

PLANNING COMMISSION

441 3rd Street, Mead Wednesday, December 18, 2024

MINUTES

6:00 p.m. REGULAR MEETING

In accordance with the Town's Remote Participation and Remote Meeting Policy adopted by the Board of Trustees on March 13, 2023 by Resolution No. 21-R-2023, remote participation will be allowed. The meeting link will be provided on the Town's website/designated posting place at least 24 hours prior to the meeting.

https://us02web.zoom.us/webinar/register/WN Z2aqr40JTBOoPZvNdtM0pA

1. Call to Order - Roll Call

PRESENT

Chair Pro Tem Karen Peterson Commissioner Gerald Abshier Commissioner Charles Gehringer Commissioner William Jorgensen Commissioner Alternate Chad Rademacher Commissioner Alternate Timothy Corliss

ABSENT

Chairman Ryan Sword – Absent

Also Present: Community Development Director Jason Bradford; Town Planner Collin Mieras; Town Attorney Silvia Buchenic via remote access; Secretary Ana Bohl; Administrative Clerk Karla Motley.

2. Pledge of Allegiance to the Flag

All present pledged allegiance to the flag.

3. Review and Approve Agenda

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

4. Informational Item

a. Clarify Article IV, Section 5 of the Planning Commission Procedures and Rules of Order, regarding Ouorum

Ms. Buchenic presented the clarification regarding quorum requirements, noting that a resolution would be brought to the Commission at later date in accordance with the Procedures and Rules of Order. Chair Pro Tem Peterson asked for clarification regarding Commissioner Alternates voting designation. Town Attorney Silvia Buchenic responded to the question.

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 were no public comments.

6. Approval of Minutes

a. Approval of July 17, 2024 Meeting Minutes

Motion was made by Commissioner Gehringer, seconded by Commissioner Abshier, to approve the minutes of the July17th, 2024, regular meeting of the Planning Commission. Motion carried 4-0, on a roll call vote.

7. Public Hearing

a. Public Hearing: Code Amendments Natural Medicine

Chair Pro Tem Peterson opened the public hearing at 6:15 p.m.

Town Community Development Director Jason Bradford presented the proposed amendments to the Mead Municipal Code to establish development standards for Natural Medicine Businesses.

There were no public comments.

The Planning Commission asked for clarification of the Natural Medicine type of businesses. Director Bradford and Town Attorney Silvia Buchenic responded and addressed additional questions and concerns.

Chair Pro Tem Peterson closed the public hearing at 6:35 p.m.

i. **Resolution No. 04-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 Natural Medicine Businesses.

Motion was made by Commissioner Gehringer, seconded by Commissioner Jorgensen, to adopt Resolution 04-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 Natural Medicine Businesses.

Motion carried 4-0, on a roll call vote.

8. Adjournment

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

The regular meeting of the Planning Commission for December 18, 2024, was adjourned at 6:36 p.m.

	Karen Peterson, Chair Pro Tem
TTEST:	