
**Town of Minturn
Planning and Zoning Commission Agenda
Wednesday, November 14, 2007**

Regular Meeting 7:00 p.m.
Minturn Town Center – 302 Pine Street

Call to Order/Roll Call

The meeting was called to order at 7:04 p.m. by Chairman Woody Woodruff. Roll call showed Woody Woodruff, Ernie Glessner, Lynn Teach, Tim Osborne and Kristi Bloodworth present.

Also present were Chris Cerimele, Interim Town Planner and Gary Suiter, Interim Town Manager.

Approval of Agenda Items

- a. Items to be pulled from Action Items
- b. Emergency Items to be added
- c. Order of the Agenda Items
- d. Approval of the agenda

Motion by K. Bloodworth, 2nd by L. Teach to approve the agenda as presented. Motion passed 5-0

Approval of Minutes – Minutes from September 26, 2007.

Motion by L. Teach, 2nd by T. Osborne to approve the Minutes from 9/26/07 as presented. Motion passed 5-0

DISCUSSION ITEM # 1 – TOWN ENGINEERING STANDARDS

Chris Cerimele provided the background for the town engineering standards. He stated that the Town's engineering consultants, Carter Burgess, developed new engineering standards for the Town that pertain to projects less than one acre.

He then went on to introduce Rob Singer and Bonner Gilmore to elaborate on the standards. Rob proceeded to provide the background of how the standards were developed.

A discussion ensued on how the document would be incorporated into the Municipal Code.

Rob Singer reiterated that the standards pertain to horizontal construction- not vertical.

A motion was made by Kristi Bloodworth to approve the Engineering Standards for Developments less than 1 acre. Tim Osborne seconded the motion.

The motion passed 5-0

Adjournment: 8:30