

**EDGEWATER PLANNING & ZONING COMMISSION
BUSINESS MEETING MINUTES
SEPTEMBER 2, 2015**

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

ITEM 1. CALL TO ORDER

Chair Hing called the meeting to order at 7:00 PM.

ITEM 2. ROLL CALL

Clerk to the Commission and City Clerk Beth A. Hedberg called the roll.

Present: Chair Karen Hing, Commissioner Marilyn Gord, Commissioner Adam Schorger, Commissioner Nathan Stark and Commissioner Jim Tobias.

Also Present: City Attorney Carmen Beery and City Planner Patty McCartney.

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

Moved by Commissioner Marilyn Gord, **Seconded by** Commissioner Jim Tobias to approve the agenda as presented. **Vote:** Motion passed (**summary:** Aye = 5, Nay = 0, Abstain = 0). **Aye:** Chair Karen Hing, Commissioner Marilyn Gord, Commissioner Jim Tobias, Commissioner Nathan Stark and Commissioner Adam Schorger.

ITEM 5. PUBLIC COMMENT (NON-AGENDA ITEMS)

There were no public comments.

ITEM 6. GENERAL BUSINESS – DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2015-04, A RESOLUTION CONDITIONALLY APPROVING AN AMENDMENT TO THE SITE DEVELOPMENT PLAN FOR 2501 SHERIDAN BOULEVARD, EDGEWATER, COLORADO, TO CONSTRUCT A ROOF TOP DECK AND ASSOCIATED IMPROVEMENTS

Moved by Commissioner Nathan Stark, **Seconded by** Commissioner Jim Tobias to approve Resolution 2015-04, a resolution conditionally approving an amendment to the

Site Development Plan for 2501 Sheridan Boulevard, Edgewater, Colorado to construct a roof top deck and associated improvements.

Commissioner Tobias said that he had seen Caroline High after the last public hearing and he hoped that her concerns with respect to noise levels and privacy would be met.

Discussion was held regarding the Applicant's requirements to follow the conditions as approved and what recourse would be available to the City if there were a violation of the conditions.

Vote: Motion passed (**summary:** Aye = 4, Nay = 0, Abstain = 1). **Aye:** Chair Karen Hing, Commissioner Marilyn Gord, Commissioner Jim Tobias and Commissioner Nathan Stark.

Abstain: Commissioner Adam Schorger due to his absence from the second public hearing held on August 26, 2015 for this application and his inability to review the record.

ITEM 7. CONSENT AGENDA – MEETING MINUTES DATED AUGUST 26, 2015

Moved by Commissioner Marilyn Gord, **Seconded by** Commissioner Jim Tobias to approve the consent agenda as presented. **Vote:** Motion passed (**summary:** Aye = 4, Nay = 0, Abstain = 1). **Aye:** Chair Karen Hing, Commissioner Marilyn Gord, Commissioner Jim Tobias, Commissioner Nathan Stark. **Abstain:** Commissioner Adam Schorger due to his absence from the meeting of August 26, 2015 and his inability to review the record.

ITEM 8. PUBLIC COMMENTS

There were no public comments.

ITEM 9. STAFF REPORTS

a. City Planner

City Planner Patty McCartney provided an update on development applications received.

b. Director of Community Services

Community Services Director Dan Maples was not present. Chair Hing reported that he was attending night school and would be unavailable to attend meetings during that time.

c. City Clerk

City Clerk Beth Hedberg provided an update on the November 3, 2015 election.

ITEM 10. COMMISSIONER COMMENTS

Commissioner Stark thanked the Commission for recommending his reappointment to the Commission.

Commissioner Gord inquired as to a vacant lot on Harlan Street. City Planner McCartney said that the owner had obtained a conditional use permit and a site development plan had been approved. The building permit for that location was in its final review.

Commissioner Tobias spoke about the view of Edgewater from across Sloan's Lake. He noticed earth tones.

Commissioner Schorger said that it was good to be back.

Chair Hing welcomed back Commissioner Stark due to his recent reappointment to the Commission. She said she liked how the Commission addressed the amendment to the Site Development Plan for Joyride. The Commission had done what they could to mitigate neighbor concerns.

ITEM 11. DISCUSSION OF UPCOMING AGENDAS

The next work session was scheduled for September 16, 2015 to discuss parking if Anne Ricker was available. Chair Hing noted that Ms. Ricker's mother had recently passed away. The availability of Commissioners and staff for other September meeting dates was addressed.

ITEM 12. ADJOURNMENT

There being no further business, Chair Hing adjourned the meeting at 7:25 PM.

Submitted by:

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