



TOWN OF ELIZABETH

PLANNING COMMISSION

PLANNING COMMISSION – RECORD OF PROCEEDINGS

February 04, 2025

CALL TO ORDER

The Regular Meeting of the Elizabeth Planning Commission was called to order on Tuesday, February 04, 2025, at 6:32 PM by Chair George Fick.

ROLL CALL

Present were Chair George Fick, Vice Chair Amy Schmidt, and Commissioners Julie Uhernik, Jim Santangelo, Cynthia Thye, and Ed Beard. Commissioners Greg Lindbloom, and Shawn Sommer were not present. There was a quorum to conduct business.

Also present were Planner/Project Manager Alexandra Cramer, Town Administrator Patrick Davidson, Public Works Director Mike DeVol, Assistant Public Works Director James McErnie, and Deputy Town Clerk Harmony Malakowski.

PUBLIC COMMENT

There was no public comment.

AGENDA CHANGES

No agenda changes from Staff.

No agenda changes by the Commissioners.

Agenda set.

CONSENT AGENDA

1. Minutes of the Regular Meeting of December 3, 2024

Motion by Vice Chair Schmidt, seconded by Commissioner Thye, to approve the Consent Agenda as presented.

The vote of those Commissioners present was unanimously in favor. Motion carried.

NEW BUSINESS

2. Discussion and possible action on Planning Commission Resolution 25-01, a Resolution establishing a designated public place for the posting of meeting notices pursuant to C.R.S. 24-6-402(2)(c)

Motion by Vice Chair Schmidt, seconded by Commissioner Santangelo, to approve Planning Commission Resolution 25-01, a Resolution establishing a designated public place for the



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posting of meeting notices pursuant to C.R.S. 24-6-402(2)(c).

The vote of those Commissioners present was unanimously in favor. Motion carried.

3. Election of 2025 Chair

Motion by Vice Chair Schmidt, seconded by Commissioner Santangelo, to elect George Fick as the Planning Commission Chair for 2025.

The vote of those Commissioners present was unanimously in favor. Motion carried.

4. Election of 2025 Vice Chair

Motion by Commissioner Thye, seconded by Commissioner Uhernik, to elect Amy Schmidt as the Planning Commission Vice Chair for 2025.

The vote of those Commissioners present was unanimously in favor. Motion carried.

Chair Fick closed the Regular Meeting and opened the Public Hearing at 6:38 PM.

PUBLIC HEARING

5. Minor Development and Site Plan for the Main Street Depot project

Ms. Cramer provided a Staff report.

Patrick Davidson with the Town of Elizabeth as applicant, and Don and Linda Bulmer as co-applicants, provided comments.

Chair Fick opened the Hearing to Public Comment.

Paul Hunter – Town of Elizabeth Resident

Paul Schwartzkopf – Town of Elizabeth Resident

Chair Fick closed the Public Hearing and reopened the Regular Meeting at 7:42 PM.

NEW BUSINESS

6. Discussion and possible action on recommendation of approval to the Board of Trustees regarding the Minor Development and Site Plan for the Main Street Depot project

Motion by Commissioner Thye, seconded by Vice Chair Schmidt, to recommend approval to the Board of Trustees regarding the Minor Development and Site Plan for the Main Street Depot project.

The vote of those Commissioners present was 4 in favor and 1 opposed. Commissioner Uhernik opposed.



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STAFF REPORT

No further Staff reports.

COMMISSIONER REPORTS

- Chair Fick asked Staff to let the Board of Trustees know that the Planning Commission has an official recommendation that the parking in lieu be reevaluated or eliminated.
- Commissioner Thye wanted to know if there was an update on the Design Guideline recommendation that was put forward by the Planning Commission.
- Commissioner Thye wanted to know if there was a way to bring back the Main Street Archway into the budget discussions.

ADJOURNMENT

Motion by Vice Chair Schmidt, seconded by Commissioner Santangelo, to adjourn the meeting at 7:47 PM. The vote of those Commissioners present was unanimously in favor. Motion carried.


Chair George Fick


Deputy Town Clerk Harmony Malakowski

