

**Planning and Zoning Board Minutes**

**August 16, 2001**

**6:30 p.m.**

Council Liaison: Karen Weitkunat

Staff Liaison: Cameron Gloss

Chairperson: Jerry Gavaldon

Phone: (H) 484-2034

Vice Chair: Mikal Torgerson

Phone: (W) 416-7431

Chairperson Gavaldon called the meeting to order at 6:34 p.m.

**Roll Call: Torgerson, Meyer, Colton, Bernth, Craig, Carpenter and Gavaldon.**

**Staff Present: Gloss, Eckman, Shepard, Olt, Virata, Wamhoff, and Williams.**

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

**Consent Agenda:**

1. Minutes of the November 16, 2000 (CONTINUED), February 15 and June 7, 2001 Planning and Zoning Board Hearings.
2. Modifications of Conditions of Final Approval.
3. **#21-97A 300 Remington, DMA Plaza – Wireless Telecommunications Equipment – Project Development Plan**
4. **#22-01 Poudre School District Facility Services Building – Site Plan Advisory Review**

**Discussion Agenda:**

5. **#3-00A Front Range Rezone and Structure Plan Amendment**

Member Craig pulled Item 2 but would only like the Oakridge Block 1, 2<sup>nd</sup> Filing, Lots 2 & 3 discussed.

Chairperson Gavaldon pulled Item 4, Poudre School District Facility Services Building Site Plan Advisory Review.

**Member Craig moved to approve consent items 1 (less the November 16, 2000 minutes, Item 2 (with the exception of the Oakridge Block 1, 2<sup>nd</sup> Filing, Lots 2 & 3) and Item 3. Member Colton seconded the motion. The motion was approved 7-0.**