



MINUTES
REGULAR MEETING
CHOWCHILLA PLANNING COMMISSION MEETING

Council Chambers, Chowchilla City Hall
130 S. Second Street, Chowchilla, CA 93610

February 15, 2017

CALL TO ORDER: 7:00 PM

ROLL CALL:

Chairman: Chapman

Commissioners: Barberi, Cargill, Holst, Watson, Zarucchi-Mize

ABSENT: Vander Dussen

City staff and contract employees present: Contract Planner Annalisa Perea; Planning Secretary Janene Hicks.

PLEDGE OF ALLEGIANCE: Chair Chapman

Motion by Chair Chapman to amend the Agenda by bringing New Business Items 6.1 and 6.2 forward under 'Ceremonial / Presentations'.

Motion to amend the agenda passed unanimously by voice vote.

CEREMONIAL / PRESENTATIONS – Section 1

1.1 Nominations for 2017 Planning Chair

Motion by Commissioner Cargill, seconded by Commissioner Zarucchi-Mize to nominate Commissioner Chapman for Planning Chair. Motion passed unanimously by voice vote.

1.2 Nominations for 2017 Planning Vice-Chair

Motion by Commissioner Cargill, seconded by Commissioner Holst to nominate Commissioner Zarucchi-Mize for Vice-Chair. Motion passed unanimously by voice vote.

PUBLIC ADDRESS

No one spoke

STAFF REPORTS – Section 2

2.1 STAFF REPORTS

Written/Oral Reports

Contract Planner Perea invited the Commissioners, along with City Council on March 17 to take a bus tour to Woodlake and Clovis to tour their main downtown street, to help envision future possibilities for City of Chowchilla's downtown project.

CONSENT CALENDAR – Section 3

3.1 Consideration of approval of Minutes from the July 5, 2016 Special Meeting.

3.2 Consideration of approval of Minutes from the November 16, 2016 Regular Meeting.

Motion by Commissioner Cargill, Seconded by Commissioner Holst to Approve the Consent Calendar as presented. Motion passed unanimously by voice vote.

PUBLIC HEARINGS – Section 4

4.1 Consideration of Approval of Conditional Use Permit/Variance NO. 17-0002 to allow for a 25-foot tall free-standing sign (147 Square Foot Face Area) with the finding and conditions as set out in the Resolutions.

Chair Chapman recused his self from this item.

Vice Chair Zarucchi-Mize took over for Chair Chapman on this item.

Vice Chair opened the Public Hearing

No one spoke

Vice Chair closed the Public Hearing

Motion by Commissioner Watson, Second by Commissioner Holst to Approved Resolution 17-0001 and 17-0002 with the finding and conditions set out in the Resolutions. Motion passed by roll call vote.

DEFERRED BUSINESS – Section 5

NONE

NEW BUSINESS – Section 6

These items were moved forward.

6.1 Nominations for 2017 Planning Chair

6.2 Nominations for 2017 Planning Vice Chair

ANNOUNCEMENTS – Section 7

Next Planning Commission Meeting is scheduled for March 15, 2017.

ADJOURNMENT

Motion by Commissioner Cargill, Seconded by Commissioner Barberi to adjourn the February 15, 2017 Planning Commission Meeting at 7:45 p.m. Motion passed unanimously by voice vote.

ATTEST:

Planning Secretary

Chair