

GEORGETOWN PLANNING COMMISSION

Meeting Minutes

Wednesday, January 28, 2009

CALL TO ORDER

The Georgetown Planning Commission held a regular meeting on Wednesday, January 28, 2009 in the Georgetown Town Hall, 404 6th Street. The meeting was called to order by Chairperson Sterett at 6:00 p.m.

ROLL CALL

Answering the roll were Chairperson Greg Sterett, Vice Chairperson Cynthia Skeen and Commissioner Dana Abrahamson. Also in attendance was Recording Secretary/Town Clerk Merinel Williams.

AUDIENCE BUSINESS

Cindy Neely provided a status report on issues under discussion by the I 70 transit project.

AGENDA APPROVAL

Ms. Abraham suggested that the 2009 goals be re-scheduled for a later meeting when more members can be present, and to move the discussion with Walt Borneman to the beginning of the agenda. Ms. Skeen moved to approve the agenda as amended. Ms. Abrahamson seconded and the motion was adopted by unanimous vote.

NEW AND UNFINISHED BUSINESS

Discussion with Walt Borneman regarding development of the Berry Trust property by the lagoon

Walt Borneman provided background and historic information regarding the Berry Trust property. He pointed out one issue is that the current zoning on the property requires that a minimum of 10 of the 14 acres must be developed under a single plan. He suggested that in the current economy, it may be more feasible to develop the property in smaller pieces.

The Commission thanked Mr. Borneman and suggested that he discuss the property and its development potential and processes with the new Town Administrator.

Preliminary discussion regarding a street vacation application for portions of the east side of Argentine Street between 11th and 15th Streets that will be heard by the Commission on February 11

Cindy Neely presented preliminary information regarding the Town's request to vacate a portion of Argentine Street between 11th and 15th Streets. Notice has been given to the public that the Commission will formally consider the application for a recommendation at 6:30 p.m. on February 11. The Commission agreed to change its meeting time to 6:30 p.m. for that meeting.

APPROVAL OF MINUTES

The Clerk reported that she has amended the draft of the December 10, 2008 minutes in response to Commissioner McHugh's concern expressed at the last meeting. Ms. Skeen moved to approve the December 10, 2008 meeting minutes as amended. Ms. Abrahamson seconded and the motion was adopted by unanimous vote.

Ms. Skeen moved to approve the minutes of the January 14 meeting as written. Ms. Abrahamson seconded and the motion was adopted by unanimous vote.

ADJOURNMENT

Mr. Sterett adjourned the meeting at 6:55 p.m.

Merinel Williams, Town Clerk

Greg Sterett, Chairperson