



PLANNING COMMISSION

441 3rd Street, Mead
Wednesday, June 26, 2024

MINUTES

6:00 p.m.

SPECIAL MEETING

Chairman Ryan Sword called the special meeting of the Planning Commission to order at 6:00 p.m.

1. Call to Order – Roll Call

PRESENT

Chairman Ryan Sword
Chair Pro Tem Karen Peterson
Commissioner Gerald Abshier
Commissioner Diana Kure

ABSENT

Commissioner Charles Gehringer - Unexcused
Commissioner Alternate Chad Rademacher - Excused
Commissioner Alternate William Jorgensen - Excused

Also Present: Community Development Director Jason Bradford; Town Planner Collin Mieras; Town Attorney Silvia Fejka via remote access; Secretary Ana Bohl; Deputy Clerk Marisol Herman; and members of the public.

2. Pledge of Allegiance to the Flag

All present pledged allegiance to the flag.

3. Welcome New Planning Commission Alternate

Community Development Director Jason Bradford gave a brief introduction to Commissioner Jorgensen who had a pre-planned absence. Commissioner Jorgensen was appointed as an alternate Commissioner by the Board of Trustees at the June 24, 2024, meeting.

4. Review and Approve Agenda

Motion was made by Chairman Sword, seconded by Commissioner Peterson, to approve the agenda as written. Motion carried 4-0, on a roll call vote.

5. Public Comment: 3 minute time limit. Comment is for any item whether it is on the agenda or not, unless it is set for public hearing.

There was no public comment at this time.

6. Approval of Minutes

a. Approval of May 15, 2024, Meeting Minutes

Motion was made by Commissioner Peterson, seconded by Commissioner Abshier, to approve the minutes of the May 15th, 2024, Regular Meeting of the Planning Commission. Motion carried 4-0, on a roll call vote.

7. Public Hearing

a. Public Hearing: Proposed Renewable Energy Facility Regulations

Chairman Sword opened the public hearing at 6:08 p.m.

Community Development Director Jason Bradford presented the staff report regarding proposed Renewable Energy Facility Regulations.

The Planning Commission discussed the proposed regulations, specifically discussing the uses of land, open spaces, requirements, incentives, landscaping plan, noise concerns, decommissioning plan, agreements, setbacks, zoning uses, and other items.

Motion was made by Commissioner Peterson, seconded by Commissioner Kure, to continue the hearing to July 17th, 2024, at 6:00 p.m. at Mead Town Hall, 441 Third St. Mead, and further to direct staff to incorporate changes into the proposed renewable energy facility regulations to enable co-location of renewable energy and agricultural uses. Motion carried 4-0, on a roll call vote.

- i. Resolution 03-PC-2024** – A Resolution of the Planning Commission of the Town of Mead, Colorado, Recommending Approval to the Board of Trustees of Certain Amendments to the Mead Municipal Code Establishing Development Standards for Renewable Energy Facilities

No action was taken on Resolution No. 03-PC-2024.

8. Adjournment

Motion was made by Commissioner Kure, seconded by Commissioner Peterson, to adjourn the meeting. Motion carried 4-0, on a roll call vote.

The special meeting of the Planning Commission for June 26, 2024, was adjourned at 7:09 p.m.

Ryan Sword, Chair

ATTEST:

Ana Bohl, Secretary