

### CITY COUNCIL ACTION FORM

DEPARTMENT	PRESENTED BY	DATE
Community Development	Carolyn Poissant - Senior Planner	August 6, 2024

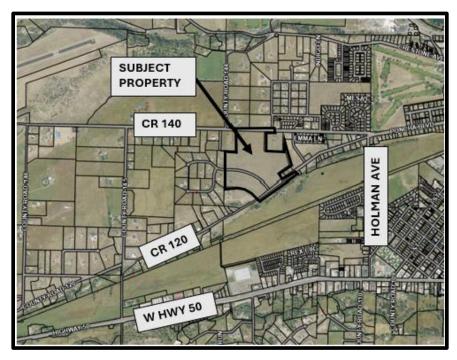
### **AGENDA ITEM**

Ordinance 2024-13: First reading on the proposed Salida Quality Farms, LLC / Meadowlark Drive Annexation for a 43.02-acre property plus portions of County Road 120 and County Road 140 (approximately 48.98 acres total).

### **BACKGROUND**

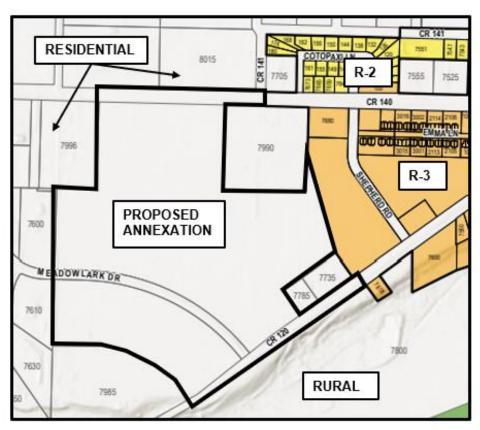
On June 5, 2024, Salida Quality Farms, LLC represented by James L. Treat submitted a complete application to annex a 43.02 - acre property described as Meadowlark Subdivision Exemption Plat Lots 1 and 2, located on Meadowlark Drive between CR 120 and CR 140 adjacent to the western edge of Angelview Subdivision, along with portions of County Road 120 and County Road 140, for a total of 48.98 acres.

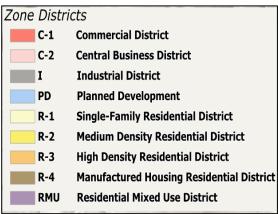
Presentations were given to City Council on May 20, 2024 and July 1, 2024 regarding the "Places to Age" senior housing concept, which is one of the proposed uses of the property.



**Vicinity Map** 

**Surrounding Land Uses and Zoning**: The site is currently zoned RES (Residential Zone District) in Chaffee County. The majority of the properties to the north, south, and west remain in Chaffee County and are zoned RES with the exception of the properties south of County Road 120, which are zoned RUR (Rural). A portion of the properties to the east are within the city limits and are zoned High Density Residential (R-3).





### **PROCESS:**

An application for annexation is a multi-step process. When annexing a property, the city must follow state statutes for contiguity and procedural requirements. The steps and standards include:

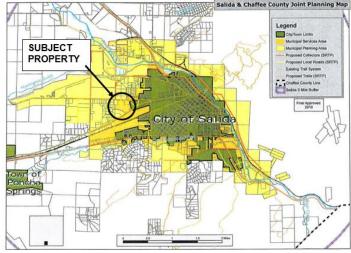
• A minimum of 1/6<sup>th</sup> (16.67%) of the perimeter of the proposed annexation must be contiguous with the City of Salida city limits.

- Staff reviews the petition for compliance with city and state statutes.
- City Council adopts a resolution stating the petition is valid and sets a public hearing date that is no less than 30 days and no greater than 60 days from the resolution date.
  - ➤ On July 2, 2024 City Council adopted Resolution 2024-39 finding the Annexation petition in compliance with city and state statutes and set the public hearing date for August 20, 2024.
- The City Council public hearing is advertised in the newspaper for four consecutive weeks.
- Planning Commission holds a public hearing to review the annexation and recommend the zoning designation of the property.
- City Council holds a public hearing on the annexation petition.
- City Council reviews and acts on an annexation agreement.
- City Council holds a public hearing to review and act on the proposed zoning.

### FINDINGS OF FACT:

As explained above, the annexation shall be considered by the Commission as a required step prior to the zoning of the property. The following findings of facts are required for annexation:

- 1. The proposed annexation meets the required 1/6<sup>th</sup> contiguity with the municipal boundary of the City of Salida as shown on the annexation plat. This is a series annexation, with annexation plat A-1 preceding annexation plat A-2. As such, contiguity requirements are satisfied for both properties (C.R.S. 31-12-104).
- 2. All applicable owners of the property are party to the annexation.
- 3. The property to be annexed is within the Municipal Services Area (MSA) or potential MSA expansion area of the City of Salida, as defined in the city's and the county's comprehensive plans and the intergovernmental agreement (IGA) approved in 2010. According to the IGA, the MSA "encompasses properties which are eligible for annexation and extension of municipal utilities and infrastructure, within the parameters set forth in the Salida Municipal Code and Salida Comprehensive Plan, which may be amended from time to time." The portion of the property south of Meadowlark Drive is within the "potential expansion area" and the extension of city services would be dependent upon further analysis and future availability.



- 4. The annexation of the property is consistent with the vision and goals set forth in the Comprehensive Land Use Plan, specifically, to promote new development projects that contain a variety of housing, including affordable units. In addition, the proposal will provide for a logical extension of the City boundary to support the demand for residentially zoned land, which will provide for a variety of housing opportunities.
- 5. The property may be efficiently served by City fire and police departments.
- 6. The property is a natural extension of the City's municipal boundary and meets the legal requirements for annexation.

The timeline for the requests related to the annexation is as follows:

Proposed Action	Planning Commission Recommendation	City Council First Reading	City Council Final Action
Findings of Fact Resolution 2024-			8/20/2024
Annexation Ordinance 2024-13	7/9/2024	8/6/2024	8/20/2024
Annexation Agreement Resolution 2024-			8/20/2024
Zoning Ordinance 2024-14	7/9/2024	8/6/2024	8/20/2024

**Annexation Agreement:** On August 20, 2024, staff will propose an annexation agreement that will incorporate the inclusionary housing, park and open space dedication / fees In-lieu, and fair contributions to public school site requirements.

### RESPONSE FROM REFERRAL DEPARTMENTS AND AGENCIES:

- Salida Fire Department: No concerns.
- Salida Police Department: No concerns.
- <u>Salida Parks and Recreation Department</u>: No concerns regarding the annexation. The 4.0-acre
  park site as shown on the Conceptual Plan is acceptable but may not be sufficient to address the
  needs of the entire property.
- <u>Public Works Department and City Engineering Consultants</u>: No concerns regarding the annexation.
  - The size of the stormwater detention basin on the proposed Concept Plan appears to be insufficient for the entire property. Appropriate calculations and sizing will need to be provided with any proposed development plan.
    - (Note: Draft concept / site plans do not have a bearing on the annexation and will be reviewed upon submittal of a development plan application.)
- <u>Salida Finance Department:</u> Upon development system development fees for water and wastewater will be required to be paid.
- <u>Salida School District</u>: We have no issue with this annexation. When development fees are applicable, we will take fees in lieu of land.
- Xcel Energy: No major concerns.

- Atmos Energy: No comment.
- <u>Chaffee County Planning Department</u>: The city should annex the appropriate portions of CR 120 and CR 140 (as included on the draft plats). A Traffic Impact Assessment should be completed with sufficient analysis to determine and address the potential impacts of any future development proposals.
- <u>Chaffee County Building Department</u>: No concerns at this time.

### PLANNING COMMISSION RECOMMENDATION

A public hearing with the Planning Commission was held July 9. 2024. The Commission unanimously (7-0) recommended Council approve the proposed Salida Quality Farms, LLC / Meadowlark Drive Annexation with conditions recommended by staff. The Commission also requested that the developer work with adjacent property owners to create a buffer between the properties to act as a transition between the existing homes and new development(s).

### STAFF RECOMMENDATION

Staff recommends approval of the proposed annexation, subject to Council approval of an annexation agreement with, at a minimum, the following conditions:

- 1. All proposed development shall comply with the provisions of the Municipal Code.
- 2. A minimum of 4 acres of park and open space, generally consistent with the location and configuration adjacent to Angelview Subdivision as shown on the Concept Plan submitted with the annexation application, shall be dedicated prior to development of the parcel. Such dedication shall not preclude any requirements for additional park and open space dedication or fees-in-lieu associated with future development of the property.
- 3. An internal shared-use path network and appropriate right-of-way dedications shall be required in association with any future development.

