



- I. **Call to Order** – The meeting was called to order at 4:56pm.
- II. **Roll Call** –Commissioners Nusbaum and Howell were absent; all others were present.
- III. **Additions & Amendments to the Agenda** – There were no additions to the agenda.
- IV. **Conflicts of Interest** – No conflicts of interest were disclosed.
- V. **Temporary Use Application - Temporary Vehicle Display – PUBLIC HEARING**
  - File: TMP17002
  - Legal Description: Lot 2 Riverfront Subdivision
  - Applicant: Sacha Kostick
  - Summary: Proposal to park a display vehicle on plaza at the Westin Hotel for up to three (3) years.
  - Action: Commissioner Barnes motioned to approve the application with the following findings and conditions:
    - Findings:
      1. The site is isolated from adjacent uses to the extent that the proposed temporary vehicle display will not negatively affect the use and enjoyment of adjacent property.
      2. The proposed temporary vehicle display does not place an undue burden on community services, utilities, or sensitive environments.
      3. The temporary vehicle display is compliant with the terms of the Facilities Operation Agreement.
    - Conditions:
      1. The Applicant shall be responsible for any vehicle fluid leaks and immediately contain and clean any leaks that should occur as a result of the displayed vehicle. Additionally, the Applicant is responsible for the restoration of the surface below the vehicle display should any vehicle fluids stain, discolor or otherwise damage the surface.
      2. The sign present on the current display shall be the largest sign permitted without triggering a review of the site’s sign program.

Commissioner Glaner Seconded the motion and it carried unanimously 4-0.

- VI. **Action on Records of Decision**
  - Village at Avon PUD Amendment - PUD17001
  - Action: Commissioner Golembiewski motioned to approve the record of decision. Commissioner Glaner seconded the motion and it carried unanimously 4-0.
- VII. **Action on Meeting Minutes**
  - March 6, 2018 Meeting
  - Action: Commissioner Barnes motioned to approve the record of decision. Commissioner Glaner seconded the motion and it carried unanimously 4-0.

**VIII. Staff Updates**

Action: Staff talked about upcoming planning efforts.

**IX. Adjourn**

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Approved this 3rd Day of April 2018

SIGNED:

  
Lindsay Hardy, Chairperson