

**WESTCLIFFE PLANNING COMMISSION
TOWN OF WESTCLIFFE
WEDNESDAY, JANUARY 3, 2024
REGULAR MEETING**

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CALL TO ORDER

Mr. Lund called the meeting to order at 3:00 P.M.

ROLL CALL

The following members were present: Mr. Lund, Mr. Fulton, and Mr. Jagow.

ABSENT: Chairman Patterson, Mr. Wenke.

PLEDGE OF ALLEGIANCE

Mr. Lund led the Pledge of Allegiance

OTHERS PRESENT

Charles Ellison-106 Bluff Circle, Stephen, and Joan Wilcox-315 Gabbert Dr., John Van Doren-107 N. Adams Blvd., Sunny Badock-9 Granada Ct.#18.

APPROVAL OF MINUTES

ACTION: **Mr. Fulton** moved, and **Mr. Jagow** seconded to approve December 6th, 2023 minutes. Motion carried.

OLD BUSINESS

- a. **Update: Review, discuss, and consider amending Title 10, Chapter I, Section 16(H) Renewal for Short-term Vacation Rentals.**

After much discussion, it was tabled until next month, when the Town Attorney can be present.

- b. **Update: Discuss, consider, and recommend amending Title 10, Chapter 4, Section 3, Outdoor Lighting.**

This was tabled until the workshop on January 17, 2024, at 1:00 pm.

- c. **Update: Consideration of recommending two citizens to the Planning Commission for alternates.**

John Van Doren has agreed to be one of the alternates.

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NEW BUSINESS

a. Discuss and advise to look for developers and products for Proposition 123.

The town manager wanted direction from the commission to go ahead with affordable housing.

ACTION: **Mr. Jagow** moved, and **Mr. Lund** seconded to continue with affordable housing. Motion failed.

ACTION: **Mr. Jagow** rescinded his motion and restated it.

ACTION: **Mr. Jagow** moved, and **Mr. Lund** seconded the recommendation to The Board of Trustees to move forward with affordable housing. Motion carried.

b. Discuss and review with The Master Plan Committee and set up a workshop.

The workshop is scheduled for January 23, 2024, at 2:00 pm.

c. Discuss the lots south of town that the Town of Westcliffe owns.

This was requested to be discussed at the workshop on January 17, 2024, at 1:00 pm.

Mr. Lund moved, and **Mr. Jagow** seconded to adjourn. Motion carried.

ADJOURN

Recorded by:
Wanda Jennings
Deputy Clerk