

CITY OF CERES
PLANNING COMMISSION
MINUTES

February 17, 2009

MEETING CALLED TO ORDER: 5:59 p.m.

ROLL CALL:

PRESENT: Del Nero, Kachel, Kline, Smith, Williams

ABSENT: None

ALSO PRESENT: Senior Planner Tom Westbrook, City Engineer Glenn Gebhardt, City Attorney Mike Lyons, Administrative Secretary Linda Ryno

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Chairperson Williams.

APPROVAL OF MINUTES:

1. January 20, 2009.

Chairperson Williams commented that on page two, item number 2, Siebe was identified as Assistant Planner, when in fact, he is the Planning Manager.

It was moved by Commissioner Del Nero, seconded by Commissioner Kachel to approve the minutes with the correction as mentioned above. Carried 5/0.

CONFLICT OF INTEREST DECLARATION:

Chairperson Williams stated she had a conflict with item #2. City Attorney Lyons reminded her that according to FPPC, she needed to state why she has a conflict. Ms. Williams stated that she is an employee of Ceres Unified School District; thereby giving her a financial interest.

Commissioner Kline stated that his wife has been a librarian with the Ceres Unified School District for 17 or 18 years and asked for clarification from City Attorney Lyons if he also had a conflict per FPPC.

City Attorney Lyons advised Chairperson Williams and Commissioner Kline that they would need to conflict out of item #2.

CITIZEN COMMUNICATION:

None

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

It was moved by Commissioner Kline, seconded by Vice Chairperson Smith to approve the agenda as posted. Carried 5/0.

CONSENT CALENDAR:

None

NEW BUSINESS:

Chairperson Williams and Commissioner Kline left the room.

2. Planning Commission Determination of Consistency with the General Plan under Requirements of California Government Code Section 65402 Regarding Proposed Acquisition of Property by Ceres Unified School District for New School Sites on Roeding Road, South Central Avenue, and Whitmore Avenue.

Senior Planner Westbrook gave a report.

Jay Simmonds, of Ceres Unified School District, spoke briefly about the proposed schools.

It was moved by Commissioner Kachel, seconded by Commissioner Kline, to adopt PC Resolution 09-06. Carried 3/0/2. Chairperson Williams and Commissioner Kline abstained.

PUBLIC MEETINGS:

None

UNFINISHED BUSINESS:

None

MATTERS INITIATED BY PLANNING COMMISSION AND STAFF:

None

REPORTS/COMMUNICATION:

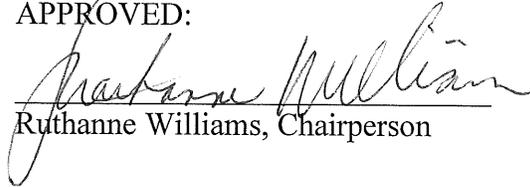
Commissioner Kline said that he attended the Stanislaus County Planning Directors' workshop and that it was very enlightening.

Senior Planner Westbrook reminded the Commission of the February 26 joint PC/CC meeting at 6:00 p.m. to discuss the downtown specific plan.

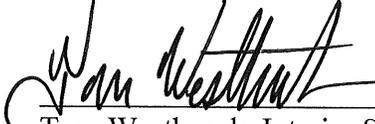
ADJOURNMENT:

The Commission adjourned at 6:20 p.m. to the joint City Council/ Planning Commission workshop of February 26, 2009 and the regular Planning Commission meeting of March 16, 2009.

APPROVED:


Ruthanne Williams, Chairperson

ATTEST:


Tom Westbrook, Interim Secretary