

WATERFORD PLANNING COMMISSION MEETING MINUTES

Tuesday, August 25, 2009

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.

ROLL CALL PRESENT

Chris Esther, Chairman

Dan Padmos, Commissioner
Greg Dugovic, Commissioner
Cody Frenette, Commissioner

EXCUSED:

Neil Carnes, Vice Chairman

ABSENT:

CITY STAFF & CONTRACT EMPLOYEES PRESENT

Robert Borchard, City Planner
Patricia Krause, Deputy City Clerk

PLEDGE OF ALLEGIANCE – Chairman Esther

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

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

CONFLICT OF INTEREST DECLARATION: None

1. CONSENT AGENDA:

- 1a: May 26, 2009 Planning Commission Meeting Minutes
- 1b: Planning Project Logs - None
- 1c: Building Permit Report – June and July 2009
- 1d: Business License Report – June and July 2009

2. PRESENTATIONS:

None

3. COMMUNICATIONS FROM THE AUDIENCE:

None

4. PUBLIC HEARING ITEMS:

4a: WATERFORD COMMUNITY BAPTIST CHURCH PLANNED COMMUNITY AGREEMENT (PLANNED COMMUNITY ZONED AMENDMENT 2009-01) APPLICANT WATERFORD COMMUNITY BAPTIST CHURCH. RESOLUTION 2009-03.

Public Hearing Opened 6:35 PM
Public Hearing Closed 6:36 PM

Item was continued as requested by the projects representative to a time and date certain of Sept 22nd, 2009.

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS

None

7. ITEMS FROM STAFF:

Mr. Borchard commented to the Commission that the months of July and August have been slow and that he has been taking some time off. Mr. Borchard also stated that Acosta Cabinets is getting closer to opening and it should be a good boost for Waterford.

8. ITEMS FROM COMMISSIONERS:

Commission Frenette: No comments

Commissioner Padrnos: Questioned how the City plans to stay on top of and up to date with the General Plan? Mr. Borchard Commented that the Zoning for the General Plan still needs to be updated and that the City will review projects as they are presented. There will be no cutting of corners for projects, and any project presented must be able to pay for itself.

Commissioner Dugovic: Thanked Staff for providing the building permit and business license reports and also asked if there was still a current Senior Housing Project on the books?

Chairman Esther: Welcomed new Commission Member Frenette.

ADJOURNMENT/RECESS: A motion was made by CM/ Dugovic and seconded by CM Padrnos to adjourn the August 25, 2009 Planning Commission Meeting at 6:47 pm.

PASSED AND ADOPTED by the Waterford Planning Commission at a regular meeting held on September 22nd, 2009 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Patricia Krause, Deputy City Clerk

Chris Esther, Chairman