



# City of Fort Bragg

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## Meeting Minutes Planning Commission

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Wednesday, May 17, 2023

6:00 PM Town Hall, 363 N. Main Street and Via Video Conference

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### Special Meeting

#### MEETING CALLED TO ORDER

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

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

**Present** 5 - Chair Jeremy Logan, Vice Chair Scott Deitz, Commissioner Jary Stavely, Commissioner Richard Neils, and Commissioner David Jensen

#### **1. PUBLIC COMMENTS ON: (1) NON-AGENDA & (2) CONSENT CALENDAR ITEMS**

Public Comments on Non-Agenda: were received by Shelley Greene, Jacob Patterson, and Jay Rosenquist.

#### **2. STAFF COMMENTS**

None.

#### **3. MATTERS FROM COMMISSIONERS**

Commissioner Jensen noted that agendas for Special Meetings are required to be published at least 24 hours before the meeting, and recommended that, whenever possible, they be published more than 24 hours before the meeting to allow Commissioners and the Public sufficient time to prepare. Vice Chair Deitz, and Chair Logan joined the discussion and agreed with Commissioner Jensen. Vice Chair Deitz corrected himself from the previous meeting that the CalTrans ADA Sidewalk and Friedman program will be presented again in July.

#### **4. CONSENT CALENDAR**

None.

#### **5. DISCLOSURE OF EX PARTE COMMUNICATIONS ON AGENDA ITEMS**

None.

#### **6. PUBLIC HEARINGS**

Chair Logan opened the Public Hearing at 6:28 P.M.

Public Comments: None.

## **7. CONDUCT OF BUSINESS**

- 7A** [23-158](#) Receive Report and Consider Adoption of a Resolution Determining that the Proposed 2023/24 Multi-Year Capital Improvement Program and FY 2023/24 Capital Projects Budget are Consistent with the City of Fort Bragg Inland General Plan and Coastal General Plan

Assistant Planner Peters presented the City of Fort Bragg's Capital Improvement Program report and explained that it is a planning instrument meant to be used in conjunction with the City's General Plan and Strategic Goals and must be congruent with the Coastal and Inland Land Use Development Codes.

Public Comments: None.

Discussion: Commissioner Neils asked clarifying questions regarding budgeted vs. funded projects. Commissioner Deitz reminded the Commission that their job is to determine that Capital Improvement projects are in line with the General Plan and recommend them to City Council. Public Works Director Smith answered Commissioner Stavely's questions regarding the Recycled Water Project, the "Fiber" project, and street projects.

**A motion was made by Vice Chair Deitz, seconded by Chair Logan, that the Planning Resolution be adopted. The motion carried by the following vote:**

**Aye:** 5 - Chair Logan, Vice Chair Deitz, Commissioner Stavely, Commissioner Neils and Commissioner Jensen

Enactment No: RES PC03/2023

- 7B** [23-150](#) Receive Report and Consider Approval of Sign Permit 3-23

Community Development Administrative Assistant Arrellano presented the report. Consultant Marie Jones discussed and further explained Item 7B. Consultant Marie Jones answered various questions from the Commission regarding other signs in the city.

Public Comments: Jay Rosenquist, Jacob Patterson, and Annemarie Weibel.

Discussion: The Commission discussed different adjustments that could be made to the sign in order to make it conforming.

**A motion was made by Chair Logan, seconded by Committee Member Neils, that the Planning Staff Report be approved. The motion carried by the following vote:**

**Aye:** 5 - Chair Logan, Vice Chair Deitz, Commissioner Stavely, Commissioner Neils and Commissioner Jensen

## **ADJOURNMENT**

Chair Logan adjourned the meeting at 7:21 P.M.

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Jeremy Logan, Chair

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Humberto Arellano, Office Assistant

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