New Castle Planning and Zoning Commission Meeting Wednesday, January 24, 2018, 7:00p.m., Town Hall

Call to Order

Commission Chair Chuck Apostolik called the meeting to order at 7:02p.m.

Roll Call

Present Chair Chuck Apostolik

Commissioner Copeland Commissioner Riddile Commissioner Urnise

Absent Commissioner Ruggles

Also present at the meeting were Town Planner Tim Cain, Deputy Town Clerk Mindy Andis, Building Inspector Dave Reynolds and members of the public.

Meeting Notice

Deputy Town Clerk Mindy Andis verified that her office gave notice of the meeting in accordance with Resolution TC-2018-1.

Conflicts of Interest

Commissioner Urnise said that the civil engineering company working on the Lakota Ridge Senior Apartments had employed him at the beginning of the project. He said he had subsequently left that company and had not been involved with the new proposed design, therefore had no financial gain.

Citizen Comments on Items NOT on the Agenda

There were no citizen comments.

Public Hearing

PUD Amendment

Purpose: PUD Amendment for Lakota Ridge Senior Apartments

Legal description: Lot 2A, Amended Final Plat, Lot 2, Lakota Canyon Ranch, Phase

7, According to the Plat thereof Recorded July 30, 2010

Under Reception No.789213

Common Address: 705 Castle Valley Blvd., New Castle

<u>Applicant</u>: Lakota Ridge Senior Apartments, LLP <u>Landowner</u>: Lakota Ridge Senior Apartments, LLP

B. Resolution PZ-2018-01 Recommending Approval of Lakota Ridge Senior Apartments, LLP's Major PUD Development Plan Amendment

Chair Apostolik opened the Public Hearing at 7:03p.m.

Town Planner Tim Cain reported the town had not received a completed application in time for staff to review. Therefore he recommended that the public hearing be continued to a later date.

The commission agreed to hold a special meeting on Wednesday, February 7, 2018 at 7:00 p.m. at the community center.

Chair Apostolik closed the Public Hearing at 7:05p.m.

Items for Consideration

Consider Commission Appointment to Historic Preservation Commission

The commission decided to table the appointment of a commissioner to Historic Preservation Commission until there were no vacant seats on the Planning and Zoning Commission.

Items for next Planning and Zoning Agenda

There were no items.

Commission Comments and Reports

There were no comments or reports.

Staff Reports

There were no reports

Review Minutes from Previous Meeting

Motion: Commissioner Urnise made a motion to approve the November 29, 2017, meeting minutes as submitted. Commissioner Riddile seconded the motion and it passed unanimously.

Motion: Chair Apostolik made a motion to adjourn the meeting. Commissioner Riddile seconded the motion and it passed unanimously.

The meeting adjourned at 7:10 p.m.

Respectfully Submitted,



Planning and Zoning Commission Chair

Chuck Apostolik

Deputy Town Clerk Mindy Andis, CMC