

**CITY OF CERES
PLANNING COMMISSION
MEETING MINUTES
September 16, 2019**

MEETING CALLED TO ORDER: 6:00 p.m.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Vice-Chairperson Johnson.

ROLL CALL:

PRESENT: Commissioners: Del Nero, Kachel, Smith, Vice-Chairperson Johnson

ABSENT: Chairperson Condit

ALSO PRESENT: Director of Community Development Tom Westbrook, City Manager Toby Wells, Director of Engineering Services/City Engineer Daniel Padilla, City Attorney Kerry Fuller, Senior Planner James Michaels, Administrative Secretary Ann Montgomery

CONFLICT OF INTEREST DECLARATION:

None

CITIZEN COMMUNICATIONS:

None

CONSENT CALENDAR:

1. Clerk's Report of Posting. The Agenda for the regular meeting of the Planning Commission of September 16, 2019 was posted on September 11, 2019.
2. Approval of Minutes
 - a. September 3, 2019 (Smith absent)

ACTION: It was moved by Commissioner Smith; seconded by Commissioner Kachel to approve Item 1 on the Consent Calendar. Motion passed by the following vote:

AYES: Commissioners Del Nero, Kachel, Smith, Vice-Chairperson Johnson

NOES: None

ABSENT: Chairperson Condit

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

ACTION: It was moved by Commissioner Kachel; seconded by Commissioner Del Nero to approve Item 2.a. on the Consent Calendar. Motion passed by the following vote:

AYES: Commissioners Del Nero, Kachel, Vice-Chairperson Johnson
NOES: None
ABSENT: Chairperson Condit
ABSTAIN: Commissioner Smith

PUBLIC HEARINGS:

3. Vesting Tentative Parcel Map (VTPM) 19-03 and Site Plan Approval (SPA) 19-04; Proposal for a 13,000 square foot industrial building and the creation of four (4) proposed lots at 1379 E. Whitmore Avenue. Haggerty Construction, applicant.

Senior Planner, James Michaels presented the staff report.

Brief Commission discussion ensued.

The Public Hearing was opened at 6:09 p.m.

There being no public comments, the Public Hearing was closed at 6:09 p.m.

Brief Commission discussion ensued.

ACTION: It was moved by Commissioner Kachel; seconded by Commissioner Smith to:

- 1) Approve a Mitigated Negative Declaration per the findings and conditions listed in PC Resolution 19-17.
- 2) Approve 19-03 VTPM subject to the findings and conditions listed in PC Resolution 19-18.
- 3) Approve 19-04 SPA subject to the findings and conditions contained in PC Resolution 19-19.

Motion passed by the following vote:

AYES: Commissioners Del Nero, Kachel, Smith, Vice-Chairperson Johnson
NOES: None
ABSENT: Chairperson Condit

NEW BUSINESS:

None

PUBLIC MEETING(S):

None

UNFINISHED BUSINESS:

None

MATTERS INITIATED BY PLANNING COMMISSION AND STAFF

None

REPORTS:

Director of Community Development, Tom Westbrook reported that he attended the "One Table. One Community" dinner event downtown last Saturday, September 14th. It was pretty well attended, and the Chamber hopes to continue this event in September of each year.

ADJOURNMENT:


The Commission adjourned at 6:12 p.m. to the next regularly scheduled meeting of Monday, October 7, 2019.

APPROVED:



David Johnson, Vice-Chairperson

ATTEST:



Tom Westbrook, Secretary