



# City of Fort Bragg

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## Meeting Minutes Planning Commission

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Wednesday, May 11, 2022

6:00 PM

Town Hall, 363 N.Main Street and  
via Video Conference

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### MEETING CALLED TO ORDER

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

### PLEDGE OF ALLEGIANCE

### ROLL CALL

**Present** 4 - Chair Jeremy Logan, Vice Chair Michelle Roberts, Commissioner Stan Miklose, and Commissioner Andrew Jordan

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

Public Comment was received from Jacob Patterson.

### 2. STAFF COMMENTS

Zoom Host Juli Mortensen was introduced by Administrative Assistant Sarah Peters.

### 3. MATTERS FROM COMMISSIONERS

The Commissioners welcomed new Commissioner Andrew Jordan and expressed their appreciation for outgoing Commissioners Andreis and Rogers. Chair Logan stated that the other newly appointed Commissioner Sharon Davis will be in attendance at the next meeting. Following up on a question Commissioner Miklose asked at the March 30 Planning Commission meeting regarding how a Commissioner could change a vote after the fact, Chair Logan read from Page 9 of the Rules of Order which details the process. Commissioner Miklose stated that he wished to forego the process.

### 4. CONSENT CALENDAR

Vice Chair Roberts requested that Item 4A be removed from the Consent Calendar.

### Approval of the Consent Calendar

A motion was made by Commissioner Miklose, seconded by Vice Chair Roberts, to approve the Consent Calendar. The motion carried by the following vote:

**Aye:** 4 - Chair Logan, Vice Chair Roberts, Commissioner Miklose and Commissioner Jordan

**4B.** [22-187](#) Minutes of the March 30, 2022 Planning Commission Meeting

These Minutes were approved on the Consent Calendar.

## **ITEMS REMOVED FROM THE CONSENT CALENDAR**

### **4A. [22-222](#) Resolution to Authorize Remote Meetings**

Associate Planner Gurewitz summarized the Resolution and Commissioners asked clarifying questions of staff. Discussion: Under deliberation, Commissioners discussed concerns related to how the Resolution was handled in the past versus this time, the logistics going forward, the desire for meetings to be as open to people as possible, the ability to continue to meet in person, and specific language in the body of the Resolution related to the risks of meeting in person.

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

**Aye:** 3 - Chair Logan, Commissioner Miklose and Commissioner Jordan

**No:** 1 - Vice Chair Roberts

Enactment No: RES PC08-2022

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

None.

## **6. PUBLIC HEARINGS**

## **7. CONDUCT OF BUSINESS**

### **7A. [22-209](#) Receive Report and Consider Adoption of Resolution Determining That the 2022-2023 Capital Improvement Program and FY 2022/23 Capital Projects Budget are Consistent with the City of Fort Bragg Inland General Plan and Coastal General Plan**

Associate Planner Heather Gurewitz presented the prepared report and responded to Commissioners' clarifying questions.

Public Comment was received from Jacob Patterson.

Discussion: Under deliberation, Commissioners' discussion included articulation of document consistency conclusions and support for the Capital Improvement Program.

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

**Aye:** 4 - Chair Logan, Vice Chair Roberts, Commissioner Miklose and Commissioner Jordan

Enactment No: RES PC09-2022

## **ADJOURNMENT**

Chair Logan adjourned the meeting at 6:48 P.M.

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Jeremy Logan, Chair

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Sarah Peters, Administrative Assistant

IMAGED (\_\_\_\_\_)