

# PC BOARD MEETING AGENDA Thursday, October 5, 2023, at 7:00 P.M. Held at the Carsten Board Room at 224 First Street

#### **CALL TO ORDER**

ROLL CALL

### AGENDA APPROVAL / AMEMDMENTS

Motion to approve agenda as is or approve agenda with amendment(s).

#### **PUBLIC COMMENT\***

Members of the audience are invited to speak at the Board of Trustees' meeting. Public Comment is reserved for citizen comments on items not contained on the printed agenda. Citizen comments are limited to three (3) minutes per speaker. When several people wish to speak from the same position on a given item, they are requested to select a spokesperson to state that position.

#### **CONSENT AGENDA**

The Consent Agenda is a group of routine matters to be acted on with a single motion and vote. The council or staff may request an item(s) be removed from the Consent Agenda and placed under New Business for discussion.

1. Minutes - July 6, 2023, PC Board Meeting

### PUBLIC HEARING (See Exhibit A)

2. Eaton Plaza Schematic Plan PUD - Vince Harris, Baseline Planning Director

#### **NEW BUSINESS**

3. Parks Master Plan Discussion - Greg Brinck, Assistant Town Administrator

#### **ADJOURN**

\* If you have public comment but are not comfortable attending in person, please send the comments to wesley@eatonco.org by noon on the day of the meeting, and the comment will be read into the record or otherwise shared with the Board during the meeting.

## AMERICANS WITH DISABILITIES ACT NOTICE

In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact Town Hall at (970) 454 - 3338 within 48 hours prior to the meeting in order to request such assistance.

## **EXHIBIT A**

### **RULES FOR THE HEARING**

## PLANNING COMMISSIONERS MEETING

- A. All questions and comments by applicants, staff, or the public are to be directed to the governing body.
- B. The Chair will ask each member of the governing body to disclose any conflicts requiring recusal, or the specific substance of any ex-parte communications made by them.
- C. No applicant, staff member, or the public will be subject to cross examination except by the governing body.
- D. Public comments shall be taken at the hearing and are limited to three (3) minutes per individual. Any unused time may not be given to another.
- E. Disruptive behavior will not be tolerated.

## PUBLIC HEARING PROCEDURE

- 1. Open public hearing.
- 2. Receive information from staff.
- 3. Receive information from applicant.
- 4. Receive information from the public.
  - a. Ask to hear from anyone who supports the matter.
  - b. Ask to hear from anyone who opposes the matter.
- 5. Receive rebuttal from applicant. (If any.)
- 6. Additional questions from the Board, if any. (Board may ask questions at any time until the hearing is closed.)
- 7. Close the public hearing.
- 8. Discussion and deliberation among Board.
- 9. Make a decision and/or motion from Board.

## **Proposed Motions:**

For Approval:		
I move to approve	·	
For Approval with Conditions: I move to approve	with the following conditions:	•
For Denial: I move to deny approval of		