### FISCAL IMPACT

There is no fiscal impact at this time but demand upon city services will be affected upon development.

### **MOTION**

A City Councilmember should state, "I move to \_\_\_\_\_\_ Ordinance 2024-13 on first reading and set the second reading and public hearing for August 20, 2024," followed by a second and a roll call and vote.

Attachments: Ordinance 2024-13

Salida Quality Farms Annexation petition and Annexation plats

Minutes of July 9, 2024 Planning Commission meeting

### CITY OF SALIDA, COLORADO ORDINANCE NO. 13 SERIES OF 2024

AN ORDINANCE OF THE CITY OF SALIDA, COLORADO ANNEXING TO THE CITY OF SALIDA A CERTAIN TRACT OF LAND IN UNINCORPORATED CHAFFEE COUNTY KNOWN AS THE SALIDA QUALITY FARMS, LLC – MEADOWLARK DRIVE ANNEXATION

WHEREAS, on June 5, 2024, representatives of Salida Quality Farms, LLC, filed a General Development Application (the "Petition") to commence proceedings to annex to the City of Salida (the "City") a certain unincorporated tract of land described as Meadowlark Subdivision Exemption Plat Lots 1 and 2, located on Meadowlark Drive along with portions of County Road 120 and County Road 140, comprised of a total of 48.98 acres in the County of Chaffee, State of Colorado (the "Property"), and being more particularly described on Exhibit A, attached hereto and incorporated herein by reference; and

**WHEREAS**, pursuant to C.R.S. §31-12-108, the City Council by Resolution No. 39, Series of 2024 specified that the City Council would hold a hearing on the proposed annexation at its regular meeting on August 20, 2024 commencing at the hour of 6 p.m. in the City Council Chambers, 448 East First Street, Salida, Colorado; and

**WHEREAS**, pursuant to C.R.S. §31-12-108 to -110, the City Council on August 20, 2024 held a duly-noticed public hearing to consider the proposed annexation; and

**WHEREAS**, notice of such hearing was published on July 12, 2024, July 19, 2024, July 26, 2024, and August 2, 2024 in *The Mountain Mail* newspaper; and

**WHEREAS**, C.R.S. §31-12-105(1)(e) provides that prior to the completion of any annexation within a three-mile area, the municipality shall have in place a plan for that area, which generally describes the proposed location, character, and extent of streets, subways, bridges, waterways, waterfronts, parkways, playgrounds, squares, parks, aviation fields, other public ways, grounds, open spaces, public utilities and terminals for water, light, sanitation, transportation and power to be provided by the municipality and the proposed land uses for the area; and

**WHEREAS,** the City hereby sets forth its Findings of Fact, Determinations, and Conclusions with regard to annexation to the City of the Salida Quality Farms, LLC – Meadowlark Drive Annexation; and

**WHEREAS**, the City currently has in place a Comprehensive Plan and other long-range planning documents which constitute the City's annexation plan.

### NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, THAT:

- 1. The City incorporates the foregoing recitals as findings and determinations by the City Council.
- 2. The City hereby approves the annexation of the Property described on Exhibit A, attached hereto with the following conditions of approval, and such real Property is hereby annexed to and made a part of the City of Salida.
  - 1) All proposed development shall comply with the provisions of the Municipal Code.
  - 2) A minimum of 4 acres of park and open space, generally consistent with the location and configuration adjacent to Angelview Subdivision as shown on the Concept Plan submitted with the annexation application, shall be dedicated prior to development of the parcel. Such dedication shall not preclude any requirements for additional park and open space dedication or fees-in-lieu associated with future development of the property.
  - 3) An internal shared-use path network and appropriate right-of-way dedications shall be required in association with any future development.
- 3. Within ten (10) days after final publication of this Ordinance, the City Clerk of the City of Salida, Colorado, on behalf of the City shall:
  - A. File one (1) copy of the Annexation Plat and the original of this Annexation Ordinance in the office of the City Clerk of the City of Salida, Colorado:
  - B. File for recording three (3) certified copies of this Annexation Ordinance and three (3) copies of the Annexation Plat, containing a legal description of the annexation parcel, with the County Clerk and Recorder of Chaffee County, Colorado, with directions to the Chaffee County Clerk and Recorder to file one certified copy of this Annexation Ordinance and one copy of the Annexation Map with the Division of Local Government of the Department of Local Affairs of the State of Colorado and one certified copy of this Annexation Ordinance and one copy of the Annexation Map with the Colorado Department of Revenue; and
  - C. File one certified copy of this Annexation Ordinance and one copy of the Annexation Map in the office of the County Assessor of Chaffee County, Colorado.

**INTRODUCED ON FIRST READING**, on the  $6^{th}$  day of August, 2024, ADOPTED and ORDERED PUBLISHED IN FULL in a newspaper of general circulation in the City of Salida by the City Council on the  $9^{th}$  day of August, 2024, and set for second reading and public hearing on the  $20^{th}$  day of August, 2024.

INTRODUCED ON SECOND READING, FIN PUBLISHED BY TITLE ONLY, by the City Co 20	
	CITY OF SALIDA, COLORADO
	Mayor
[SEAL]	
ATTEST:	
City Clerk/Deputy Clerk	
	Mail after First Reading on the day of after final adoption on the day of
	City Clerk/Deputy City Clerk

### **EXHIBIT A**

- **ANNEXATION PARCEL A 1**
- **ANNEXATION PARCEL A 2**

## OF A TRACT OF LAND

#### A - 1

ALL THAT TRACT OF LAND LOCATED IN THE NORTH HALF (N 1/2) OF SECTION 6, TOWNSHIP 49 NORTH, RANGE 9 EAST OF THE NEW MEXICO PRINCIPAL MERIDIAN, CHAFFEE COUNTY, COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT, MARKED BY A 1 1/2" ALUMINUM CAP STAMPED LS 16117, FROM WHENCE THE REFERENCE MONUMENT TO THE NORTH QUARTER CORNER OF SAID SECTION 6 BEARS NORTH 71°50'25" EAST, A DISTANCE OF 1067.19 FEET, SAID REFERENCE MONUMENT LIES 14.82 FEET DUE NORTH OF THE QUARTER CORNER AND IS MARKED BY A 2 1/2" ALUMINUM CAP WITNESS CORNER STAMPED LS 16117;

THENCE SOUTH 01°27'06" WEST, A DISTANCE OF 228.98 FEET:

THENCE NORTH 88°37'33" WEST, A DISTANCE OF 499.49 FEET;

THENCE SOUTH 09°16'37" EAST, A DISTANCE OF 993.48 FEET TO THE NORTHERLY RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD NO.120;

THENCE SOUTH 35°52'34" EAST, A DISTANCE OF 78.90 FEET TO THE SOUTHERLY RIGHT-OF-WAY OF SAID CHAFFEE COUNTY ROAD NO.120;

THENCE NORTH 54°11'52" EAST ALONG SAID SOUTHERLY RIGHT-OF-WAY, A DISTANCE OF 769.79 FEET;

THENCE NORTH 35°52'31" WEST, A DISTANCE OF 86.72 FEET TO SAID NORTHERLY RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD NO.120;

THENCE SOUTH 54°14'56" WEST ALONG SAID NORTHERLY RIGHT-OF-WAY, A DISTANCE OF 379.80 FEET;

THENCE NORTH 35°43'57" WEST, A DISTANCE OF 175.58 FEET;

THENCE NORTH 54°19'23" EAST, A DISTANCE OF 379.80 FEET;

THENCE NORTH 16°04'31" WEST, A DISTANCE OF 622.98 FEET TO THE POINT OF BEGINNING. CONTAINING 10.99 ACRES, MORE OR LESS.



