TOWN OF MILLIKEN
PLANNING COMMISSION
MEETING HOUSE, 1201 BROAD STREET

WEDNESDAY, JULY 15, 2015 7:00 P.M.

The Planning Commission of Milliken convened into regular session on the 15th Day of July 2015. Those present were: Chair Tim Woodcock, Vice-Chair Dave Bernhardt Commissioners: Ron Blackmer, Richard Hillier, and Shellie Satterfield. Also present: Community Development Director Martha Perkins and Administrative Assistant Ashley Cummins and Community Engagement Specialist/Planner Seth Hyberger.

Absent: Commissioners Mitchell Portella and Dave Watson, Town Administrator Kent Brown and Town Clerk Cheryl Powell.

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

Director Perkins indicated there were no changes from staff.

Citizens Comments

None.

Minutes of Previous Meeting

Minutes for the June 17, 2015 meeting approved.

Commissioner Bernhardt motioned and 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 for RECX15-0094**

Applicant Gary L McLaughlin is requesting a two Lot Recorded Exemption for his property located West of and adjacent to CR 17 and North of and adjacent to CR 34 in Platteville (Parcel Number: 120908000021-R0265393) with a legal of PART S2SE4 SECTION 8, T3N, R67W OF THE 6TH P.M., WELD COUNTY, COLORADO.

Community Development Director Perkins has no conflicts. The Planning Commission has no conflict.

INFORMATION AGENDA

1. **Minor Modification to the Settlers Village PUD**

Rear Setback Minor Modification for Lot 17 and Lot 24 of Block 1 in the Settlers Village Subdivision as part of the PUD.

The Community Development Director Perkins informed the Planning Commission that she will be taking a modification for a rear setback for two lots in Settlers Village to the Town Board. The setback is less than 10% of the required rear setback. The Planning Commission has no issues with this.

Other Business

Unfinished Business

Adjournment

There being no further business, the meeting adjourned at approximately 7:04 p.m.

Prepared by: Approved by:

Ashley Cummins, Admin Assistant Tim Woodcock, Chair