

Mt. Shasta Regular Planning Commission Meeting Minutes

City Park Upper Lodge 1315 Nixon Rd.

Mt. Shasta Tuesday, January 21, 2020; 6:00 p.m.

Item	STANDING AGENDA ITEMS
1.	Call to Order and Flag Salute – Chair Findling called to order at 6:01PM
2.	Roll call Present: Chair Findling and Commissioners McDowell, Beck, Saryon, and Pardee Absent: Commissioners Kirby and Higuera
3.	Public Comment: Nion Shepard: Question and discussion on renovating Chestnut to include more beautification and one way traffic.
4.	Meeting Minutes: A. Meeting Minutes for Regular Meeting December 17, 2020 Tabled to next meeting due to lack of quorum of present members at the previous meeting
5.	General Plan Economic Development Round Table Event City Staff: Presentation of Economic Development Round Table Public Discussion No formal action taken
6.	Commission and Staff Comments City Staff: Update on Farmer’s Market change in location public input opportunity. Commissioner Beck: Discussion on Dunsmuir Disaster Planning Advisory Committee – regional partnership proposal. Discussion on safety and evacuation plans. Request for information on pending sewer lawsuit and updates on project.

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. Golden Eagle Charter School Parcel Map, Conditional Use Permit, and Architectural Design – TBD
- b. Outdoor Recreation Forum – 2/6/2020**
- c. Accessory Dwelling Unit Ordinance Amendments – 2/18/2020
- d. Variance Application Brush Street – 2/18/2020

Chair Findling: Request for follow-up on Active Transportation Committee recommendation on library item.

10. Adjourn – Adjourned at 8:03 PM