## LEGAL DESCRIPTION OF A TRACT OF LAND

A-2

ALL THAT TRACT OF LAND LOCATED IN THE NORTH HALF (N 1/2) OF SECTION 6, TOWNSHIP 49 NORTH, RANGE 9 EAST OF THE NEW MEXICO PRINCIPAL MERIDIAN, CHAFFEE COUNTY, COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT, MARKED BY A 1 1/2" ALUMINUM CAP STAMPED LS 16117, FROM WHENCE THE REFERENCE MONUMENT TO THE NORTH QUARTER CORNER OF SAID SECTION 6 BEARS NORTH 71°50'25" EAST, A DISTANCE OF 1,067.19 FEET, SAID REFERENCE MONUMENT LIES 14.82 FEET DUE NORTH OF THE QUARTER CORNER AND IS MARKED BY A 2 1/2"

THENCE SOUTH 01°27'06" WEST, A DISTANCE OF 228.98 FEET;

ALUMINUM CAP WITNESS CORNER STAMPED LS 16117;

THENCE NORTH 88°37'33" WEST, A DISTANCE OF 499.49 FEET TO A #5 REBAR WITH STEEL TAG STAMPED LS 6753 AND THE TRUE POINT OF BEGINNING:

THENCE NORTH 01°14'55" EAST, A DISTANCE OF 505.90 FEET TO THE SOUTH RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD 140;

THENCE SOUTH 88°30'09" EAST ALONG SAID SOUTH RIGHT-OF-WAY, A DISTANCE OF 246.18 FEFT:

THENCE NORTH 01°00'32" EAST, A DISTANCE OF 81.14 FEET TO THE NORTH RIGHT-OF-WAY OF SAID CHAFFEE COUNTY ROAD 140;

THENCE NORTH 88°30'31" WEST, A DISTANCE OF 60.01 FEET;

THENCE NORTH 88°36'35" WEST, A DISTANCE OF 948.80 FEET, THIS AND THE PRECEDING COURSE ARE ALONG SAID NORTH RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD 140:

THENCE SOUTH 01°23'25" WEST, A DISTANCE OF 83.07 FEET TO SAID SOUTH RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD 140 AND THE NORTHWEST CORNER OF LOT 1, MEADOWLARK SUBDIVISION EXEMPTION:

THENCE SOUTH 01°28'16" WEST, A DISTANCE OF 529.30 FEET;

THENCE NORTH 88°38'51" WEST, A DISTANCE OF 238.72 FEET;

THENCE SOUTH 01°25'56" WEST, A DISTANCE OF 479.52 FEET;

THENCE SOUTH 01°12'14" WEST, A DISTANCE OF 59.87 FEET;

THENCE SOUTH 01°24'14" WEST, A DISTANCE OF 399.57 FEET TO THE SOUTHWEST CORNER OF LOT 2, MEADOWLARK SUBDIVISION EXEMPTION;

THENCE SOUTH 89°41'44" EAST, A DISTANCE OF 250.09 FEET TO A POINT OF CURVATURE; THENCE SOUTHEASTERLY A DISTANCE OF 682.76 FEET ALONG A CURVE DEFLECTING TO THE RIGHT AND HAVING A RADIUS OF 679.60 FEET, A DELTA ANGLE OF 57°33'44", A CHORD BEARING OF SOUTH 60°54'52" EAST AND A CHORD LENGTH OF 654.41 FEET TO THE NORTHERLY RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD 120:

THENCE SOUTH 30°30'00" EAST, A DISTANCE OF 58.27 FEET TO THE SOUTH RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD 120;

THENCE NORTH 59°30'00" EAST, A DISTANCE OF 89.65 FEET;

THENCE NORTH 54°11'52" EAST, A DISTANCE OF 375.89 FEET, THIS AND THE PRECEDING COURSE ARE ALONG SAID SOUTH RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD 120;

THENCE NORTH 35°52'34" WEST, A DISTANCE OF 78.90 FEET TO THE NORTH RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD 120;

THENCE NORTH 09°16'37" WEST, A DISTANCE OF 993.48 FEET TO THE POINT OF BEGINNING. CONTAINING 37.99 ACRES. MORE OR LESS.

PREPARED BY:

LANDMARK
SURVEYING & MAPPING
SYDNEY A SCHIEREN, PLS 37937
PO BOX 668, SALIDA, COLORADO 81201

To: Salida City Council

From: Salida Quality Farms LLC owner James Treat and Places to Age Board of Directors

Attached is the annexation application for 43 acres titled as Salida Quality Farms LLC on Meadowlark Drive currently in unincorporated Chaffee County. The annexation area also includes approximately 6 acres of adjacent public right of way, for a total annexation area of 49 acres. This is prime property to add to the City of Salida as it conforms to the county future land use map. It is also within the current Municipal Service Area. As indicated on the attached plat 4 acres on the east side of the property will be donated to the City for park land. This is adjacent to the 3/4 acre designated as park by the neighboring property AngelView Apartments LLC to help meet the goal of the Salida Parks and Recreation department for a large park for multi use in the area. As well as the walkways shown on the plat additional pathways and trails will be designated in future development plans to support a residential mixed use pedestrian friendly community.

Annexation application package includes:

1. Letter of Intent

2. General Development application and title/warranty deed

3. Annexation Petition (8 pages) & Petition for Exclusion from SAFPD(declined)

4. Annexation Map including Site Survey and Conceptual Plan

Major Impact Submittal Requirements (6 pages)

6. Public Notices including list of adjoining property owners and stamped addressed envelopes to same.

7. Special fee and Cost Reimbursement Agreement (4 pages) (to be provided by the city and given to Mr. Treat for notarized signature)

After annexation the owner has committed to donate 10 acres to Places to Age, a non profit organization bringing Assisted Living and Memory Care facilities to the county. Such age appropriate housing with a wide array of medical services is not currently available necessitating those in need to move away from a place they have called home when they would prefer to remain and contribute to the community. Four acres of land indicated on the concept plat are noted to be dedicated to city park land. Two of these acres are from the 10 acres of donated land gifted to Places to Age and two acres are from the land owner.

In alignment with the character of the community of Salida, Places to Age is planning to build several group homes housing 12 to 15 residents each rather than a large institutional style building. This type of resident oriented Assisted Living/Memory Care facility is becoming the norm in our country as it offers a better quality of life for both residents and staff. It is a plus that the property is close to the Heart of the Rockies Regional Medical Center to permit potential shared medical services and staff. The Assisted Living/Memory Care facilities will bring approximately 40 new job opportunities and Places to Age is collaborating with Colorado Mountain College to offer related training programs to enhance career growth opportunities. Places to Age is working with both the Chaffee Housing Authority and Chaffee Housing Trust to plan for affordable housing options that can support the staff for the facilities as well as the greater community.

The remaining 31 acres of the property will be open for development with an emphasis on quality and affordable housing for older adults. This complements both the Comprehensive Plan and the Recreation Master Plan of the City of Salida.

Rezoning as R-3 is requested which supports the Comprehensive Plan's goal of building to allow for economies of scale with infrastructure use. The property is designated as mixed use residential in the future county land use plan.

We encourage the Salida City Council and Salida Planning Commission to approve this annexation. In addition to providing much needed land for housing this will make possible the retention of older adults who need extended services and enhance the reality of the City of Salida being a community for all ages.

#### **ANNEXATION PETITION**

### TO THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, GREETINGS:

The undersigned hereby petition(s) the City of Salida to annex to the City of Salida the territory shown on the map(s) attached hereto and described on the attachment hereto:

This Petition is signed by the landowners qualified to sign. It is intended that this Petition be a one hundred percent (100%) petition for annexation as described in C. R. S. 1973, Section 31-12-107(l)(g), (as amended).

In support of this petition, the undersigned state(s) and allege(s) as follows, to wit:

- 1. That it is desirable and necessary that the above-described territory be annexed to the City of Salida.
- 2. That petitioners are landowners of one hundred percent (100%) of the territory, excluding streets and alleys, herein proposed for annexation to the City of Salida.
- 3. That no less than one-sixth of the aggregate external boundaries of the above-described territory hereby petitioned to the City of Salida is contiguous to the City limits of the City of Salida.
- 4. Accompanying this petition are two mylars and twenty copies of the annexation map.
- 5. That a community of interest exists between the above-described territory and the City of Salida, and that the same is urban, or will be urbanized in the near future, and further that the said territory is integrated or is capable of being integrated in the City of Salida.
- 6. That the above-described territory does not include any area which is the same or substantially the same area in which an election for an annexation to the City of Salida, was held within the twelve months preceding the filing of this petition.
- 7. That the above-described territory does not include any area included in another annexation proceeding involving city other than the City of Salida.
- 8. That the above-described territory is not presently a part of any incorporated city, city and county, or town.
- 9. That the above area described will (not) result in the detachment of the area from any school district and the attachment of the same to another school district.

### ANNEXATION PETITION

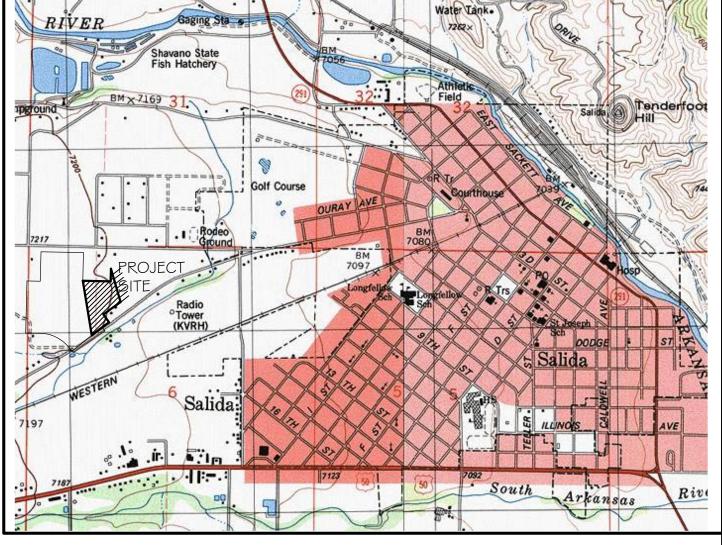
This Section must be filled out if there are multiple properties/property owners petitioning annexation.

