

WATERFORD PLANNING COMMISSION MEETING MINUTES

Tuesday, May 27, 2008

A regular meeting of the Waterford Planning Commission was called to order by Commissioner Esther at 6:30 PM at the Waterford Community Center, 540 "C" Street, Waterford, CA 95386.

[6:51:37 PM](#)

ROLL CALL PRESENT

Chris Esther, Chairman
Neil Carnes, Vice Chairman
Dan Padrnos, Commissioner

EXCUSED:

Perry Jenkins, Commissioner

ABSENT:

Denise Finch, Commissioner

CITY STAFF & CONTRACT EMPLOYEES PRESENT

Patricia Lee, Deputy City Clerk

PLEDGE OF ALLEGIANCE – Chairman Esther

[6:52:21 PM](#)

ADOPTION OF THE AGENDA: A motion was made by CM/Padrnos and seconded by CM/Carnes to adopt the agenda. P/C Vote: 4-0.

[6:52:33 PM](#)

ADOPTION OF THE CONSENT CALENDAR: A motion was made by CM/Finch and seconded by CM/Carnes to adopt the Consent Calendar. P/C Vote: 4-0.

CONFLICT OF INTEREST DECLARATION: None

1. CONSENT AGENDA:

1a: April 22nd, 2008 Planning Commission Meeting Minutes

2. PRESENTATIONS:

None

3. COMMUNICATIONS FROM THE AUDIENCE:

None

4. PUBLIC HEARING ITEMS:

[6:53:54 PM](#) 4a: Conditional Use Permit 2008-01, Resolution 2008-02, Applicant Pamela Meek. Applicant proposes to place a boat and RV storage facility on the property located at 13433 Yosemite Blvd. The property is zoned H-1 Highway Frontage Commercial.

[7:08:57 PM](#) PH Opened

[7:09:05 PM](#) PH Closed

The applicant was not present to answer questions nor was staff present to address the issues. The Planning Commission decided it was best to continue the item to a special meeting where both the applicant and the Planning Director could be present to answer and address any issues and concerns that the Commission may have.

Continued to a time and date to be determined.

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS

6a: Relocation of the Planning Commission Meeting for the months of June and July to the Grange Hall.

The Planning Commission was informed that the meetings for June and July will be held at the Waterford Grange Hall located at 12308 Bentley St.

7. ITEMS FROM STAFF:

None

8. ITEMS FROM COMMISSIONERS:

DF – none

NC – None

DP – CM/Padrnos and CM/Finch would like the City to sponsor a Green Day Festival in order to make the community aware and educate them about how to “go Green”. The proposed date is August 30th Labor Day weekend, and they would like to advertise it in three counties. Both CM/Finch and CM/Padrnos have spoken with organizations and businesses that are interested in participating in the event. Ms. Lee informed the Commissioners that there will be certain items they would need to gather and facts needed first, before they could present the idea to City Council. CM/Padrnos said he would swing by City Hall to get the information needed.

CE – Chairman Esther wanted to confirm that the terms for the Planning Commission did not expire until July. Ms. Lee confirmed that was correct.

ADJOURNMENT/RECESS: A motion was made by CM/Padrnos and seconded by CM/Finch to adjourn the May 27th, 2008 Planning Commission Meeting at [7:34:00 PM](#).

PASSED AND ADOPTED by the Waterford Planning Commission at a regular meeting held on June 11th, 2008, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Patricia Lee, Deputy City Clerk

Chris Esther, Chairman