

**TOWN OF GREEN MOUNTAIN FALLS
PLANNING COMMISSION MEETING
MINUTES OF REGULAR MEETING - TUESDAY, FEBRUARY 9, 2010**

The meeting was called to order by Chairman Kosley at 6:03 p.m.

ATTENDANCE: Turnbull - present Lowndes - present Krall - present

APPROVE MINUTES FROM JANUARY, 12, 2010 M/S Turnbull/Lowndes to approve the minutes as submitted. All yea

CITIZENS INPUT: No citizen input received at this meeting.

INTERIOR LOT VACATION REQUEST - Mr. and Mrs. Christopher McCord, owners of 6980 Colorado Street are installing a septic system. El Paso County Health Department mandates that the system and the residence are one parcel. At this time, the house and cess pool overlap onto lots 6 and 7. **M/S Turnbull/Krall to recommend Board approval of interior lot line vacation, Lots 6 & 7, Block 45. All yea**

An interior lot line vacation resolution will be presented for Board approval on 2/16/10.

OLD BUSINESS - The Planning Commission will request property owner Michael Urban, 6960 Lake Street, attend the next meeting to discuss Commissioner Kosley's letter sent to Urban sent on 11/16/09 regarding the absence of construction permits from the Regional Building Department for a business remodel with the inclusion of an apartment.

NEW BUSINESS - The Planning Commission bylaws were reviewed by Town Attorney, Dan Stuart. Stuart advised Mayor Stevens that the authority to appoint alternates was not contained within the bylaws; therefore, alternates would not be able to serve on the Planning Commission. Stevens and Commissioner Kosley sent a letter to each alternate relaying the information. Kosley noted that there is one vacancy on the commission. Letters of intent are requested to be sent to the Board of Trustees who will make any appointments. There was discussion with the Town Attorney about past planning commission submittals voted on by alternates. It was determined that there were few meetings over a three year period where there were not at least three permanent members present. Kosley reiterated that planning commission is advisory to the Board of Trustees. The Board of Trustees receives the same information that is submitted to the Planning Commission for their review. The Board of Trustees accepts all Planning Commission Minutes into the record. In cases where public hearings for special use or variance requests are required, approval is granted by the Board of Trustees. The Commissioners may review the bylaws in the future to consider increasing the number of commissioners. Research with other towns may be done.

CORRESPONDENCE - A copy of a letter from Mayor Stevens and David Kosley to commission alternates was given to each planning commissioner. Commissioner Kosley addressed safety and civility during meetings in a memo given to each commissioner.

The meeting was adjourned at 6:17 p.m.

Chairman David Kosley

ATTEST: _____
Chris Frandina, Municipal Clerk/Treasurer

