The meeting was called to order at 6:04 p.m. by Chairman Scott Spade.

Members present: Scott Spade, Grover Pryor, Erik Woog, Jeff Miller, Town Manager Dan Stoltman and Town Clerk Joanna Eaton Absent: Rannette Bakke

**Approve Minutes**

JEFF MILLER MADE A MOTION TO APPROVE THE SEPTEMBER 24, 2019 MINUTES. GROVER PRYOR SECONDED. ALL “AYE” VOTES.

**New Business**

Public Hearing- Discussion and Recommendation for the Sammons Annexation Request for Mixed-Use Zoning.

Discussion and Recommendation on Vacating a Portion of Town ROW at 115 S. 6th St – Noble Underbrink Petitioner.

GROVER PRYOR MOTIONED TO OPEN THE PUBLIC HEARING AT 6:07 PM. SCOTT SPADE SECONDED. ALL “AYE” VOTES.

Manager Stoltman began by stating the purpose of the Planning and Zoning Commission for this agenda item would be to approve or deny the request of mixed-use zoning for the Sammons annexation. This property abuts to the Hill Addition which consists of properties that are zoned MU and Multi-Family Residential. Manager Stoltman does not see any potential problems or issues concerning with the property being zoned mixed-use. The commission did not have any issues or any further discussion was made.

ERIK WOOG MOTIONED TO CLOSE THE PUBLIC HEARING AT 6:13 PM. SCOTT SPADE SECONDED. ALL “AYE” VOTES.

The Public Hearing was closed at 6:13 pm.

SCOTT SPADE MOTIONED TO APPROVE RESOLUTION PC- 2020-1-01 A RESOLUTION CONCERNING A PETITION FOR THE ANNEXATION OF PROPERTY TO THE TOWN OF KREMMLING, COLORADO, KNOWN AS THE SAMMONS ANNEXATION AND FINDING THE AREA PROPOSED TO BE ANNEXED ELIGIBLE FOR ANNEXATION. WOOG SECONDED. ALL “AYE” VOTES.

Next item on the agenda is the request from Noble Underbrink to build a five-foot decorative fence in front of his house, however the fence would be put on the Town’s right of way (ROW).
This location is 115 S. 6th St, Manager Stoltman mentioned that Mr. Underbrink is requesting for six feet of use, Manager Stoltman does see some potential concern. However, he has cleared any concerns with Mountain Park Electric, the Water Department, and the Sanitation Department, all of which do not have any issues or concerns with this request. The Commission had a few concerns and decided to table this until the next meeting as they needed more information and documents from Mr. Underbrink in order to feel more confident.

**Adjourn**

ERIK WOOG MADE A MOTION TO ADJOURN. JEFF MILLER SECONDED THE MOTION. ALL “AYE” VOTES.

The meeting was adjourned at 6:31 p.m.

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Scott Spade, Chairman