

**WESTCLIFFE PLANNING COMMISSION
WEDNESDAY, JANUARY 4th, 2023
REGULAR MEETING
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CALL TO ORDER

Chairman Patterson called the meeting to order at 3:00 pm.

ROLL CALL

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

ABSENT: NONE

PLEDGE OF ALLEGIANCE

Chairman Patterson led the pledge of allegiance.

OTHERS PRESENT: Elliot Jackson (Zoom) and Deputy Clerk Wanda Jennings

APPROVAL OF MINUTES

ACTION: Ms. Snow moved, and Mr. Fulton seconded to approve the December 7th, 2022, Planning Commission Minutes. Motion carried.

OLD BUSINESS

- a. Consideration and recommend a Master Plan Review Committee to the Board of Trustees.**

After much discussion, the board requested Deputy Clerk Jennings to reach out to Naomi Smith, Chuck Jagow, and John Van Doren to ask if they were still interested in joining the Master Plan Review Committee. Once an answer is given, recommend the Master Plan Review Committee to the Board of Trustees with the names.

ACTION: Ms. Snow moved, and Mr. Lund seconded to recommend to the Board of Trustees that the Master Plan Review Committee would consist of Paul Wenke, Bob Fulton, Chris Lund, Naomi Smith, John Van Doren, Caleb Patterson, and Chuck Jagow.

NEW BUSINESS

- a. Discuss the 3-mile plan.**

A board member said that to discuss the 3-mile plan, the Master Plan Review Committee needs to meet and discuss the plan first. The board wanted to inform everyone that the State requires a 3-mile plan. Not talking about annexation.

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PUBLIC COMMENT

There was a discussion on auxiliary buildings and tiny homes and where they fit in the town. The board requested to place it on next month's agenda regarding auxiliary buildings in the town. Mr. Fulton and Mr. Patterson will research this issue and bring their findings back to the board.

Adjourn

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

Recorded by
Wanda Jennings
Deputy Clerk