



Nederland Planning Commission

MINUTES

Wednesday, May 22, 2013 ~ 7:00 pm
Nederland Community Center
750 Highway 72 North

1) Call to Order

Chairman Larsen called the meeting to order at 7:04 p.m.

2) Roll Call

Present: Chairman Larsen, Vice-Chairman Roger Cornell and Commissioners Lisa Mayhew, Mikki Osterloo, and Mayor Pro Tem Kevin Mueller.

Also present: Town Administrator Alisha Reis, Deputy Town Clerk Cynthia Bakke.

Absent: Commissioner Steve Williams.
It was noted there is a vacancy on the Board.

3) Approval of minutes from April 24, 2013

A Motion to approve the Minutes as written was made by Cornell, seconded by Commissioner Osterloo, 3 in Favor, with Commissioner Larsen and Mayor Pro-tem Mueller abstaining due to absence from the previous meeting.

4) Public Comment

There was no public comment.

5) Information Items

a. Update on the Comprehensive Master Plan

Reis reported that the last round of edits were sent to SE Group to present the public review draft, which is expected to be completed in the next week. She will forward this to Planning Commission members, as well as all advisory boards for review. This info will also be posted at the Town Hall and available online for public comment.

There will be a public open-house/charrette on June 5, 2013 from 6-8pm, for SE Group to present the plan fundamentals, allow for a

these efforts to produce a Sustainability Action Plan, (a project begun by the Sustainability Advisory Board) coordinating with the Comprehensive Plan and Master Infrastructure Plan. It was clarified that this is a one-time award of grant money, with requisite Town-match of funds.

Reis thanks everyone for their efforts thus far on this laborious process.

6) Action Items

1. Consideration of the Dissolution of Lot Lines Application for Mark Stringfellow (on behalf of Nepal LLC) at 110 N. Jefferson Street. Mark Stringfellow of Nederland, contractor for the applicant is present to discuss.

Reis reminds attendees that this was initially discussed as part of SRU for Kathmandu Restaurant, as required by the Development Agreement to make a conforming lot of lots 1 and 2, prior to construction of a second level atop the restaurant. This application is in accordance with Nederland Municipal Code for lot line dissolution.

Mueller inquires if nearby Lots 9 and 10 are still divided. Larsen responds that these lots are at 150 N. Jefferson. They appear to be separate parcels, which should have been addressed at the time of the mixed-use application for the Kathmandu Plaza or are derived of old maps.

Cornell moves to approve the dissolution of lot lines at 110 N. Jefferson, seconded by Osterloo, 4 in favor, Mueller abstains.

7) Discussion Items

There are no discussion items on the Agenda.

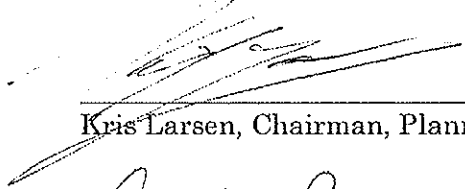
Reis reports that the Mayor's Task Force on Retail Marijuana will be putting their recommendations for policy through the advisory board review process in July. She forecasts the timeline: Board of Trustees introduction on Aug. 6; with potential Adoption at the Aug. 20 Board of Trustees meeting, in keeping with requirements of Amendment 64 in the State Legislature, and allowing Town to be ready by October to process applications for the following year.

These guidelines will be particularly important for the Planning Commission due to zoning restrictions. It was jointly acknowledged that regulating medicinal marijuana businesses imparted important early lessons, though it will be more challenging to regulate retail

9) Adjournment

A motion to adjourn was made by Commissioner Cornell, seconded by Commissioner Osterloo, and unanimously approved at 7:27 p.m.

Approved by the Planning Commission,



Kris Larsen, Chairman, Planning Commission

ATTEST:



Cynthia Bakke, Deputy Town Clerk