



June 17, 2015 Minutes
Planning Commission Meeting
130 South Second Street, Civic Center Plaza

CALL TO ORDER: 7:02 PM

ROLL CALL: Chair: Chapman
Vice Chair: Vander Dussen
Commissioners: Weidert, Barragan, Hebert, Cargill

ABSENT: Zarucchi-Mize

**CITY STAFF PRESENT: City Administrator, Haddix; Director of Public Works, Locke;
Senior Planner, Perkins; Planning Secretary, Hicks**

PLEDGE OF ALLEGIANCE: led by Chair Chapman

1. PUBLIC ADDRESS - NONE

2. CEREMONIAL/PRESENTATIONS

Introductions were given by the New City Administrator Brian Haddix; Public Works Director Craig Locke, and Senior Planner Richard Perkins.

3. CONSENT CALENDAR

3.0 Approval of Minutes for the August 28, 2014 Special Planning Commission Meeting

There was an error in the minutes for the August 28, 2014 Special Planning Commission Meeting that will be corrected and brought back at the next Planning Commission Meeting.

4. CONTINUED BUSINESS – NONE

5. **NEW BUSINESS / PUBLIC HEARING**

5.1 Nominations for 2015 Planning Chair

Motion by Commissioner Hebert, second by Commissioner Barragan to nominate Commissioner Chapman for Planning Commission Chair. Motion passed unanimously with Commissioner Zarucchi-Mize absent.

5.2 Nominations for 2015 Planning Vice Chair

Motion by Commissioner Weidert, second by Commissioner Hebert to nominate Commissioner Vander Dussen for Vice Chair. Motion passed unanimously with Commissioner Zarucchi-Mize absent.

5.3 **Consideration of Conditional Use Permit No. 15-0007** to allow an outdoor tank storage facility on 2.13 acres on the east side of Commerce Dr., across from the Snyder California Container facility located at 800 Commerce Dr.

Motion by Commissioner Cargill, second by Commissioner Weidert to approve CUP No. 15-0007 with condition #6 to be removed. Motion passed unanimously with Commissioner Zarucchi-Mize absent.

6. **OLD BUSINESS** - NONE

7. **STAFF REPORTS** - NONE

8. **ANNOUNCEMENTS**

- Next Planning Commission Meeting is scheduled for July 15, 2015

9. **ADJOURNMENT**

Motion by Commissioner Weidert, second by Commissioner Hebert to adjourn the June 17, 2015 Planning Commission Meeting at 7:38pm. Motion passed unanimously with Commissioner Zarucchi-Mize absent.

ATTEST:

APPROVED:

Janene Hicks, Planning Commission Secretary

Chair