



City of Fort Bragg

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Meeting Minutes Planning Commission

Wednesday, May 27, 2020

6:00 PM

Town Hall, 363 N.Main Street

MEETING CALLED TO ORDER

Chair Logan called the meeting to order at 6:02 PM.

ROLL CALL

All Commissioners present via teleconference.

Present 5 - Commissioner Stan Miklose, Vice Chair Jay Andreis, Commissioner Michelle Roberts, Chair Jeremy Logan, and Commissioner Nancy Rogers

1. APPROVAL OF MINUTES

1A. [20-749](#)

Approve the Minutes of May 13, 2020

A motion was made by Vice Chair Andreis, seconded by Commissioner Roberts, that these Minutes be approved. The motion carried by the following vote:

Aye: 5 - Commissioner Miklose, Vice Chair Andreis, Commissioner Roberts, Chair Logan and Commissioner Rogers

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

3. DISCLOSURE OF EX PARTE COMMUNICATIONS ON AGENDA ITEMS

None.

5. CONDUCT OF BUSINESS

Moved by Commissioner Michelle Roberts, seconded by Commissioner Stan Miklose, that the Planning Resolution 02-2020 be adopted. The motion carried by the following vote:

Aye: 5 - Commissioner Miklose, Vice Chair Andreis, Commissioner Roberts, Chair Logan and Commissioner Rogers

5A. [20-747](#)

Receive Report and Consider Adoption of Resolution Determining that the Proposed FY 2020/21 Capital Improvement Program and FY 2020/21 Capital Projects Budget are Consistent with the City of Fort Bragg Inland General Plan and Coastal General Plan

Senior Planner Perkins presented the prepared report to the Commissioners. Director Varga was present for questions via teleconference. The Commissioners asked clarifying questions regarding the listed Capital Improvement Projects. Senior Planner Perkins and Director Varga addressed the Planning Commissioners questions. After a brief discussion the Planning Commission approved and adopted the Planning Resolution 02-2020

6. MATTERS FROM CHAIR/COMMISSIONERS/STAFF

Chair Logan reported that he and Councilwoman Morsell-Haye spoke and the Mill Site ad hoc committee will resume meetings via Zoom next week.

ADJOURNMENT

Chair Logan adjourned the meeting at 6:45 PM.

Jeremy Logan, Chair

Joanna Gonzalez, Administrative Assistant

IMAGED (_____)