

### **City of Fort Bragg**

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## Meeting Minutes Planning Commission

Wednesday, March 22, 2023

6:00 PMTown 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 Scott Deitz, Commissioner Jary Stavely, and Commissioner David Jensen

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

None.

#### 2. STAFF COMMENTS

Consultant Jones advised the Commissioners that the Grocery Outlet project would soon be brought before them. Assistant Planner Peters stated that Staff are making preparations for the recognition of Commissioner Miklose for his time on the Planning Commission.

#### 3. MATTERS FROM COMMISSIONERS

Commissioner Deitz advised the Commission and Staff that the Ad-Hoc for Mill Site Planning had ceased all activities per the Brown Act and the Planning Commission Bylaws due to being short one commissioner.

Commissioner Stavely expressed his appreciation for those who provided Public Comment on the 2023 Planning Commission Bylaws.

#### 4. CONSENT CALENDAR

Commissioner Jensen requested that Item 4B be removed from the Consent Calendar and moved to Conduct of Business.

**4A** <u>23-080</u> Approve Minutes of February 8, 2023 Planning Commission Meeting Minutes

A motion was made by Vice Chair Deitz, seconded by Commissioner Jensen, that these minutes be approved on the Consent Calendar. The motion carried by the following vote:

Aye: 4 - Chair Logan, Vice Chair Deitz, Commissioner Stavely and Commissioner Jensen

Absent: 1 - Miklose

#### **ITEMS REMOVED FROM CONSENT CALENDAR**

# **4B** <u>23-072</u> Consider Adoption of a Resolution Approving the Amended City of Fort Bragg Planning Commission Bylaws

<u>Discussion</u>: Commissioner Jensen stated that the Planning Commission was given the amended Bylaws before the meeting and acknowledged that Public Comment was taken into consideration for the changes. Consultant Jones responded to the Commissioner's questions about City processes for public comment. She also stated that the City follows State guidelines. Consultant Jones, Assistant Planner Peters, and the City Attorney, explained the proposed changes to the Bylaws and responded to questions from the Commission.

#### A motion was made by Committee Member Jensen, seconded by Commissioner Stavely, that the Planning Resolution be adopted as amended. The motion carried by the following vote:

- Aye: 4 Chair Logan, Vice Chair Deitz, Commissioner Stavely and Commissioner Jensen
- Absent: 1 Miklose

Enactment No: RES PC01-2023

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

None.

#### 6. PUBLIC HEARINGS

None.

#### 7. CONDUCT OF BUSINESS

**7A** <u>23-083</u> Adopt Resolution Making the Findings That the City of Fort Bragg Acquisition of Six Parcels of Real Property is Consistent With the City's General Plan

<u>Discussion</u>: Public Works Director Smith and Consultant Jones responded to Commissioner questions about zoning and security measures for the six parcels. <u>Public Comment</u>: None.

## A motion was made by Vice Chair Deitz, seconded by Chair Logan, that the Planning Resolution be adopted. The motion carried by the following vote:

- Aye: 4 Chair Logan, Vice Chair Deitz, Commissioner Stavely and Commissioner Jensen
- Absent: 1 Miklose

Enactment No: RES PC02-2023

#### ADJOURNMENT

Chair Logan adjourned the meeting at 6:42 P.M.

Jeremy Logan, Chair

Humberto Arellano, Administrative Assistant