



## PLANNING COMMISSION REGULAR MEETING

September 13, 2023 5:00 pm  
8720 Spruce Mountain Road

### MINUTES

#### 1. ROLL CALL

	Present	Absent
Matias Cumsille (Chair)	<u>X</u>	<u>          </u>
Doyle Slack (Vice Chair)	<u>X</u>	<u>          </u>
Aksel Suvari	<u>X</u>	<u>          </u>
Jacob Gump	<u>X</u>	<u>          </u>
Bill Lucero	<u>X</u>	<u>          </u>
Shannon Buss (Associate)	<u>          </u>	<u>X</u>
Patricia Calderon (Associate)	<u>          </u>	<u>X</u>
Heather Yanda (Secretary; Non-Voting)	<u>          </u>	<u>X</u>

**AUDIO TIME STAMP: 00:02:05**

#### 2. PLEDGE OF ALLEGIANCE

#### 3. APPROVE MINUTES

- From August 16, 2023

**MOTION:** Doyle Slack made a motion to approve the August 16, 2023 minutes. Seconded by Aksel Suvari. Bill Lucero would like his objection during the last meeting to be recorded. Three (3) ayes, one (1) opposed, one (1) abstained (Matias Cumsille). Motion passed.

**AUDIO TIME STAMP: 00:05:55**

#### 4. SCHEDULED PUBLIC APPEARANCES

#### 5. OLD & CONTINUING BUSINESS

- Review Site Plan draft ordinance
- Accessory Dwelling Unit draft ordinance – Matis Cumsille will call Dan Krob for an update.
- Master Plan – no update
- Noise Ordinance
- Updates on current projects
  - Travel Center - 255 Upper Lake Gulch Road – Joint meeting between council & commission 9/14/23 be ready for the meeting.
  - 9138 Spruce Mountain Road – no new update
  - Jellystone/Stein – no new update
  - Fox Farm – RG & Associates issued report (provided in packet)
  - Corner Market – received incomplete site plan; waiting for corrections

#### 6. NEW BUSINESS

- Renew appointment of chair and vice chair positions (done yearly)
- Shannon Buss' associate position is open at the end of the month

**MOTION:** Bill Lucero made a motion to keep Matias Cumsille Chairman and Doyle Slack Vice Chairman. Seconded by Aksel Suvari. Bill Lucero suggested someone send an email to Shannan Buss to ask if she would like to continue. Bill Lucero stated Matias and Doyle are doing a good job. Five (5) ayes, zero (0) opposed. Motion passed.

**AUDIO TIME STAMP:** 00:39:10

**7. UNSCHEDULED PUBLIC APPEARANCES**

- None

**8. BOARD MEMBER COMMENTS**

- Matias Cumsille to speak to Town Council about Sandy McKeown to be a liaison for Planning Commission.

**9. ADJOURN**

**MOTION:** Aksel Suvari made a motion to adjourn. Seconded by Doyle Slack. No discussion. four (4) ayes, one (1) opposed (Bill Lucero). Motion passed.

**AUDIO TIME STAMP:** 00:43:56