

**WESTCLIFFE PLANNING COMMISSION
TUESDAY, FEBRUARY 16TH, 2021
REGULAR MEETING**

-Page 1-

CALL TO ORDER

Chairman Ellison called the meeting to order at 9:00a.m.

ROLL CALL

The following members were present: Chairman Ellison, Mr. Fulton, and Ms. Snow.

ABSENT: Mr. Wenke

PLEDGE OF ALLEGIANCE

Chairman Ellison led the pledge of allegiance.

OTHERS PRESENT: John Van Doren-107 N. Adams, George Vujnovich-Custer County, Kathy Reis, Gabriel Shank and Wanda Jennings.

APPROVAL OF MINUTES

ACTION: Ms. Snow moved and Mr. Fulton seconded to approve January 19th, 2021 regular meeting 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

a. Continue discussion on the short-term rentals.

This item was tabled until the March meeting. Ms. Snow requested a workshop before the March meeting which will be decided at a later date.

b. Update from the Matching Improvement Grant Program and recommendation to the Board of Trustees.

The board discussed the matching improvement grant program for the downtown businesses. This item will be placed on March 16th meeting.

c. Interview and consideration of recommendation to the Board of Trustees for vacant seat.

ACTION: Ms. Snow moved and Mr. Fulton seconded to recommend the Board of Trustees to appoint John Van Doren to the Planning Commission and George M. Vujnovich to be an alternate. Motion carried.

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-Page 2-

NEW BUSINESS

Consideration of changing time and date of the Planning Commission Meeting.

ACTION: Ms. Snow moved and Mr. Fulton seconded to move the Planning Commission Meetings to 4:pm every third Tuesday of the month. Motion carried.

It was mentioned that 4:00pm would be better for the citizens to join in the meeting.

Public Comment

None

Mr. Fulton moved and **Ms. Snow** seconded to adjourn the meeting. Motion carried.

ADJOURN

Recorded by
Wanda Jennings
Deputy Clerk