

City of Colorado Springs

City Hall 107 N. Nevada Avenue Colorado Springs, CO 80903

Meeting Minutes - Draft Planning Commission

Thursday, November 17, 2016 8:30 AM Council Chambers

1. Call to Order

Present: 8 - Reggie Graham, Jeff Markewich, Vice Chair John Henninger, Chairperson Eric

Phillips, Robert Shonkwiler, Ray Walkowski, Sherrie Gibson and Carl Smith

Absent: 1 - Rhonda McDonald

2. Approval of the Record of Decision (minutes)

CPC 153 Approval of the October 20, 2016 Planning Commission Minutes

Presenter:

Eric Phillips, Chair, City Planning Commission

Motion by Markewich, seconded by Vice Chair Henninger, that the Minutes for the October 20, 2016 City Planning Commission be approved . The motion passed by a vote of 8:0:1

Aye: 8 - Graham, Markewich, Henninger, Chairperson Phillips, Shonkwiler, Walkowski,

Gibson and Smith

Absent: 1 - McDonald

3. Communications

CPC 152 A RESOLUTION OF APPRECIATION TO CHUCK DONLEY

FOR THREE YEARS OF SERVICE ON THE

CITY OF COLORADO SPRINGS PLANNING COMMISSION

Presenter:

Eric Phillips, Chair, City Planning Commission

CPC-038 Chairperson Eric Phillips

<u>CPC-002</u> Director Updates, Peter Wysocki

4. CONSENT CALENDAR

4.A.1 CPC ZC A zone change of 2 acres from PIP-1 (Planned Industrial Park) to

<u>16-00113</u> PBC (Planned Business Center) located at the southwest corner of

Kelly Johnson Boulevard and Goddard Street.

(Quasi-Judicial)

Related File: CPC CP 16-00114

Presenter:

Rachel Teixeira, Planner II, Planning and Community Development

This Ordinance was adopted and forwarded to City Council on the Consent Calendar.

4.A.2 <u>CPC CP</u> 16-00114

A concept plan for a 96-room hotel located at the southwest corner of Kelly Johnson Boulevard and Goddard Street.

(Quasi-Judicial)

Related File: CPC ZC 16-00113

Presenter:

Rachel Teixeira, Planner II, Planning and Community Development

This Planning Case was adopted and forwarded to City Council on the Consent Calendar.

4.B. <u>CPC CU</u> 16-00121

A request for a conditional use to establish warehouse uses on 15.82 acres zoned C-6/P/AO (General Business with Planned Provisional and Airport Overlays), and addressed as 3990, 4040, 4060 and 4140 East Bijou Street.

(Quasi-Judicial)

Presenter:

Michael Turisk, Planner II, Planning and Community Development

This Planning Case was adopted on the Consent Calendar.

4.C. <u>CPC SN</u> 16-00128

A street name change from Compassion Drive to Secretariat Drive located to the south of Middle Creek Parkway extending south to the future extension of Ridgeline Drive.

(Quasi-Judicial)

Presenter:

Daniel Sexton, Senior Planner, Planning & Community Development

This Planning Case was adopted on the Consent Calendar.

Approval of the Consent Agenda

Motion by Gibson, seconded by Walkowski, that all matters on the Consent Calendar be passed, adopted, and approved by unanimous consent of the members present. The motion passed by a vote of 8:0:1

Aye: 8 - Graham, Markewich, Henninger, Chairperson Phillips, Shonkwiler, Walkowski,

Gibson and Smith

Absent: 1 - McDonald

These items will be acted upon as a whole, unless a specific item is called for discussion by a Commissioner or a citizen wishing to address the Planning Commission. (Any items called up for separate consideration shall be acted upon following the Consent Vote.)

5. UNFINISHED BUSINESS

6. NEW BUSINESS CALENDAR

7. WORK SESSION

<u>CPC 151</u> Debrief on American Planning Association

Peter Wysocki

8. Adjourn