

**Planning And Zoning Commission  
Agenda  
January 9, 2024 6:30 p.m.  
420 Central Ave Dolores Co. 81323  
Or Virtually by The Link Below:**

Join Zoom Meeting  
<https://zoom.us/j/92252992315>  
Meeting ID: 922 5299 2315  
One tap mobile  
+16699006833,,92252992315# US (San Jose)  
+12532158782,,92252992315# US (Tacoma)

1. Call To Order
2. Pledge Of Allegiance
3. Roll Call
4. Identification Of Actual or Perceived Conflicts of Interest.
5. Public Participation 5 minutes per person.
6. Approval of the Agenda
7. Consent Agenda
  - 7.1 Minutes of the December 5, 2023  
Attachment, Attorney Kelly's presentation to Commissioners; excerpts from Articles 2, 7 and 13 of the 2022 Dolores Land Use Code.
8. Appointment of Offices: Motion and second needed.
  - 8.1 Chairperson, Vice Chairperson, Secretary.
  - 8.2 Commission terms reviewed.  
Chairperson Robinson Term expires 5/7/24, Vice Chairperson Heeney Term expires 5/7/2024, Commissioner Tucker Term expires 4/2/2024, Commissioner Powell term expires 4/2/2024. The newly vacant term, when filled, expires 5/6/2025. Committee members renewing in 2024 will serve 2-year terms.  
Attachment Municipal Code 2.08.Planning and Zoning Commission. (Ord 341 1986)
9. Staff Reports
  - 9.1. Manager Ruud – verbal update on recent administrative activities, Attachment December Report to the Board of Trustees
  - 9.2. Attorney Kelly

9.3. Building Official Doudy – attachment December report to the Board of Trustees

10. Commissioner Updates.

10.1 Chairperson Robinson report to the Board of Trustees December 11, 2023, attached.

11. Discussion:

**11.1. Discuss Section 13.23 of the Land Use Code specifically subsection 13.23 B. (c). Applicability and Section 2.7 Flood Hazard Definitions – substantial improvement .**

Attached – excerpts from the Land Use Code related to these items.

**11.2. Discussion of other topics that are of interest of the Planning and Zoning Commission such as:**

- Potential Historic District,
- Weed plan and compliance,
- Watershed Management Plan
- Trails and Mobility Plan revisited.

12. Future Agenda Items: continue with the analysis of the Comprehensive Plan contents.

13. Adjournment