Signature of Petitioners Requesting Annexation to the City of Salida, Colorado	Date of Signature of Each Petitioner	Mailing Address of each Petitioner	Description of Property Included the Area Proposed for Annexation Owned by Each person Signing this Petition. (Attach separate sheet, if neces
James & West		225 G Street, Salida, CO 81201	
signed by James L Treat			Salida Quality Farms LLC Lots 1&2
			Meadowlark subdivision Exemption Plat
			348581 SUB 272 REC 404372 includes 380

A PORTION OF LOT 1, MEADOWLARK SUBDIVISION EXEMPTION AND A
PORTION OF COUNTY ROAD 120,

LOCATED WITHIN THE NORTH HALF OF SECTION 6, TOWNSHIP 49 NORTH,

RANGE 9 EAST OF THE NEW MEXICO PRINCIPAL MERIDIAN,
CHAFFEE COUNTY, COLORADO



VICINITY MAP NOT TO SCALE

CITY	CLERK'S	CERTIFICATE
$\mathbf{v}_{\mathbf{L}}$		

I HEREBY CERTIFY THAT THIS ANNEXATION MAP ALONG WITH THE ORIGINAL ANNEXATION ORDINANCE FOR THE SALIDA QUALITY FARMS, LLC/MEADOWLARK DRIVE ANNEXATION-I WERE ACCEPTED FOR FILING IN MY OFFICE ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_\_, 2024, AND IS DULY RECORDED.

CITY CLERK

### CLERK AND RECORDER'S CERTIFICATE

CHAFFEE COUNTY CLERK AND RECORDER

### CITY COUNCIL APPROVAL

WHEREAS, THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO HAS BEEN PRESENTED WITH AN APPLICATION TO ANNEX TERRITORY AS DESCRIBED HEREIN BY SALIDA QUALITY FARMS, LLC, AS OWNER OF I OO PERCENT OF THE AREA TO BE ANNEXED, EXCEPT PUBLIC ROADWAYS; AND WHEREAS, THE CITY COUNCIL BY RESOLUTION ADOPTED ON \_\_\_\_\_\_\_\_, 2024,

DETERMINED THAT THE ANNEXATION APPLICATION SUBSTANTIALLY COMPLIES WITH THE REQUIREMENT OF SECTION 31-12-107(1),

WHEREAS, AFTER NOTICE AND PUBLIC HEARING ON \_\_\_\_\_\_\_\_, 2024, AS REQUIRED BY SECTION 31-12-108, C.R.S., THE CITY COUNCIL ADOPTED RESOLUTION NO.\_\_\_\_\_\_\_(SERIES 2024), DETERMINING THAT THE ANNEXATION ELECTION WAS NOT REQUIRED; AND WHEREAS, ON \_\_\_\_\_\_\_\_, 2024 THE CITY COUNCIL ADOPTED ORDINANCE NO.\_\_\_\_\_\_\_, (SERIES 2024) APPROVING AND ANNEXING SALIDA QUALITY FARMS, LLC ANNEXATION-1'.

WHEREAS, ON \_\_\_\_\_\_\_, 2024 THE CITY COUNCIL ADOPTED ORDINANCE NO.\_\_\_\_\_\_(SERIES 2024) APPROVING AND ANNEXING SALIDA QUALITY FARMS, LLC ANNEXATION-I'. NOW, THEREFORE, THE CITY COUNCIL OF SALIDA, COLORADO DOES HEREBY APPROVE AND ACCEPT THE 'SALIDA QUALITY FARMS, LLC/MEADOWLARK DRIVE ANNEXATION-I' AS DESCRIBED HEREIN, TO WIT:

ALL THAT TRACT OF LAND LOCATED IN THE NORTH HALF (N 1/2) OF SECTION 6, TOWNSHIP 49 NORTH, RANGE 9 EAST OF THE NEW MEXICO PRINCIPAL MERIDIAN, CHAFFEE COUNTY, COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT, MARKED BY A | 1/2" ALUMINUM CAP STAMPED LS | 6 | 17, FROM WHENCE THE REFERENCE MONUMENT TO THE NORTH QUARTER CORNER OF SAID SECTION 6 BEARS NORTH 7 | °50'25' EAST, A DISTANCE OF 1067.19 FEET, SAID REFERENCE MONUMENT LIES | 4.82 FEET DUE NORTH OF THE QUARTER CORNER AND IS MARKED BY A 2 | 1/2" ALUMINUM CAP WITNESS CORNER STAMPED LS | 6 | 17; THENCE SOUTH 0 | °27'06" WEST, A DISTANCE OF 228.98 FEET; THENCE NORTH 88°37'33" WEST, A DISTANCE OF 499.49 FEET;

THENCE SOUTH 09° I 6'37" EAST, A DISTANCE OF 993.48 FEET TO THE NORTHERLY RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD NO. I 20;

THENCE SOUTH 35°52'34" EAST, A DISTANCE OF 78.90 FEET TO THE SOUTHERLY RIGHT-OF-WAY OF SAID CHAFFEE COUNTY ROAD NO. I 20; THENCE NORTH 54°I I '52" EAST ALONG SAID SOUTHERLY RIGHT-OF-WAY, A DISTANCE OF 769.79 FEET; THENCE NORTH 35°52'3 I " WEST, A DISTANCE OF 86.72 FEET TO SAID NORTHERLY RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD NO. I 20;

THENCE SOUTH 54°14'56" WEST ALONG SAID NORTHERLY RIGHT-OF-WAY, A DISTANCE OF 379.80 FEET; THENCE NORTH 35°43'57" WEST, A DISTANCE OF 175.58 FEET; THENCE NORTH 54°19'23" EAST, A DISTANCE OF 379.80 FEET;

THENCE NORTH | 6°04'3 | " WEST, A DISTANCE OF 622.98 FEET TO THE POINT OF BEGINNING.

CONTAINING 10.99 ACRES, MORE OR LESS.

SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_\_\_, 2024.

CITY OF SALIDA

Y:\_\_\_\_\_

### CERTIFICATION OF TITLE

I \_\_\_\_\_\_\_\_, A LICENSED TITLE INSURANCE AGENT IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT I HAVE EXAMINED THE TITLE TO THE PROPERTY HEREBY DEDICATED AND AS SHOWN AND DESCRIBED ON THIS PLAT AND FOUND TITLE VESTED IN SALIDA QUALITY FARMS, LLC, FREE AND CLEAR OF ALL LIENS AND ENCUMBRANCES EXCEPT AS LISTED BELOW:

DATED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_\_\_, 2024.

TITLE AGENT

### CERTIFICATE OF DEDICATION AND OWNERSHIP

THIS IS TO CERTIFY THAT SALIDA QUALITY FARMS, LLC IS THE OWNER OF 100% OF THE LAND DESCRIBED AND SET FORTH HEREIN EXCEPT PUBLIC ROADWAYS, AND THAT SUCH OWNER DESIRES AND APPROVES THE ANNEXATION OF THE TERRITORY DESCRIBED HEREIN TO THE CITY OF SALIDA, COLORADO.

EXECUTED THIS \_\_\_\_DAY OF \_\_\_\_\_\_, 2024.

OWNERS:

JAMES TREAT (MANAGING MEMBER SALIDA QUALITY FARMS, LLC)

COUNTY OF CHAFFEE )

STATE OF COLORADO )

THE FORGOING DEDICATION WAS ACKNOWLEDGED BEFORE ME THIS \_\_\_DAY OF \_\_\_\_\_2024

JAMES L. TREAT AS SALIDA QUALITY FARMS, LLC MANAGING MEMBER. WITNESS MY HAND AND SEAL.

SHEET I OF 2

MY COMMISSION EXPIRES\_\_\_\_\_\_.

NOTARY PUBLIC

### LAND SURVEYOR'S CERTIFICATE

I, SYDNEY A. SCHIEREN, A REGISTERED LAND SURVEYOR LICENSIST O FRACTION THE STATE OF COLORADO, DO HEREBY CERTIFY THAT THIS LAND SURVEY WAS PERFORMED UNDER MY DIRECT SUPERVISION, AND THAT THE PLAT REPRESENTS THE RESULTS OF SAID SURVEY AND IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

CORRECT TO THE BEST OF MY KNOWLEDGE.

