

Mt. Shasta Regular Planning Commission Meeting Minutes

City Park Upper Lodge 1315 Nixon Rd.
Mt. Shasta Tuesday, September 18, 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, and Beck Absent: Commissioner Saryon
	3. Public Comment:	None
	4. Meeting Minutes	a. Approval of Minutes: Planning Commission Regular Meeting Minutes for Tuesday, August 21, 2018 COMMISSION ACTION: Moved to approve minutes as submitted MOTION MADE BY: Commissioner Findling SECOND: Commissioner Pardee AYE: Chair Higuera, Commissioners Acord, Pardee, Beck, and Findling NOES: ABSTAIN: Commissioner Kirby ABSENT: Commissioner Saryon

5. General Plan Visioning Survey and Draft Vision Statement

City Planner: Presentation of staff report

Clarifying questions about visioning survey. Exercise on what the future of Mt. Shasta looks like in 2045.

Public Comment:

Barbara Wagner: Future Exercise: City of Mt. Shasta wins water quality award for high quality

Daniel Axelrod: Future Exercise: Street musicians and entertainers fill the street and there are continuous activities

Geneva Omann: Future Exercise: Climate changes and Mt. Shasta continues to stay a cool oasis in hot California

Pam Neronha: Future Exercise: 2045 Mt. Shasta remains an innovative technology hub in an era of climate change

Raven Stevens: Future Exercise: Celebrate 15 years of clean stormwater and industrial wastewater purity

Commission and Staff discussion on mission

Barbara Wagner: Discussion on mission and how people connect and more qualitative language

Geneva Omann: Discussion on quality of life and maintaining a high level

Raven Stevens: Discussion on ambiguity about economic opportunity and preservation of natural resources

Pam Neronha: Discussion on changing industry

Public Comment Closed

Draft vision discussed and amended to:

“The City of Mt. Shasta is a diverse, innovative, and walkable small town surrounded by breathtaking natural beauty that is easily accessible from a vibrant downtown full of strong locally-owned businesses.

The City takes pride in the ability of its residents to connect with each other as well as its own capacity to support local industry and provide cutting edge infrastructure while preserving the rich, natural environment.”

COMMISSION ACTION: Moved to approve proposed future vision for City Council consideration

MOTION MADE BY: Commissioner Pardee

SECOND: Commissioner Findling

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

NOES:

ABSTAIN:

ABSENT: Commissioners Saryon

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	<p>6. General Plan Scope</p> <p>City Planner: Presentation of staff report</p> <p>Recommend change on page 76 from “project” to “projected” and “floor” to “four”</p> <p><u>Public Comment Opened:</u></p> <p><u>Geneva Omann:</u> Support for General Plan scope</p> <p><u>Public Comment Closed:</u></p> <p>COMMISSION ACTION: Motion to approve proposed General Plan scope as presented. MOTION MADE BY: Commissioner Findling SECOND: Commissioner Beck AYE: Chair Higuera, Commissioners Beck, Pardee, Acord, Kirby, and Findling NOES: ABSTAIN: ABSENT: Commissioners Saryon</p>
	<p>8. Commission and Staff Comments</p> <p>Commissioner Findling: Discussion on using visioning survey to illustrate change in the City.</p> <p>Commissioner Pardee: Discussion on questionnaire and request to add parking requirement reduction to the schedule (overall commission support)</p> <p>Commissioner Acord: Discussion on Ream Avenue project status and follow-up with businesses</p> <p>City Planner: Discussion on enforcement and request for administrative hearing officer</p> <p>Commissioner Beck: Discussion on PA system in the Upper Lodge needing help, money for sidewalk projects, and smoking ordinance enforcement</p>
	<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. Cannabis Ordinance Review – 10/16/2018b. Golden Eagle School Development CUP and CEQA – TBDc. Riccomini Parcel Map Application – TBDd. Freeze Mini-Storage and Car Wash Project CUP and CEQA - TBD

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10. Adjourn – Adjourned at 8:47 PM

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.

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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.