## **MINUTES**

## **PUBLIC HEARING**

The public hearing of the Arnold Planning Commission was called to order by Andrew Sutton at 7:00 p.m. Mr. Sutton informed those in attendance as to the procedures by which the public hearing would be conducted.

2016-06: RECORD PLAT FOR FOXWOOD ESTATES: Mr. Sutton read the staff report.

There being no questions or comments, the public hearing adjourned at 7:03 p.m.

## REGULAR MEETING

The regular meeting of the Arnold Planning Commission was called to order by Andrew Sutton at 7:03 p.m. The Pledge of Allegiance was recited by those in attendance.

**ROLL CALL OF COMMISSIONERS:** Del Williams, John Tucker, Anthony Sofia, Brian McArthur, Alan Bess, Ted Brandt (excused), Frank Kutilek, Jeff Campbell, Andrew Sutton, Todd Teuscher, Mary Holden, Christie Hull-Bettale, Derrick Redhead and Bob Sweeney. 9 voting members present, 1 excused.

**REVIEW AND APPROVAL OF AGENDA:** Motion by Jeff Campbell to approve the agenda as presented. Second by Del Williams. Voice Vote – *Unanimously Approved*.

APPROVAL OF MINUTES: Andrew Sutton pointed out a name correction in the minutes.

Motion by Jeff Campbell to approve the minutes from the May 10, 2016 meeting as amended. Second by Del Williams. Voice Vote – *Unanimously Approved*.

**QUESTIONS FROM THE FLOOR: None** 

7a. 2016-05: DISPLAY HOUSE PLAT FOR FOXWOOD ESTATES: Mr. Sutton read the staff report.

Anthony Sofia wanted to confirm that the proposed 65' lot width was previously approved.

Mary Holden stated yes, the Planning Commission granted the lot width variance with the Preliminary Plat approval.

Todd Teuscher asked if the Preliminary Plat was approved with the sidewalk against the roadway.

Dan Govero stated the sidewalk is setback 5 to 7 foot off the roadway per the plat.

Motion by Del Williams to approve 2016-05, Display House Plat for Foxwood Estates. Second by Brian McArthur. Roll call vote: Del Williams, yes; John Tucker, no; Anthony Sofia, yes; Brian McArthur, yes; Alan Bess, yes; Frank Kutilek, no; Jeff Campbell, no; Andrew Sutton, yes; Todd Teuscher, yes. 6 yeas, 3 nays – *Motion Approved*.

8a. 2016-06: RECORD PLAT FOR FOXWOOD ESTATES: Mr. Sutton read the staff report.

Jeff Campbell asked if the wall (engineered slope) had been reviewed and current conditions checked.

Christie Hull-Bettale stated that the original engineering was reviewed and approved. There is no new engineering.

Motion by Del Williams to approve 2016-06, Record Plat for Foxwood Estates with the six (6) conditions:

- 1. Any incomplete improvements must be escrowed before the City will sign the record plat.
- 2. Those preliminary plat conditions of approval (attached) not satisfied yet must be satisfied before building permits will be issued.
- 3. A copy of the paid property taxes must be provided along with a copy of the proposed indentures for the subdivision for review and approval by our City Attorney.
- 4. All fire hydrants must be turned to have steamer caps facing street.
- 5. Paint Bonnet of fire hydrant proper color of water main size.
- 6. Fire Lane sings need to be installed on side with fire hydrants and on property line, all signs need to be placed every 300 feet.

Second by Brian McArthur. Roll call vote: Del Williams, yes; John Tucker, no; Anthony Sofia, yes; Brian McArthur, yes; Alan Bess, yes; Frank Kutilek, no; Jeff Campbell, no; Andrew Sutton, yes; Todd Teuscher, yes. 6 yeas, 3 nays – *Motion Approved.* 

9a. 2016-07: SKETCH PLAN FOR 2801-2905 HAAG ROAD, TRUCK PARKING TERMINAL: Mr. Sutton read the staff report.

Dan Webb, representing EJA Trucking acknowledged the wetland investigation requirement and extension of pavement into site to cut down gravel dust.

Brian McArthur commented that he liked the location and use.

STAFF REPORT: None

**OLD BUSINESS/COMMISSIONERS REPORT**: Frank Kutilek asked the status of Five Star. Christie stated she would contact them to find out a schedule. Frank also brought up Woodland's entrance building. Mary stated she would reach out to them to find out their plan.

Brian McArthur asked about the site filtration and silt issues on the Five Star property. Christie stated there have been no issues or complaints.

Todd Teuscher reported that there are a number of commercial sites along 141 and Jeffco that are pruning evergreen shrubs that don't need to be pruned and they are dying.

Jeff Campbell commented on the reported cars up on blocks in Crosswinds Subdivision. Mary stated she has forwarded that onto the Police Dept.

**ADJOURNMENT:** Meeting adjourned at 7:33 p.m.

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Respectfully Submitted,

Todd Teuscher

Planning Commission Secretary

## PLANNING COMMISSION ROLL CALL SHEET

DATE:	6/14/2016							
CALLED TO ORDER:	7:00 P.M.							
ADJOURNMENT:	7:33 P.M.							
			VED	VED			l l	
			PPRC	PPRC				
		ALL	)5 - A	16 - A				
		ROLL CALL	2016-05 - APPROVED	2016-06 - APPROVED				
DEL WILLIAMS		Р	Υ	Y				
JOHN TUCKER		Р	N	N				
ANTHONY SOFIA		Р	Υ	Υ				
BRIAN MCARTHUR		Р	Υ	Υ				
ALAN BESS		Р	Υ	Υ				
TED BRANDT		EXCUSED						
FRANK KUTILEK		Р	N	N				
JEFF CAMPBELL		Р	N	N				
ANDREW SUTTON		Р	Y	Y				
TODD TEUSCHER		Р	Υ	Υ				
MARY HOLDEN		Р			NO VOTE	·		
CHRISTIE HULL-BETTA	LE	Р			NO VOTE			
DERRICK REDHEAD		Р			NO VOTE			
CITY ATTORNEY								
ROBERT SWEENEY		Р			NO VOTE			