



City of Fort Bragg

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Meeting Minutes Planning Commission

Thursday, August 5, 2021

6:00 PM

Town Hall, 363 N.Main Street

Special Planning Commission Meeting

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, Commissioner Stan Miklose, Commissioner Michelle Roberts, and Commissioner Nancy Rogers
- Absent** 1 - Vice Chair Jay Andreis

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

A public comment was made by Jenny Shattuck.

2. STAFF COMMENTS

None.

3. MATTERS FROM COMMISSIONERS

Commissioner Rogers asked if there is any work being done on the mill site. Assistant Director O'Neal said that there are no active building permits for the mill site.

Commissioner Miklose asked for information on Caltrans' withdrawal of the sidewalk upgrade application and Assistant Director O'Neal provided the information.

4. CONSENT CALENDAR

Chair Logan requested Item 4B be pulled for discussion. A motion was made by Chair Logan, seconded by Commissioner Rogers, to approve the Consent Calendar, excepting Item 4B. The motion carried by the following vote:

Aye: 3 - Chair Logan, Commissioner Miklose and Commissioner Rogers

No: 1 - Commissioner Roberts

Absent: 1 - Vice Chair Andreis

4A. [21-414](#) Approve Minutes of July 21, 2021

These Minutes were approved on the Consent Calendar.

ITEMS REMOVED FROM CONSENT CALENDAR

4B. [21-411](#) Amended Denial Resolution MUP 1-21

Chair Logan presented a copy of the Resolution redlined with his changes. Commissioners discussed further amending the resolution to include adding to bullet point number one in the findings section that there was not sufficient evidence that the required noticing for the minor use permit, the minor use permit administrative hearing, and the minor use permit appeal were properly posted at the property.

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

Aye: 3 - Chair Logan, Commissioner Roberts and Commissioner Rogers

Absent: 1 - Vice Chair Andreis

Recuse: 1 - Commissioner Miklose

Enactment No: RES PC09-2021

5. DISCLOSURE OF EX PARTE COMMUNICATIONS ON AGENDA ITEMS

Commissioner Roberts disclosed that a conflict may exist related to her source of income from her tenant, Jacob Patterson, who also represents the appellants. City Attorney Keith Collins stated that Commissioner Roberts' participation in the matters before the Commission on the Consent Calendar, particularly item 4B, is authorized by the California Code of Regulations when participation of a potentially conflicted official is legally required in order to establish a quorum, as in the case currently before the commission.

Commissioner Miklose recused himself from Item 4B.

6. PUBLIC HEARINGS**7. CONDUCT OF BUSINESS****ADJOURNMENT**

Chair Logan closed the Planning Commission meeting at 6:24 P.M.

Jeremy Logan, Chair

Sarah Peters, Administrative Assistant

IMAGED (_____)