CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

Deputy City Clerk Jennifer Preston administered the Oath of Office to new Planning Commissioner Jessica Johnston.

ROLL CALL

Commissioners Present: Chair Broder, Vice-Chair Gordon, Commissioner Gonzalez, Commissioner Moncada and Commissioner Johnston

Commissioners Absent: None

Staff Present: City Planner Amy Augustine and Deputy City Clerk Jennifer Preston

REORGANIZATION

Chair Broder asked for a nomination for the Planning Commission Chair position.

Commissioner Moncada nominated John Broeder to continue as Planning Commission Chair and Commissioner Gonzalez duly seconded with John Broeder accepting the nomination and carried 5-0 for John Broeder to be the Chair of the Planning Commission.

Chair Broder asked for a nomination for the Planning Commission Vice-Chair position.

Commissioner Gonzalez nominated Gary Gordon to continue as Planning Commission Vice-Chair and Commissioner Moncada duly seconded with Gary Gordon accepting the nomination and carried 5-0 for Gary Gordon to be the Vice-Chair of the Planning Commission.
APPROVAL OF AGENDA

MOTION BY COMMISSIONER GORDON AND DULY SECONDED BY COMMISSIONER GONZALEZ AND CARRIED 5-0 TO APPROVE THE JULY 12, 2018 PLANNING COMMISSION AGENDA AS PRESENTED.

APPROVAL OF MINUTES


Corrections to Minutes of June 14, 2018.
Page 2, 4th paragraph, 1st line, add “the” between “from” and “request”.
Page 6, 2nd paragraph, 1st line, add “the” between “in” and “Main”.
Page 6, 4th paragraph, to say “Commissioner Gordon stated that he was walking near Tryon Park and noticed 11 cars parked adjacent to the park. Many People were using the park for different activities. Mr. Gordon stated that the creek and Tryon Park should be developed more quickly, because it will bring visitors to the area”.
Page 6, 8th paragraph, 2nd line, add “next to the stairs” between “building” and “that”.

MOTION BY COMMISSIONER GORDON AND DULY SECONDED BY COMMISSIONER GONZALEZ AND CARRIED 4-0-1 WITH COMMISSIONER JOHNSTON ABSTAINING TO APPROVE THE REGULAR MEETING MINUTES OF JUNE 14, 2018 AS AMENDED.

PUBLIC COMMENTS

OPENED AT 6:08 P.M.

Patsy Gonzalez – 1600 Depot Rd.
Ms. Gonzalez stated that she would like to see the speed reduced near the Kurt Drive/Depot Road intersection on Vallecito Road going east and west reduced from 45 miles per hour to 35 miles per hour.

Ms. Augustine stated that she would refer this issue to the City Engineer.

CLOSED AT 6:11 P.M.

PUBLIC HEARINGS

None

PLANNING MATTERS

2. GENERAL PLAN WORKSHOP: TRANSPORTATION. What are the City’s plans to address new roads and how are new roads funded?

Planner Amy Augustine presented a PowerPoint presentation regarding transportation. Items discussed were CEQA and direct impacts, indirect impacts, and cumulative impacts. Other Items discussed were the City of Angels’ Street Master Plan, level of service (LOS), thresholds of
intersections, nexus, rough proportionality, traffic impact mitigation fees and how cities can only charge developers for their fair share of traffic and that cities can’t make developers pay for existing traffic issues. Cities need to look for other funding such as grants to help fund existing traffic issues. Ms. Augustine stated that staff’s job is to gather as much information for the commission so that when a new development comes in the commission will be able to make an informed decision.

3. PLANNING COMMISSION TRAINING

Planner Amy Augustine asked the commission if there were any topics that they would like more information on regarding the General Plan and Zoning.

Commissioner Gonzalez stated that she would like to have more information on quarries and mining to updated the City’s current codes regarding these issues.

4. PLANNING PRIORITIES

Planner Amy Augustine stated that when the City Council adopts the City’s budget, the General Plan Committee will have its priorities. The budget will have budgeted amounts for Amy’s time to complete a Specific Plan and to update the zoning code to be consistent with the General Plan.

COMMITTEE REPORTS

GPI - General Plan Implementation Committee – Amy Augustine, Contract Planner

Ms. Augustine stated that there has not been a meeting.

COMMISSIONER’S REPORTS

Commissioner Moncada had nothing to report.

Commissioner Gonzalez stated that she has become the President of the Soroptimist International group of Calaveras County. Ms. Gonzalez stated that she attended the City Council meeting.

Vice-Chair Gordon stated that he attended the City Council meeting. Mr. Gordon stated that he visited the new shop Mountain Motivation and gave the owner some suggestions for attracting consumers. Mr. Gordon stated that the City needs to encourage small businesses.

Commissioner Johnston had nothing to report.

Chair Broeder stated that there was a fire near his house that was started with illegal fireworks. Mr. Broeder stated that he will be having a meeting with the City Administrator, the Fire Marshall and the Fire Chief to discuss banning the sale of the Safe-and-Sane fireworks within the City limits.

STAFF REPORTS

Ms. Augustine stated that the City has received an application for the Farmers’ Market signs located at Utica Park. The City is proposing a permeant wrought iron sign for the park that can been used by
the Farmer's Market and all other applicant's that would like a sign at the park. These signs would be processed like the banners that go across Main Street.

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

MEETING WAS ADJOURNED AT 7:35 P.M.

ATTEST

John Broeder, Chairman

Jennifer Preston, Deputy City Clerk