ADO LICENTAL BEST OF MY KNOWLEDGE.

### GENERAL NOTES

I) BASIS OF BEARING FOR THIS SURVEY IS GRID NORTH FROM COLORADO STATE PLANE COORDINATE SYSTEM CENTRAL ZONE, BASED ON G.P.S. OBSERVATIONS ALONG THE WEST BOUNDARY OF LOT I, MEADOWLARK SUBDIVISION EXEMPTION, BETWEEN 2 ALUMINUM CAPS AS SHOWN HEREON, HAVING A BEARING OF NORTH 16°04'31" WEST.

2) TOTAL AREA TO BE ANNEXED=10.99 ACRES

3) THIS ANNEXATION SUBJECT TO THE TERMS \$ CONDITIONS AS SET FORTH IN THE ANNEXATION AGREEMENT RECORDED AT RECEPTION NO.

TOTAL PERIMETER OF LAND TO BE ANNEXED	4,215.52'
CONTIGUOUS BOUNDARY WITH CITY OF SALIDA	709.70'
CONTIGUOUS BOUNDARY REQUIREMENT 1/6=16.7%	16.8%

REVISED:
DATE: MAY 6, 2024
 DATE: MAY 9, 2024
DATE: JUNE 14, 2024
 JOB # 1844

### SALIDA QUALITY FARMS, LLC MEADOWLARK DRIVE ANNEXATION-1

A PORTION OF LOT 1, MEADOWLARK
SUBDIVISION EXEMPTION AND A PORTION
OF COUNTY ROAD 120,
LOCATED WITHIN THE NORTH HALF OF
SECTION 6, TOWNSHIP 49 NORTH, RANGE 9
EAST OF THE NEW MEXICO PRINCIPAL
MERIDIAN.

JOB # 1844

DATE: SEPTEMBER 20, 2023

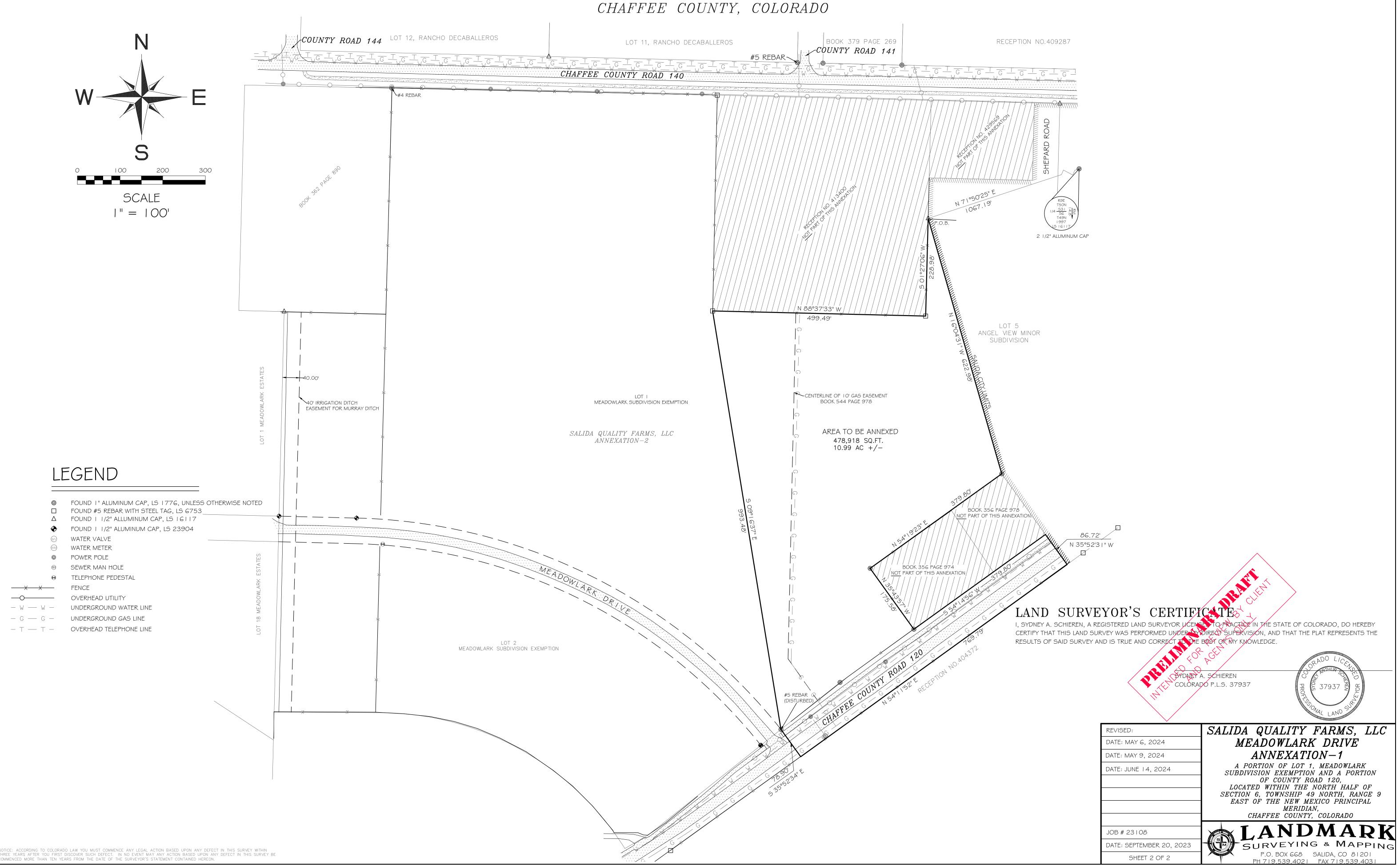
CHAFFEE COUNTY, COLORADO

LANDMA

SURVEYING & MA

PH 719.539.4021 FAX 719.539.4031

A PORTION OF LOT 1, MEADOWLARK SUBDIVISION EXEMPTION AND A PORTION OF COUNTY ROAD 120, LOCATED WITHIN THE NORTH HALF OF SECTION 6, TOWNSHIP 49 NORTH, RANGE 9 EAST OF THE NEW MEXICO PRINCIPAL MERIDIAN, CHAFFEE COUNTY. COLORADO



A PORTION OF LOT 1 AND LOT 2, MEADOWLARK SUBDIVISION EXEMPTION AND PORTIONS OF COUNTY ROADS 120 AND 140,

LOCATED WITHIN THE NORTH HALF OF SECTION 6, TOWNSHIP 49 NORTH, RANGE 9

EAST OF THE NEW MEXICO PRINCIPAL MERIDIAN,

CHAFFEE COUNTY, COLORADO

CITY	CLERK'S	CERTIFICATE

I HEREBY CERTIFY THAT THIS ANNEXATION MAP ALONG WITH THE ORIGINAL ANNEXATION ORDINANCE FOR THE SALIDA QUALITY FARMS, LLC/MEADOWLARK DRIVE ANNEXATION-2 WERE ACCEPTED FOR FILING IN MY OFFICE ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_\_, 2024, AND IS DULY RECORDED.

CITY CLERK

### CLERK AND RECORDER'S CERTIFICATE

CHAFFEE COUNTY CLERK AND RECORDER

### CITY COUNCIL APPROVAL

WHEREAS, THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO HAS BEEN PRESENTED WITH AN APPLICATION TO ANNEX TERRITORY AS DESCRIBED HEREIN BY SALIDA QUALITY FARMS, LLC, AS OWNER OF 100 PERCENT OF THE AREA TO BE ANNEXED, EXCEPTING ROADWAYS; AND WHEREAS, THE CITY COUNCIL BY RESOLUTION ADOPTED ON

2024, DETERMINED THAT THE ANNEXATION APPLICATION SUBSTANTIALLY COMPLIES WITH THE REQUIREMENT OF SECTION 31-12-107(1),

\_\_\_\_\_(SERIES 2024), DETERMINING THAT THE ANNEXATION ELECTION V

WHEREAS, ON \_\_\_\_\_\_\_\_, 2024 THE CITY COUNCIL ADOPTED ORDINANCE NO.\_\_\_\_\_\_(SERIES 2024) APPROVING AND ANNEXING SALIDA QUALITY FARMS, LLC ANNEXATION-2'

NOW, THEREFORE, THE CITY COUNCIL OF SALIDA, COLORADO DOES HEREBY APPROVE AND ACCEPT THE 'SALIDA QUALITY FARMS, LLC/MEADOWLARK DRIVE ANNEXATION-2' AS DESCRIBED HEREIN, TO WIT:

