

**CITY OF DACONO
PLANNING COMMISSION MEETING MINUTES
Tuesday, August 14th, 2018**

Chairperson Plain called the meeting to order at 6:00 p.m.

Members present: Kevin Plain, Chairperson
Shelly Kettering
Joseph Westbrook
Stan Owens
Derrick Worden

Members absent: Scott Matkovich, excused

Staff present: Jennifer Krieger, Community Development Director
Donna Case, Community Development Technician
AJ Euckert, City Administrator

Member Owens moved to approve the minutes of the March 27, 2018, Planning Commission Meeting. The vote was unanimous and Chairperson Plain declared the motion carried.

GENERAL BUSINESS

Public Hearing to consider a PC Resolution 18-03, a resolution recommending approval for Sweetgrass Filing No. 1 Replat E.

Chairperson Plain opened the public hearing.

Susan Wade with Redland, 1500 West Canal Court, Littleton, CO., 80120, was sworn in by secretary Donna Case, presented her report and was available for questions.

Chairperson Plain asked where the drainage/detention was located. Ms. Wade pointed the locations out on the plat.

Member Worden asked about a sphere shape on the plat and Ms. Wade stated that it was part of the existing entry and wasn't included on the original plat, so it is on this plat.

Jennifer Krieger presented her report and asked that the staff report dated 8-10-18, the Dacono Municipal Code, the land use application and supporting documents, correspondence titled: A Notice of Oil and Gas Leasehold Interests Owned by Kerr-McGee be entered into public record.

With no further public comments Chairperson Plain closed the public hearing.

Member Kettering made a motion to approve Planning Commission Resolution 18-03, a resolution recommending approval for Sweetgrass Filing No. 1 Replat E.

The vote was unanimous and Chairperson Plain declared the motion carried.

Staff Reports: Jennifer stated that on the 2nd Tuesday in September the City would hold a joint work session with planning and city council to review oil and gas regulations.

Commissioner Reports: None.

With no further business the meeting adjourned at 6:13 p.m.

Approved this 28th day of August, 2018.