

# **City of Fort Bragg**

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# Meeting Minutes Planning Commission

Wednesday, November 30, 2022

6:00 PM

Town Hall, 363 N.Main Street and via Zoom

#### **Special Meeting**

#### MEETING CALLED TO ORDER

Vice Chair Roberts called the meeting to order at 6:03 P.M.

#### PLEDGE OF ALLEGIANCE

#### **ROLL CALL**

Chair Logan attended via Zoom. Vice Chair Roberts acted as Chair in his stead.

**Present** 5 - Chair Jeremy Logan, Vice Chair Michelle Roberts, Commissioner Scott Deitz, Commissioner Andrew Jordan, and Commissioner Stan Miklose

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

A public comment was received from Jacob Patterson.

#### 2. STAFF COMMENTS

Assistant City Manager McCormick reminded viewers of the holiday festivities happening this Saturday downtown at the Guest House Museum and Town Hall. She said that in the event of pouring rain, the Lighted Truck parade will be postponed to Friday, December 9.

#### 3. MATTERS FROM COMMISSIONERS

Commissioner Miklose said that he would have preferred to receive the agenda packet earlier, as there was a lot of information to digest in such a short period of time.

Commissioner Deitz stated the Mayor appointed him to the Millsite Ad Hoc committee. He then reported out from the Committee on Millpond clean-up plans.

#### 4. CONSENT CALENDAR

### **Approval of the Consent Calendar**

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

Aye: 5 - Chair Logan, Vice Chair Roberts, Commissioner Deitz, Commissioner Jordan and Commissioner Miklose

4A. <u>22-5</u>	<u>91</u> Ap	oprove Minutes of the October 19, 2022 Planning Commission Meeting
	Th	ese Minutes were approved on the Consent.
4B. <u>22-5</u>	<u>92</u> Ap	oprove Minutes of the November 9, 2022 Planning Commission Meeting
	Th	ese Minutes were approved on the Consent.
4C. <u>22-59</u>	Αι	dopt Resolution Making the Legally Required Findings to Continue to athorize the Conduct of Remote "Telephonic" Meetings During the State of mergency
	Th	is Resolution was adopted on the Consent.
	En	actment No: RES PC28-2022

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

None.

#### 6. PUBLIC HEARINGS

**6A.** 22-585 Continue Public Hearing and Consider Adoption of a Resolution Approving Coastal Development Permit 6-22, Design Review 18-22, and Ratifying the CEQA Determination for the CalTrans ADA Upgrades to Highway One.

Vice Chair Roberts opened the Public Hearing at 6:16 P.M.

City Consultant Aggarwal presented the prepared report. Associate Planner Gurewitz explained the proposed revision to Special Condition 4, and City Consultant Jones added additional background information on past streetscape projects related to access to businesses. Staff and Applicant responded to Commissioners' clarifying questions related to enforcement of special conditions, general differences between current and prior applications, avoidance of major disruptions, other related Caltrans projects, Ceqa exemptions, request buttons, prior Caltrans projects in Fort Bragg and retaining wall art installation.

Vice Chair Roberts recessed the meeting at 6:51 P.M. for a break, and reconvened the meeting at 6:58 P.M.

<u>Public comment</u> was received from Tiffany Ferris, Jenny Shattuck, Shelley Green, Annemarie Weibel, Judy Valadao, and Jacob Patterson.

City Consultant Jones provided information on an optional Condition 18 related to funding for retaining wall art.

Vice Chair Roberts closed the Public Hearing at 7:20 P.M.

Under <u>deliberation</u>, the Commission determined they did not have enough information to make a decision and decided to allow more time to study the proposed project, by continuing the hearing to a date certain. Signage will be posted in various locations along the project route, and project plans will be posted at Town Hall for public review an hour before the next meeting.

Commissioner Deitz also requested a site visit with staff for Commissioners who wish to participate.

Vice Chair Roberts reopened the Public Hearing at 7:39 P.M. for the purposes of continuing the hearing to a date certain of December 14, 2022 at 6:00 P.M.

A motion was made by Vice Chair Roberts, seconded by Commissioner Miklose,

#### that the Public Hearing be continued. The motion carried by the following vote:

Aye: 3 - Vice Chair Roberts, Commissioner Deitz and Commissioner Miklose

No: 2 - Chair Logan and Commissioner Jordan

## 7. CONDUCT OF BUSINESS

#### **ADJOURNMENT**

Vice Chair Roberts adjourned the meeting at 7:42 P.M.
Jeremy Logan, Chair
Sarah Peters, Administrative Assistant
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