



PLANNING COMMISSION AGENDA

FEBRUARY 21, 2013

CITY COUNCIL CHAMBERS

6:30 PM

DRAFT MINUTES

1. Call to order

2. Roll Call

Commissioners Present: Murray, Lopez, Murphy, Wurzel, Holt, Wells

Commissioners Lizarraga

Staff Present: Nick Ponticello, Community Development Director; Cindy Norris, Principal Planner; Paul Hanson, Senior Planner; and Heidi Tschudin, General Plan Project Manager.

3. **Approval of Minutes for January 17, 2013**

Ayes: Lopez, Wurzel, Holt, Wells

No's:

Abstain: Murray, Murphy

4. **Director's Report:** This an opportunity for the Community Development Department's Director or designee to provide the Commission with information on any items other than those listed on the Agenda.

- Update on current projects
 - 514 Main Street, façade improvements completed
 - Communicare had a groundbreaking last week for their new building
 - Walmart in under construction for their new store at the County Fair Mall in the old Mervyn's site.
 - AT & T submitted their building plans for their new tree cel-tower on Lincoln.

5. **Public Comment:** This is an opportunity for the public to speak to the Commission on any item other than those listed on the Agenda. The Chairman may impose a time limit on any speaker.

Council Member, Tom Stallard spoke to thank the members for their service to the community by participation on the Commission.

6. **Communication - Commission Statements and Requests:** This is an opportunity for the Commission members to make comments and announcements to express concerns or to request Commission's consideration of any items a Commission member would like to have discussed at a future Commission meeting.

None

7. **Subcommittee Reports:**

Commissioner Holt, as the Commission representative on the General Plan Steering Committee, provided a summary of the February 7, 2013 meeting. He noted that the GOSC is composed of a broad cross section of individuals from all walks and ages. Some key themes focused on Downtown, Agribusiness and Schools. He is feels the committee process was very productive and looks forward to continued participation.

PUBLIC HEARING:

8. **Nugget Tentative Parcel Map No. 5017.** The applicant is requesting approval of Tentative Parcel Map #5017 to merge ten (10) lots into two (2) Parcels, Parcel 1 - 2.93 ac. and Parcel 2 - 0.51 ac., at 157 Main Street between Main & Court Street in the General Commercial (C-2) zone.

Applicant:	David Triplett, Morrow Surveying
Environmental Document:	Categorical Exemption
Staff Contact:	Paul L Hanson, AICP, Senior Planner
Recommended Action:	Approval with Conditions

Motion: Commissioner **Murray** made a motion to recommend approval of the Nugget Tentative parcel Map (TPM #5017) which was seconded by Commissioner **Lopez**.

Motion:

Move that the Planning Commission approve

The Nugget Tentative Parcel Map #5017 Dated September 2012, Based On The Identified Findings Of Fact And Subject To The Identified Conditions Of Approval, By Taking The Following Actions:

- Confirmation of finding of exemption from the provisions of CEQA. This project is considered categorically exempt, Class 15, Minor Land Division.
- Determine that the project, as conditioned, is consistent with the General Plan.
- Determine that the project, as conditioned, is consistent with the Zoning Ordinance.
- Approve Tentative Parcel Map #5017 dated September 2012, merging APN 005-670-15, 17, & 28, into "Parcel 1" and "Parcel 2" as identified by the attached Tentative Parcel Map.

Ayes: *Murphy, Lopez, Murray, Wurzel, Murphy, Holt, Wells*

No's

Abstain:

NEW BUSINESS:

9. **Planning Commission General Plan Kick Off :**

Applicant:	City of Woodland
Staff Contact:	Cindy A. Norris, Principal Planner, and Heidi Tschudin, General Plan Project Manager
Recommended Action:	Review and Discussion

*Staff provided a summary report on the process and schedule. The Commission took comments from the public and then Commission members provided comments on the three key questions regarding overall vision, economic development and land use. Two members of the public spoke:
Rodney Higgins and Bobby Harris.*

A detail copy of the comments is attached.

OLD BUSINESS:

10. Adjournment

The Planning Commission of the City of Woodland encourages all parties interested in a matter scheduled to be reviewed, discussed and acted on at a meeting, to participate in the public discourse, which may include the submission of written comments and materials. The Planning Commission notifies the public that those materials received less than 24 hours before a meeting date and time may not be able to be considered completely. Further, the Planning Commission encourages interested parties to attend the meeting to discuss any matter of concern and to explain their comments more fully.

Attachment