

PLANNING AND ZONING BOARD MINUTES Regular Meeting September 3, 1998 6:30 p.m.	
Council Liaison: Mike Byrne	Staff Liaison: Bob Blanchard
Chairperson: Glen Colton (acting) Vice Chair: None	

The meeting was called to order at 6:30 p.m. by Chairperson Colton.

Roll Call: Gavaldon, Carpenter, Craig, Weitkunat, Colton. Member Davidson was absent.

Staff Present: Blanchard, Eckman, Ludwig, Blandford, Stringer, Richter, Herzig, McNair and Deines.

Election of Officers:

Member Colton was elected as Chairperson
 Member Craig was elected as Vice Chair.

Agenda Review: Director of Current Planning Blanchard reviewed the Consent and Discussion Agenda's:

1. Minutes of the September 4, 1997, September 18, 1997, October 2, 1997, October 16, 1997, July 16, 1998 and August 20, 1998 Planning and Zoning Board Hearings. (Continued)
2. #5-97A Wovenhearts Memory Care, Assisted Living Facility - Project Development Plan.
3. #96-81Q Associates in Family Medicine at the Market at Horsetooth Commons P.U.D., Preliminary and Final
4. Resolution PZ98-14 Easement Vacation
5. Resolution PZ98-18 Easement Vacation

Discussion Agenda:

6. Recommendation to City Council Regarding the Choice Streets Program

Member Gavaldon moved for approval of Consent items 2, 3, 4 and 5. Member Weitkunat seconded the motion. The motion was approved 5-0.