ALL THAT TRACT OF LAND LOCATED IN THE NORTH HALF (N 1/2) OF SECTION 6, TOWNSHIP 49 NORTH, RANGE 9 EAST OF THE NEW MEXICO PRINCIPAL MERIDIAN, CHAFFEE COUNTY, COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT, MARKED BY A 1 1/2" ALUMINUM CAP STAMPED LS 16117, FROM WHENCE THE REFERENCE MONUMENT TO THE NORTH QUARTER CORNER OF SAID SECTION 6
BEARS NORTH 71°50'25" EAST, A DISTANCE OF 1,067.19 FEET, SAID REFERENCE MONUMENT
LIES 14.82 FEET DUE NORTH OF THE QUARTER CORNER AND IS MARKED BY A 2 1/2" ALUMINUM
CAP WITNESS CORNER STAMPED LS 16117;

THENCE SOUTH 01°27'06" WEST, A DISTANCE OF 228.98 FEET;

THENCE NORTH 88°37'33" WEST, A DISTANCE OF 499.49 FEET TO A #5 REBAR WITH STEEL TAG STAMPED LS 6753 AND THE TRUE POINT OF BEGINNING;

THENCE NORTH 01°14'55" EAST, A DISTANCE OF 505.90 FEET TO THE SOUTH RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD 140;

THENCE SOUTH 88°30'09" EAST ALONG SAID SOUTH RIGHT-OF-WAY, A DISTANCE OF 246.18

THENCE NORTH 01°00'32" EAST, A DISTANCE OF 81.14 FEET TO THE NORTH RIGHT-OF-WAY OF

SAID CHAFFEE COUNTY ROAD 140;

THENCE NORTH 88°30'31" WEST, A DISTANCE OF 60.01 FEET;

THENCE NORTH 88°36'35" WEST, A DISTANCE OF 948.80 FEET, THIS AND THE PRECEDING COURSE ARE ALONG SAID NORTH RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD 140;

THENCE SOUTH 01°23'25" WEST, A DISTANCE OF 83.07 FEET TO SAID SOUTH RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD 140 AND THE NORTHWEST CORNER OF LOT 1, MEADOWLARK SUBDIVISION EXEMPTION;

THENCE SOUTH 01°28'16" WEST, A DISTANCE OF 529.30 FEET; THENCE NORTH 88°38'51" WEST, A DISTANCE OF 238.72 FEET;

THENCE SOUTH 01°25'56" WEST, A DISTANCE OF 479.52 FEET; THENCE SOUTH 01°12'14" WEST, A DISTANCE OF 59.87 FEET;

THENCE SOUTH 01°24'14" WEST, A DISTANCE OF 399.57 FEET TO THE SOUTHWEST CORNER OF LOT 2, MEADOWLARK SUBDIVISION EXEMPTION;

THENCE SOUTH 89°41'44" EAST, A DISTANCE OF 250.09 FEET TO A POINT OF CURVATURE; THENCE SOUTHEASTERLY A DISTANCE OF 682.76 FEET ALONG A CURVE DEFLECTING TO THE RIGHT AND HAVING A RADIUS OF 679.60 FEET, A DELTA ANGLE OF 57°33'44", A CHORD BEARING OF SOUTH 60°54'52" EAST AND A CHORD LENGTH OF 654.41 FEET TO THE NORTHERLY RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD 120;

THENCE SOUTH 30°30'00" EAST, A DISTANCE OF 58.27 FEET TO THE SOUTH RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD 120;

THENCE NORTH 59°30'00" EAST, A DISTANCE OF 89.65 FEET;

THENCE NORTH 54°I I'52" EAST, A DISTANCE OF 375.89 FEET, THIS AND THE PRECEDING COURSE ARE ALONG SAID SOUTH RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD I 20; THENCE NORTH 35°52'34" WEST, A DISTANCE OF 78.90 FEET TO THE NORTH RIGHT-OF-WAY OF

CHAFFEE COUNTY ROAD 120;
THENCE NORTH 09°16'37" WEST, A DISTANCE OF 993.48 FEET TO THE POINT OF BEGINNING.
CONTAINING 37.99 ACRES, MORE OR LESS.

SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_\_\_\_, 2024.

CITY OF SALIDA

Y:\_\_\_\_

## LAND SURVEYOR'S CERTIFICATE

I, SYDNEY A. SCHIEREN, A REGISTERED LAND SURVEYOR LICENSED TO TRACTICE IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT THIS LAND SURVEY WAS PERFORMED UNDER MY DIRECT SUPERMISION, AND THAT THE PLAT REPRESENTS THE RESULTS OF SAID SURVEY AND IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.



### GENERAL NOTES

I) BASIS OF BEARING FOR THIS SURVEY IS GRID NORTH FROM COLORADO STATE PLANE COORDINATE SYSTEM CENTRAL ZONE, BASED ON G.P.S. OBSERVATIONS ALONG THE WEST BOUNDARY LOT I, MEADOWLARK SUBDIVISION EXEMPTION, BETWEEN 2 ALUMINUM CAPS AS SHOWN HEREON, HAVING A BEARING OF NORTH 16°04'3 I" WEST.

2) TOTAL AREA TO BE ANNEXED= 25.64 ACRES

3) THIS ANNEXATION SUBJECT TO THE TERMS & CONDITIONS AS SET FORTH IN THE ANNEXATION AGREEMENT RECORDED AT RECEPTION NO.

TOTAL PERIMETER OF LAND TO BE ANNEXED	6161.12'
CONTIGUOUS BOUNDARY WITH CITY OF SALIDA	1153.52'
CONTIGUOUS BOUNDARY REQUIREMENT 1/6=16.7%	18.7%

RIVER Saging State Shavano State Fish Hatchery  BM 7169 31  Salida (1) Tenderfoot Hill
Golf Course  Ground  PROJECT  SITE  Longfellor  Course  Ground  For the course of the
Tower (KVRH)  Tower (KVRH)  Salida:  Salida:  NESTERN  Salida:  NESTERN  AVE
South Arkansas Rive
VICINITY MAP  NOT TO SCALE

### CERTIFICATION OF TITLE

I \_\_\_\_\_\_\_\_, A LICENSED TITLE INSURANCE AGENT IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT I HAVE EXAMINED THE TITLE TO THE PROPERTY HEREBY DEDICATED AND AS SHOWN AND DESCRIBED ON THIS PLAT AND FOUND TITLE VESTED IN SALIDA QUALITY FARMS, LLC, EXCEPTING ROADWAYS, FREE AND CLEAR OF ALL LIENS AND ENCUMBRANCES EXCEPT AS LISTED BELOW:

DATED THIS \_\_\_\_\_, 2024.

TITLE AGENT

### CERTIFICATE OF DEDICATION AND OWNERSHIP

THIS IS TO CERTIFY THAT SALIDA QUALITY FARMS, LLC IS THE OWNER OF 100% OF THE LAND DESCRIBED AND SET FORTH HEREIN, EXCEPTING ROADWAYS, AND THAT SUCH OWNER DESIRES AND APPROVES THE ANNEXATION OF THE TERRITORY DESCRIBED HEREIN TO THE CITY OF SALIDA, COLORADO.

EXECUTED THIS \_\_\_\_DAY OF \_\_\_\_\_\_, 2024.

OWNERS:

JAMES TREAT (MANAGING MEMBER SALIDA QUALITY FARMS, LLC)

COUNTY OF CHAFFEE )

STATE OF COLORADO )

THE FORGOING DEDICATION WAS ACKNOWLEDGED BEFORE ME THIS \_\_\_DAY OF \_\_\_\_\_2
JAMES L. TREAT AS SALIDA QUALITY FARMS, LLC MANAGING MEMBER. WITNESS MY HAND AND SEAL.

JOB # 1844

DATE: SEPTEMBER 20, 2023

SHEET I OF 2

MY COMMISSION EXPIRES\_\_\_\_\_\_.

