

Mt. Shasta Regular Planning Commission Special Meeting Minutes

City Park Upper Lodge 1315 Nixon Rd.
Mt. Shasta Tuesday, December 15, 2020; 6:00 p.m.

Item	STANDING AGENDA ITEMS
1.	Call to Order and Flag Salute – Chair Findling called to order at 6:02PM
2.	Roll call Present: Chair Findling and Commissioners Saryon, Kirby, McDowell, Beck, Higuera, and Pardee Absent: None
3.	Public Comment: Betty Kreeger: Request for postponement of the meeting. Discussion on information redaction and protocols for reading public comments.
4.	Meeting Minutes: Meeting Minutes for Regular Meeting November 17, 2020 COMMISSION ACTION: Motion to approve meeting minutes as submitted MOTION: Commissioner Higuera SECOND: Commissioner Beck AYES: Chair Findling and Commissioners Saryon, Kirby, Beck, Higuera, and Pardee NOES: ABSENT: ABSTAIN: Commissioner McDowell
5.	2018.08 Golden Eagle Charter School Conditional Use Permit, Tentative Parcel Map, Architectural Design Application and California Environmental Quality Act (CEQA) Review City Staff: Presentation of Staff Report Clarifying question regarding articulation condition. Public Comment: Annie Marsh: City Staff read comment into the record. Against project aesthetics. Phil Paisley: City Staff read comment into the record. Against project aesthetics. Jackson Assent: City Staff read comment into the record. Comments on CEQA. Audrey Bruckner: City Staff read comment into the record. Comments against moving project forward. Peggy Risch: Disappointed with Planning Commission lack of clarifying questions. Believes CEQA has not been met Betty Kreeger: Comments on City Staff failure to address public comments. Comments regarding architectural design and General Plan noncompliance. Johanna Altorfer: Discussion on wetland and noise issues. Request EIR and no development on portion of property. Michael Williams: Comments regarding preservation of right-of-ways and crosswalk design. Barbara Wagner: Questions regarding electric vehicle charging stations and application of requirements. Vicki Gold: Comments on public comments and moving project to another location.

Nick Trover: Comments on public concerns and history of project.

Public comment Closed

Discussion regarding property history, parking, support for school facility, crosswalk design with traffic calming measures, hours of operation, and adequacy of mitigation measures.

COMMISSION ACTION: Motion to amend condition of approval for hours of operation to 7 A.M. to 10 P.M. Sunday through Saturday.

MOTION: Commissioner Higuera

SECOND: Commissioner Pardee

AYES: Chair Findling, and Commissioners Pardee, Higuera, and Saryon

NOES: Commissioners McDowell, Beck, and Kirby

ABSENT:

ABSTAIN:

Discussion on condition of approval regarding articulation requirements.

COMMISSION ACTION: Motion to remove articulation condition from the preliminary architectural design application

MOTION: Commissioner Higuera

SECOND: Commissioner Kirby

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

NOES:

ABSENT:

ABSTAIN:

Discussion on proposed color options. General Consensus on Option 3 of Colors for façade.

Discussion on crosswalk design.

COMMISSION ACTION: Motion to include traffic calming measures in crosswalk implementation.

MOTION: Commissioner Pardee

SECOND: Commissioner Higuera

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

NOES:

ABSENT:

ABSTAIN:

Discussion on proposed amendment to Planning Commission resolution recommended by Carla Thompson, Enplan to include proper CEQA Whereas and findings. Proposed amendment as follows:

“WHEREAS, as a result of the public review process and comments submitted on the IS/MND, the City concluded that two mitigation measures (MM 4.1.1 and MM 4.13.4) required modification, and additional minor modifications to the IS/MND were needed; the revised MMs and additional revisions to the IS/MND are specified in Section III (Revisions to the Initial Study/Mitigated Negative Declaration) of the Responses to Comments, which is, by this reference, incorporated into this Resolution as if fully set forth herein; and” in Whereas section of resolution

And

“...Pursuant to §15074.1 of the CEQA Guidelines, the Commission finds that MM 4.1.1 and MM 4.13.4, as revised, are more effective in mitigating or avoiding potential significant effects and that they in themselves will not cause any potentially significant effects on the environment.” Added to Findings Section 3.

COMMISSION ACTION: Motion to approve PCR 20-01 as amended with conditions listed in staff report as amended

MOTION: Commissioner Saryon

SECOND: Commissioner Higuera

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

NOES:

ABSENT:

ABSTAIN:

COMMISSION ACTION: Motion to approve preliminary architectural design application as amended

MOTION: Commissioner Kirby

SECOND: Commissioner Pardee

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

NOES:

ABSENT:

ABSTAIN:

6. Commission and Staff Comments

Commissioner Beck: Comments regarding Yaks mural

Commissioner McDowell: Question regarding new food businesses.

City Staff: Discussion on upcoming commissioner training. Survey will go out to Commissioners regarding training needs.

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. Short-Term Rental Ordinance – 1/19/2021
- b. Planning Commission Chair and Vice-Chair Appointments – 2/16/2021
- c. Planning Commission Training Workshop – 2/16/2021
Outdoor Dining Long-Term Plan – 3/16/2021

8. Adjourn – Adjourned at 9:03 P.M.