



- I. **Call to Order** – The meeting was called to order at 5:03 pm.
- II. **Roll Call** – All commissioners were present except Commissioner Howell.
- III. **Conflicts of Interest** – No conflicts of interest were disclosed.
- IV. **Additions & Amendments to the Agenda** – There were no additions or amendments to the agenda.
- V. **Major Subdivision – PUBLIC HEARING**
 - File: SUB19006
 - Applicant: Jim Telling
 - Property: Lot 5, Riverfront Subdivision
 - Owner: CRP/EWP Riverfront Avon Owner I, LLC
 - Summary: Jim Telling presented the Preliminary and Final Plat (combined review) application for resubdivision of Lot 5, creating 13 residential lots and 4 tracts within the Riverfront Subdivision. The plat also creates a common driveway named Waterfront Way.
 - Action: Commissioner Golembiewski motioned to approve the application with the following findings and conditions:
 - Findings:
 - 1. The application is complete;
 - 2. The application provides enough information to determine that the application complies with the relevant review criteria;
 - 3. The application was reviewed in accordance with the general procedures outlined in Code Section 7.16.020;
 - 4. The PZC held a public hearing on June 18, 2019, after providing necessary public notification in accordance with the Code;
 - 5. The review criteria in Code Sections 7.16.070(e) and 7.16.070(f) were reviewed and substantial compliance with the criteria was found;
 - 6. The application complies with the stated purposes of the Development Code.
 - Condition:
 - 1. Final review of technical correctness of the drawings is required before recording.

Commissioner Barnes seconded the motion and it carried unanimously 5-0.
- VI. **Work Session – Housing in IC Zone District**
 - Action: Staff presented a proposal for including residential development as a Special Review Use in the Light Industrial and Commercial Employment District. Staff solicited answers to various questions for guidance.
- VII. **Consent Agenda**
 - A – PZC Meeting Minutes: June 4, 2018 Meeting Minutes
 - B – Record of Decision: Variance VAR19001 / 2011 Beaver Creek Point
 - C – Record of Decision: Temporary Use TMP19001 / Filing 3, Village at Avon
 - Action: Commissioner Nusbaum motioned to approve the meeting minutes. Commissioner Dammeyer seconded the motion and it carried unanimously 5-0.

VIII. **Other Business** - Staff mentioned that the Nottingham Park landscape plan will be coming to PZC soon.

IX. **Adjourn** – The meeting was adjourned at 6:33 pm.

Approved this 2nd Day of July 2019

SIGNED: _____


Chairperson