

**WESTCLIFFE PLANNING COMMISSION
WEDNESDAY, OCTOBER 13TH, 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, Ms. Snow, Mr. Vujnovich.

ABSENT: Mr. Wenke and Mr. Van Doren

PLEDGE OF ALLEGIANCE

Chairman Ellison led the pledge of allegiance.

OTHERS PRESENT: Town Manager Gabriel Shank and Wanda Jennings, Elliot Jackson (Zoom)

APPROVAL OF MINUTES

ACTION: **Mr. Fulton** moved and **Ms. Snow** seconded to approve September 8th regular meeting minutes and September 30th special meeting minutes.
Motion carried.

Regarding the minutes, it was asked from a board member about the workshops that were to be taken place for the short-term rental. There was one on October 6th, no one showed up but the host.

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. Discussion on the replat of Lot “R” in Vivenda Parque. (CJ Goebel).

Town Manager Shank said per Mr. Goebel this would be tabled until further notice.

b. Discussion and recommendation for approval to the Board of Trustees for the Business Façade Grant Program 2022.

There was a discussion on the Business Façade Grant Program for 2022. A board member said the application was cleaned up a bit and it was requested that it be also in digital form. It needs to go budget for next year. This was tabled until the November meeting when information can be given to the board.

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c. Consideration of changing the Planning Commission meeting date and time.

The board decided to move their meetings to the first Wednesday of each month to give more time between them and the Board of Trustee meeting.

d. Discuss and Consideration the Letters of Interest for the Master Plan Review Committee.

The letters were reviewed and the board decided that they would wait until the Master Plan Review Committee was in attendance. This was tabled until the next Planning Commission Meeting.

Adjourn

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

Recorded by
Wanda Jennings
Deputy Clerk