



# City of Fort Bragg

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## Meeting Minutes Planning Commission

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Wednesday, June 8, 2016

6:00 PM

Town Hall, 363 N.Main Street

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### MEETING CALLED TO ORDER

Chair Pro Tem Hannon Called the meeting to order 6:00 PM

### PLEDGE OF ALLEGIANCE

### ROLL CALL

**Present** 3 - Commissioner Mark Hannon, Commissioner Stan Miklose, and Commissioner Heidi Kraut

**Absent** 2 - Chair Derek Hoyle, and Vice Chair Teresa Rodriguez

### 1. APPROVAL OF MINUTES

Approve Minutes of May 25, 2016

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

**Aye:** 3 - Commissioner Hannon, Commissioner Miklose and Commissioner Kraut

**Absent:** 2 - Chair Hoyle and Vice Chair Rodriguez

### 2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

### 3. PUBLIC HEARINGS

None.

### 4. CONDUCT OF BUSINESS

Receive Report and Consider Adoption of Resolution Determining that the Proposed FY 2016/17 Multi-Year Capital Improvement Program and FY 2016/17 Capital Projects Budget are Consistent with the City of Fort Bragg Inland General Plan and Coastal General Plan

Associate Planner Perkins presented the staff report summarizing the goals of the City's Capital Improvements Projects (CIP). The CIP is the management and planning tool used to schedule anticipated future projects and to allocate potential sources of financing. Planning Commission shall review for consistency and have the opportunity to approve the

CIP annually in conjunction with the Coastal General Plan and Inland General Plan per California State Government Code Section 65401. Staff finds that the CIP is consistent with the General Plans and has prepared a Resolution to be published upon approval. Planner Perkins reviewed several items of interest from the CIP tables submitted to the Commission with the report.

**Discussion:**

Miklose asked why Planning Commissions need to approve the CIP if staff finds it to be consistent. Perkins stated that this process is meant to serve as an opportunity for both the Commission and the Community to review and analyze the report for consistency with the plans before approving the Resolution.

Kraut requested further information on the following:

1. What is the goal for the new ground water production wells? Community Development Director Jones explained there are two potential wells being tested to serve as future water sources for the City.
2. What is the plan for the Highway 20 fire station? Jones believes it will be a housing project for fire fighters and Planner Perkins concluded that the Public Works Department can provide additional details upon request.

**A motion was made by Commissioner Kraut, seconded by Commissioner Miklose, to adopt a Resolution Determining that the Proposed FY 2016/17 Multi-Year Capital Improvement Program and FY 2016/17 Capital Projects Budget are Consistent with the City of Fort Bragg Inland General Plan and Coastal General Plan. The motion carried by the following vote:**

**Aye:** 3 - Commissioner Hannon, Commissioner Miklose and Commissioner Kraut

**Absent:** 2 - Chair Hoyle and Vice Chair Rodriguez

Enactment No: RES PC01-2016

**5. MATTERS FROM CHAIR/COMMISSIONERS/STAFF**

Commissioner Kraut thanked staff for the Coastal Trail Celebration. Commissioners and staff discussed attendance and the successes of the party and the benefits that open lands and trails provide to the City.

**ADJOURNMENT**

**Chair Pro Tem Hannon adjourned the meeting at 6:15 PM.**

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Mark Hannon, Chair Pro Tem

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Chantell O'Neal, Administrative Assistant

IMAGED (\_\_\_\_\_)