



PLANNING COMMISSION REGULAR MEETING

MONDAY, OCTOBER 7, 2024

MINUTES

Monday, October 7, 2024

6:00 PM

Hearing Room

1. Call to Order

Commissioner Garbo presented virtual hearing instructions.

a. Pledge of Allegiance

b. Roll Call

PRESENT Commissioner Stephen S. Allen
Commissioner C. J. Garbo
Commissioner Jack Gilmartin
Commissioner Jay Longmire
Commissioner Michael McKesson
Commissioner Priscilla S. Rahn
Commissioner Edward Rhodes

EXCUSED Commissioner John Griffith
Alternate Matt Collitt
Alternate Barrett Miller

c. Attorney Certification of the Agenda

Christopher Pratt, Managing County Attorney, stated that all items on today's agenda have been reviewed by the County Attorney's Office, they have been properly noticed and the Commission has jurisdiction to hear them.

d. Planning Commission Disclosures

None.

2. Approval of Minutes

a. Unofficial Minutes from September 9, 2024.

Commissioner Stephen Allen moved that the Commission approve the Minutes from September 9, 2024.

RESULT: APPROVED

MOVER: Stephen Allen

SECONDER: Jack Gilmartin

AYES: Stephen Allen, C. J. Garbo, Jack Gilmartin, Michael McKesson, Priscilla Rahn,
Edward Rhodes

ABSTAIN: Jay Longmire

3. Land Use Hearing Items

- a. River Canyon Filing 2, 4th Amendment - Minor Development Plat - Project File: SB2024-019.

Heather Scott, AICP, Principal Planner - Department of Community Development - indicated the applicant wishes to continue this item to Monday, November 4, 2024, at 6:00 p.m.

Commissioner Garbo opened Planning Commission discussion.

Commissioner Stephen Allen moved that the Commission continue the River Canyon Filing 2, 4th Amendment - Minor Development Plat - Project File: SB2024-019 to November 4, 2024, at 6:00pm.

RESULT: APPROVED
MOVER: Stephen Allen
SECONDER: Jack Gilmartin
AYES: Stephen Allen, C. J. Garbo, Jack Gilmartin, Jay Longmire, Michael McKesson, Priscilla Rahn, Edward Rhodes
NAYS: None

- b. Macanta Regional Park - Location and Extent - Project File: LE2024-032.

Heather Scott, AICP, Principal Planner - Department of Community Development - presented the proposed application.

The applicant's representative, Nick Giauque, Douglas County Parks, Trails, and Building Grounds - presented the proposed application.

Commissioner Garbo opened citizen comment.

Commissioner Garbo closed citizen comment.

Commissioner Garbo opened Planning Commission discussion.

Commissioner Edward Rhodes moved that the Commission approve the Macanta Regional Park - Location and Extent - Project File: LE2024-023.

RESULT: APPROVED
MOVER: Edward Rhodes
SECONDER: Priscilla Rahn
AYES: Stephen Allen, C. J. Garbo, Jack Gilmartin, Jay Longmire, Michael McKesson, Priscilla Rahn, Edward Rhodes
NAYS: None

- c. 6453 Scott Ave, Pinery Water & Wastewater District Well 14 - Location and Extent - Project File: LE2024-022.

Carolyn Washee-Freeland, AICP, Senior Planner - Department of Community Development - presented the proposed application.

The applicant's representative, Richard Krulish, Pinery Water & Wastewater District - presented the proposed application.

Commissioner Garbo opened citizen comment.

Commissioner Garbo closed citizen comment.

Commissioner Garbo opened Planning Commission discussion.

Commissioner Jay Longmire moved that the Commission recommend approval of the 6453 Scott Ave, Pinery Water & Wastewater District Well 14 - Location and Extent - Project File: LE2024-022.

RESULT: APPROVED

MOVER: Jay Longmire

SECONDER: Edward Rhodes

AYES: Stephen Allen, C. J. Garbo, Jack Gilmartin, Jay Longmire, Michael McKesson, Priscilla Rahn, Edward Rhodes

NAYS: None

4. Adjournment

The meeting was adjourned at 6:30 p.m.

Michael McKesson, Secretary

Samantha Hutchison, Recording Secretary