

TELLER COUNTY PLANNING COMMISSION

JANUARY 9, 2018 – 7:00 p.m.

WOODLAND PARK CITY COUNCIL CHAMBERS

220 W. SOUTH AVENUE

I. Call to Order and Roll Call:

Mr. Michael Haase, Chairman of the Planning Commission, called the meeting of January 9, 2018 to order at 7:00 p.m. and the roll call follows:

Yes	Paul Thies (regular member)
Yes	Jeff Smith (regular member)
Yes	Wendy Dillenschneider (regular member)
Absent	Steve Copp (regular member)
Absent	Val Carr (regular member)
Yes	Elizabeth Nijkamp (Vice-Chairman)
Yes	Michael Haase (Chairman)

Also Attending:

Mr. Dan Williams, Teller County Planning Official

Mrs. Lynda Morgan, CDSO Director

Mr. Paul Hurcomb, County Attorney

Ms. Camille Krochta, Recording Secretary

II. Election of Officers:

A. Chairman

Ms. Dillenschneider nominated Mr. Haase to serve as Chairman for 2018. Mr. Smith seconded.

Roll Call Vote:

Yes	Paul Thies
Yes	Jeff Smith
Yes	Wendy Dillenschneider
Yes	Elizabeth Nijkamp
Abstain	Michael Haase

The Motion Carried.

B. Vice-Chairman

Mr. Thies nominated Wendy Dillenschneider to serve as Vice Chairman for 2018. Mr. Smith seconded.

Roll Call Vote:

Yes	Paul Thies
Yes	Jeff smith
Abstain	Wendy Dillenschneider
Yes	Elizabeth Nijkamp
Yes	Michael Haase

The Motion Carried.

III. Designation of locations for Posting Agendas:

Ms. Nijkamp moved to designate the following locations for posting the Planning Commission agendas for 2018; to be placed outside the front office in CDSD at 800 Research Drive Woodland Park Colorado, in the Centennial Building at 112 North "A" Street, Cripple Creek and published in the Pikes Peak Courier View. Mr. Thies seconded.

Roll Call Vote:

Yes Paul Thies
Yes Jeff Smith
Yes Wendy Dillenschneider
Yes Elizabeth Nijkamp
Yes Michael Haase

The Motion Carried.

IV. Adoption of the 2018 Meeting Schedule:

Mr. Smith moved to adopt the Planning Commission meeting schedule and work session scheduled as proposed for 2018, subject to changes based on applications received and with proper notice. Mr. Thies seconded.

Roll Call Vote:

Yes Paul Thies
Yes Jeff Smith
Yes Wendy Dillenschneider
Yes Elizabeth Nijkamp
Yes Michael Haase

The Motion Carried.

V. Review and Approve Minutes:

Minutes of October 10, 2017

Mr. Smith moved to approve the minutes of October 10, 2017 as presented. Mr. Thies seconded.

Roll Call Vote:

Yes Paul Thies
Yes Jeff Smith
Yes Wendy Dillenschneider
Yes Elizabeth Nijkamp
Yes Michael Haase

The Motion Carried.

VI. Consideration of a request by Jeffrey L. Otten, Amazonite Mining, LLC, for a Special Use Permit for surface mining use of lease areas within the Pike National Forest in Teller County described as the 'Forrest Mining Project' consisting of the Student Loan No. 1 [CMC 255354], Section 1, Student Loan No. 2[CMC 255355], Section 1 and 12, Ruff-Load No. 1 [CMC 272515], Section 1 and 2, and Mick-Man Lode No. 1 [CMC 274852], Section 1 and 2, DRMS Permit M-2017-12, USFS No. 2810-021210-MPO2017-001, Township 12S, Range 71 West, 6th P.M, Teller County, Colorado

Mr. Williams introduced Jeffrey Otten, Applicant for Amazonite Mining LLC.

Mr. Williams gave the staff report and answered questions from the Planning Commission.

Mr. Haase opened the matter for public comment:

Public Comment in Favor: None

Public Comment Against: None

Mr. Haase closed public comment.

Mr. Jeffrey Otten, Applicant, addressed the Planning Commission requesting approval and answered questions from the Planning Commission.

Mr. Williams read the proposed motion that the Teller County Planning Commission recommend to the Board of County Commissioners that it **APPROVE WITH CONDITIONS** a Special Use Permit for mining on claims located on USFS administered lands located in the Agricultural (A-1) zone district in Teller County, Colorado, with the specific Conditions of Approval regarding changes in mining circumstances, licenses, permits, authorizations, and representations of the Applicant as fully stated in the Written Findings.

Mr. Thies moved to accept the motion as read. Mr. Smith seconded.

Roll Call Vote:

Yes	Paul Thies
Yes	Jeff Smith
Yes	Wendy Dillenschneider
Yes	Elizabeth Nijkamp
Yes	Michael Haase

The Motion Carried

VII. Other Items:

Staff reported on several approved vacation of lot line listed in the agenda.

VIII. Notice of the decisions of the Board of Adjustment Hearings:

Approved with conditions at the May 17, 2017 hearing a request by Martin A. Wilson (Applicant) to vary the 50-foot A-1 Zone setback requirements.

Approved with conditions at the October 18, 2017 hearing a request by MBI Contractors for Audra Catrell (Applicant) to vary the 50-foot A-1 Zone setback requirements.

IX. Adjourn

There being no further business, Mr. Haase adjourned the meeting at 7:27 p.m.