NOTARY PUBLIC

REVISED:	SALIDA QUALITY FARMS, LLC
DATE: MAY 6, 2024	MEADOWLARK DRIVE
DATE: MAY 9, 2024	ANNEXATION-2
DATE: JUNE 14, 2024	A PORTION OF LOT 1 AND LOT 2, MEADOWLARK SUBDIVISION EXEMPTION AND PORTIONS OF COUNTY ROADS 120 AND 140, LOCATED WITHIN THE NORTH HALF OF SECTION 6, TOWNSHIP 49 NORTH, RANGE 9 EAST OF THE NEW MEXICO PRINCIPAL MERIDIAN, CHAFFEE COUNTY, COLORADO

LANDMARK

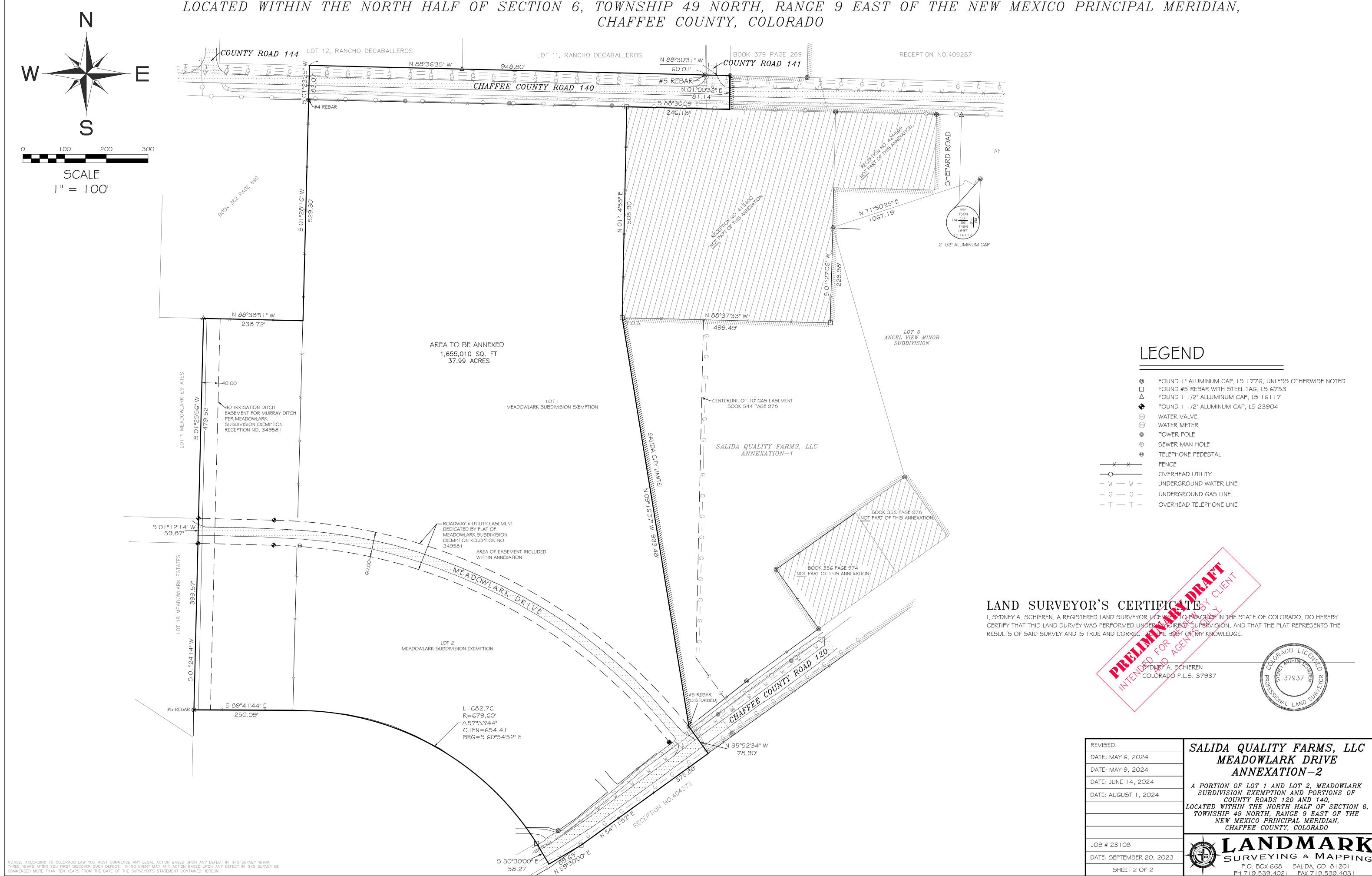
SURVEYING & MAPPING

P.O. BOX 668 SALIDA, CO 81201

PH 719.539.4021 FAX 719.539.4031

MMENCED MORE THAN TEN YEARS FROM THE DATE OF THE SURVEYOR'S STATEMENT CONTAINED HEREON.

A PORTION OF LOT 1 AND LOT 2, MEADOWLARK SUBDIVISION EXEMPTION AND PORTIONS OF COUNTY ROADS 120 AND 140, LOCATED WITHIN THE NORTH HALF OF SECTION 6, TOWNSHIP 49 NORTH, RANGE 9 EAST OF THE NEW MEXICO PRINCIPAL MERIDIAN,



SHEET 2 OF 2

58.27'



## PLANNING COMMISSION REGULAR MEETING

448 E. 1st Street, Room 190 Salida, Colorado 81201 July 09, 2024 - 6:00 PM

### **MINUTES**

Email public comments to: <a href="mailto:planning@cityofsalida.com">planning@cityofsalida.com</a>

Please register for the Planning Commission meeting: https://attendee.gotowebinar.com/rt/1909092342220683277

#### CALL TO ORDER BY CHAIRMAN - 6:00 PM

**ROLL CALL - 6:07 PM** 

#### APPROVAL OF THE MINUTES - 6:08 PM

APPROVAL OF MINUTES OF JUNE 24, 2024

Motion: Bomer Second: Dockery

Voting Yea: Chairman Follet, Vice-Chair Bomer, Commissioner Kriebel, Commissioner Dockery,

Commissioner Colby, Alternate Commissioner Layton, Alternate Commissioner Bush

### **UNSCHEDULED CITIZENS - None**

### AMENDMENT(S) TO AGENDA - None

#### **PUBLIC HEARINGS**

Public Hearings will follow the following procedure:

A. Open Public Hearing

B. Proof of Publication

C. Staff Review of Application/Proposal

D. Applicant's Presentation (if applicable)

E. Public Input

F. Close Public Hearing

G. Commission Discussion

H. Commission Decision

#### 2. Recommendation on Proposed Salida Quality Farms, LLC / Meadowlark Drive Annexation

The applicant, Salida Quality Farms, LLC, represented by James L. Treat has submitted a complete application to annex the property located off Meadowlark Drive between CR 120 and CR 140 adjacent to the western edge of the Angelview subdivision (Parcel Number 380706200024) along with portions of County Road 120 and County Road 140, totaling 48.98 acres. This is a series annexation, with annexation plat A-1 preceding annexation plat A-2. As such, contiguity requirements are satisfied for both properties (C.R.S. 31-12-104).

- A. Open Public Hearing 6:08 PM
- B. Proof of Publication
- C. Staff Review of Application/Proposal Carolyn Poissant presenting 6:09 PM
- D. Applicant's Presentation (if applicable) Dee Dubin, Andi Bruno, and Bill Hussey 6:14 PM
- E. Public Input 6:33 PM
- F. Close Public Hearing 6:44 PM
- G. Commission Discussion 6:44 PM
- H. Commission Decision or Recommendation below

#### Motion:

"I hereby make a motion to recommend City Council approve the proposed Salida Quality Farms, LLC Annexation as it meets the findings of fact for annexation, subject to the following conditions to be included in the Annexation Agreement:

- 1. All proposed development shall comply with the provisions of the Municipal Code.
- 2. A minimum of 4 acres of park and open space, generally consistent with the location and configuration adjacent to Angelview Subdivision as shown on the Concept Plan submitted with the annexation application, shall be dedicated prior to development of the parcel. Such dedication shall not preclude any requirements for additional park and open space dedication or fees-in-lieu associated with future development of the property.

Motion made by Vice-Chair Bomer, Seconded by Commissioner Kriebel. – **6:44 PM** Voting Yea: Chairman Follet, Vice-Chair Bomer, Commissioner Kriebel, Commissioner Dockery, Commissioner Colby, Alternate Commissioner Layton, Alternate Commissioner Bush

#### **MOTION APPROVED 7-0**

### Recommendation on Proposed R-3 Zoning - Salida Quality Farms, LLC / Meadowlark Drive

Following approval of the Salida Quality Farms, LLC / Meadowlark Drive Annexation of a 43.02-acre property plus portions of the CR 120 and CR 140 rights-of-way (48.98 acres total) into the City of Salida, the applicant James L. Treat, representing Salida Quality Farms, LLC has requested a designation of the R-3 High Density Residential zone district. The area annexed must be brought under the municipality's zoning ordinance within 90 days from the effective date of the annexation ordinance.

