

**CITY OF ANGELS
PLANNING COMMISSION
SUMMARY MINUTES**

**Regular Meeting of Thursday August 10, 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, Vice-Chair Gordon, Commissioner Gonzalez,
Commissioner Moncada and Commissioner Davis
Commissioners Absent: None
Staff Present: Planning & Building Director David Hanham and Deputy City
Clerk Jennifer Preston

APPROVAL OF AGENDA

**MOTION BY COMMISSIONER GONZALEZ AND DULY SECONDED BY
COMMISSIONER GORDON AND CARRIED 5-0 TO APPROVE THE AUGUST 10, 2017
PLANNING COMMISSION AGENDA AS PRESENTED.**

APPROVAL OF MINUTES

1. Approval of the July 13, 2017 regular meeting minutes.

**MOTION BY COMMISSIONER GORDON AND DULY SECONDED BY COMMISSIONER
GONZALEZ AND CARRIED 3-0-2 WITH COMMISSIONERS MONCADA AND DAVIS
ABSTAINING TO APPROVE THE REGULAR MEETING MINUTES OF MAY 11, 2017 AS
PRESENTED.**

PUBLIC COMMENTS

OPENED AT 6:03 P.M.

CLOSED AT 6:04 P.M.

PUBLIC HEARINGS

None

PLANNING MATTERS

At this time Commissioner Moncada recused himself from the meeting and he left the building.

2. Resolution 2017-13, A resolution by the City of Angels Planning Commission for a Minor Site Plan for the Utica Hotel located at 1276 S. Main Street, APN 060-012-011.

Planning Director Hanham presented the staff report dated August 3, 2017, reviewed the findings and Resolution 2017-13. Staff recommends that the Planning Commission adopt Resolution 2017-13, a resolution of the City of Angels Planning Commission approving an Administrative Site Plan and Notice of Exemption for Project 17-25, Utica Hotel located at 1276 S. Main Street, APN 060-012-011.

The discussion that followed was regarding how the design will create more parking spots along the backside of the building, timeframe of when the downstairs bar will be opened, and that a grading plan will be needed to construct the new parking area. Also discussed was why the owners want to construct a temporary wall at this time, it is because they will be excavating dirt out of the bottom of the building and once that is completed a permanent wall will be constructed. All changes to the building will be brought before the Planning Commission and this project is the first of many steps in the process.

Corrections to Resolution 2017-13.

In title, delete extra commas.

1st Whereas, change APN to "060-012-011".

3rd Whereas, capitalize "Site Plan".

Now Therefore, change date from "August 2, 2017" to "August 3, 2017".

Findings, change date from "August 2, 2017" to "August 3, 2017".

Corrections to Conditions of Approval.

5. Change "Environmental Health" to "Calaveras County Environmental Health".

MOTION BY COMMISSIONER GORDON AND DULY SECONDED BY COMMISSIONER GONZALEZ AND CARRIED 4-0 TO ADOPT RESOLUTION 2017-13 A RESOLUTION OF THE CITY OF ANGELS PLANNING COMMISSION APPROVING AN ADMINSTRATIVE SITE PLAN AND NOTICE OF EXEMPTION FOR PROJECT 17-25, UTICA HOTEL LOCATED AT 1276 S. MAIN STREET APN 060-012-011 AS AMENDED REGARDING THE GROUND LEVEL PARKING AND DEMOLITION OF 15 FEET OF THE BACK SIDE OF THE BUILDING.

COMMITTEE REPORTS

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

Planning Director Hanham stated that the committee is working on Specific Plans and staff will take the Planning Priorities to City Council in September.

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

Planning Director Hanham stated that the meeting was cancelled for this month because DAC is moving into the Garibaldi Building.

5. SCC - Sustainable Communities Committee - Planning Director Hanham

Planning Director Hanham stated that this committee report will be removed from the list next month because City Council and CCOG have approved the plan. The next phase will be the implementation of the design.

COMMISSIONER'S REPORTS

Commissioner Gonzalez had nothing to report.

Commissioner Davis stated that he had a family vacation in Idaho.

Commissioner Gordon had nothing to report.

Chair Broeder had nothing to report.

STAFF REPORTS

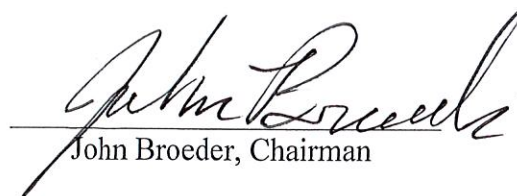
Planning Director Hanham stated that staff is working on four Caltrans projects. Those projects are the PSR for Angels Oaks & Foundry Lane, SHOPP program for State Route 49, Murphys Grade Road, and the Angels Creek Trail. Dollar General has submitted plans and the building permit is almost ready to be issued. Caltrans is requiring Mark Twain Dignity Health project to complete a roundabout study at Stanislaus Ave. and SR49. Staff has talked with developers regarding land next to City Hall. Staff is using the website Opssites which helps developers and City's connect to develop land. Staff has had an inquiry to the pink building across from McDonalds about a business wanting to move into it. Staff will be bringing a draft ordinance to the commission in November regarding Accessory Dwellings.

MOTION BY COMMISSIONER GORDON AND DULY SECONDED BY COMMISSIONER DAVIS AND CARRIED 4-0 TO ADJOURN THE MEETING.

MEETING WAS ADJOURNED AT 7:20 P.M.

ATTEST:


Jennifer Preston, Deputy City Clerk


John Broeder, Chairman