The regular meeting of the Hayden Planning Commission was called to order by Chair Angie Robinson at 7:07 p.m. Other members present were Tim Frentress and Kellie Rockey. Vice Chair Amy Williams and member Michele Lewis were excused. Chief Tuliszewski was 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
January 24, 2019
Commissioner Frentress moved to approve the minutes of the regular meeting held January 24, 2019 as written. Chair Robinson seconded, with the vote unanimously approved 3-0.

Public Comments
None.

Old Business
None.

New Business

Public Hearing: Kum & Go #1904 Site Plan
Public Hearing opened: 7:10 p.m. Comments were received by the Planning Commissioners from Linda Bertram, 159 N Chestnut, Hayden, CO, was very against it due to noise and snow; Josh Mayle, 159 N Chestnut, Hayden, CO was against it due to lights, alley access and noise; Tammie Delaney, 198 E Lincoln, was concerned about the streetcoping; Jack Giessinger, 148 S 5th Street, Hayden, CO, believes it is positive step towards business in Hayden. Public Hearing closed: 7:26 p.m.

Review and Consider Approval of Kum & Go #1904 Site Plan
Commissioner Frentress moved to approve the Kum & Go Site Plan with additional conditions: 1. The Site Plan is contingent upon Town Council’s approval and adoption of the Right-of-Way Vacation Ordinance at their April 18, 2019 meeting, for vacating a portion of the shared alley. 2. The Applicant shall receive Final Plat/Replat approval from the Town Council at their April 18, 2019 meeting and record the Final Plat/Replat prior to building permit approvals. 3. Addressing the concerns of neighbors on fencing, report back on turning the pumps 90 degrees for large vehicles and snow storage. Commissioner Rockey seconded, with a vote unanimously approved 3-0.

Staff and Commission Reports
None

Adjournment
Chair Robinson adjourned the meeting at 8:10 p.m.

Recorded by:

Angie Robinson, Chair