



**The Buena Vista Planning & Zoning Commission
Buena Vista Community Center, Piñon Room
715 East Main Street
June 20, 2018 at 7:00PM
*AGENDA***

REGULAR MEETING OF THE PLANNING & ZONING COMMISSION

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Agenda Adoption**
- V. Approval of Minutes – May 16, 2018**
- VI. Public Comment**
- VII. New Business**
 - 1. Introduction of potential candidates to join the Commission**
 - 2. Planning and Zoning Training**
 - 3. Potential July 11, 2018 meeting to replace July 4, 2018 meeting**
- VIII. Staff/Commission Interaction**
- IX. Adjournment**



Minutes of the Regular Meeting of the Buena Vista Planning and Zoning Commission May 16, 2018

CALL TO ORDER

A regular meeting of the Planning and Zoning Commission was called to order at 7:00 pm, Wednesday, May 16, 2018 at the Buena Vista Community Center, 715 E Main Street, Buena Vista, Colorado by Chair Preston Larimer. Also present were Vice Chair Annie Davis and Commissioner Lynn Schultz-Writsel.

Staff Present: Principal Planner Mark Doering, Planner 1 Robert Messenger, and Planning Technician Robin Mesaric- King.

PLEDGE OF ALLEGIANCE

Chair Larimer led in the Pledge of Allegiance.

ROLL CALL

Mesaric- King proceeded with the roll call and declared a quorum.

AGENDA ADOPTION

Larimer called for approval of the agenda. Davis motioned to adopt the agenda as presented, **Motion #1** seconded by Schultz-Writsel. Motion carried.

APPROVAL OF MINUTES

Davis motioned for approval of the May 2, 2018 minutes as presented. **Motion #2** was seconded by Schultz-Writsel. Motion carried.

PUBLIC COMMENT

Public comments opened at 7:03 pm. With no comments, public comment was closed at 7:03 pm.

NEW BUSINESS

Comprehensive Sign Plan: Lariat at 204 East Main Street – Withdrawn

Doering explained the reason that the Lariat comprehensive sign plan was withdrawn.

Intergovernmental Agreement with Chaffee County (IGA)

Doering outlined the proposed IGA with Chaffee County, the Town Transportation Plan, and the 3 Mile Plan.

Doering explained the Town's 2004 Transportation Plan; the optimal road locations, highway improvements, pedestrian improvements, trail improvements, and road connections. The Commission inquired on the status of the trail for the Arizona Street pedestrian crossing over Cottonwood Creek, and Doering explained the status of the project.

Doering showed the 3 Mile Plan Map, explained the surrounding ownership, the opportunity for growth, all of the areas shown on the 3 Mile Plan, and some general information about each area. He showed the

Chaffee County Assessors map with the aerial overlay and explained how property ownership and lot configuration effects growth.

Doering outlined the IGA proposed with Chaffee County. He explained when the original draft IGA was proposed back in 2012. Doering outlined what was included in the document, the proposed Buena Vista Regional Planning Commission and how it works, and the benefits and drawbacks. He stated that the Town needs to decide what makes the most sense for the Town's growth, the ability to secure future road connections into County, and to look at the bigger picture of a 100 year plan.

Commissioners inquired on why original IGA was not signed. Doering explained why he felt that the IGA was never signed and why it was re-presented. He outlined the areas bordering the Town boundary.

The Commission stated that there is value to areas that are town like but operating in County, and felt it may be beneficial to annex certain areas. The Commissioner generally discussed the watershed area and septic systems located within, the possibility of federal funds for utility improvements, the new water tank location, grants that were used, tap fees, and where/what the water tap funds go towards. The Commissioners generally discusses water lines in Johnson Village, details, and sanitation service.

The Commission felt that the Town of Buena Vista and Chaffee County need to work together to be able to plan for future growth.

STAFF / COMMISSION INTERACTION

The Commission generally discussed Commissioner recruitment.

Doering invited the Commissioners to the Keystone Planning Conference in October, and when they would need to RSVP.

ADJOURNMENT

There being no further business to come before the Commission, Davis motioned to adjourn the meeting at 8:14 p.m. Schultz-Writsel seconded. **Motion #3** was unanimously approved.

Respectfully submitted:

Preston Larimer, Chair

Robin Mesaric-King, Planning Technician