

Mt. Shasta Regular Planning Commission Meeting Minutes

City Park Upper Lodge 1315 Nixon Rd.
Mt. Shasta Tuesday, July 17, 2018; 6:00 p.m.

Page	Item	STANDING AGENDA ITEMS
		1. Call to Order and Flag Salute – Chair Higuera called to order at 6:00PM
		2. Roll call Present: , Chair Higuera and Commissioners Acord, Pardee, Kirby, Findling, Saryon, and Beck Absent: None
		3. Public Comment: Shaun Locker: Discussion on project proposal for property on Ream Avenue Roslyn McCoy: Discussion on difficulty hearing sound system. Motion to recess to adjust sound at 6:10PM Return from recess at 6:15PM No change in sound.
		4. Meeting Minutes a. Approval of Minutes: Planning Commission Regular Meeting Minutes for Tuesday, June 19, 2018 COMMISSION ACTION: Moved to approve minutes with the amendment to architectural voting record. MOTION MADE BY: Commissioner Beck SECOND: Commissioner Kirby AYE: Chair Higuera, Commissioners Kirby, Saryon, Beck and Findling NOES: ABSTAIN: Commissioner Pardee and Acord ABSENT:

5. Ream Avenue Rehabilitation – Onstreet Parking and Traffic Circulation

City Planner: Presentation of staff report

Clarifying questions about options for traffic flow, pedestrian and cyclist information, number of parking spots and crosswalks

Public Comment:

Roslyn McCoy: Discussion on some businesses lacking off-street parking and the need for some on-street parking.

Public Comment Closed

Discussion concerning General Produce traffic on Old McCloud, narrowness of the street being a safety hazard, off-street parking of some businesses on Ream Avenue, and traffic flow.

COMMISSION ACTION: Moved to approve on-street parking prohibition as presented in Exhibit A for City Council consideration.

MOTION MADE BY: Commissioner Pardee

SECOND: Commissioner Findling

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

NOES:

ABSTAIN:

ABSENT:

Discussion regarding additional information needed for Planning Commission review of traffic flow item. An additional traffic study alternatives include pedestrian, cycling, and vehicle flow and safety.

COMMISSION ACTION: Moved to request additional information regarding pedestrian, cycling, and vehicle traffic flow and safety.

MOTION MADE BY: Commissioner Findling

SECOND: Commissioner Acord

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

NOES:

ABSTAIN:

ABSENT:

7. General Plan Scoping Session: Green Space, Conservation, Water Resources, and Environmental Justice

City Planner: Presentation of scope for green space, conservation, water resources, and environmental justice elements

Clarifying questions about requirements for elements and discussion on implementation measure language, determining the goals of the General Plan, and cost of additional elements.

Public Comment:

Roslyn McCoy: Request for powerpoint after meeting.

Geneva Omann: Discussion on balance in the conservation element

Mark Myoshi: Discussion on tribal consultation

Raven Stevens: Discussion on statutory requirements for conservation and using strong language.

Pam Neronha: Discussion on forest service survey, beautification walk on Chestnut street

Roslyn McCoy: Discussion on parks and making them more accessible

Geneva Omann: Discussion on climate change language

Shaun Locker: Discussion on cycling trails

Geneva Omann: Discussion on importance of water cycle and how it contributes to the City's "uniqueness". Request City commit to high quality water.

Raven Stevens: Discussion on changes to watershed level and movement from septic to sewer.

Roslynn McCoy: Discussion on pollution levels at the wastewater plant. Concerned for heavy metals and requests point source testing

Roslynn McCoy: Discussion and support for high quality air.

Geneva Omann: Discussion about low income household in Siskiyou County. Air pollution is an important issue especially transportation based emissions.

Pam Neronha: Support for air quality element

Frank Torello: Discussion on clean air and water, Carmel and Mammoth Lakes are similar communities with unique development to town.

Jeff Newman: Discussion on the challenge of balancing different perspectives and industries.

Public Comment Closed

Discussion about the need of a separate air quality element and upcoming items.

8. Commission and Staff Comments

Commissioner Pardee: Discussion on Beautification projects and Planning Commission involvement and communication

Commissioner Findling: Discussion and questions CivicSpark Program and Locker Development

Chair Higuera: Discussion on cannabis ordinances

	<p>9. Future Agenda Items – 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">a. General Plan Scope: Safety, Public Facilities, Noise, Wealth, Cultural & Historical, SMART Elements– 8/21/2018b. Recap of Disaster Resilience Workshops – 8/21/2018c. General Plan Vision: Draft – 9/18/2018d. Cannabis Ordinance Review – 10/16/2018e. Golden Eagle School Development CUP and CEQA – TBDf. Riccomini Parcel Map Application – TBDg. Freeze Mini-Storage and Car Wash Project CUP and CEQA - TBD
	<p>10. Adjourn – Adjourned at 8:40 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.