

## Mt. Shasta Regular Planning Commission Meeting Minutes

City Park Upper Lodge 1315 Nixon Rd.  
Mt. Shasta Tuesday, May 15, 2018; 6:00 p.m.

Page	Item	STANDING AGENDA ITEMS
	<b>1. Call to Order and Flag Salute</b>	– Chair Higuera called to order at 6:03PM
	<b>2. Roll call</b>	<b>Present:</b> , Chair Higuera and Commissioners Kirby, Findling, Pardee, and Beck <b>Absent:</b> Commissioner Acord and Saryon
	<b>3. Public Comment:</b>	<b>None</b>
	<b>4. Meeting Minutes</b>	a. Approval of Minutes: Planning Commission Regular Meeting Minutes for Tuesday, March 20, 2018  COMMISSION ACTION: Moved to approve minutes with the removal of commissioner Pardee from the Mercy Medial Architectural Review vote. Commissioner Pardee was absent. MOTION MADE BY: Commissioner Findling SECOND: Commissioner Kirby AYE: Chair Higuera, Commissioners Kirby, Beck and Findling NOES: ABSTAIN: Commissioner Pardee ABSENT: Commissioner Saryon and Acord
	<b>5. Ream Avenue Project: On-Street Parking Prohibition</b>	Item postponed to future meeting due to noticing error and new information.

**6. Mural Ordinance Addition**

City Planner: Presentation of staff report

Clarifying questions regarding content of murals on private property.

Public Comment: None

Discussion and amendment to the “Function” section of the proposed ordinance to read:

The function of the public mural review shall be to review and ensure compliance with this Chapter of all public murals on new and existing buildings and structures.

Additional amendment of “C) Historical Status” under the “Miscellaneous provisions” section to read:

C) Historical Status

(I) In any case wherein the City grants approval of a public mural through the process outlined in this Chapter it does not infer historical status unless the public mural is properly registered with the state of California as a historical landmark or marker.

COMMISSION ACTION: Moved to approve proposed ordinance for City Council consideration as amended.

MOTION MADE BY: Commissioner Findling

SECOND: Commissioner Beck

AYE: Chair Higuera, Commissioners Kirby, Findling, Beck and Pardee

NOES:

ABSTAIN:

ABSENT: Commissioners Saryon and Acord

**7. Nonconforming Ordinance Revision**

City Planner: Presentation of staff report

Questions regarding residential and commercial nonconforming examples.

Public Comment: None

Discussion and recommended amendment to the “Exemption” section to change the Multifamily Dwelling Exemption to Residential exemption with the intent to exempt all residential nonconforming uses from complying with this chapter due to housing stock shortage.

COMMISSION ACTION: Moved to approve proposed ordinance for City Council consideration as amended.

MOTION MADE BY: Commissioner Pardee

SECOND: Commissioner Kirby

AYE: Chair Higuera, Commissioners Kirby, Findling, Beck and Pardee

NOES:

ABSTAIN:

ABSENT: Commissioners Saryon and Acord

Mt. Shasta Regular Planning Commission Meeting Agenda

	<p><b>8. Commission and Staff Comments</b></p> <p>Commissioner Pardee: Discussion on Alma Street project issues in the past</p> <p>Commissioner Beck: Discussion on hazard workshop, commissioner training, smoke-free ordinance compliance, and Carolyn Avenue sidewalk issues</p> <p>Commissioner Pardee: Discussion on tree pruning by the Shell Station and tree health</p> <p>Commissioner Findling: Discussion on sign conformance and information</p> <p>City Planner: Discussion on Centennial Park planning and Beautification Committee lead and CivicSpark program</p>
	<p><b>9. Future Agenda Items –</b> Future items are topics brought to the Planning Commission from a public petition, city staff, Planning Commission member(s), and City Council for review and action. All dates refer to first introductions to the Planning Commission and can be altered due to time and priority level.</p> <ul style="list-style-type: none"><li>a. General Plan Visioning Workshops -</li><li>b. General Plan Scope Review – 5/19/2018</li><li>c. Recap of Disaster Resilience Workshops – 5/19/2018</li><li>d. Mt. Shasta Fitness Architectural Design Application – TBD</li></ul>
	<p><b>10. Adjourn –</b> Adjourned at 7:20 PM</p> <p>Availability of Public Records: All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at City Hall located at 305 North Mt. Shasta Blvd., Mt. Shasta, CA at the same time the public records are distributed or made available to the members of the legislative body. Agenda related writings or documents provided to a majority of the legislative body after distribution of the Agenda packet will be available for public review within a separate binder at City Hall at the same time as they are made available to the members of the legislative body.</p> <p>The City of Mt. Shasta does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or provision of services. In compliance with the Americans with Disabilities Act, persons requiring accommodations for a disability at a public meeting should notify the Deputy City Clerk at least 48 hours prior to the meeting at (530) 926-7510 in order to allow the City sufficient time to make reasonable arrangements to accommodate participation in this meeting.</p>

Any writings or documents provided to a majority of the Planning Commission after distribution of the meeting Agenda Packet regarding any open session item on this agenda will be made available for public inspection during normal business hours within the binder entitled “Agenda Packet for Front Counter” located at City Hall at the desk on the right-hand side inside the front door.

Projects heard at this Planning Commission meeting may be subject to appeal. Please contact the Planning Department for information. Appeals must be submitted to the City Clerk’s office together with the appeal fee. If you challenge the environmental review of the project proposal in court, you may be limited to raising only those issues raised at the public hearing or in written correspondence delivered to the Planning Department on, or prior to, closing of the public comment period.