

**CITY OF DACONO  
PLANNING COMMISSION MEETING MINUTES  
Tuesday, October 9<sup>th</sup>, 2018**

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

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

**Staff present:** Jennifer Krieger, Community Development Director  
Donna Case, Community Development Technician

Chairperson Plain moved to approve the minutes of the September 25, 2018, Planning Commission Meeting. The vote was Ayes: Members Westbrook, Kettering, Matkovich, Owens and Plain. Members Abstaining: Worden. Chairperson Plain declared the motion carried.

**GENERAL BUSINESS**

**Discussion on Overall development Plan (ODP) for Silver Peaks.**

Jennifer Krieger, Community Development Director, gave a brief report.

Karen Henry with Karen Henry Design Group gave a presentation, and a discussion ensued. No action was taken.

**Public Hearing for a Discussion on an Amendment to Chapter 16 Article 22 Regarding Oil and Gas Facilities.**

Chairperson Plain opened the public hearing.

Jennifer Krieger, Community Development Director, gave her report and was available for questions.

Member Worden asked about the two paths and if it was on a case by case basis. Jennifer Krieger stated that if the applicant chose to work directly with City Staff and have an operator agreement approved directly by the City Council thereby bypassing the Special Use Permit and Planning Commission that would be one path. The operator agreement bypasses the quasi-judicial process. Member Worden then asked if it was on a well by well basis and Jennifer Krieger stated that it was on a pad by pad, or permit by permit basis.

Jeff Robbins, outside legal counsel for the City of Dacono, presented a report and was available for questions.

Member Worden asked about the site selection and stated he understood that the process was to put the burden on the applicant to define why it was the best site, and wanted to know if there was going

to be any repercussion to this method. Mr. Robbins stated that we can try to influence site selection through this process but the state commission has regulations concerning site selection and the City could run into possible hiccups if the City wanted one site and the State wanted another one.

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

**Staff Reports:** Jennifer Krieger stated that there would be a Planning Commission Meeting on October 23<sup>rd</sup>.

**Commissioner Reports:** None.

**With no further business the meeting adjourned at 6:57 p.m.**

**Approved this 23<sup>rd</sup> day of October, 2018.**