

Planning Commission Minutes

August 1, 2017

1. Call to Order

Chairperson Nuck called the regular meeting of the Planning Commission of the City of King to order at 6:00 p.m.

2. Pledge of Allegiance

Chairperson Nuck led the Commission and audience in the Pledge of Allegiance.

3. Roll Call

Chairperson David Nuck X Vice Chair David Mendez X
Michael Barbree X Margaret Raschella X Ralph Lee X

Staff present: Community Development Director, Doreen Liberto; Principal Planner, Scott Bruce.

4. Public Comments

None

5. Presentations

None

6. Consent Calendar

All matters listed on the Consent Calendar are considered routine and may be approved by one action of the Planning Commission, unless any member of the Planning Commission wishes to remove an item for separate consideration.

A. Approval of Minutes: July 18, 2017

Action: Motion made by Commissioner Barbree to approve minutes of July 18, 2017. Seconded by Commissioner Mendez. Motion carried 5-0.

7. Non-Public Hearing Items -

- A. Consideration: General Plan Consistency Determination Regarding Purchase of Real Parcels Located on the Corner of Broadway Street and Vanderhurst Avenue (Parcel A: APN#026-195-010, Portion of Parcel B: APN#026-195-018, and Parcel C: APN#026-195-012).

Community Development Director Doreen Liberto introduced this item.

Action: Motion made by Commissioner Lee adopting the attached Resolution No.: 2017-185 which finds a General Plan Consistency Determination for the purchase of Real Parcels: Assessor Parcel No(s). 026-195-010, 026-195-012, and 026-195-018. Seconded by Commissioner Mendez. Motion carried 5-0.

- B. Consideration: General Plan Consistency Determination Regarding an Irrevocable Offer of Dedication Public Street Right of Way (In Fee), Temporary Construction Easements and Sediment Placement Easement of Parcel 026-381-001-000 (San Lorenzo Creek Property).

Community Development Director Doreen Liberto introduced this item.

Action: Motion made by Commissioner Barbree adopting the attached Resolution No. 2017-186 which finds a General Plan Consistency Determination for the sale of Assessor Parcel No. 026-381-001-000 with a public street right-of-way, temporary construction easements, and sediment placement easement. Seconded by Commissioner Raschella. Motion carried 5-0.

8. Public Hearing Items

A. Project: Ordinances Amending Title 17.03 and Amending the East Ranch Business Park Specific Plan

Consideration: Recommendation to the City Council to Amend the King City Municipal Code - Section 17.03; Amending Sections 17.30.020 and 17.31.020; And Amending the East Ranch Business Park Specific Plan

Principal Planner Scott Bruce introduced this item. He also handed out a word smithed page 10 where the City Attorney refined his wording but meaning is the same.

Brandon Gesicki clarified different licenses.

Chair Nuck opened the public hearing, seeing no one come forward, Chair Nuck closed the Public Hearing.

Action: Motion made by Commissioner Barbree adopting Resolution No. 2017-184, which recommends to the city council the approval of an ordinance amending chapter 17.03 of title 17, chapter 17.30, subsection 17.30.020, and chapter 17.31, subsection 17.31.020 of the king city municipal code; an ordinance amending the East Ranch Business Park specific plan ("ERBP-SP") and related planning and zoning documents to regulate commercial cannabis activity; and related CEQA determination. Seconded by Commissioner Mendez. Motion carried 5-0.

Commissioner Mendez made a motion to recommend to the City Council to go from 6 to 10 licenses. Seconded by Commissioner Raschella. Motion carried 5-0.

9. Regular Business- None

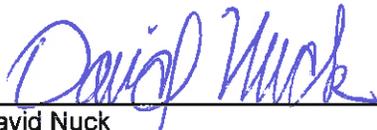
10. Planning Commission Report –

11. Director Reports-

12. Written Correspondence– None

13. Adjournment

There being no further business, the Planning Commission meeting was adjourned at 6:48 p.m.



David Nuck
Planning Commission Chairperson
City of King



Erica Sonne
Planning Commission Secretary
City of King