

Planning and Zoning Board Minutes

February 7, 2002

6:30 p.m.

Council Liaison: Karen Weitkunat

Staff Liaison: Cameron Gloss

Chairperson: Jerry Gavaldon

Phone: (H) 484-2034

Vice Chair: Mikal Torgerson

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Chairperson Gavaldon called the meeting to order at 6:35 p.m.

Roll Call: Carpenter, Meyer, Bernth, and Gavaldon. Members Craig, Torgerson, and Colton were absent.

Staff Present: Gloss, Olt, Jones, Wamhoff, and Deines.

Agenda Review: Director of Current Planning Cameron Gloss reviewed the Consent and Discussion Agendas:

Consent Agenda:

1. Minutes of the November 16, 2000 and February 1, 2001 (Continued) Planning and Zoning Board Hearings.
2. Modification of Conditions of Final Approval
3. Resolution PZ02-02 – Easement Vacation (Continued to February 21, 2002 – conflict, Carpenter)
4. #32-01A Johnson Property – Overall Development Plan (Continued to February 21, 2002 – conflict, Carpenter)
5. #33-01 Recommendation to City Council on Fossil Lake Annexation No. 1
6. #33-01A Recommendation to City Council on Fossil Lake Annexation No. 2
7. #33-01B Recommendation to City Council on Fossil Lake Annexation No. 3
8. #45-01 Recommendation to City Council on Bella Vista Rezoning (Continued by staff to February 21, 2002)
9. #3-00A Recommendation to City Council on Front Range Annexation and Zoning

Chairman Gavaldon suggested that the election of officers would be continued until the worksession on February 15, 2002.

Member Carpenter moved that the election of officers be continued until the February 15, 2002 worksession.