

City of Fort Bragg

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Meeting Minutes Planning Commission

Wednesday, May 12, 20216:00 PMTown Hall, 363 N.Main Street
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MEETING CALLED TO ORDER

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

ROLL CALL

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

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

None

2. STAFF COMMENTS

Assistant Director O'Neal reported the departure of Administrative Assistant Gonzalez and that Administrative Assistant Peters will be temporarily filling that position. She also gave a brief summary of upcoming meetings and items to be heard by the Planning Commission.

3. MATTERS FROM COMMISSIONERS

Chair Logan inquired about plan for gravel pit at broken water main on Bush Street. Assistant O'Neal reported the City has temporarily remediated the pothole and plans on implementing a permanent solution in conjunction with the Maple Street project this summer. Commisioner Miklos asked for an update on Minor Use Permit 1-21, Sunshine Dispensary. Staff reported that decision will be made on May 17th.

4. CONSENT CALENDAR

A motion was made by Commissioner Roberts, seconded by Vice Chair Andreis, that these minutes be approved. The motion carried by the following vote:

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

4A. <u>21-226</u>

Approval of the Minutes of May, 5, 2021.

4B. <u>21-185</u>

Approve the Planning Commission Minutes of April 14, 2021

5. DISCLOSURE OF EX PARTE COMMUNICATIONS ON AGENDA ITEMS

None

6. PUBLIC HEARINGS

7. CONDUCT OF BUSINESS

7A. <u>21-207</u> Capital Improvement Program General Plan Consistency Analysis

Associate Planner Gurewitz presented the prepared report to the commission. Commissioners asked clarifying questions. Director Smith was also present to address commissioners' concerns.

Public Comment:

None

Discussion:

Discussion included project selection, project budget, and consistency with the general plan.

A motion was made by Commissioner Rogers, seconded by Commissioner Roberts, that this Planning Resolution be adopted. The motion carried by the following vote:

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

Enactment No: RES PC05-2021

7B. <u>21-224</u> Public Scoping Session for State Transportation Improvement Project (STIP) to Upgrade a Section of State Route (SR) 1

Assistant Planner Locke presented the prepared report to the Commission. The commissioners asked clarifying questions.

Public Comment:

*Annemarie Weibel - via email *Annemarie Weibel - via Zoom

Discussion:

Discussion included painted bike lanes, possible visual barriers between cyclists and pedestrians, high visibility crosswalks, fencing options, and possible art features. The commissioners provided feedback to staff and staff has agreed to bring the item back with changes based on the discussion.

ADJOURNMENT

Chair Logan adjourned the meeting at 7:24 PM.