

CITY OF CERES
PLANNING COMMISSION
MINUTES

FEBRUARY 19, 2013

MEETING CALLED TO ORDER: 6:00 p.m.

ROLL CALL:

PRESENT: Chapman, Del Nero, Kachel, Molina. Smith

ABSENT: None

ALSO PRESENT: Director of Community Development Tom Westbrook,
Deputy City Manager/City Engineer/Public Works Director
Toby Wells, Redevelopment and Economic Development
Manager Bryan Briggs, Secretary Ann Montgomery

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Chairperson Del Nero.

APPROVAL OF MINUTES:

1. It was moved by Commissioner Molina; seconded by Commissioner Kachel, to approve the minutes from the January 22, 2013 meeting; Carried 4/0/1 (Smith absent).

CONFLICT OF INTEREST DECLARATION:

None

CITIZEN COMMUNICATIONS:

None

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

It was moved by Commissioner Molina; seconded by Commissioner Chapman, to approve the agenda as posted; Carried 5/0.

**ADJOURN AS THE PLANNING COMMISSION TO THE CERES DOWNTOWN
REVITALIZATION AREA BOARD**

MEETING CALLED TO ORDER: 6:01 p.m.

ROLL CALL:

PRESENT: Chapman, Del Nero, Kachel, Molina, Smith

ABSENT: None

ALSO PRESENT: Director of Community Development Tom Westbrook,
Deputy City Manager/City Engineer/Public Works Director
Toby Wells, Redevelopment and Economic Development
Manager Bryan Briggs, Secretary Ann Montgomery

CONFLICT OF INTEREST

None

NEW BUSINESS

2. FY 2012-13 Quarterly (2nd) Report for period ending December 31, 2012.

Redevelopment and Economic Development Manager, Bryan Briggs presented the staff report. Mr. Briggs stated that a correction needs to be made to the last sentence in Item 2 of the Summary of CDRAB Activities. It should read, “The draft plan *will be* provided to the Ceres Downtown Revitalization Area Board for review and comment,” rather than “has been.” Mr. Briggs also presented a copy of the Downtown Stakeholder Survey for review and comment by the CDRAB board.

Discussion ensued regarding the Ceres Economic Development Strategic Plan and the upcoming consultant interviews with City Council, select staff and the CDRAB Board members, in addition to two Stakeholders meetings.

RECONVENED AS THE PLANNING COMMISSION at 6:20 p.m.

CONSENT CALENDAR:

None

PUBLIC HEARING(S):

3. 13-04 ZOTA – Consideration of a proposal to amend Municipal Code Section 18.50.220 Time Limits for Developments – to consider a discretionary action that could allow for up to a 3 year extension on entitled projects (excluding vesting or tentative maps).

Director of Community Development, Tom Westbrook presented the staff report. A short discussion ensued.

It was moved by Commissioner Smith; seconded by Commissioner Molina to adopt PC Resolution 13-01 and recommend to the City Council, to approve the Zoning Ordinance Text Amendment per the findings and proposed revisions to the Zoning Ordinance listed in Draft PC Resolution 13-01; Carried 5/0.

NEW BUSINESS:

None

PUBLIC MEETING(S):

None

UNFINISHED BUSINESS:

None

MATTERS INITIATED BY PLANNING COMMISSION AND STAFF

None

REPORTS:

Chairperson

Chairperson Del Nero reported that he attended the StanCOG Valley Vision presentation at the last City Council Study Session. After the meeting he spoke with the presenter regarding what he felt may be “canned” results of the survey.

Staff

Mr. Westbrook reported on the following:

- Student Commissioner – There’s been a renewed interest with some members of the Ceres Youth Commission in this position. Mr. Westbrook has been working with Cambria Pollinger, from the Recreation Division to hopefully get a student on board this school year.
- Chamber Events – Mr. Westbrook will continue to advise the Commission of community events and encourages them to attend.

ADJOURNMENT:

The Commission adjourned at 6:33 p.m. to the next regularly scheduled meeting of Monday, March 4, 2013.

Planning Commission Minutes
February 19, 2013

APPROVED:



Gary Del Nero, Chairperson

ATTEST:



Tom Westbrook, Secretary

I:\PLANNING\DEPT\PLANNING\PC\Minutes\2013\2-19-13 FINAL.doc