

**WESTCLIFFE PLANNING COMMISSION
WEDNESDAY, AUGUST 11, 2021
REGULAR MEETING**

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CALL TO ORDER

Chairman Ellison called the meeting to order at 3:00 p.m.

ROLL CALL

The following members were present: Chairman Ellison, Ms. Snow, Mr. Fulton, Mr. Van Doren and let the record reflect Mr. Wenke arrived at 3:15.

PLEDGE OF ALLEGIANCE

Chairman Ellison led the pledge of allegiance.

OTHERS PRESENT: Terry Matthews, Bianca Trenker, Andrew Zeller, Mattie Burt, Elizabeth Watson and Kathy Reis-via Zoom-Kari and Kristopher Maravi and Elliot Jackson.

APPROVAL OF MINUTES

ACTION: **Mr. Fulton** moved and **Mr. Van Doren** seconded to approve the June 15th, 2021 minutes. Motion carried.

For the record The Mayor and one or more Trustees may vote on matters that come before the Planning Commission and the Board of Trustees.

OLD BUSINESS

None

NEW BUSINESS

a. Review, Discussion and Recommendation for the Business Façade Grant Program.

The Façade Grant committee (Mr. Fulton, Mr. Van Doren and Mr. Ellison) will meet a future date to review and revise the process and application with input from Bess Cole and staff.

b. Consideration to appoint a Title 10, Review Committee. (Cathy Snow)

ACTION: **Ms. Snow** moved and **Mr. Ellison** seconded to approve appointing Mr. Ellison, Ms. Snow, Christy Patterson, Chris Lund as the Title 10 review committee with Gabriel Shank and Kathy Reis as staff support. Motion carried.

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NEW BUSINESS CONTINUED

c. Consideration to appoint a Master Plan Committee. (John Van Doren)

ACTION: Mr. Ellison moved and Mr. Fulton seconded to approve appointing Mr. Van Doren, Mr. Fulton and Mr. Wenke as the Master Plan review committee. Motion carried.

It was requested that the staff place an add in the news paper and a facebook post to see if a few citizens would like to join the Master Plan Review Committee.

d. Consideration to appoint a Second St. to Bluff Park Master Plan Committee. (John Van Doren)

ACTION: Mr. Van Doren moved and Mr. Fulton seconded to approve forming an exploratory committee to look at the possibility of a Master Plan for a build out from 2nd Street to Adams Blvd. with an eye towards including all stake holders in the process. Roll call vote: Mr. Ellison-Nay, Mr. Wenke Nay, Ms. Snow-Nay, Mr. Fulton-Aye and Mr. Van Doren-Aye. Motion failed.

e. Review, Discussion and recommendation of Title 10, Chapter 1, Section 16-Short Term Vacation Rentals.

Let the record reflect that Chairman Ellison turned the chair over to Ms. Snow and he has stepped down and left of the building.

There was much discussion on the short-term rentals, whether it be in commercial, residential, or in the tradition neighbor.

Chairman Snow recommended that there should be several workshops to flush out the short-term rental process. She encouraged the citizens of the Town of Westcliffe, whether you own a STR or you live close to one, to come and participate in the workshop. Ms. Snow will send out dates and times for the workshop.

PUBLIC COMMENT

Mr. & Mrs. Maravi made comments regarding the building permit process.

Mr. Fulton moved and **Mr. Van Doren** seconded to adjourn the meeting. Motion carried.

ADJOURN

Recorded by:
Wanda Jennings
Deputy Clerk