



The regular meeting of the Hayden Planning Commission was called to order by Chair Angie Robinson at 7:00 p.m. Other members present were Tim Frentress, John St Pierre, Chris Rainwater and Vice Chair Amy William. Chief of Police, Greg Tuliszewski, Town Clerk Sharon Johnson, and Town Manager Mathew Mendisco were also in attendance.

Moment of Silence and Pledge of Allegiance Chair Robinson asked for a moment of silence and led the Pledge of Allegiance.

Consideration of Minutes John St. Pierre moved to approve the minutes for the regular meeting held on March 23, 2017 as written. Commissioner Rainwater seconded. Voice vote. Frentress – aye. St. Pierre – aye. Rainwater – aye. Williams – aye. Robinson - aye. Motion carried.

Public Comments None.

Old Business None.

New Business

Review and Consider Recommendation to Town Council for Approval of Planning Consultant for Land Use Code Update Phase 1 in accordance with Associated Governments of Northwest Colorado (AGNC) Technical Grant Mathew Mendisco, Town Manager, presented the staff report regarding the Land Use Code Update. Commissioner Rainwater moved to recommend Approval of the Planning Consultant for Land Use Code Update Phase 1 in accordance with Associated Governments of Northwest Colorado (AGNC) Technical Grant. Commissioner Frentress seconded. Voice vote. Commissioner Frentress – aye. Commissioner Rainwater – aye. Commissiner St. Pierre – aye. Chair Robinson – aye. Motion carried.

Staff and Commission Member Reports Mathew Mendisco updated the Planning Commission on the revision of the Land Code, a conversation with the property owners regarding an annexation of their property, a call received regarding tiny homes and a potential plan to rezone Sonesta for 3 residential SFR. Bill Hayden inquired of the Planning Commission if there was anything they would like to see in the store. Commissioner Rainwater suggested that it be discussed later on a personal level not as Planning Commission.

Adjournment Chair Robinson adjourned the meeting at 8:01 p.m.

Recorded by: Sharon Johnson, Town Clerk

APPROVED THIS DAY OF September 28, 2017

Signature of Angie Robinson, Chair

