

## **City of Colorado Springs**

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

# Meeting Minutes - Final 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)

<u>CPC 153</u> 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

<u>CPC 152</u> 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

16-00113 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

CPC 151 Debrief on American Planning Association

Peter Wysocki

## 8. Adjourn