



**TOWN OF PAONIA**  
**TUESDAY, JANUARY 15, 2019**  
**PLANNING COMMISSION MEETING AGENDA**  
**6:00 PM**

**Call to Order**

**Roll Call**

1. Roll Call

**Approval of Agenda**

**Unfinished Business**

2. Minutes December 4, 2018

**New Business**

4. Delta County Intergovernmental Agreement

**Adjournment**

5. Adjournment

AGENDA SUMMARY FORM



Roll Call

Summary:

Notes:

Barb Heck  
Bill Bear  
Monica Foguth  
Lucy Hunter  
Charles Stewart

Possible Motions:

Motion by: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ vote: \_\_\_\_\_



Minutes December 4, 2018

Summary:

Notes:



Minutes December 4, 2018

Summary:

Notes:

**Minutes**  
**Planning Commission Regular Meeting**  
**Town of Paonia, Colorado**  
**Dec 04, 2018**

**RECORD OF PROCEEDINGS**

The Regular Meeting of the Planning Commission held Tuesday, December 04, 2018, was called to order at 6:00 PM by Chairperson Barbara Heck, followed by the Pledge of Allegiance.

Roll Call:

Commission members present were as follows:

Barbara Heck  
Lucy Hunter  
Bill Bear  
Charles Stewart

Town Staff present were as follows:

Administrator Ken Knight  
Town Clerk Corinne Ferguson  
Deputy Clerk Amanda Mojarro

A quorum was present, and Chairperson Heck proceeded with the meeting.

**Approval of Agenda**

Motion by Mr. Stewart, supported by Chairperson Heck to approve the agenda as presented. Motion carried unanimously.

**Unfinished Business**

Minutes – July 9, 2018

Motion by Ms. Hunter, supported by Mr. Bear to accept the planning commission minutes for – July 9, 2018, as amended. Motion carried unanimously.

**Disconnection/De-Annexation Draft Ordinance 2019-TBD**

Chairperson Barbara Heck opened the meeting to address the Disconnection/De-Annexation Ordinance 2019 and addition to the municipal code.

Administrator Knight communicated to the planning commission that property owners, by state statute can petition to have a disconnection/de-annexation from the Town.

The Disconnection/De-Annexation Draft Ordinance 2019 presented by Attorney Nerlin, explained the draft ordinance recitals to the planning committee.

Discussion points:

- Purpose of the ordinance
- Re-Annexation
- In Town discount cost
- Out of Town cost
- Cost of difference required subject to disconnection/de-annexation from Town.
- Disconnection/De-Annexation fees

Administrator Knight recommended presenting the ordinance to the Board for approval.

Motion by Ms. Hunter, supported by Mr. Bear to recommend approval of Disconnection/De-Annexation Draft Ordinance 2019 with changes discussed for Board approval. Motion carried unanimously.

Motion by Mr. Stewart, supported by Mr. Bear to modify Disconnection/De-Annexation Draft Ordinance 2019 to include provisions, for out-of-Town tap cost. Motion carried unanimously.

Motion by Mr. Stewart, supported by Mr. Bear to include proposed payment requirement of the difference of an in-Town tap and an out-of-Town tap. Motion carried unanimously.

Discussion ensued about the Disconnection/De-Annexation Draft Ordinance 2019 fee to be set by the Board. Staff recommends adding it to the agenda for the December 11, 2018, Board meeting.

Discussion ensued regarding scheduling a tentative meeting January 15, 2019, at 6:00 pm to discuss enclave annexations.

### **Adjournment**

The meeting was adjourned by Ms. Heck at 6:49 pm

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Amanda Mojarro, Deputy Clerk

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Barbara Heck, Chairperson



Delta County Intergovernmental Agreement

Summary:

Delta County Community and Economic Development Director, Elyse Ackerman-Casselberry will be present to discuss with the Planning Commission about updating the Town and County Intergovernmental Agreement regarding include the Hwy 133 planning area and a 3 mile comprehensive planning area surrounding the town.

Notes:

AGENDA SUMMARY FORM



Adjournment

Summary:

Notes: