



**TOWN OF WELLINGTON
PLANNING COMMISSION**

**REGULAR MEETING MINUTES
January 7, 2019**

The Planning Commission for the Town of Wellington, Colorado, met on January 7, 2019 at the Leeper Center, 3800 Wilson Ave., Wellington, Colorado at 7:00p.m.

Commissioners Present: Bert McCaffrey, Chairperson
Barry Friedrichs
Bonnie Dawdy
Troy Hamman
Dan Sattler

Commissioners Absent: Tim Whitehouse
Rebekka Kinney

Town Staff Present: Cody Bird, Town Planner
Patty Lundy, Development Coordinator

3. PUBLIC FORUM
None

4. CONSIDERATION OF MINUTES

5.A. Regular Meeting Minutes of December 3, 2018

- Planning Commission Meeting Minutes from December 3, 2018
Moved by Sattler seconded by Dawdy to approve the minutes. Motion passed.

5. NEW BUSINESS

6.A. Public Hearing – Conditional Use to Allow a 50 ft. Monopole Tower for Wireless Internet Service Provider

Cody Bird, Town Planner introduced the Conditional Use request. The following points were highlighted:

- No traffic, parking or pedestrian concerns are anticipated. The only traffic to the site will be an occasional maintenance vehicle.
- Staff inquired about backup power, and there is a battery-powered backup proposed, so noise from a backup generator is not anticipated.
- A security wall is desired, and the applicant is requesting if the height can be increased to 7 ft. to match the existing screening wall on site.
- Staff is recommending dedication of a new drainage easement onsite to accommodate an existing drainage pan that was constructed outside of the platted drainage easement.
- Adequate public utilities are available to serve the site. No additional burden on public services is expected.

Matt Mullett and Philip Hartman, applicants provided the following comments:

- The proposed site location is within the current drainage easement. They would like to work with Town staff to address the easement rededication.
- The proposed pole height is under the FFA's height requirement for flashing lights, therefore, no lighting on the pole is proposed or required.
- The color of the pole is a light galvanized surface. No painting or coatings are proposed.
- The diameter of the concrete base will be about 9-10 ft.

Commissioner McCaffrey asked what type of service the tower would provide and what area could it serve?

- Hartman respond that the pole will be served by fiber to supply wireless internet service. The anticipated service area should serve most of incorporated Wellington as well as some county areas – approximately 2,100 customers.
- A laptop was used to display the projected service area map.

Commissioner Dawdy asked if there were any guy wires for the tower or any buildings.

- Harman replied that there were not any guy wires. The pole is a monopole style that is self-supported. No building is proposed, but there will be an electric transformer at the base.

Commissioner McCaffrey opened the public hearing. No public testimony was presented. The public hearing was closed.

Commissioner Sattler moved to allow the monopole tower for wireless internet service not to exceed 50 ft. in height on Lot 7, Wellington Business Center, and include allowing a 7 ft. fence. **Commissioner Hamman** seconded the motion. The motion passed.

6.B. Election of Officers

Bert McCaffrey was nominated by Commissioner Sattler to serve as Chair, seconded by Commissioner Hamman. The nomination was accepted by McCaffrey and unanimously approved by the Commission.

Barry Friedrichs was nominated by Commissioner Sattler to serve as Vice-chair, seconded by Commissioner Dawdy. The nomination was accepted by Friedrichs and unanimously approved by the Commission.

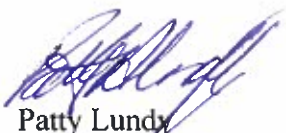
6. ANNOUNCEMENTS

- Development Update

7. ADJOURNMENT

Moved by Sattler, seconded by Friedrichs to adjourn the meeting at 8:30 pm. Roll call was taken, and the motion passed.

Respectfully Submitted by:



Patty Lundy
Development Coordinator