



# Grand Lake Planning Commission

Wednesday, February 01, 2023 at 6:30 PM

Town Hall - 1026 Park Ave. \* Participation In-Person Only\*

*The Town of Grand Lake upholds the Six Pillars of Character:  
Citizenship, Trustworthiness, Respect, Responsibility, Fairness and Caring*

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## AGENDA

1. Call to Order: 6:00 pm

2. Roll Call

### PRESENT

Chairman James Shockey  
Commissioner John Murray  
Commissioner Judy Burke  
Commissioner Heather Bishop  
Commissioner Greg Finch

### ABSENT

Vice Chairman Heather MacSarrow  
Commissioner Christina Bergquist

Commissioner MacSarrow requested to be excused prior to the meeting.

Motion made by Commissioner Finch to excuse Commissioner MacSarrow, Seconded by Commissioner Burke.

Voting Yea: Chairman Shockey, Commissioner Murray, Commissioner Burke, Commissioner Bishop, Commissioner Finch **Motion Passed 5:0**

Commissioner Bergquist did not request an excused absence. 1 of 3 unexcused absences to date.

3. Consideration to approve Meeting Minutes: 01-18-2023

Motion made by Commissioner Murray with a change to the phrasing about excusing Commissioner Finch, Seconded by Commissioner Bishop.

Voting Yea: Chairman Shockey, Commissioner Murray, Commissioner Burke, Commissioner Bishop, Commissioner Finch **Motion passed 5:0**

4. Unscheduled Citizen Participation: none

5. Conflicts of Interest: none

6. Items of Business

**A. Quasi-Judicial Public Hearing:** Daven Haven Planned Development Amendment #3, Continued from 01-18-2023

Planner White stated that the surveyor has submitted the required documentation 1 week earlier than requested, which showed good faith that the application would be completed for the next meeting and asked that it be continued to February 15th, 2023.

Motion made by Commissioner Murray to continue the Public Hearing until February 15th, 2023,  
Seconded by Commissioner Burke.

Voting Yea: Chairman Shockey, Commissioner Murray, Commissioner Burke, Commissioner Bishop,  
Commissioner Finch **Motion Passed 5:0**

7. Items for Discussion

B. Discussion of ADU Definition in Municipal Code 12-2-6

Planning Commissioners motioned to have staff draft an ordinance to change the definition of ADU to include attached and detached units. Since this is an item of discussion, staff will bring the item back as an ordinance at a future date in which they have stated they will move forward in favor of the definition.

Motion made by Commissioner Finch, Seconded by Commissioner Bishop.

Voting Yea: Chairman Shockey, Commissioner Murray, Commissioner Burke, Commissioner Bishop,  
Commissioner Finch

8. Future Agenda Items

C. 2020 Comprehensive Land Use Plan item review

Staff reviewed the Comprehensive Land Use Plan booklet briefly and requested that the Commissioners look at the priority actions and put together a list in order of importance that Staff will tackle throughout the year. These will be discussed and compiled by Staff at a later date.

9. Adjourn Meeting

7:35 pm

Motion made to dismiss by Commissioner Finch, Seconded by Commissioner Bishop.

Voting Yea: Chairman Shockey, Commissioner Murray, Commissioner Burke, Commissioner Bishop,  
Commissioner Finch **Motion Passed 5:0**

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James Shockey, Chairman

ATTEST:

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Alayna Carrell, Town Clerk