



PLANNING COMMISSION-

441 3rd Street, Mead
Wednesday, July 17, 2024

MINUTES

6:00 p.m.

REGULAR MEETING

Chair Pro Tem Karen Peterson called the regular meeting of the Planning Commission to order at 6:00 p.m.

1. Call to Order – Roll Call

PRESENT

Chair Pro Tem Karen Peterson
Commissioner Charles Gehringer
Commissioner Alternate Chad Rademacher

ABSENT

Chairman Ryan Sword - Excused
Commissioner Gerald Abshier - Excused
Commissioner Alternate William Jorgensen – Excused

Also Present: Community Development Director Jason Bradford; Town Planner Collin Mieras; Town Planner Kyle Estrada-Clarke & Town Attorney Silvia Fejka 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 Gehringer, seconded by Alternate Commissioner Rademacher, to approve the agenda as written. Motion carried 3-0, on a roll call vote.

4. 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.

5. Approval of Minutes

- a. Approval of June 26, 2024 Meeting Minutes

Motion was made by Commissioner Gehringer, seconded by Alternate Commissioner Rademacher, to approve the minutes of the June 26th, 2024, Special Meeting of the Planning Commission. Motion carried 3-0, on a roll call vote.

6. Public Hearing

- a. **Public Hearing: Renewable Energy Regulations** (continued from June 26, 2024)

Chair Pro Tem Peterson opened the public hearing at 6:04 p.m.

Community Development Director Jason Bradford presented the staff report regarding the proposed renewable energy facility regulations.

The Planning Commission discussed the proposed regulations, discussing the land use concerns, the current Renewable Energy market, and other items.

- 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

Chair Pro Tem Peterson closed the public hearing at 6:30 p.m.

Motion was made by Commissioner Gehringer, seconded by Alternate Commissioner Rademacher, to adopt Resolution No. 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.

Motion carried 2-1 on a roll call vote

2 Voting Yea: Chair Pro Tem Peterson and Commissioner Gehringer

1 Voting Nay: Alternate Commissioner Rademacher

7. Planning Commission Members' update

Community Development Director Jason Bradford informed the Planning Commission members about Commissioner Diana Kure's resignation and possible next steps to fill open positions.

8. Adjournment

Motion was made by Commissioner Gehringer, seconded by Alternate Commissioner Rademacher, to adjourn the meeting. Motion carried 3-0, on a roll call vote.

The regular meeting of the Planning Commission for July 17, 2024, was adjourned at 6:34 p.m.

Karen Peterson, Chair Pro Tem

ATTEST:

Ana Bohl, Secretary