



MEETING MINUTES
Planning & Zoning Commission
Tuesday, August 16, 2022, 6:00 PM
Public Meeting Room / Eagle Town Hall
200 Broadway, Eagle, CO 81631

This agenda and the meetings can be viewed at www.Townofeagle.org.

PUBLIC WIFI – Eagle Guest

MEETING ACCESS INFORMATION AND PUBLIC PARTICIPATION

This was an in-person meeting with option for the public to attend via Teams.

6:00 PM - REGULAR MEETING CALLED TO ORDER

Hood called the meeting to order at 6:00PM.

1. Reappointed Member Oath, Matthew Hood
2. New Member Oath, Jamie Woodworth Foral

COMMISSIONERS PRESENT

Kyle Hoiland, Bill Nutkins, Charlie Perkins,
Matt Hood, Keegan Winkeller,
Jennifer Filipowski, Jamie Woodworth Foral

COMMISSIONERS ABSENT

Keith Klesner

STAFF

Chad Phillips – Community Development Director
Dennis Wike – Town Engineer
Jessica Lake – Planner I
Nikki Davis - Administrative Tech II

APPROVAL OF MINUTES

1. Minutes dated August 2, 2022

The minutes were approved without change.

PUBLIC COMMENT

Hood opened public comment. There was no public comment.

PUBLIC HEARINGS

1. Project: Minor Subdivision of Haymeadow Lots 9-13 and Tract F
File #: MS22-02
Applicant: Brandon Cohen, ABRIKA Properties LLC
Location: 1833 Sylvan Lake Rd (Lot 13), 1845 Sylvan Lake Rd (Lot 12), 1869 Sylvan Lake Rd (Lot 11), Tract F, 1871 Sylvan Lake Rd (Lot 10), and 1883 Sylvan Lake Rd (Lot 9)
Staff Contact: Jessica Lake, Planner I
Request: An application for a Minor Subdivision to replat Lots 9-13 and Tract F in Filing 1 of the Haymeadow PUD.

Hood opened file # MS22-02.

Staff Presentation

Lake presented this file. The Municipal Code has one standard for approving a minor subdivision: that the final subdivision plat conforms to the Town's regulations, policies, and goals. Staff's review confirmed the application meets the technical criteria and conforms with the Haymeadow PUD guide and zoning plat.

Staff recommended approval with conditions.

Q & A

Nutkins asked what Tract F's original purpose was. Lake replied it was intended for parking and open space. The replatting does not affect the development plan measurements.

Public Comment

There was no public comment.

Deliberation

The Commission unanimously agreed to recommend approval.

MOTION: HOILAND MOTIONED TO RECOMMEND APPROVAL OF FILE #MS22-02 THE HAYMEADOW MINOR SUBDIVISION OF LOTS 9-13 AND TRACT F WITH THE FOLLOWING CONDITIONS:

1. **WITHIN 30 DAYS OF APPROVAL, THE FINAL PLAT SHALL BE REVISED TO REFLECT ANY ADDITIONAL TECHNICAL COMMENTS FROM PUBLIC HEARINGS, TOWN STAFF, OR REFERRAL AGENCIES.**

MOTION WAS SECONDED AND PASSED UNANIMOUSLY.

MOTION PASSES.

Hood closed file # MS22-02.

COMMUNITY DEVELOPMENT DEPARTMENT AND TOWN COUNCIL UPDATE

The job posting for either a Planner 1, 2, or 3 is now live. The Code Enforcement Specialist position remains open, and staff has received one application. Building Inspector is the third open position in the queue.

The Reserve at Hockett Gulch major development permit application will be presented again at during the August 23rd Town Council meeting.

Currently, the September public hearing schedule is light for the Planning & Zoning Commission.

Hoiland provided some highlights from the Land Use and Development Code update committee, specifically around the housing data presentation.

Wike added that striping on Grand Avenue will be redone. There are also scattered re-paving projects around town which will be completed soon, weather dependent.

OPEN DISCUSSION

No other discussion items.

ADJOURN

MOTION: NUTKINS MOTIONED TO ADJOUR. MOTION WAS SECONDED AND APPROVED UNANIMOUSLY.

MEETING ADJOURNED AT 6:00PM.