

**MINUTES OF THE REGULAR MEETING OF THE
ARAPAHOE COUNTY PLANNING COMMISSION
TUESDAY, MARCH 19, 2019**

ATTENDANCE	<p>A regular meeting of the Arapahoe County Planning Commission was called and held in accordance with the statutes of the State of Colorado and the Arapahoe County Land Development Code. The following Planning Commission members were in attendance:</p> <p>Mark Brummel; Jane Rieck, Chair; Richard Sall, Diane Chaffin, Kathryn Latsis, Chair Pro-Tem, Jamie Wollman, and Randall Miller.</p> <p>Also present were: Robert Hill, Senior Asst. County Attorney; Chuck Haskins, Engineering Services Division Manager; Sue Liu, Engineer; Molly Orkild-Larson, Senior Planner; Jason Reynolds, Current Planning Program Manager; Jan Yeckes, Planning Division Manager, and members of the public.</p>
CALL TO ORDER	Chair Rieck called the meeting to order at 6:30 p.m. and noted a quorum of the Board was present.
DISCLOSURE MATTERS	There were no Planning Commission member conflicts with the matters before them.
GENERAL BUSINESS ITEMS:	
APPROVAL OF THE MINUTES	<p>It was moved by Ms. Latsis and duly seconded by Ms. Chaffin to accept the minutes from the <u>February 19, 2019</u> Planning Commission meeting, as amended, to correct a typographical error on Page 3, paragraph 5, line 8 that should read "...was before the PC in full transparency..."</p> <p>The motion passed unanimously.</p> <p>It was then moved by Ms. Wollman and duly seconded by Ms. Chaffin to accept the minutes from the <u>March 5, 2019</u> Planning Commission meeting, as amended, to correct a name misspelling on page 5, paragraph 3 to read "Wesley."</p> <p>The motion passed unanimously.</p>
REGULAR ITEMS:	

ITEM 1

Case No. LE18-008, Rangeview Metropolitan District Waterline Phase 4 / Location and Extent – Molly Orkild-Larson, Senior Planner, Public Works and Development (PWD)

Ms. Orkild-Larson stated public notice requirements had been met and the Planning Commission (PC) had jurisdiction to proceed. She provided an overview of the case and stated Rangeview Metropolitan District was requesting a 12” water line to be located along E 6th Avenue. She explained the water line would be used to transport treated water from their wastewater treatment plant to an existing storage pond. She reported the water would serve the oil and gas industry and the Sky Ranch Development. Ms. Orkild-Larson stated staff was recommending approval.

Mark Harding, Rangeview Metropolitan District, presented a PowerPoint, a copy of which was retained for the record. He reported the pipeline was a reuse pipeline and water would come from a reclamation facility. He explained the pipeline would take wastewater from a zero discharge facility to the storage reservoir for use in irrigation or other industrial uses.

There were discussions regarding Bennet Watkins Fire Rescue (BWFR) concerning fire hydrants and insufficient line pressure. The relocation of fiber lines was considered; however, it was noted the water line would cross the fiber at a perpendicular angle, which was preferred. The pipeline would be in an independent right-of-way. There were discussions regarding what it meant when the applicant responded to comments with the word ‘acknowledged.’ The applicant stated it indicated acknowledging they must comply to staff’s requests.

Ms. Rieck opened the hearing for public comment. There were no public comments. The public hearing was closed.

It was moved by Ms. Latsis and duly seconded by Mr. Brummel, in the case of LE18-008, Rangeview Metropolitan District - Phase 4 / Location and Extent, that the Planning Commission reviewed the staff report, including all exhibits and attachments, listened to the applicant’s presentation and any public comment as presented at the hearing, and moved to approve the application based on the findings in the staff report, subject to the following conditions:

- 1. Prior to signature of the final copy of these plans, the applicant shall address all of Public Works Staff comments and concerns.**

	<p>2. The applicant shall comply with Centurylink and Xcel Energy's recommendations.</p> <p>3. The applicant shall revegetate and maintain vegetation on the disturbed areas for the pipeline.</p> <p>The vote was:</p> <p>Ms. Rieck, Yes; Ms. Chaffin, Yes; Mr. Miller, Yes; Mr. Brummel, Yes; Mr. Sall, Yes; Ms. Latsis; Yes; Ms. Wollman, Yes.</p>
<p>ELECTION OF OFFICERS</p>	<p>It was moved by Ms. Chaffin and duly seconded by Mr. Miller seconded to nominate <u>Ms. Rieck as Chair</u>.</p> <p>The vote was:</p> <p>Ms. Rieck, Yes; Ms. Chaffin, Yes; Mr. Miller, Yes; Mr. Brummel, Yes; Mr. Sall, Yes; Ms. Latsis; Yes; Ms. Wollman, Yes.</p> <p>It was then moved by Ms. Wollman and duly seconded by Ms. Chaffin to nominate <u>Ms. Latsis as Chair Pro-Tem</u>.</p> <p>The vote was:</p> <p>Ms. Rieck, Yes; Ms. Chaffin, Yes; Mr. Miller, Yes; Mr. Brummel, Yes; Mr. Sall, Yes; Ms. Latsis; Yes; Ms. Wollman, Yes.</p> <p>Ms. Yeckes would remain Planning Commission Secretary.</p>
<p>ADJOURNMENT</p>	<p>There being no further business to come before the Planning Commission, the meeting was adjourned.</p>