Meeting Agenda March 29, 2023, ~ 6:30 pm

Remote Meeting using the Zoom Platform. Meeting ID: 810 9372 7231 Passcode: 631106 https://us02web.zoom.us/j/81093727231?pwd=WFkxSjdCcDVybHdXUEdLZ25EYS9OZz09

If you would like to address The Planning Commission at this meeting, please place your name on the sign-up sheet or indicate that through the chat function on the online Meeting Platform. You will be recognized to speak during the "Public Comment" portion of the agenda. Discussion is limited to 5 minutes and please state your name and address your comments to the Planning Commission. Thank you for your cooperation.

- 1. Call Meeting to Order
- **2. Roll Call** The Empire Planning Commission requires a simple majority of three commission members present at the meeting for a quorum.
- 3. Approval of Agenda
- **4. Approval of the Minutes** February 22, 2022, Meeting Minutes
- 5. Mayor's and Commission Member's Reports
 - **a.** Sale of Property Robert Croke to Avoriaz, LLC Complete. The Ordinance requesting RC rezoning for the entire property failed at the Board of Trustees meeting on March 21, 2023.
 - **b.** Harmony Domes Update from the March Board of Trustee Meeting on March 21, 2023.
 - c. Clear Creek Watershed & Forest Health Partnership (CCWFHP, The Partnership) The USDA Forest Service and Colorado State Forest Service (CSFS) would not become formal members of the Partnership, but would participate in meetings, share information, and contribute to project planning. MUA will be updated to reflect Forest Service.
 - **d.** Walstrum (FREI) Quarry 3/9/23 Representatives of Town attended UCCWA field trip.
 - **e. Recreation in the Outdoors Management Plan (ROMP)** Sally attended meeting on 3/16/23 and was in the OHV's breakout room. Discussion included North Main, Empire. ROMP consultant summarized and will be including work in ROMP planning.
 - f. CCC Innovative Housing Planning of Town attended meeting.
 - i. Project Kickoff meeting 3/9/23. Lead by Trestle Strategy Group
 - ii. Municipalities & county represented.
 - iii. Branded Clear Path Home
 - iv. Project Advisory Team proposed: Jeannette Piel & Sally Rush
 - **v.** Two Goals Zoning review and Multijurisdictional Housing Authority (MJHA) first project, the possible purchase of 4 mobile home parks.
- 6. Presentation and Discussion of updated Sketch Plan from Andre Suissa of Avoriaz, LLC
- 7. Zoning Discussion
 - **a.** Clear Path Home Cappelli Consulting will assess zoning codes (probably in May or June)
 - **b.** Empire needs to prepare and review existing codes.
 - **c.** Documents to be reviewed.
 - i. Map
 - ii. Ordinance 170 Article III, IV, and VII. Specifically, regarding Zoning Codes
 - **d.** PC will review in the manner that we reviewed the Master Plan.
- 8. Multifamily R3 Ordinance 170: Discussion.
- 9. Organization of Planning Commission. Discussion to plan work sessions regarding PC.
- **10. Public Comment:** Public comment is limited to 5 minutes per person. The Planning Commission does not respond to questions during this time. For operational questions, please email the clerk.
- 11. The Next Regular Meeting of the Empire Planning Commission is April 26, 2023, at 6:30 pm. Inperson with remote access.
- 12. Adjourn Meeting

(Planning Commission Chair, Sally Rush)	(Town Clerk Jeannette Piel)