TOWN OF MILLIKEN
PLANNING COMMISSION
MEETING HOUSE, 1201 BROAD STREET

WEDNESDAY, MAY 4, 2016 7:00 P.M.

The Planning Commission of Milliken convened into regular session on the 4th Day of May, 2016. Those present were: Chair Tim Woodcock, Vice-Chair Dave Bernhardt Commissioners: Dave Watson, Shellie Satterfield, Ron Blackmer and Mitchell Portella. Also present: Community Development Director Martha Perkins, Community Engagement Specialist/Planner Seth Hyberger, Town Administrator Kent Brown and Town Clerk Cheryl Powell

Absent: None.

Chair Woodcock called the meeting to order and led the audience in the Pledge of Allegiance.

Call to Order Pledge of Allegiance

Agenda Approval Additions/Deletions to Agenda

Community Development Director Perkins indicated there were no changes from staff.

Citizens Comments

None

Minutes of Previous Meeting

Minutes for the April 6, 2016 meeting approved as distributed.

Commissioner Watson motioned to approve the minutes. Commissioner Bernhardt seconded.

Minutes for the April 20, 2016 meeting approved as distributed.

Commissioner Bernhardt motioned approval of the minuets with the correction. Commissioner Watson seconded.

All in favor, none opposed.

CONSENT AGENDA

Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a Planning Commission

member or citizen so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Action Agenda.

There were not any items.

ACTION AGENDA

1. **Minor Subdivision Request for KLC Properties**

   To consider a Request from KLC Properties, LLC and Texo, LLC for a Minor Subdivision Lot Split of One Parcel Consisting of Approximately 4.4 Acres into 2 Parcels.

   Director Perkins indicated that this was sent to the Town Board and Planning Commission and that there were not any issues with this administrative lot split.

DISCUSSION AGENDA

1. **Weld County Referral SUBX16-006**

   Weld County Referral # SUBX16-006: Duane and Debra Shable (Parcel 1057-07-1-00-002) and Shable Homestead, LLC (Parcel 1057-07-0-00-023) are requesting a Subdivision Exemption for a lot line adjustment North of and adjacent to State Highway 60 and approximately .7 miles East of County Road 25. The subdivision exemption will be used realign the existing property lines to provide a more desirable building site for the Shable's on Lot A. The Shable property contains ~1.16 acres of land and is surrounded by the Homestead property. The Homestead property is ~37.95 acres and consists of a residence addressed as 12699 Highway 60. After the resulting lot line adjustment Lot A will consist of ~1.6 acres and the resulting Lot B will consist of ~ 39.11 acres. The applicant is Rob Persichitte or Jim Bunkers of Intermill Land Surveying.

   The Commission had no conflict.

Other Business

Unfinished Business

Adjournment

There being no further business, the meeting adjourned at: 7:07 P.M.

Prepared by:

Cheryl Powell, Town Clerk

Approved by:

Tim Woodcock, Chair