

**WESTCLIFFE PLANNING COMMISSION
TUESDAY, JANUARY 19th, 2021
REGULAR MEETING**

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CALL TO ORDER

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

ROLL CALL

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

ABSENT: NONE

PLEDGE OF ALLEGIANCE

Chairman Ellison led the pledge of allegiance.

OTHERS PRESENT: John Van Doren-107 N. Adams, on Conference Call- Linda Whitney, Terri Kerr, Staff-Kathy Reis and Wanda Jennings.

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.

APPROVAL OF MINUTES

ACTION: Mr. Wenke moved and Mr. Ellison seconded to approve November 17th, 2020 regular meeting minutes. Motion carried.

OLD BUSINESS

a. Continue discussion on the short-term rental policy.

Chairman Ellison Stepped down and gave the Chair to Ms. Snow.

Ms. Snow presented to the board the Westcliffe Planning Commission Short-term Rental Working Document. There was discussion on possibly the neighbors next to the short-term rental to have input regarding the renters and possibly long-term renters. It was suggested to have Town Attorney get involved. The Moratorium expires on February 2nd, 2021.

Board adjourned to do the interview.

Mr. Ellison returned back to the Chair for the interview.

Board resumed. Chairman Ellison stepped down, giving Ms. Snow Chair.

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OLD BUSINESS CONTINUED

- b. Consider recommending to the Board of Trustees to lift the moratorium on the short-term rentals.**

ACTION: Mr. Fulton moved and Mr. Wenke seconded to recommend to the Board of Trustees to extend the moratorium on the short-term rentals until May 3rd, 2021. Motion carried.

The February 1st meeting will stay as is and if there is need for a second meeting that will be decided later by the board.

NEW BUSINESS

- a. Interview applicants for the vacant seat on the Planning Commission Board and possible alternate. Consideration of making a recommendation to the Board of Trustees.**

Mr. Van Doren was interviewed by the members of the board. The second applicant will be interview either when he returns to Westcliffe or by Zoom.

- b. Review and develop a matching improvement grant program.**

ACTION: Ms. Snow moved and Mr. Wenke seconded to approve the Improvement Grant Committee with Mr. Fulton, Mr. Ellison plus at least one (1) other citizen to develop a matching improvement grant program for the board to view. Motion carried.

The Improvement Grant Committee decided to have a workshop on January 28th.

Public comment

None

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

ADJOURN

Recorded by
Wanda Jennings
Deputy Clerk