



RECORD OF PROCEEDINGS

**Meeting of the Planning Commission for the Town of Frisco
Town Hall, 1 East Main Street
Thursday, February 6, 2020 at 5:00 P.M.**

Call to Order: Andy Stabile, Chair, opened the meeting.

Roll Call: Andy Held, Lina Lesmes, Donna Skupien, Andy Stabile, Kelsey Withrow
Absent: Robert Anton Franken and Jason Lederer

Minutes: The December 5, 2019 Planning Commission meeting minutes were approved unanimously.

Public Comment (non-agenda items): There were no public comments.

Agenda Items:

1. **Adoption of the Planning Commission Resolution 20-01:** A Resolution Naming the Public Place for Posting Notices of Planning Commission Meetings for the Town of Frisco, Colorado in Compliance with the Colorado Sunshine Act of 1972.

Assistant Community Development Director, Bill Gibson, stated that Section 24-6-402 CRS requires a public body to annually designate the public place for posting timely notice of public meetings at the Planning Commission's first regular meeting each calendar year. The Planning Commission confirmed the location is the same as last year (bulletin board outside the east vestibule at Frisco Town Hall and the Frisco Post Office).

COMMISSIONER HELD MOVED THAT THE PLANNING COMMISSION APPROVE RESOLUTION NO. 20-01. THE MOTION WAS SECONDED BY COMMISSIONER WITHROW AND PASSED BY A UNANIMOUS VOTE.

Vote:

FRANKEN	ABSENT
HELD	YEA
LEDERER	ABSENT
LESMES	YEA
SKUPIEN	YEA
STABILE	YEA
WITHROW	YEA

MOTION CARRIED

2. **Planning File No. 260-19-VAR:** A review of the Variance Application to reduce the required twenty-five (25) foot water quality setback for a single family dwelling located LOTS 23, 24, BLOCK D FRISCO TOWNSITE LKA PT LOTS 23 & 24. Applicant: Jacob Miller

Planning Commission Chairman, Andy Stabile, stated that the item would be continued to a date certain since the Town's legal counsel could not attend the meeting due to weather. Assistant Community Development Director, Bill Gibson, noted that announcement of the continuation was emailed to concerned citizens, posted on the website and sent to the Planning Commission newsletter list.

WITH RESPECT TO FILE NO. 260-19-VAR, COMMISSIONER HELD MOVED THAT THE ITEM BE CONTINUED TO THE FEBRUARY 20, 2020 PLANNING COMMISSION MEETING DATE.

Motion seconded by Commissioner Lesmes.

Vote:

FRANKEN	ABSENT
HELD	YEA
LEDERER	ABSENT
LESMES	YEA
SKUPIEN	YEA
STABILE	YEA
WITHROW	YEA

MOTION CARRIED

Staff and Commissioner Updates:

- Community Development Director, Don Reimer, was introduced to the Commissioners.
- Staff provided an update on the Xcel Tower previously approved by the Planning Commission, stating that Xcel is obtaining an easement from the School District so they can install the pole in the Commission's preferred location.
- Commissioners requested an update on Foote's Rest. Staff noted that developer is having the structural system evaluated.
- Commissioners requested an update on Rainbow Court. Staff noted they have heard the owner will be returning to the Planning Commission with modifications but no plans have been submitted at this point in time.
- Commissioners requested an update on Library Lofts. Staff noted that the owner received the foundation permit prior to the conditional use expiring.
- Commissioners requested an update on the Frisco Emporium. Staff noted that a building permit was submitted and a foundation permit was issued.
- Commissioners requested an update on 317 Granite Street. Staff noted that a new application has been submitted for nine townhome units and the Commission will see the sketch plan at an upcoming meeting.

Adjournment:

There being no further business, Commissioner Withrow made a motion to adjourn, seconded by Commissioner Held and was unanimous. The meeting adjourned at 5:13 p.m.

Respectfully submitted,

Katie Kent
Community Development Department