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MINUTES
TOWN OF FREDERICK
PLANNING COMMISSION
MEETING CONDUCTED IN PERSON AND VIA ZOOM
OCTOBER 06, 2022
6:00 PM

CALL TO ORDER: At 6:09 p.m., Chairperson Moe called the meeting to order and requested roll call.

ROLL CALL:

- Present: Chairperson Moe, Commissioner Mahoney, Commissioner Scott, and Commissioner Stark.
- Not present: Commissioner Conroy
- Staff: Planning Manager Ali van Deutekom, Planner Maureen Welsh, Land Use Attorney Christine Francescani, and Deputy Town Clerk Taylor Kittilson.

APPROVAL OF AGENDA:

There were no changes to the agenda as presented.

APPROVAL OF SEPTEMBER 15, 2022 MINUTES:

Motion by Commissioner Stark and seconded by Commissioner Scott to approve the September 15, 2022 Minutes.

Upon roll call vote, motion passed unanimously, with Commissioner Mahoney abstaining from voting.

JOHNSON FARM/SPINDLE HILL ENERGY COMPREHENSIVE PLAN AMENDMENT, CASE NO.2022-010 & JOHNSON FARM/SPINDLE HILL ENERGY REZONE:

Planner Maureen Welsh presented the proposed comprehensive plan amendment.

Applicant Kirby Smith (6201 S Hudson Court, Littleton CO, 80121) addressed the commission with a short presentation.

Applicant Tyler Bray (1401 Lawrence Street, Suite 1100, Denver CO, 80202) addressed the commission with a short presentation.

At 6:49 Chairperson Moe opened the public hearing.

At 6:50, Chairperson Moe closed the public hearing.

Motion by Commissioner Scott and seconded by Commissioner Mahoney to approve the Johnson Farm/Spindle Hill Energy Comprehensive Plan Amendment, case no. 2022-010 based on the review criteria found in the Town Land Use Code Section 4.7.10, with no

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conditions; and to direct the Town Attorney to memorialize this approval as a resolution for prompt execution by Chairperson Moe without further action of the Commission.

Upon roll call vote, motion passed 3 – 1, with Commissioner Stark voting against the approval.

Motion by Commissioner Scott and seconded by Commissioner Mahoney to approve PCR-2022-12 A, the Johnson Farm/Spindle Hill Energy Rezone.

Upon roll call vote, motion passed 3 – 1, with Commissioner Stark voting against the approval.

OTHER BUSINESS:

Discussion about applying for vacancies on the commission.

Commissioner Stark clarified that he voted against the proposed comprehensive plan amendment and the rezone in order to be consistent.

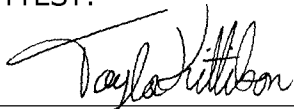
There being no further business of the Planning Commission, Chairperson Moe adjourned the meeting at 6:59 p.m.

Approved by the Planning Commission:



Tracy Moe, Chairperson

ATTEST:



Taylor Kittilson, Deputy Town Clerk