

VILLAGE OF EAGLE PLANNING COMMISSION MEETING MINUTES (approved)  
February 24, 2009

Chairman R. Spurrell called the meeting to order at 7:00 pm on February 24, 2009. Open meeting law requirements were confirmed as being met. Roll Call: Larry Wilkinson, Jeff Steinbach, Tom Thomas, Roger Couch and Chairman Rich Spurrell were all present. Steve Deegan and Jeff Lisiecki were excused.

L. Wilkinson motioned to approve the regular Planning Commission minutes from January 27, 2009 and the special Planning Commission minutes from February 12, 2009 meetings. Motion was seconded by J. Steinbach. Motion carried all in favor.

There were no citizen comments so the commission moved on to the first item. Chairman R. Spurrell stated the CSM for review was basically the same CSM approved last summer. However there were changes made to the CSM approved: all changes being minor technical changes, there were not any changes to the concept, size or layout of the CSM. Chairman R. Spurrell also stated this CSM is in the Town of Eagle and this is an extra jurisdictional consideration. L. Wilkinson motioned to approve the CSM submitted for Circle CZ Plaza LLC, seconded by R. Spurrell. Motion carried all in favor.

The Planning Commission then reviewed chapter 3 submitted by the Smart Growth Committee for consideration. Chairman R. Spurrell did request the chapters be submitted earlier for better time to review. Due to the fact that some commissioners didn't review the chapter at all and others only briefly reviewed it, it was suggested this be on next month's agenda for full review. There was then some discussion on the summary of the chapter versus the full chapter and making sure they correspond. The Smart Growth Committee will update the chapter and summary and resubmit, along with any other chapters that are finished in the next month. The Planning Commission will review the chapters next month.

L. Wilkinson made a motion to adjourn, R. Couch seconded the motion. Motion carried with all in favor. Chairman R. Spurrell adjourned the meeting at 7:43 pm.

Minutes submitted by R. Spurrell