

**FREMONT COUNTY
PLANNING COMMISSION MEETING MINUTES
JUNE 7, 2011**

CHAIRMAN DEAN SANDOVAL BROUGHT THE JUNE 7, 2011 MEETING OF THE PLANNING COMMISSION TO ORDER AT 4:05 P.M.

MEMBERS PRESENT

Dean Sandoval, Chairman
Byron Alsup
Daryl Robinson, Vice-Chairman
Mike Krauth
Joe Lamanna
Steve Smith
Larry Baker

STAFF PRESENT

Marshall Butler, Planning Coordinator
Donna Monroe, Planning Assistant

MEMBERS ABSENT

None

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. APPROVAL OF THE MAY 3, 2011 PLANNING COMMISSION MEETING MINUTES

5. ELECTION OF PLANNING COMMISSION SECRETARY

Mr. Joe Caruso held the office of Secretary until his resignation in May which has created a vacancy for that office.

6. DISCUSSION ITEMS

Discussion of any items or concerns of the Planning Commission members.

7. ADJOURNMENT

8. PLANNING COMMISSION WORKSHOP

General Master Plan discussions.

1. CALL TO ORDER

Chairman Dean Sandoval called the meeting to order at 4:05 pm.

2. PLEDGE OF ALLEGIANCE TO THE UNITED STATES OF AMERICA

The Pledge of Allegiance was recited.

3. APPROVAL OF AGENDA

MOTION

Mr. Byron Alsup moved to accept the June 7, 2011 Fremont County Planning Commission Meeting minutes.

SECOND

Vice-Chairman Daryl Robinson seconded the motion.

Chairman Sandoval called for a roll call vote, and the motion passed unanimously. (7 of 7)

4. APPROVAL OF THE MAY 3, 2011 PLANNING COMMISSION MEETING MINUTES

MOTION

Mr. Robinson moved to accept the May 3, 2011 Fremont County Planning Commission Meeting agenda.

SECOND

Mr. Alsup seconded the motion.

Chairman Sandoval called for a roll call vote.

Chairman Sandoval	Nay	<input type="checkbox"/> Aye	<input type="checkbox"/> Abstain
Mr. Robinson	Nay	<input type="checkbox"/> Aye	<input type="checkbox"/> Abstain
Mr. Alsup	Nay	<input type="checkbox"/> Aye	<input type="checkbox"/> Abstain
Mr. Krauth	Nay	<input type="checkbox"/> Aye	<input type="checkbox"/> Abstain
Mr. Lamanna	Nay	<input type="checkbox"/> Aye	<input type="checkbox"/> Abstain
Mr. Smith	Nay	<input type="checkbox"/> Aye	<input type="checkbox"/> Abstain
Mr. Baker	Nay	<input type="checkbox"/> Aye	<input type="checkbox"/> Abstain

Chairman Sandoval announced that the motion passed with six Aye votes and Mr. Baker abstaining since he was not a Commission Member nor was he in attendance at the meeting.

9. ELECTION OF PLANNING COMMISSION SECRETARY

Chairman Sandoval stated that Mr. Joe Caruso had held the office of Secretary until his resignation in May so the Planning Commission needed to elect a new Secretary.

MOTION

Mr. Robinson nominated Mr. Byron Alsup for Secretary.

SECOND

Mr. Smith seconded the nomination.

Chairman Sandoval called for a roll call vote.

Chairman Sandoval	Nay	<input type="checkbox"/> Aye	<input type="checkbox"/> Abstain
Mr. Robinson	Nay	<input type="checkbox"/> Aye	<input type="checkbox"/> Abstain
Mr. Alsup	Nay	<input type="checkbox"/> Aye	<input type="checkbox"/> Abstain
Mr. Krauth	Nay	<input type="checkbox"/> Aye	<input type="checkbox"/> Abstain
Mr. Lamanna	Nay	<input type="checkbox"/> Aye	<input type="checkbox"/> Abstain
Mr. Smith	Nay	<input type="checkbox"/> Aye	<input type="checkbox"/> Abstain
Mr. Baker	Nay	<input type="checkbox"/> Aye	<input type="checkbox"/> Abstain

Chairman Sandoval announced that the motion passed with six Aye votes and Mr. Alsup abstaining. Chairman Sandoval stated that Mr. Byron Alsup is the new duly elected Planning Commission Secretary.

10. DISCUSSION ITEMS

Chairman Sandoval stated that he would like to hear from the newest Planning Commission member, Mr. Larry Baker.

Mr. Baker introduced himself and stated that he originally worked for Frontier Airlines weighing airplanes and taking x-rays. From there he started his own Home Repair business and he and his wife (Beryl) owned an Ace Hardware Store in the Denver area for thirty-four years. When they decided to sell the store they also decided to move south of the Denver metro area. They wound up in Florence one day, stopped at the Poor House, a local coffee house, to have a cup of coffee and on the corner of Santa Fe and Main there was a sign that read “This building is for sale.” They knew what they wanted and the commercial building was it. They bought the building which is 12,000 square feet and rent out the retail portion which leaves them a 5,000 square foot loft.

Mr. and Mrs. Baker moved to Florence in 2006 and always made it a point to attend the Florence City Council meetings and then he got on the Florence Planning Commission about five years ago. About 18 months ago he was appointed to the Florence City Council.

The Bakers truly enjoy living in Fremont County; have become very involved in the community, the Chamber of Commerce, the art group, and the Merchants Association. They also bought the Florence bowling alley.

Chairman Sandoval asked if there were any other discussion items; hearing none he called for a motion of adjournment.

11. ADJOURNMENT

MOTION

Mr. Robinson moved to adjourn the June 7, 2011 meeting.

SECOND

Mr. Alsup seconded the motion.

Chairman Sandoval called for a roll call vote.

Chairman Sandoval	Nay	<u>Aye</u>	Abstain
Mr. Robinson	Nay	<u>Aye</u>	Abstain
Mr. Alsup	Nay	<u>Aye</u>	Abstain
Mr. Krauth	Nay	<u>Aye</u>	Abstain
Mr. Lamanna	Nay	<u>Aye</u>	Abstain
Mr. Smith	Nay	<u>Aye</u>	Abstain
Mr. Baker	Nay	<u>Aye</u>	Abstain

Chairman Sandoval announced that the motion passed unanimously.

Chairman Sandoval adjourned the meeting at 4:20 p.m.

12. PLANNING COMMISSION WORKSHOP

General Master Plan discussions.

CHAIRMAN, FREMONT COUNTY PLANNING COMMISSION

DATE