Call to Order. Chairperson Jamee Chambers called the regular Planning Commission meeting to order at 7:00 P.M.

Roll Call. Chairperson Jamee Chambers, Commissioners Todd Mercord and Maja Stefansdottir, and Alternate Commissioner Shari Raymond were present. Co-chair Commissioner Michael Dejonge and Commissioner Jennifer Singer were absent. A quorum was established.

Staff Present. Jennifer Woods (Town Planner) and Lyndsey Paavilainen (Town Clerk).

Amendments to the Agenda. Item, Approval of December 10, 2019 Minutes was removed from the Agenda.

Public to Address the Planning Commission. None.

Presentations and Hearings. None.

General Business.

Comprehensive Plan Amendment. Woods first briefly reviewed the previous phases of the Comprehensive Plan (Comp Plan) update process, dating back to the 2017-2019 focused review of the North Planning Area and the incorporated amendments from that phase. Ending with a recap from the December Planning Commission meeting in which an introduction to the current Comp Plan amendment and its incorporated planning areas were explained.

Woods then transitioned to the Comp Plan items and their accompanied Trustee comments to be reviewed at this meeting: Growth & Small Town Design, Transportation Planning, and Parks, Trails & Open Space.

Woods explained Growth & Small Town Design goals relate to the preservation of Morrison’s small town character by means of managing growth and historic preservation practices. In this section, Woods cited the population growth projections will be updated with new calculations as provided by the State Demographers Office for land area within Town and its surrounding area. Woods also advised for the Planning Commission to revise goals and statements to include action words regarding the design standards, such as, “continue to implement design guidelines in the Historic Overlay District”.

Woods then reviewed Transportation Planning in the Comp Plan. Woods addressed Trustees’ review comments and Commissioners comments pertaining to: the design process of additional Entry Way installations, the inclusion of different modes of transportation noted in the Comp Plan and their use on Town trails, the safety in Town and the need to review cross walk and school safety, and the continuation of applying for grants to aid in safety projects. The Planning Commission requested a goal pertaining to the support of the development of a Shuttle System for Red Rocks Amphitheatre be added to the Comp Plan.

Lastly, Woods reviewed Parks, Trails & Open Space with the only revision noted regarding the encouragement of land owners of large lots to cluster development on their property.
For general revisions and edits, Woods noted the numbering of sections, items, and goals will be consistent and the word, “citizen” will be replaced with “resident” throughout the entire Comp Plan.

**ADU Work Session Findings.** Woods briefly reviewed the Planning Commission’s Accessory Dwelling Units (ADUs) work session and its findings. Woods identified possible impacts: on-site parking and owner occupancy requirements, utility extensions, and density. Due to questions about regulating the owner occupancy requirement, Woods stated she will review other jurisdictions codes for enforcement ideas. It was relayed the next steps will be a formal discussion by the Planning Commission for proposed code amendments to be recommended to the Board of Trustees.

**Staff Reports.**

**Town Planner.** Woods stated while the Town has not received any new applications for development, the Town has received referrals for development in surrounding areas outside of Town limits, and the Board of Trustees approved the small cell code facility code amendments.

**Town Manager.** No questions. No comments.

**Board of Trustee Minutes.** No questions. No comments.

**Adjournment.** Chairperson Chambers adjourned the meeting at 9:02 P.M.