

**New Castle Planning and Zoning Commission Meeting
Wednesday, July 8, 2020, 7:00 p.m., Town Hall**

Due to concerns related to the Coronavirus, the meeting was held as a virtual meeting only. Commission Members and the Public attended by phone, computer, smart phone or tablet.

Call to Order

Commission Chair Apostolik called the meeting to order at 7:00 p.m.

Roll Call

Present	Chair Apostolik
	Commissioner Bourquin
	Commissioner McDonald
	Commissioner Riddle
	Commissioner Sass
Absent	Commissioner Lucio
	Commissioner Westerlind

Also present at the meeting were Town Administrator Dave Reynolds, Town Planner Paul Smith, Assistant Town Attorney Haley Carmer and Deputy Town Clerk Mindy Andis and members of the public. All persons attended the meeting via phone computer, smart phone or tablet.

Meeting Notice

Deputy Town Clerk Mindy Andis verified that her office gave notice of the meeting in accordance with Resolution TC 2020-1.

Conflicts of Interest

There were no conflicts of interest.

Citizen Comments on Items NOT on the Agenda

There were no citizen comments.

Action Items

Resolution PZ-2020-06 Denying a Combined Preliminary/Final PUD Development Plan and Preliminary/Final Subdivision Plat for Castle Valley Ranch Filing 11, Being a Portion of PA17 and PA19.

MOTION: Chair Apostolik made a motion to approve Resolution PZ2020-06, a Resolution of the New Castle Planning & Zoning Commission Denying a Combined Preliminary/Final PUD Development Plan and Preliminary/Final Subdivision Plat for Castle Valley Ranch Filing 11, Being a Portion of PA 17 and PA 19. Commissioner McDonald seconded the motion it passed on a roll call vote: Commissioner Bourquin: Yes; Commissioner Sass: Yes; Commissioner Riddle: Yes; Chair Apostolik: Yes; Commissioner McDonald: Yes.

Public Hearing

Consider Resolution PZ-2020-07 Recommending Approval Zoning Text Amendment

Pursuant to Sections 16.16.020 – 16.16.30 & 17.100.050 of the Town of New Castle Municipal Code Concerning the Application Process For Preliminary & Final Subdivision and Subdivision and Preliminary & Final PUD Development Plans.

Chair Apostolik opened the public hearing at 7:08 p.m.

Town Planner Paul Smith reviewed the proposed ordinance.

After some discussion, the commission agreed to continue the public hearing to a later date to allow Planner Smith to finalize the ordinance.

MOTION: Chair Apostolik made a motion to continue Resolution PZ-2020-07 Recommending Approval Zoning Text Amendment Pursuant to Sections 16.16.020 – 16.16.30 & 17.100.050 of the Town of New Castle Municipal Code Concerning the Application Process for Preliminary & Final Subdivision and Subdivision and Preliminary & Final PUD Development Plans to August 12, 2020. Commissioner Bourquin seconded the motion and it passed unanimously.

Items for Next Planning and Zoning Agenda

There were no items for the next meeting.

Staff Reports

There were no staff reports.

Commission Comments and Reports

There were no comments or reports.

Review Minutes from Previous Meeting

MOTION: Chair Apostolik made a motion to approve the June 10, 2020 meeting minutes as submitted. Commissioner Sass seconded the motion and it passed unanimously.

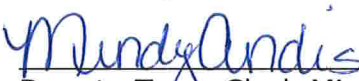
MOTION: Chair Apostolik made a motion to adjourn the meeting. Commissioner McDonald seconded the motion and it passed unanimously.

The meeting adjourned at 8:34 p.m.

Respectfully Submitted




Chair Chuck Apostolik


Deputy Town Clerk Mindy Andis, CMC