

**GRAND JUNCTION PLANNING COMMISSION
FEBRUARY 12, 2013 MINUTES
6:01 p.m. to 6:05 p.m.**

Planning Manager Lisa Cox announced that neither Chairman Wall or Vice-Chair Eslami was able to attend the meeting and that the Commissioners would need to select someone to be the Acting Chairman for the meeting. Commissioner Couch volunteered to act as Chairman for the hearing. The other Planning Commissions agreed to have Commissioner Couch be the Acting Chair. The regularly scheduled Planning Commission hearing was called to order at 6:01 p.m. The public hearing was held in the City Hall Auditorium.

In attendance, representing the City Planning Commission, were Loren Couch, Acting Chairman, Gregory Williams, Jon Buschhorn, Christian Reece, William Wade (Alternate) and Steve Tolle (Alternate). Commissioners Reginald Wall (Chairman), Ebe Eslami (Vice Chairman) and Keith Leonard were absent.

In attendance, representing the City's Public Works, Utilities and Planning Department – Planning Division, were Lisa Cox (Planning Manager) and Senta Costello (Senior Planner).

Also present was Jamie Beard (Assistant City Attorney).

Lynn Singer was present to record the minutes.

There was 1 interested citizen present during the course of the hearing.

Announcements, Presentations And/or Visitors

There were no announcements, presentations and/or visitors.

Consent Agenda

1. Minutes of Previous Meetings

None available at this time.

2. Library Alley Vacation – Vacation of Right-of-Way

Request a recommendation of conditional approval to City Council to vacate all remaining alleys between Grand Avenue and Ouray Avenue and North 5th Street and North 6th Street.

FILE #: VAC-2012-419
APPLICANT: Eve Tallman – Mesa County Public Library
LOCATION: 530 Grand Avenue
STAFF: Senta Costello

Acting Chairman Couch read and briefly explained the Consent Agenda and invited the public, planning commissioners, and staff to speak if they wanted any item pulled for

additional discussion. After discussion, there were no objections or revisions received from the audience, staff or Planning Commissioners on the Consent Agenda.

MOTION: (Commissioner Williams) “Mr. Chairman, I move we approve the Consent Agenda as read.”

Commissioner Reece seconded the motion. A vote was called and the motion passed unanimously by a vote of 6 - 0.

General Discussion/Other Business

None.

Nonscheduled Citizens and/or Visitors

None.

Adjournment

6:05 p.m.