

## RECORD OF PROCEEDINGS

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CALL TO ORDER: Acting Chairperson Anderson called the meeting to order at 5:30

pm.

ROLL CALL: Candice Alexander called roll. **Present:** Anderson, Hall, Mercado,

Teter, and Younger.

OTHERS PRESENT: Steve Timms, Planning Manager

Caitlin Hasenbalg Long, Planner

Rachel Allen, Senior Assistant City Attorney Candice Alexander, Administrative Specialist

Lorena Ruiz, Administrative Specialist

Councilman Teter abstained from voting on the approval of MINUTES:

minutes because he was not present at the March 21, 2017

meeting.

Board Member Mercado made a motion to approve the minutes of the March 21, 2017 meeting. Board Member Hall seconded the

motion.

Voice Vote:

Anderson Yes Hall Yes

Mercado Yes

Teter Abstained

Younger Yes 4 Yes, Motion passed.

CASES: The Derby Review Board proceeded with the public hearing.

Case proceedings continued on the following pages.

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Case #: DRB-061-17

Location: 7390 Highway 2, Commerce City, CO 80022

Werthwhile Inn, Inc. / Beverly VanDeWeghe Applicant/ 2400 East 121<sup>st</sup> Avenue, Thornton, CO 80241 Owner:

2. Derby Review Board approval of \$250 in catalyst funds.

1. Derby Review Board approval of 2 proposed business signs.

## Discussion:

Request:

Detailed case information can be found in the staff report on file at the Commerce City Community Development Department.

City Planner, Caitlin Long reviewed the staff report and presentation. Staff is recommending approval of the proposed sign and catalyst fund request as the proposed signage meets the design principals of the Derby Design Guidelines and the requirements of the Land Development Code.

Mr. Joe Stongle, was present on behalf of the applicant. In response to a question by the board, he stated the new neon-style sign has helped visibility during evening hours. He believes the proposed mural wall signs will improve visibility during the daytime hours.

There being no further business to discuss on the request, a motion was requested.

## Motion:

### Request 1:

Councilman Teter made the following motion "Based upon the finding that the application meets the design principles of the Derby Design Guidelines, I move that the Derby Review Board grant approval in case DRB-061-17, a Derby Redevelopment application for the property located at 7390 Highway 2."

Board Member Younger seconded the motion.

Voice Vote:

Anderson Yes Hall Yes Mercado Yes Teter Yes

Younger Yes 5 Yes, Motion passed.

#### Request 2:

Councilman Teter made the following motion "I move that the Derby Review Board approve the use of catalyst funds in an amount not to exceed \$250.00 to reimburse the applicant for costs the City determines qualify under the program."

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Board Member Younger seconded the motion.

Voice Vote:

Anderson Yes
Hall Yes
Mercado Yes
Teter Yes

Younger Yes 5 Yes, Motion passed.

## Presentation Item:

# Derby Downtown District Lighting and Signage Plan

Project Consultant, Kristin Cypher, reviewed the presentation. She will be contacting the board one-on-one to request additional feedback on the project.

The board discussed fees for sign advertisement, suggested contacting Derby businesses door-to-door to collect more feedback, and recommended providing informational postcards to local businesses for community involvement.

The board thanked Ms. Cypher for the presentation.

## Board and Staff Business:

Staff announced two new restaurants Taco River and TJ Pizzas are now open in Derby. A new art studio will also be opening soon.

ADJOURN: Acting Chairperson Anderson adjourned the meeting at 6:13 pm.

Angel Anderson Acting Chairperson

Candice Alexander, Administrative Specialist