

City of Fort Bragg

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Meeting Minutes Planning Commission

Wednesday, September 28, 2022	6:00 PM	Town Hall, 363 N.Main Street
		and Via Video Conference

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 Andrew Jordan, and Commissioner Stan Miklose
- Absent 1 Commissioner Scott Deitz

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

Public comment was received from Shelley Green.

2. STAFF COMMENTS

Assistant City Manager McCormick announced that the next quarterly downtown outreach meeting will be held at Town Hall on the second Saturday in October from 9:00 to 11:00 A.M.

3. MATTERS FROM COMMISSIONERS

Chair Logan read a brief statement from Commissioner Deitz, who was unable to attend the meeting.

4. CONSENT CALENDAR

Approval of the Consent Calendar

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

- Aye: 4 Chair Logan, Vice Chair Roberts, Commissioner Jordan and Commissioner Miklose
- Absent: 1 Commissioner Deitz
- **4A.** <u>22-502</u> Adopt Resolution Making the Legally Required Findings to Continue to Authorize the Conduct of Remote "Telephonic" Meetings During the State of Emergency

This resolution was adopted on the Consent Calendar.

Enactment No: RES PC21-2022

4B. <u>22-430</u>	Approve Minutes of the July 27, 2022 Planning Commission Meeting
	These minutes were approved on the Consent Calendar.

 4C. 22-431
 Approve Minutes of the August 17, 2022 Planning Commission Meeting

 These minutes were approved on the Consent Calendar.

5. DISCLOSURE OF EX PARTE COMMUNICATIONS ON AGENDA ITEMS

None.

6. PUBLIC HEARINGS

7. CONDUCT OF BUSINESS

7A. <u>22-501</u> Receive Oral Update from Staff Regarding Mill Site Activities

Assistant City Manager McCormick presented the prepared report and responded to Commissioners' questions.

<u>Discussion</u> topics on the Mill Site included earthquake safety of dam, remediation of hazardous waste in Pond 8, levels of risk, possibility of future discussions with owner, responsible agencies, zoning and project planning issues, Coastal Commission involvement and the City's role in permitting, potentially illegal work and code enforcement activity, Local Coastal Plan policy compliance, and importance of neutrality of the Commission.

<u>Public Comment</u> was received from Chris Hart, Shelley Green, Robert Pinoli, Jay McMartin Rosenquist and George Reinhardt.

7B. <u>22-500</u>

Receive Presentation Regarding City Council Anti-Bullying Policy

City Manager Ducey presented the prepared report to the Commission. Commissioner questions and discussion topics included possibility of police presence, transparency and a level playing field, evidence of harm, free speech, rules of civility and decorum, influencing constructive discourse, factors that contribute to violence, desire to encourage appropriate public comments and participation, Commissioners' responsibility to ask questions and seek clarification, extending dignity and respect, unenforceability of policy, time involved in documenting behavior of one individual, redaction and filtering of hurtful comments, regulatory compliance, and unreasonable injurious behavior.

Public Comment was received from Jay McMartin Rosenquist.

ADJOURNMENT

Chair Logan adjourned the meeting at 7:55 P.M.

Jeremy Logan, Chair

Sarah Peters, Administrative Assistant

IMAGED (_____)