



City of Fort Bragg

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Meeting Minutes Planning Commission

Wednesday, June 21, 2017

6:00 PM

Town Hall, 363 N.Main Street

Special Meeting

MEETING CALLED TO ORDER

Vice Chair Hannon called the meeting to order at 6:02 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

- Present** 3 - Commissioner Stan Miklose, Commissioner Curtis Bruchler, and Commissioner Mark Hannon
- Absent** 2 - Vice Chair Teresa Rodriguez, and Commissioner Nancy Swithenbank

1. APPROVAL OF MINUTES

- A. [17-316](#) Approve Minutes of April 26, 2017

A motion was made by Commissioner Bruchler, seconded by Commissioner Miklose, that these Minutes be approved. The motion carried by the following vote:

Aye: 3 - Commissioner Miklose, Commissioner Bruchler and Commissioner Hannon

Absent: 2 - Vice Chair Rodriguez and Commissioner Swithenbank

- B. [17-334](#) Approve Minutes of June 14, 2017

A motion was made by Commissioner Bruchler, seconded by Commissioner Miklose, that these Minutes be approved. The motion carried by the following vote:

Aye: 3 - Commissioner Miklose, Commissioner Bruchler and Commissioner Hannon

Absent: 2 - Vice Chair Rodriguez and Commissioner Swithenbank

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

3. PUBLIC HEARINGS

None.

4. CONDUCT OF BUSINESS

- A. [17-152](#) General Discussion about General Plan and Land Use and Development Code Regulations and CEQA.

Community Development Director Jones came prepared with a series of questions to offer as prompts for a discussion about the work carried out by the Community Development Department and Planning Commission. In consideration of Swithenbank and Rodriguez absence, commissioners opted to wait until next regular scheduled meeting to hold discussion when all could participate.

This Planning Staff Report was postponed until the next meeting of Planning Commission.

- B. [17-314](#) Receive Report and Consider Adopting Resolution Determining that the Proposed FY 2017/18 Multi-Year Capital Improvement Program and FY 2017/18 Capital Projects Budget are Consistent with the City of Fort Bragg Inland General Plan and Coastal General Plan

State law requires the governing body to coordinate Public Works and Capital Improvement Program budgets each year and for the Planning Commission to review this budget report to determine whether it is consistent with the City of Fort Bragg Inland General Plan and Coastal General Plan, in order to make a recommendation to Council for adoption.

Director Jones presented two tables to demonstrate policy consistency and offered to answer any questions. Staff finds the Capital Improvement Project is consistent and prepared a Resolution to be published upon approval.

Commissioners inquired about reasoning behind blank budget lines, asked specific questions about Guest House contracts, Welcome Sign and Bainbridge Park.

A motion was made by Commissioner Miklose, seconded by Commissioner Bruchler, that this Planning Resolution be adopted as amended with correction of date in 5th Whereas and change title to reflect 2017. The motion carried by the following vote:

Aye: 3 - Commissioner Miklose, Commissioner Bruchler and Commissioner Hannon

Absent: 2 - Vice Chair Rodriguez and Commissioner Swithenbank

5. MATTERS FROM CHAIR/COMMISSIONERS/STAFF

Commissioner Miklose asked questions pertaining to code enforcement and regulations. This topic was deferred, to be discussed at the following meeting as a Conduct of Business Item regarding General Plan and Land Use and Development Code Regulations and General Discussion.

ADJOURNMENT

Commissioner Hannon adjourned the meeting at 6:18 PM

STATE OF CALIFORNIA)
)ss.
COUNTY OF MENDOCINO)

I declare, under penalty of perjury, that I am employed by the City of Fort Bragg and that I caused this agenda to be posted in the City Hall notice case on June 23, 2017.

Sarah Million McCormick
Community Development