

**MINUTES
CITY OF LARAMIE, WYOMING
LARAMIE PLANNING COMMISSION
FEBRUARY 10, 2020**

1. CALL TO ORDER

Meeting was called to order by Chair McGrath at 4:30 p.m.

Members present: Marc Homer, Jordan Giese, Katherine Kasckow (arrived at 4:36 pm), Maura Hanning, Shannon Polk, Brent Roth, and Jim McGrath (Chair).

Members absent:

Council Liaison: Bryan Shuster (present)

Staff Present: Derek Teini, Matthew Cox, Ryan Shoefelt, Janine Jordan, Bob Southard, and Todd Feezer.

2. APPROVAL OF AGENDA AND MINUTES

2.A.Changes and Approval of Agenda

MOTION BY GIESE, seconded by Homer, that the Agenda was approved as written or amended.

MOTION CARRIED by voice vote.

2.B. Planning Commission Meeting Minutes

2.B.i. LPC Minutes 1.27.2020

MOTION BY GIESE, seconded by Polk, to approve the minutes from January 27, 2020.

MOTION CARRIED by voice vote.

2.B.ii. LPC Minutes 1.28.2020 Work Session

MOTION BY GIESE, seconded by Hanning, to approve the minutes from January 28, 2020.

MOTION CARRIED by voice vote.

3. CITIZEN COMMENTS - Non-Agenda Related Topics - No Action Can Be Taken

None.

4. PLANNING COMMISSION AND STAFF REPORTS AND COMMENTS

Teini- 50 days until the Census starts.

Teini- USAC meeting in March

Member Kasckow arrived at 4:36 pm.

5. DISCLOSURES - Ex-parte communications; potential conflicts of interest

None.

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6. CURRENT PLANNING PROJECTS

6.A. OLD BUSINESS:

Commissioner Roth raised the motion of previous question.
Chair McGrath stated the question with no objection.
Motion carried by two thirds voice vote.

MOTION BY KASCKOW, seconded by Roth, that the City Council approve the Spring Creek Village First Filing Final Plat (FP19-01) based on findings of fact and conclusions of law. MOTION CARRIED by voice vote.

Planning Commission recessed at 6:16 pm.
Planning Commission reconvened at 6:20 pm.

6.B. NEW BUSINESS: No items.

7. LONG RANGE PLANNING PROJECTS

7.A. Cpa-20-01 Resolution of The City of Laramie Planning Commission to approve the “Thrive Laramie: A Community and Economic Development Action Strategy for the Next 10-Years” In Its Entirety and Replace Chapter 9 – “Economic Development” Of The 2007 Laramie Comprehensive Plan

CPA-20-01 Resolution of The City of Laramie Planning Commission to Approve The “Thrive Laramie: A Community and Economic Development Action Strategy for The Next 10-Years” In Its Entirety and Replace Chapter 9 – “Economic Development” Of The 2007 Laramie Comprehensive Plan

(Kasckow left meeting at 6:37 pm)

MOTION BY HANNING, seconded by Polk, to approve Cpa-20-01 Resolution of The City of Laramie Planning Commission to approve the “Thrive Laramie: A Community and Economic Development Action Strategy for the Next 10-Years” In Its Entirety and Replace Chapter 9 – “Economic Development” Of The 2007 Laramie Comprehensive Plan

MOTION CARRIED by voice vote. Commissioner Giese and Chair McGrath abstained.

8. VARIANCES (sitting as Board of Adjustment)

(Swearing in of witnesses.)

9. ADJOURN

MOTION BY ROTH, seconded by Giese, to adjourn the meeting.

MOTION CARRIED by voice vote.

Meeting adjourned at 7:28 p.m.

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APPROVED:

Jim McGrath, Planning Commission Chair

Date

Derek Teini, Planning Manager

Date