

City of Alamosa
Planning Commission
April 22, 2015
6:00 p.m.
Minutes of the Meeting

The regular meeting of the Planning Commission was called to order on the above date at 6:00 p.m. by Vice Chairperson Robert McWhirter. Present were the following members: Debbie Clark, Shirley Adcock. Barbara Kruse arrived at 6:25 p.m. Excused: Farris Bervig, Mark Manzanares, and Don Martinez. A quorum was declared. Staff present: Pat Steenburg, Harry Reynolds and Julie Scott.

Agenda Approval: M/S/C. Clark, Adcock. Motion was made to approve the agenda as presented. (Unanimous)

Approval of the Minutes: M/S/C. Adcock, Clark. Motion made to approve the minutes of the March 25, 2015 meeting as presented. (Unanimous)

Regular Business - Conduct Public Hearings

Planning/ Zoning Issues –No applications received.

Other Business:

The review of Capital Improvement Projects.

Staff presented the draft for review by Planning Commission.

- There were no changes to streets, fleet from the previous review
- Craft, Ross water tower maintenance schedules were discussed with the painting project on Craft tower in connection with the High School
- A significant addition to the Parks and Recreation project is the addition of an ice rink with council's support providing grant monies will assist with the construction.
- The IT server schedule of replacement was discussed and PD body camera, video etc. which are on a 5 year replacement schedule.
- The new office at the cemetery is on schedule for this year with a meeting scheduled tomorrow with the architect.
- Corrosion problems at the Water Treatment plant chemical room are to be addressed.
- The solid waste shop is still in the schedule.
- The glass crusher for the recycling center is to be purchased this year.
- The Comprehensive Plan with complete code and zoning review to be done by outside entity.
- The concrete replacement program is still proceeding for city residents who are eligible.

Correspondence: Distributed.

After no further business, the meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Julie Scott
Recording Secretary