

CITY OF ANGELS
PLANNING COMMISSION
SUMMARY MINUTES

**Regular Meeting of Thursday December 14, 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 arrived at 6:01P.M.

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 4-0 TO APPROVE THE DECEMBER 14, 2017 PLANNING COMMISSION AGENDA AS PRESENTED.

APPROVAL OF MINUTES

1. Approval of the Regular Meeting Minutes of November 9, 2017.

Corrections to Minutes.

Page 3, 4th paragraph, 1st line, delete "the" after "boarded".

Page 4, 3rd paragraph, 11th line down, change "in" to "for".

Page 4, last paragraph, 1st line, change "elevated" to "evaluated".

Page 5, 2nd paragraph, 1st line, add "a" before "popularity".

MOTION BY COMMISSIONER GORDON AND DULY SECONDED BY COMMISSIONER MONCADA AND CARRIED 4-0-1 WITH COMMISSIONER GONZALEZ ABSTAINING TO APPROVE THE REGULAR MEETING MINUTES OF NOVEMBER 9, 2017 AS AMENDED.

PUBLIC COMMENTS

OPENED AT 6:05 P.M.

CLOSED AT 6:06 P.M.

PUBLIC HEARINGS

None

PLANNING MATTERS

- 2. Resolution 2017-17, A resolution by the City of Angels Planning Commission for Project 2017-41, approving a sign permit in the Historic District located at 1219 S. Main Street APN 062-004-050.**

Planning Director Hanham presented the staff report dated December 7, 2017 and Resolution 2017-17 a resolution by the City of Angels Planning Commission for Project 2017-41, a sign permit for Mountain Motivation. Planning Director Hanham recommended approval of the new sign as stated in the staff report.

The discussion that followed was concerning the coloring of the lettering, spot lighting of the sign, type of wood, and if the City could suggest to the owner of the property about painting the parapet.

No corrections to the resolution.

MOTION BY COMMISSIONER DAVIS AND DULY SECONDED BY COMMISSIONER GONZALEZ AND CARRIED 5-0 TO ADOPT RESOLUTION 2017-17 A RESOLUTION OF THE PLANNING COMMISSION FOR PROJECT 2017-41 APPROVING A SIGN PERMIT IN THE HISTORIC DISTRICT FOR MOUNTAIN MOTIVATION.

COMMITTEE REPORTS

- 6. GPI - General Plan Implementation Committee – Planning Director Hanham**

Planning Director Hanham stated that staff would like to bring the larger issues to the whole commission for the General Plan Implantation, this might help facilitate items faster and then the whole commission and the public can have input into the process.

- 7. DAC – Destination Angels Camp Committee - Planning Director Hanham**

Planning Director Hanham stated that DAC is still in discussion about combining DAC and Angels Camp Business Association (ACBA). DAC will also have their annual meeting on January 11, 2018.

COMMISSIONER'S REPORTS

Commissioner Moncada had nothing to report.

Commissioner Gonzalez stated that she talked with the owners of Yummy, Ha, Ha ice cream parlor and she is excited to see this business open.

Commissioner Gordon had nothing to report.

Commissioner Davis had nothing to report.

Chair Broeder had nothing to report.

STAFF REPORTS

Planning Director Hanham stated that the City has hired a new City Administrator and a new City Attorney. The Deputy City Clerk, Jennifer Preston, is also making a move to the Finance Department in January. The Utica Hotel is working on their demolition and ADA ramp. The Dollar General can start putting up the building but they have to be approved by Debra Grimes before they move any dirt. The City has put out the RFP for the Murphys Grade Project. Staff has been working with two different developers, one for a 20,000 sq ft building and another for 19,000 sq ft building with outdoor sales. All priorities are put on hold until the new City Administrator starts. Caltrans is continuing working on the 1909 bridge project. The City has been awarded \$174,000 for the design phase of the SR 49/4 to Copello Drive project. Caltrans has a SHOPP project from SR 49/4 to Francis Street access management. The City has hired a third party engineer to certify the findings of tearing down the Lode Hotel.

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

MEETING WAS ADJOURNED AT 7:05 P.M.

John Broeder, Chairman

ATTEST:

David Hanham, Planning Commission Secretary