

# **City of Fort Bragg**

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# Meeting Minutes Planning Commission

Tuesday, May 21, 2019 6:00 PM Town Hall, 363 N.Main Street

# **Special Planning Commission Meeting- Amended**

#### **MEETING CALLED TO ORDER**

Chair Rogers called the meeting to order at 6:00 PM.

#### PLEDGE OF ALLEGIANCE

**ROLL CALL** 

**Present** 5 - Chair Nancy Rogers, Vice Chair Stan Miklose, Commissioner Jay Andreis, Commissioner Michelle Roberts, and Commissioner Jeremy Logan

# 1. APPROVAL OF MINUTES

None.

# 2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### Public Comment was added by:

- \*Anne Marie Wieble states that the public would like a status on the Hare Creek Property. She would like the commission to consider a moratorium on franchise businesses.
- \*Rex states he is also in favor of a moratorium on franchise or big box businesses.
- \*Amy Wynn states she feels overwhelmed by the speed the millsite rezoning is happening and spoke in favor of slowing the process down or revisiting certain areas.
- \*David Childs states he has concerns with the city giving biased reports.

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

None.

# 4. PUBLIC HEARINGS

None.

# 5. CONDUCT OF BUSINESS

Chair Rogers moved the order of the Agenda to streamline the meeting and attempt to conclude the meeting by 8:00 PM. Item 5C. will be first, 5A. Second and 5B. third.

**5C.** <u>19-274</u>

Receive Report and Consider Adoption of Resolution Determining the Proposed FY 2019/20 Multi-Year Capital Improvement Program and FY 2019/20 Capital Projects Budget are Consistent with the City of Fort Bragg Inland General Plan and Coastal General Plan

Director Jones presented prepared report.

Public Comment was received from:

\*Jacob Patterson states he has concerns with the findings being consistent and is concerned with the glass beach stairs project being on an ESHA.

\*Director Jones states that in regards to the glass beach stairs that project has a costal development permit and has been checked for consistency.

\*Rex Gresset states that the CIP does not address water and spoke in opposition of the commission passing the resolution prior to addressing the water shortage issue.

A motion was made by Commissioner Logan, seconded by Vice Chair Miklose, that this resolution be approved as amended. The motion carried by the following vote:

**Aye:** 5 - Chair Rogers, Vice Chair Miklose, Commissioner Andreis, Commissioner Roberts and Commissioner Logan

**5A.** 19-275 Present City Water Supply Model, including Development, Functionality, and Modelling Results

Engineering Technician O'Connor presented the prepared report to the commission. Commissioners asked clarifying questions, Engineer Tech O'Connor adressed the Planning Commission from the podium.

Public Comment Added by:

- \*Anne Marie Wieble made suggested edits to staff for future reports.
- \*Rex Gresett spoke in opposition to the Commission accepting the results with out confirming agreement from Fish and Wildlife.
- \*Leslie Kashiwada states that the agreements for water rights are outdated and should be revisited.
- \*Jacob Patterson states water model is a useful tool for future perspective planning.
- \*David Childs states that there are many other, less complicated models to evaluate water usage.
- **5B.** 19-272 Receive Report and Make Recommendations to City Council Regarding Revisions to the Land Use Plan for the Mill Site Reuse Plan Local Coastal Program (LCP) Amendment

Director Jones presented her prepared report. As meeting time was running out Director Jones states she would give her report and not ask for direction tonight, to give the commission more time to digest the information. Director Jones emphasized that there is no rush to make a recommendation to council.

# **Discussion:**

Commissioner Rogers suggest that highway commercial would create jobs and would like an x there on the map.

Commissioner Logan states that maps with huge timber resources section keeps showing up,

Director Jones showed the revision on the maps that removes the timber resources from the maps.

Commissioner Logan states that on pg 12 he prefers the option on the left.

Commissioner Rogers asks if there is more focus on market forming or on the whole plan, per

director Jones light industrial is market forming.

Commissioner Andreis would like more insight on what the difference between light and heavy industrial are. Director Jones states that heavy and light are a difference in use.

Commissioner Roberts asks about the roads, Director Jones showed the Road Map on the powerpoint. Commissioner Rogers asks if those would streets would be city owned streets, per director Jones the streets would belong to the City since private streets are not allowed in the City. Commissioner Miklose like adding housing on the northern section, roberts agrees. Commissioner Logan would like land use tables and Commissioner Roberts agrees. Commissioner Roberts has concern about making our down town become a ghost town and would like to see mixed use in the CBD and Commissioner Logan would like housing expanded in to north, Commissioner Andreis agrees. Commissioner Rogers states that she does not want to loose sight of creating housing above businesses.

This Planning Staff Report was continued

# 6. MATTERS FROM CHAIR/COMMISSIONERS/STAFF

Joanna Gonzalez, Administrative Assistant

Assistant Planner McCormick reminded the Commissioner about the update of the Housing Element and the City will be hosting a workshop and a Farmers' Market Table tomorrow Wednesday May 15, 2019

#### **ADJOURNMENT**

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

at 8:25 PM Chair Rogers cor	ntinued the Planning Commission Meeting to June 12, 2019 at 6:00 PM.
STATE OF CALIFORNIA	) )ss.
COUNTY OF MENDOCINO	)
, Chair	