

PLANNING COMMISSION REGULAR MEETING

Town Hall - 8720 Spruce Mountain Road MINUTES

Date: January 11, 2023 @ 5:00 p.m.

1. ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

3. APPROVE MINUTES

• From December 14, 2022

MOTION: Aksel Suvari made a motion to approve the minutes from December 14, 2022. Patsy Calderon seconded the motion. No discussion. Roll call vote: Three (3) ayes, zero (0) opposed, one (1) abstention (Jacob Gump). Motion passed.

AUDIO TIME STAMP: 2:22

4. PUBLIC APPEARANCES

None

5. OLD BUSINESS

- Update on Town Council outcome on Three-Mile Plan
 - Council approved the Three-Mile Plan as written. Resolution has been written to present at the 1/19/2023 Town Council meeting.
- Update on formation of rural subcommittee of the Douglas County Economic Development Collaborative
 - This may not be a Planning Commission issue. Mayor will be meeting with Douglas County Commissioner Abe Laydon to discuss this.
- Updates on current projects
 - o Travel Center 255 Upper Lake Gulch Road
 - Referral responses received, their engineer provided comments this week to the responses; quite a few items that they need to address.
 - Great Western Tree Care 9525 Spruce Mountain Rd
 - Issued Certificate of Occupancy



- o 233 Perry Park Ave
 - No new information past them paying the deposit on the annexation application
- 9138 Spruce Mountain Road
 - No new information past them completing the land use application and paying the site plan fee
- o Fox Farm
 - Emailed today requesting a pre-application meeting. I responded that they would need a Concept Review. Mayor West would like us to have this jointly with the Town Council at the Fire Station, anticipating a large public turnout. The first opportunity to meet would be on February 23. We are still waiting on GMS to review the water study that the Fox Farm people had done. February 23rd at 5pm works for the Planning Commission.

AUDIO TIME STAMP: 4:45

6. NEW BUSINESS

- Master Plan
 - o Commission began the work to update the Master Plan
 - o Will request that Water & Sewer Board do the W&S portion of the plan

ACTION ITEMS FOR NEXT MEETING (Heather):

- ⇒ Talk to mayor about 2016 survey
 - How was it delivered in 2016
 - Need to look at questions for new survey
 - Is there a way to send one survey to Town's people and a different survey to the greater Larkspur area...how do we keep one group from taking the survey of the other?
- ⇒ Get census info for 2020
- ⇒ Work on draft of the first page and first two paragraphs of second page

AUDIO TIME STAMP: 14:09

7. BOARD MEMBER COMMENTS

None

8. ADJOURN

MOTION: Aksel Suvari made a motion to adjourn. Jacob Gump seconded the motion. No discussion. Four (4) ayes, zero (0) opposed. Motion passed.

AUDIO TIME STAMP: 1:10:07