



**TOWN OF WELLINGTON
PLANNING COMMISSION
August 5, 2024**

**MINUTES
REGULAR MEETING – 6:30 PM**

1. CALL REGULAR MEETING TO ORDER – 6:30 p.m.

The Planning Commission for the Town of Wellington, Colorado, met on August 5, 2024, at the Wilson Leeper Center, 3800 Wilson Avenue, Wellington, Colorado at 6:30 p.m.

2. ROLL CALL

Commissioners Present:

Eric Sartor, Chairperson
Lisa Chollet
Sherman Stringer
Tim Whitehouse
Bert McCaffrey

Absent:

Linda Knaack
Stephen Carman

Town Staff Present:

Cody Bird, Planning Director
Patty Lundy, Planning Analyst

3. ADDITIONS TO OR DELETIONS FROM THE AGENDA

None

4. PUBLIC FORUM

None

5. PRESENTATIONS

A. Introduction: New Planning Commission Appointment – Sherman Stringer

Cody Bird, Planning Director introduced Sherman Stringer as our newly appointed Planning Commissioner. Commissioner Stringer gave a brief description of his background and is looking forward to serving the community.

6. CONSIDERATION OF MINUTES

A. Meeting Minutes of June 3, 2024

Commissioner McCaffrey moved to approve the regular meeting minutes of June 3, 2024, as presented. Commissioner Whitehouse seconded.

Yeas – Chollet, Stringer, Whitehouse, McCaffrey, Sartor

Nays – None

Motion carried.

7. COMMUNICATIONS

Bird talked about the following items:

A. Updates on Active Town Projects

Bird mentioned that the Cleveland Avenue Construction Project is currently in the design phase and asks the group to continue to participate in public engagements. This is a CDOT project that the Town gets to participate in.

The Town has hired Matrix Design Group Inc. to do a housing affordability study. They have done a multitude of these before. Kickoff is August 6th. There will be a committee once things get a little further and will be looking for at least one Planning Commissioner to sit on the committee when it is time.

The Town has undertaken a water source development plan and is working with WestWater Research. They are looking at other sources of water as the Town currently only has one.

Bird has been working with Larimer County on an IGA for the Growth Management area.

There are a couple of Master Plans in the works. Bird is working with the Parks & Recreation Department on a Parks & Recreation Master Plan. He is also working on a Transportation Master Plan.

B. 2nd Quarter 2024 Residential Building Permit and Lot Inventory Report

Bird went over the charts in the packet. There were not any significant changes.

C. Planning Conference Schedule

Bird mentioned that those who showed interest in the upcoming conferences should have emails with the details. There is still time for the October conference, so if you didn't get signed up you still can.

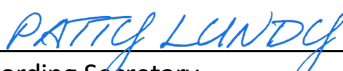
D. Upcoming Planning Commission Meeting Schedule and Work Sessions

Bird reminded everyone about the holiday next month. We will meet the following Monday which is September 9th. The Town Attorney, Dan Sapienza would like to come and do a presentation on quasi-judicial proceedings. It is looking like this date will work for him and we would also ask the other Boards to come as well.

8. ADJOURNMENT

Chairman Sartor adjourned the regular meeting at 6:40 PM

Approved this 7th day of October, 2024.



Recording Secretary