



**PLANNING COMMISSION  
A G E N D A  
November 19, 2009**

**Notice is hereby given of a Public Meeting to be held before the City of Wheat Ridge Planning Commission on October 1, 2009, at 7:00 p.m., in the City Council Chambers of the Municipal Building, 7500 West 29th Avenue, Wheat Ridge, Colorado.**

*Individuals with disabilities are encouraged to participate in all public meetings sponsored by the City of Wheat Ridge. Call Heather Geyer, Public Information Officer at 303-235-2826 at least one week in advance of a meeting if you are interested in participating and need inclusion assistance.*

- 1. CALL THE MEETING TO ORDER**
- 2. ROLL CALL OF MEMBERS**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVE THE ORDER OF THE AGENDA (Items of new and old business may be recommended for placement on the agenda.)**
- 5. APPROVAL OF MINUTES – October 1, 2009**
- 6. PUBLIC FORUM (This is the time for any person to speak on any subject not appearing on the agenda. Public comments may be limited to 3 minutes.)**
- 7. PUBLIC HEARINGS**
  - A. Case No. WPA-08-02: A resolution adopting an addendum, “3-Mile Plan”, to the City of Wheat Ridge Comprehensive Plan.**
- 8. NEW BUSINESS**
- 9. OTHER ITEMS**
- 10. ADJOURNMENT**



**PLANNING COMMISSION**

**Minutes of Meeting**

**October 1, 2009**

**1. CALL THE MEETING TO ORDER**

The meeting was called to order by Chair REINHART at 7:00 p.m. in the City Council Chambers of the Municipal Building, 7500 West 29<sup>th</sup> Avenue, Wheat Ridge, Colorado.

**2. ROLL CALL OF MEMBERS**

Commission Members Present: Anne Brinkman (arrived 7:05 p.m.)  
Jim Chilvers  
John Dwyer  
Henry Hollender  
Dick Matthews  
Davis Reinhart  
Steve Timms

Commission Members Absent: Marc Dietrick

Staff Members Present: Ken Johnstone, Community  
Development Director  
Sally Payne, Senior Planner  
Ann Lazzeri, Recording Secretary

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVE THE ORDER OF THE AGENDA**

**It was moved by Commissioner MATTHEWS and seconded by Commissioner HOLLENDER to approve the order of the agenda. The motion passed unanimously.**

**5. APPROVAL OF MINUTES – September 17, 2009**

**It was moved by Commissioner MATTHEWS and seconded by Commissioner DWYER to approve the minutes of September 17, 2009 as presented. The motion carried 6-0 with Commissioners BRINKMAN and DIETRICK absent.**