

## **Mt. Shasta Special Planning Commission Special Meeting Minutes**

City Park Upper Lodge 1315 Nixon Rd.

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

| Item | STANDING AGENDA ITEMS  |
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| 1.   | <b>Call to Order and Flag Salute</b> – Chair Findling called to order at 6:00PM  |
| 2.   | <b>Roll call</b><br><b>Present:</b> Chair Findling and Commissioners Beck, Saryon, Kirby, Higuera, McDowell, and Pardee<br><b>Absent:</b> None   |
| 3.   | <b>Public Comment: None</b>  |
| 4.   | <b>Meeting Minutes:</b><br>Meeting Minutes for Regular Meeting September 22, 2020<br><br>COMMISSION ACTION: Motion to approve meeting minutes as submitted<br>MOTION: Commissioner Higuera<br>SECOND: Commissioner Beck<br>AYES: Chair Findling and Commissioners Beck, Saryon, McDowell, Kirby, Higuera, and Pardee<br>NOES:<br>ABSTAIN:  |
| 5.   | <b>Public Hearings: 2018.08 Golden Eagle Charter School Conditional Use Permit, Tentative Parcel Map, Architectural Design Application and California Environmental Quality Act (CEQA) Review</b><br><br>City Staff: Presentation of Staff Report<br>Clarifying questions from Planning Commission concerning noise, building material, open space, and pedestrian access.<br><br><b>Public Hearing opened at 6:55PM:</b><br>Nick Trover, Project Representative: Discussion on Golden Eagle Charter School, public comments, and address specific Planning Commissioner questions.<br>Shelly Blakey, Project Representative: Express thanks to Planning Commission for their time and no additional comments.<br>Todd Pulatie: Discussion on process for approval and noise. In support of project.<br>Dave Theno: Discussion on current school location, future location, noise impacts, and aesthetic benefits of the project. In support of project.<br>Johanna Altorfer: Discussion on aesthetics, landscaping, Discussion on noise impacts, wetlands, and viewshed.<br>Betty Kreeger: Discussion on notification to property owners instead of tenants. Discussion on noise, traffic numbers, and metal building.<br>Peggy Risch: Discussion on response to comments document, stormwater map, landscaping, lighting, wetlands, and perennial creek. |

Joseph Supple: Discussion on school benefits and support for project. Understands concerns and that the school will work with community to meet their needs.

Kit McCotter: Discussion on school issues at current location. Discussion on school's environmental mindset.

Megan Tracey: Discussion on the purpose of the school and need to focus on the purpose of the school.

Dale LaForest: Comment read into the record by the City Planner. Statement that the City must prepare an EIR.

Vicki Gold: Discussion on project requiring an EIR, in support of school, traffic impacts, wetlands impacts, and loss of beautiful field.

**Public Comment Closed at 7:37 PM**

COMMISSION ACTION: Motion to continue item to the October 20, 2020 Regular Planning Commission Meeting at 6PM

MOTION: Commissioner Beck

SECOND: Commissioner Saryon

AYES: Chair Findling and Commissioners Beck, Saryon, McDowell, Kirby, Higuera, and Pardee

NOES:

ABSTAIN:

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

City Staff: Updates on new businesses and upcoming planning commission items

Commissioner Higuera: Question on NEST nuisance progress

Commissioner Saryon: Question on roadway improvements to McCloud Rd.

City Staff: Update on infrastructure projects

Commissioner McDowell: Discussion and questions on Pipeline parklet.

Commissioner Pardee: Request for permanent parklet design review as an agenda item

Commissioner Higuera: Request not to have Golden Eagle and Short-term Rental Ordinance on next meeting

**7. 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. 2018.08 Golden Eagle Charter School Conditional Use Permit, Tentative Parcel Map, Architectural Design Application and California Environmental Quality Act (CEQA) Review – 10/20/2020
- b. Short-term Rental Ordinance – 10/20/2020
- c. City Tree Planting List – 11/17/2020
- d. **2045 Land Use Element and Zoning Code Drafts Presentation – 11/17/2020**

**10. Adjourn** – Adjourned at 7:49PM