TOWN OF MILLIKEN
PLANNING COMMISSION
MEETING HOUSE, 1201 BROAD STREET

WEDNESDAY, MAY 18, 2016 7:00 P.M.

The Planning Commission of Milliken convened into regular session on the 18th Day of May, 2016. Those present were: Chair Tim Woodcock, Vice-Chair Dave Bernhardt Commissioners: Dave Watson, Shellie Satterfield and Ron Blackmer. Also present: Community Development Director Martha Perkins, Community Engagement Specialist/Planner Seth Hyberger, Town Administrator Kent Brown and Town Clerk Cheryl Powell

Absent: Commissioner Mitchell Portella

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 May 4, 2016 meeting approved as distributed.

Commissioner Watson motioned to approve the minutes. Commissioner Satterfield 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

There were not any items.

DISCUSSION AGENDA

1. **Weld County Referral SUBX16-0008**

   Weld County Referral # SUBX16-0008: Property Owners Howard M. Trostel and Elizabeth A. Johnson (Parcel 1209-04-4-00-002) are Requesting a Subdivision Exemption to Establish a Homestead on the Lot and Separate it for Financial Reasons. The Parcel is South and Adjacent to CR 36.5 and East Approximately .5 Miles from County Road 17.

   Seth Hyberger, Community Engagement Specialist/Planner presented

   The Commission had no conflict.

2. **Weld County Referral RECX16-0073**

   Weld County Referral # RECX16-0073: Property Owner Ulrich Family Investments LLLP (Parcel 1203-22-1-00-007) is Requesting an Amended Recorded Exemption to RECX14-0149 be Processed in Conjunction with Amended Weld County Referral RECX16-0074. The Referral is to allow Lot B which is Currently 23+/- Acres to be Condensed to the West to a 7+/- Acre Parcel with a Single Family Home and Farmland on the East Side of the Parcel. The Parcel is Located West and Adjacent to County Road 21, Approximately .8 Miles North of State Highway 66.

   Seth Hyberger, Community Engagement Specialist/Planner presented

   The Commission had no conflict.

3. **Weld County Referral RECX16-0074**

   Weld County Referral # RECX16-0074: Property Owner Ulrich Family Investments LLLP (Parcel 1209-22-1-00-057) is Requesting an Amended Recorded Exemption to RECX13-120 to be Processed in Conjunction with Amended Weld County Referral RECX16-0073. The Referral is to Allow Lot B of RECX14-0149 consisting of 23 +/ Acres to be Condensed to the West into 7 +/- Acre Parcel. The Remaining 16 +/- Acres will be Incorporated into Lot B of RECX13-0120. The Parcel is Located West and Adjacent to County Road 21, Approximately .5 Miles North of State Highway 66.

   Seth Hyberger, Community Engagement Specialist/Planner presented

   The Commission had no conflict.

Other Business

Unfinished Business

Adjournment

There being no further business, the meeting adjourned at: 7:04 P.M.

Prepared by:

Cheryl Powell, Town Clerk

Approved by:

Tim Woodcock, Chair