- A. Open Public Hearing 6:08 PM
- B. Proof of Publication
- C. Staff Review of Application/Proposal Carolyn Poissant presenting 6:45 PM
- D. Applicant's Presentation (if applicable) Bill Hussey presenting 6:49 PM
- E. Public Input 7: 04 PM
- F. Close Public Hearing 7: 13 PM
- G. Commission Discussion 7:13 PM
- H. Commission Decision or Recommendation below

### Motion:

"To approve the proposed zoning of the Salida Quality Farms, LLC / Meadowlark Drive property as proposed to be annexed, to R-3 High-Density Residential Zone District, as it meets the applicable review standards."

Motion made by Vice-Chair Bomer, Seconded by Commissioner Dockery. **– 7:13 PM**Voting Yea: Chairman Follet, Vice-Chair Bomer, Commissioner Kriebel, Commissioner Dockery,
Commissioner Colby, Alternate Commissioner Layton, Alternate Commissioner Bush

### **MOTION APPROVED 7-0**

### 4. Recommendation on Proposed Suesse Annexation

The applicant, Ned Suesse, has submitted a complete application to annex the 5.71-acre property located at 6953 County Road 105, plus a 0.27-acre portion of Confluence Road right-of-way. The request to zone the property will be considered during a separate Planning Commission public hearing.

- A. Open Public Hearing 6:08 PM
- B. Proof of Publication
- C. Staff Review of Application/Proposal Carolyn Poissant presenting 7:30 PM
- D. Applicant's Presentation Ned Suesse presenting 7:36 PM
- E. Public Input 7:58 PM
- F. Close Public Hearing 7:58 PM
- G. Commission Discussion 7:59 PM
- H. Commission Decision or Recommendation below

#### Motion:

I hereby make a motion to recommend City Council approve the proposed Suesse Annexation as it meets the findings of fact for annexation, subject to specific conditions as outlined below:

- 1. All proposed development shall meet the requirements of the Municipal Code.
- 2. The Annexation Agreement shall acknowledge and document the following items:
  - a. the city's intent to serve the property with appropriate public utilities;
  - b. all applicable cost recovery agreements and payment terms and conditions;
  - c. the city acknowledges and allows use of the existing well until failure, after which time the owner shall connect to city water;
  - d. the city acknowledges that existing agricultural uses are allowed to continue and existing associated structures may remain on the property;
  - e. the city acknowledges that a 0.27-acre Confluence Road dedication was made by the owner free from any compensation.

#### Recommendations added to (2.) "annexation agreement motion":

- **f**. the applicant will be only proportionately responsible for future intersections and / or common road improvements;
- **g**. there will be no minimum density applied to parcel(s) containing existing historic structures.

Motion made by Vice-Chair Bomer, Seconded by Chairman Follet. – 8:11 PM Voting Yea: Chairman Follet, Vice-Chair Bomer, Commissioner Kriebel, Commissioner Dockery, Commissioner Colby, Alternate Commissioner Layton, Alternate Commissioner Bush

### **MOTION APPROVED 7-0**

#### 5. Recommendation on Proposed R-3 Zoning - 6953 County Road 105 (Suesse Annexation)

Following approval of the Suesse Annexation of a 5.71-acre property plus a 0.27-acre portion of Confluence Drive right-of-way into the City of Salida, the applicant, Ned Suesse, has requested a designation of the High Density Residential (R-3) zone district. The area annexed must be brought under the municipality's zoning ordinance within 90 days from the effective date of the annexation ordinance.

- A. Open Public Hearing 6:08 PM
- B. Proof of Publication

- C. Staff Review of Application/Proposal Carolyn Poissant presenting 8:15 PM
- D. Applicant's Presentation (if applicable) Ned Suesse presenting 8:18 PM
- E. Public Input 8:19 PM
- F. Close Public Hearing 8:19 PM
- G. Commission Discussion 8:19 PM
- H. Commission Decision or Recommendation below

#### Motion:

"To approve the proposed zoning of Suesse property as proposed to be annexed to R-3 High-Density Residential Zone District, as it meets the applicable review standards."

Motion made by Vice-Chair Bomer, Seconded by Commissioner Colby. **– 8:19 PM**Voting Yea: Chairman Follet, Vice-Chair Bomer, Commissioner Kriebel, Commissioner Dockery,
Commissioner Colby, Alternate Commissioner Layton, Alternate Commissioner Bush

#### **MOTION APPROVED 7-0**

### Shaken Roost Major Subdivision – Major Impact Review

The hearing is regarding a major impact review application submitted by Joni Baker of Shaken Roost LLC, for a major subdivision of a .95 acre parcel located on the south side of Illinois Avenue, between Milford and Teller Streets. The proposed subdivision will consist of 14 duplex lots for the construction of 14 residential units configured as seven (7) duplex residential structures. The site is zoned Commercial District (C-1).

- A. Open Public Hearing 6:08 PM
- B. Proof of Publication
- C. Staff Review of Application/Proposal Glen Van Nimwegen Presenting 8:21 PM
- D. Applicant's Presentation (if applicable) Jamie Baker Presenting 8:33 PM
- E. Public Input 8:38 PM Ellen Miller spoke
- F. Close Public Hearing 8:42 PM
- G. Commission Discussion 8:42 PM
- H. Commission Decision or Recommendation below

#### **Motion:**

"I make a motion to recommend the City Council approve the Shaken Roost Major Subdivision as it meets the review standards for a subdivision, subject to the following conditions:

- 1. Prior to Council review of the major subdivision, the applicant will work with Xcel Energy to determine if additional public utility easements are required to serve the subdivision. If so, the plat shall be amended to show the new easements.
- 2. Prior to recordation of the final plat, Council shall approve a subdivision improvement / inclusionary housing agreement for the project to generally address the amount, timing and guarantee of the construction of public improvements that are necessary for the project; require the provision of any fees-in-lieu (schools and open space) and affordable housing consistent with Article XIII of Chapter 16 of the Salida Municipal Code.

- a. Two (2) built inclusionary housing units shall be provided per the requirements of Sec. 16-13-60 of the Salida Municipal Code. Additionally, fees-in-lieu for the remaining two (2) proposed units (2/6) shall be paid per the fee schedule in place at time of building permit.
- 3. The final plat shall have the following notes and additions:
  - a. Pursuant to Section 16-6-140 of the Salida Municipal Code (SMC), Fair Contributions to School Sites as may be amended, at the time that residential dwelling units are constructed on any of the lots herein, a payment in lieu of land dedication for Fair Contributions to Public School Sites shall be paid by the owner of each lot within this subdivision prior to issuance of a building permit for any new residence on such lot.
  - b. Pursuant to Section 16-6-120(8) of the SMC, Parks, Trails and Open Space fees-in-lieu shall be provided at the time of development (issuance of a building permit) per the fee schedule in place at time of building permit.
  - c. Provide a Typical Building Setback exhibit like as shown under Observations #4 above.
  - d. Provide a note stating the Access Easements and Outlot for Retention Pond will not be maintained by the City of Salida; or will be maintained by the homeowner's association per the C.C.& R.s recorded at Reception No.\_\_\_\_\_.
  - e. The Shaken Roost Major Subdivision meets the standards of Chapter 16 of the SMC and is subject to the terms of the executed Subdivision Improvement and Inclusionary Housing Agreement as recorded at Reception No.\_\_\_\_\_\_.
  - f. Pursuant to Section 16-6-120(11) of the SMC, no residential façade elevation may be repeated more than once per five (5) lots on the same side of the street.
- 4. Water and sewer system development fees are due at the time of issuance of a building permit per the fee schedule in place at time of building permit.
- 5. The applicant will continue to work with Xcel Energy to receive approval of utility access and maintenance as outlined in Attachment 6."

### Changes to motion:

- 1. Stike prior to council review and continue with "applicant will work with Xcel."
- 2. a. First Inclusionary Housing unit must receive certificate of occupancy (CO) no later than the sixth market rate unit.

Motion made by Vice-Chair Bomer, Seconded by Commissioner Kriebel. – 8:43 PM Voting Yea: Chairman Follet, Vice-Chair Bomer, Commissioner Kriebel, Commissioner Dockery, Commissioner Colby, Alternate Commissioner Layton, Alternate Commissioner Bush

**MOTION APPROVED 7-0** 

**UPDATES - 8:45 PM** 

**COMMISSIONERS' COMMENTS - 8:45 PM** 

ADJOURN - 8:48 PM

Motion made by Commissioner Kriebel, Seconded by Vice-Chair Bomer

#### APPROVED BY VOICE VOTE

\*\*An alternate can only vote on or make a motion on an agenda item if they are designated as a voting member at the beginning of an agenda item. If there is a vacant seat or a conflict of interest, the Chairman shall designate the alternate that will vote on the matter. If a Voting member shows up late to a meeting, they cannot vote on the agenda item if the alternate has been designated.