

CITY OF ANGELS
PLANNING COMMISSION
SUMMARY MINUTES

Regular Meeting of Thursday February 9, 2017
City Fire House 1404 Vallecito Road
Angels Camp, California

CALL TO ORDER

Chair Broeder called the meeting to order at 6:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Chair Broeder, Commissioner Gonzalez, Commissioner Gordon,
Commissioner Moncada and Commissioner Davis
Commissioners Absent: None
Staff Present: Planning & Building Director David Hanham

REORGANIZATION OF COMMISSION

Planning Director Hanham stated that Randy Davis was sworn in as a Planning Commissioner today at the Community Development Department.

Chair Broeder called for a nomination for the position of Chair of the Planning Commission.

MOTION BY COMMISSIONER GONZALEZ AND DULY SECONDED BY COMMISSIONER MONCADA AND CARRIED 5-0 TO APPOINT JOHN BROEDER TO BE THE CHAIR OF THE PLANNING COMMISSION.

Chair Broeder called for a nomination for the position of Vice-Chair of the Planning Commission.

MOTION BY COMMISSIONER GONZALEZ AND DULY SECONDED BY COMMISSIONER MONCADA AND CARRIED 5-0 TO APPOINT GARY GORDON TO BE THE VICE-CHAIR OF THE PLANNING COMMISSION.

APPROVAL OF AGENDA

MOTION BY COMMISSIONER GORDON AND DULY SECONDED BY COMMISSIONER GONZLAEZ AND CARRIED 5-0 TO APPROVE THE FEBRUARY 9, 2017 PLANNING COMMISSION AGENDA AS PRESENTED.

APPROVAL OF MINUTES

1. Approval of the January 12, 2017 regular meeting minutes.

Corrections to minutes.

Page 1, Item 1, 5th line down, change "damaged" to "damage".

Page 2, Item 2, 4th paragraph, last line, change "discussion was" to "discussed were".

Page 3, 3rd paragraph, last line, add a comma after "in".

Page 4, under Public Hearing, change both "CVR" to "CRV".

MOTION BY COMMISSIONER GONZALEZ AND DULY SECONDED BY COMMISSIONER GORDON AND CARRIED 4-0-1 WITH COMMISSIONER DAVIS ABSTAINING TO APPROVE THE REGULAR MEETING MINUTES OF JANUARY 12, 2017 AS AMENDED.

PUBLIC COMMENTS

OPENED AT 6:15 P.M.

None

CLOSED AT 6:16 P.M.

PUBLIC HEARINGS

None

PLANNING MATTERS

2. Resolution 2017-04, A resolution approving the replacement of the stairs from Raspberry Parking Lot to Main Street located at 1225 S. Main Street APN 062-004-070.

Planning Director Hanham presented the staff report dated February 2, 2017 and Resolution 2017-04. Staff recommends that the Planning Commission adopt Resolution 2017-04, a resolution approving the replacement of the stairs from Raspberry Parking Lot to Main Street located at 1225 S. Main Street APN 062-004-070.

Steve Flaigg, City Building Inspector.

Mr. Flaigg presented the design of the stairs and some pictures of stairs that are similar with the differences being pickets instead of woven mesh wire and concrete stairs instead of wood. The woven mesh wire was picked for safety purposes.

Items discussed were what materials used would be best, signage on both ends of the stairway and lighting.

Design elements agreed upon.

1. Alignment is as designed by Rob Westerhoff dated 2/2/17.
2. Stairs will be concrete with slip resistant material used.

3. Railings are metal and left to rust.
4. The support post and wire infill are metal.
5. The base is made of steel.
6. The archway, the commission would like to see an archway at both the parking lot side and Main street side of the stairway.
7. All metal will be left to rust, once the desired rust is achieved the metal will be sealed.

MOTION BY COMMISSIONER GORDON AND DULY SECONDED BY COMMISSIONER GONZALEZ AND CARRIED 5-0 TO ADOPT RESOLUTION 2017-04 A RESOLUTION OF THE CITY OF ANGELS PLANNING COMMISSION APPROVING THE REPLACEMENT OF THE STAIRS FROM RASBERRY PARKING LOT TO MAIN STREET LOCATED AT 1225 S. MAIN STREET APN 062-004-070.

COMMITTEE REPORTS

3. GPI - General Plan Implementation Committee – Planning Director Hanham

Planning Director Hanham stated that the committee needs to set up a time and date to meet.

MOTION BY COMMISSIONER GORDON AND DULY SECONDED BY COMMISSIONER GONZALEZ AND CARRIED 5-0 TO DIRECT THE GENERAL PLAN IMPLEMENTATION COMMITTEE TO WORK ON DEVELOPING GUIDELINES AND STANDARDS FOR OUR COMMERCIAL AREAS.

4. DAC – Destination Angels Camp Committee - Planning Director Hanham

Planning Director Hanham stated that the DAC executive committee met and looked at priorities for the future of DAC. Executive Director Ponte is looking at meeting with business owners and trying to recruit them to the advisory council. DAC is working on the strategic plan.

5. SCC - Sustainable Communities Committee - Planning Director Hanham

Planning Director Hanham stated that the SCC had their last public workshop and it was well attended. The consultants will be working on the policy document.

COMMISSIONER'S REPORTS

Vice-Chair Gordon stated that he attend 2 City Council meetings.

Commissioner Davis had nothing to report.

Commissioner Moncada stated that he has been invited to be on the Frog Town Long Term Planning Committee. This committee is looking at upgrading items at the fairgrounds. Commissioner Moncada will not be attending next month's meeting.

Commissioner Gonzalez stated that she attended the advisory committee for the SCC and the City Council meeting.

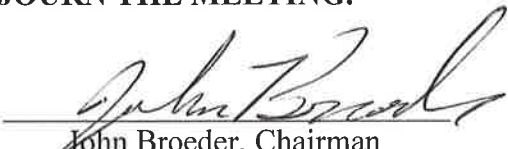
Chair Broeder stated that he attended the advisory committee for the SCC and the City Council meeting.

STAFF REPORTS

Planning Director Hanham stated that City Council upheld the Planning Commission's denial of the appeal for the dispensary. The City Council also approved the cooperative agreement for the North 4 & 49 area and the relinquish agreement for the bridge. Staff received the third renderings for the Utica Hotel, the owners are still working on Phase 1 and the bar area and ramp. Dollar General is working on the items that need to be resubmitted. The Angels Mexican Kitchen is possibly looking to move from their current location to the pink building on the corner of Dogtown and HWY 49, if they do move they will need to do a site plan and a conditional use permit.

MOTION BY COMMISSIONER GORDON AND DULY SECONDED BY COMMISSIONER DAVIS AND CARRIED 5-0 TO ADJOURN THE MEETING.

MEETING WAS ADJOURNED AT 7:40 P.M.



John Broeder, Chairman

ATTEST



Jennifer Preston, Deputy City Clerk
Minutes completed from recording