

**MINUTES
CITY OF LARAMIE, WYOMING
LARAMIE PLANNING COMMISSION
JUNE 28, 2021**

1. CALL TO ORDER

Meeting was called to order by Chair Polk at 4:31 p.m.

Members present: Jim McGrath, Chris Moody, Jake Schneider, Evan Townsend (arrived at 4:48 pm), and Shannon Polk (Chair).

Members absent: Sharon Buccino and 1 vacancy

Council Liaison: Brian Harrington (present)

Staff Present: Derek Teini, Planning Manager; Matthew Cox, Associate Planner; and Ryan Shoefelt, Deputy City Clerk.

2. APPROVAL OF AGENDA AND MINUTES

2.A. Changes and Approval of Agenda

MOTION BY MCGRATH, seconded by Schneider, that the Agenda was approved as provided.

MOTION CARRIED by voice vote.

2.B. Planning Commission Meeting Minutes

2.B.i. LPC Minutes -6.14.2021

MOTION BY MOODY, seconded by Schneider, to approve the minutes from June 14, 2021.

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- Last day of the appeal from John Johnson. Housing work session with Council, 2nd meeting in July with Planning Commission.

Teini- No meeting July 12th.

Cox- Parklet project should be finished mid-July, on 2nd street in front of Jeffery's.

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

Schneider- Part of SSI work for the Rec Center and surrounding area years ago, sees no conflict.

6. CURRENT PLANNING PROJECTS

6.A. OLD BUSINESS: No items.

**MINUTES
CITY OF LARAMIE, WYOMING
LARAMIE PLANNING COMMISSION
JUNE 28, 2021**

6.B. NEW BUSINESS:

6.B.i. CUP-21-05: 1330 Boulder Drive - Encore Senior Living

Commissioner Townsend joined at 4:48 pm.

MOTION BY MOODY, seconded by Schneider, to approve a Conditional Use Permit for construction and operation of a Nursing Home, or Assisted Living Facility within a B1/APOZ/TTO zoning districts located at 1330 Boulder Drive, based on findings of fact and conclusions of law and subject to all staff's recommended conditions with the exception of condition #12.

Roll call showed Aye: McGrath, Moody, Schneider, Townsend, and Polk. Nay: None. Absent: Buccino. 1 Vacancy MOTION CARRIED.

6.B.ii. Temporary Suspension of a Portion of Planning Commission By-Laws

MOTION BY SCHNEIDER, seconded by Moody, to approve a temporary suspension of the Planning Commission By-Laws, section XII, that would allow member not physically present to count towards a quorum until the August 23, 2021 Planning.

MOTION CARRIED by voice vote.

7. LONG RANGE PLANNING PROJECTS

No items.

8. VARIANCES (sitting as Board of Adjustment)

None.


9. ADJOURN

MOTION BY MOODY, seconded by Townsend, to adjourn the meeting.

MOTION CARRIED by voice vote.

Meeting adjourned at 5:25 p.m.

APPROVED:



Shannon Polk, Planning Commission Chair

P-11-2021

Date

Derek Teini, Planning Manager

Date