

## Mt. Shasta Regular Planning Commission Meeting Minutes

City Park Upper Lodge 1315 Nixon Rd.  
Mt. Shasta Tuesday, July 16, 2019; 6:00 p.m.

Item	STANDING AGENDA ITEMS
1.	<b>Call to Order and Flag Salute</b> – Chair Findling called to order at 6:02PM
2.	<b>Roll call</b> <b>Present:</b> Chair Findling, Commissioners Saryon, Beck, Higuera, and Pardee <b>Absent:</b> Commissioners McDowell and Kirby
3.	<b>Public Comment: None</b>
4.	<b>Meeting Minutes:</b> Meeting Minutes for Regular Meeting June 18, 2019  COMMISSION ACTION: Postpone to next meeting due to no quorum of members present at last meeting
5.	<b>Water Resource Element Draft</b> Frank Lyles and Derek Cheung, CivicSpark Fellows: Presentation of Water Resource Element  Clarifying questions on process and document  <b>Public Comment</b> Raven Stevens: Discussion on goals of the water resource element. Questions on inclusion of water goals centers on fuel management Geneva Oman: Discussion on connection between surface water and groundwater. Support for language in the General Plan about water quality better than state standards. <b>Public Comment Closed</b>  Planning Commission requests that improvements be made to the wetland maps, addition of various map features, and elaborate on some of the presented goals.  The Water Resource Element will be opened for public comment prior to draft adoption.
6.	<b>Water Efficient Landscape Ordinance</b> Presentation of staff report Clarifying questions on ordinance language and applicability  <b>Public Comment: None</b>  Discussion on making the ordinance more reader friendly. Suggest using City of Redding Ordinance language.  COMMISSION ACTION: Postpone item to future meeting Unanimous approval of present Commissioners

## **7. Hazardous Vegetation and Combustible Material Abatement Ordinance**

Staff report on proposed amendments to Weed Abatement Ordinance.

Clarifying questions on enforcement language and clarifying definitions.

**Public Comment: None**

Discussion on ordinance being too strict.

COMMISSION ACTION: Motion to approve proposed amendments to the weed abatement ordinance for City Council consideration.

MOVED: Commissioner Pardee

SECOND: Commissioner Higuera

AYES: Chair Findling and Commissioners Higuera and Pardee

NAYS: Commissioners Beck and Saryon

ABSTAIN:

ABSENT: Commissioners Kirby and McDowell

Discussion on wanting more time to review the ordinance and City Attorney review of enforcement language.

COMMISSION ACTION: Reconsider motion to approve and postpone to next meeting

MOVED: Commissioner Pardee

SECOND: Commissioner Higuera

AYES: Chair Findling and Commissioners Higuera and Pardee

NAYS:

ABSTAIN: Commissioners Beck and Saryon

ABSENT: Commissioners Kirby and McDowell

## **6. Commission and Staff Comments**

Beck: Discussion on safety concerns of July 4<sup>th</sup> event in terms of traffic control.

Findling: Discussion on Valero compliance with ordinances.

## **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. **Items that are bolded correlate with the General Plan Revision Process****

- a. Off-Street Parking Requirements – 7/16/2019
- b. Golden Eagle School Development CUP, Parcel Map, and CEQA Public Hearing TBD
- c. Northern United Charter School CUP - TBD
- d. Freeze Mini-Storage and Car Wash Project CUP and CEQA – 8/20/2019

## **10. Adjourn – Adjourned at 9:36 PM**