

CITY OF CERES
PLANNING COMMISSION
MINUTES

February 20, 2007

MEETING CALLED TO ORDER: 7:01 p.m.

SWEARING IN OF COMMISSIONERS:

The swearing in of Commissioners Meyer and Williams will be held at the next regularly scheduled meeting of March 5, 2007.

ROLL CALL:

PRESENT: Bowman, Del Nero, Meyer, Smith, Williams

ABSENT: None

ALSO PRESENT: Community Development Director Kenneth Craig, City Attorney Michael Lyons, Admin. Secretary/Planning Tech. Linda Ryno, Administrative Secretary Veronica Gonzales

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Chairperson Meyer.

APPROVAL OF MINUTES:

1. February 5, 2007

It was moved by Commissioner Del Nero, seconded by Commissioner Bowman, to approve the minutes as presented. Carried 5/0.

CONFLICT OF INTEREST DECLARATION:

None

CITIZEN COMMUNICATION:

None

APPROVAL OF AGENDA AS POSTED (OR AMENDED) AND CERTIFICATION OF POSTING:

It was moved by Commissioner Williams, seconded by Commissioner Bowman, to approve the agenda as posted. Carried 5/0.

CONSENT CALENDAR:

None

PUBLIC HEARINGS:

2. 07-03 ZOTA; Medical Marijuana Dispensaries.

City Attorney Lyons gave a report.

The public hearing was opened at 7:22 p.m. Seeing no one in the audience, the public hearing was closed at 7:22 p.m.

It was moved by Commissioner Del Nero, seconded by Commissioner Williams, to adopt PC Resolution 07-07 recommending approval of the ZOTA to the City Council. Carried 5/0.

PUBLIC MEETINGS:

None

UNFINISHED BUSINESS:

None

MATTERS INITIATED BY PLANNING COMMISSION AND STAFF:

None

REPORTS/COMMUNICATION:

Chairperson Meyer congratulated City Attorney Lyons on his full time status as City Attorney. Ms. Meyer also invited the Commission to participate in the Carroll Fowler Dr. Suess reading night on March 2.

Ms. Meyer also shared that Boy Scout Troop 9's trailer was stolen last Friday.

Commissioner Williams invited everyone to an event on March 3 at the Modesto Airport honoring Lt. Col. (Ret.) Herbert E. Carter and the Tuskegee Airmen.

Community Development Director Craig updated the Commission on the following:

- Ceres Lions Park will be redesigned. One of the issues is an entrance point;
- \$180,000 approved for security enhancements at Smyrna Park and River Bluff Regional Park;
- Retirement announcement by Joe Hollstein;
- Request to the City Council on February 26, 2007 asking that a City Engineer position be recruited for and also, that the Principal Planner position be reclassified to Planning Manager;
- Nancy Brown is relocating to the City Manager's office and will be taking over some of the duties formerly handled by Heidi McNally-Dial.
- Appeal by Ceres Commerce Center on the Planning Commission action will be heard before the City Council on February 26, 2007.
- Policy on eminent domain has been re-scheduled for the City Council meeting of February 26, but City Attorney Lyons and Director Craig will be meeting with a developer's attorney on February 22.

ADJOURNMENT:

The Planning Commission adjourned at 8:40 p.m. to the regularly scheduled Planning Commission meeting of March 5, 2007.

APPROVED:

Brandy Meyer, Chairperson

ATTEST:

Kenneth H. Craig, Secretary

Planning Commission Minutes
February 20, 2007

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