



City of Castle Pines, Colorado

PLANNING COMMISSION AGENDA

Thursday, January 23, 2020

Chair

David Goode

Chair Pro Tem

Andrew Hendel

Lisa Glynn

Seth Katz

Leanna Palmer

Don Tosby

Michelle Wiley

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. DISCLOSURE OF CONFLICTS OF INTEREST AS TO ANY ITEM ON THE AGENDA

5. PLANNING COMMISSION - ACTION ITEMS

- a. Approval of the December 5, 2019 Planning Commission Meeting Minutes
[2019-12-05 Planning Commission Minutes Draft](#)
- b. PUBLIC HEARING: Amending Section 30 - Lighting Standards of the City of Castle Pines Zoning Ordinance [Public Hearing will be continued to February 27, 2020]

6. PLANNING COMMISSION - DISCUSSION ITEMS

- a. 2020 Housekeeping Items

7. ADJOURNMENT

Planning Commission Meetings are held on the fourth Thursday of each month at the Douglas County Library, 360 Village Square Lane, Castle Pines, CO 80108. Please call City Offices, (303) 705-0210 a minimum 48 hours prior to the meeting if you believe you will need special assistance or any reasonable accommodation to be in attendance or participate in any such meeting.

THIS AGENDA IS SUBJECT TO CHANGE



City of Castle Pines, Colorado Minutes

REGULAR MEETING OF THE PLANNING COMMISSION & BOARD OF ADJUSTMENT Douglas County Library, 360 Village Square Lane, Castle Pines, CO 80108 Thursday, December 5, 2019 - 6:00 PM

Planning Commission/ Board of Adjustment

David Goode
Chair

Andrew Hendel
Chair Pro Tem

Lisa Glynn

Seth Katz

David Necker

Michelle Wiley

Don Tosby

1. ROLL CALL

The regular meeting of the Planning Commission of the City of Castle Pines, Colorado, was called to order by Commissioner Hendel at 6:00 p.m.

Those present were: Commissioner David Goode
Commissioner Don Tosby
Commissioner David Necker
Commissioner Seth Katz
Commissioner Michelle Wiley

Those absent were: Commissioner Andrew Hendel
Commissioner Lisa Glynn

Also present with the Commission:
Sam Bishop, Community Development Director
Lori Strand, Assistant City Attorney
Tobi Basile, City Clerk
Emily Prueitt, Administrative Assistant

2. PLEDGE OF ALLEGIANCE

- Commissioner David Goode led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

Motion: A motion was made by Commissioner Katz to approve the December 5, 2019 Planning Commission Agenda as presented. Commissioner Necker seconded. Motion approved by unanimous consent.

4. DISCLOSURE OF CONFLICTS OF INTEREST AS TO ANY ITEM ON THE AGENDA

- No disclosures of conflicts were submitted.

5. PLANNING COMMISSION – ACTION ITEMS

- a. **Approval of the October 24, 2019 Planning Commission Minutes**
- Amended Minutes were distributed at the meeting.

Motion: A motion was made by Commissioner Wiley to approve the amended October 24, 2019 Planning Commission Minutes as presented. Commissioner Katz seconded. Motion approved by unanimous consent.

- b. **PUBLIC HEARING: Castle Pines Town Center, 3rd Amendment, Case No. PDM19-002**

- Chairperson Goode opened the Public Hearing at 6:04 p.m.
- Sam Bishop, Community Development Director, presented the Castle Pines Town Center, 3rd Amendment, Case No. PDM 19-002. The subject property is 20.25

acres and is located approximately a half mile northwest of the Happy Canyon Road and Interstate 25 intersection; east of Lagae Road and west of Interstate 25. The property is legally described as Tract 1, Castle Pines Town Center, Filing No. 2.

- Mr. Bishop introduced Tom Clark of Ventana Capital, Inc, who answered questions regarding the number of proposed units.
- Mr. Bishop answered questions regarding the height of the units and conflicts of interest.
- Mr. Bishop and Mr. Clark answered questions regarding traffic improvements.
- Mr. Bishop answered questions regarding profiting, unit numbers, alley width standards, setbacks for noise, and powerlines.
- Mr. Bishop and Mr. Clark answered questions regarding value of the property to the City; Mr. Bishop responded that it is hoped that the City will be able to build a City Hall on the land, using funds from the sale of the property.
- Mr. Clark answered questions regarding unit prices.
- Chairperson Goode opened Public Comment at 6:57 p.m.
- No public comment was presented.
- Chairperson Goode closed Public Comment at 6:57 p.m.
- Chairperson Goode closed the Public Hearing at 6:57 p.m.

Motion: Commissioner Katz moved to recommend approval of the 3rd Major Amendment to the Castle Pines Town Center Planned Development, Case Number PDM 19-002, based on the findings outlined in the Staff Report, dated November 27, 2019 subject to the following condition:

1. That this 3rd Amendment be modified to include an amendment to Note 1(a) of the Statement of Commitments in the Castle Pines Town Center Planned Development—1st Amendment, in a form approved by the City Attorney, clarifying the cash-in-lieu requirement.

Commissioner Wiley seconded. Motion approved by unanimous consent.

6. PLANNING COMMISSION – Discussion Items

- Commissioner Necker was honored and presented with a plaque for his years of service on the Planning Commission.
- Parker Water and Sanitation will be giving a presentation to City Council at the February 11, 2020 Study Session.
- DOLA is having a training December 7, 2019.
- December 16, 2019 there will be an Open House for DAWG Nation and Commissioners are welcome to attend.
- Next meeting is January 23, 2020.



6. ADJOURNMENT OF REGULAR MEETING

Motion: A motion was made by Commissioner Necker to adjourn the meeting at 7:13 p.m. Commissioner Katz seconded. Motion approved by unanimous consent.

RESPECTFULLY SUBMITTED:

APPROVED:

Emily Prueitt, Administrative Assistant

David Goode, Chairperson