

**EDGEWATER PLANNING & ZONING COMMISSION  
BUSINESS MEETING MINUTES  
JANUARY 28, 2015**

A business meeting of the Edgewater Planning & Zoning Commission was held in the City Council Chambers.

**ITEM 1.     CALL TO ORDER**

Acting Chair Hing called the meeting to order at [7:00:07 PM](#).

**ITEM 2.     ROLL CALL**

Acting Clerk to the Commission and Community Services Director Dan Maples called the roll.

**Present:**                   Commissioner Marilyn Gord  
                                  Commissioner Jim Tobias  
                                  Acting Chair Karen Hing  
                                  Commissioner Nathan Stark  
                                  Commissioner Adam Schorger

**Absent:**                     None

**Also Present:**            City Attorney Carmen Beery  
                                  City Planner Patty McCartney  
                                  Community Services Director Dan Maples

Full and timely notice of the meeting had been given and a quorum was present.

**ITEM 3.     PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ITEM 4.     APPROVAL OF AGENDA**

Commissioner Gord moved, seconded by Commissioner Stark, to approve the agenda as presented. The motion **PASSED** on the following vote: **AYES:** Commissioner Gord, Commissioner Tobias, Acting Chair Hing, Commissioner Schorger and Commissioner Stark. **NAYS:** None. **ABSENT:** None. **ABSTAIN:** None.

**ITEM 5.     PUBLIC COMMENT (NON-AGENDA ITEMS)**

There was no public comment.

**ITEM 6.     ELECTION OF OFFICERS**

Acting Chair Hing explained the process for election of officers.

**a. Election of Chair**

Acting Chair Hing opened up the nominations for Chair of the Edgewater Planning & Zoning Commission. Commissioner Stark nominated Karen Hing for Chair of the Planning & Zoning Commission. There being no other nominations for Chair, Acting Chair Hing closed the nominations for Chair.

Commissioner Gord moved, seconded by Commissioner Schorger, to elect Karen Hing as Chair of the Planning & Zoning Commission. The motion **PASSED** on the following vote: **AYES:** Commissioner Gord, Commissioner Tobias, Chair Hing, Commissioner Schorger and Commissioner Stark. **NAYS:** None. **ABSENT:** None. **ABSTAIN:** None.

**b. Election of Vice Chair**

Chair Hing opened up the nominations for Vice-Chair of the Planning & Zoning Commission. Commissioner Gord moved to nominate Nathan Stark as Vice-Chair of the Planning & Zoning Commission. There being no other nominations for Vice-Chair, Chair Hing closed the nominations for Vice-Chair.

Chair Hing moved, seconded by Commissioner Tobias, to elect Nathan Stark as the Vice-Chair of the Planning & Zoning Commission. The motion **PASSED** on the following vote: **AYES:** Commissioner Gord, Commissioner Tobias, Chair Hing, Commissioner Schorger and Vice-Chair Stark. **NAYS:** None. **ABSENT:** None. **ABSTAIN:** None.

**ITEM 7. CONSENT AGENDA**

**a. Meeting Minutes Dated January 14, 2015**

**b. Discussion and Possible Action on Resolution No. PC 15-02, a Resolution Approving Bylaws of the Edgewater Planning and Zoning Commission**

It was noted that Commissioner Schorger had been present for the entire meeting of January 14, 2015 and that he felt comfortable voting on them.

Vice-Chair Stark moved, seconded by Commissioner Gord, to approve the consent agenda as presented. The motion **PASSED** on the following vote: **AYES:** Commissioner Gord, Commissioner Tobias, Chair Hing, Commissioner Schorger and Vice-Chair Stark. **NAYS:** None. **ABSENT:** None. **ABSTAIN:** None.

**ITEM 8. STAFF REPORTS**

**a. City Planner**

City Planner McCartney noted that she had provided the Commissioners with a copy of the Permit Activity report from the Building Department and the Project Tracking Chart. She said that the City had received a site development plan application and a variance application for Joy Ride Brewing at 2501 Sheridan Boulevard. Highlands Classical Academy had also submitted a conditional use permit application and a site development plan application for property located at 6400 West 26<sup>th</sup> Avenue. A discussion was held regarding a new church going into Jefferson High School. City Planner McCartney gave an update on the temporary sign enforcement action that had taken place recently.

**b. Director of Community Services**

Director of Community Services Dan Maples reported that work continued on the water loan which would be used to replace the water main on West 26<sup>th</sup> Avenue and replace over two hundred (200) lead pipes throughout the City. They hoped for the project to begin in March. Once completed, the City would pave West 26<sup>th</sup> Avenue. The City hoped the paving project would be shared by the City of Wheat Ridge. There were funds available to pave some of the City's interior streets. The sidewalk replacement project was addressed.

**c. City Clerk**

Clerk Hedberg was not in attendance.

**ITEM 9. PUBLIC COMMENTS**

There were no public comments.

**ITEM 10. COMMISSIONER COMMENTS**

There were no Commissioner comments.

**ITEM 11. DISCUSSION OF UPCOMING AGENDAS**

The meeting schedule through April was discussed.

**ITEM 12. ADJOURNMENT**

There being no further business, Chair Hing adjourned the meeting at [7:32:30 PM](#).

Submitted by:

*/s/ Beth A. Hedberg, MMC*  
Clerk to the Commission and City Clerk