



CITY OF SANGER
PLANNING COMMISSION
August 23, 2018

Minutes of the Planning Commission Meeting held on August 23, 2018

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| A. CALL TO ORDER AND ROLL CALL: | The Planning Commission called their meeting to order at 6:02 p.m.
Present: Chair Perez, Garcia, Geil, Wall, Yamada
Absent: Vice Chair Esquer
Excused: |
| B. FLAG SALUTE: | The flag salute was led by Chair Perez. |
| C. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS: | Commissioner Wall: Requested discussion of chair and vice chair be added to the agenda after item D.
The Commission, by motion of Commissioner Garcia, approved the agenda, with modification as requested by Commissioner Wall. The motion was seconded by Commissioner Wall and approved by the following vote:
AYES: Chair Perez, Garcia, Geil, Wall, Yamada.
NOES:
ABSTAIN:
ABSENT: Vice Chair Esquer |
| D. INSTALLATION OF PLANNING COMMISSIONER | Secretary Brletic swore in Kevin Carter as a Planning Commissioner. |
| D.1 | Commissioner Wall: Stated that the Planning Commission is required to elect a chair and vice chair the first meeting of the year and they have not.
The commission discussed the issue and directed staff to research election of the chair and vice chair and to contact Vice Chair Esquer. |
| E. PUBLIC PARTICIPATION: | No public comment provided.
Commissioner Garcia welcomed Mr. and Mrs. Steinhauer. |
| F. CONSENT CALENDAR: | None. |
| G. PRESENTATIONS: | None. |
| H. PUBLIC HEARINGS: | None. |
| I. ACTION ITEMS NOT REQUIRING A PUBLIC HEARING: | 1. Planning Commission Email.
Secretary Brletic provided the Planning Commission with a memo from Tom Navarro, Community Development Director, with an explanation of why the City will not provide email for the Planning Commissioners.
Commissioner Wall: Stated that the memo was weak and if the City will not provide email he would like his personal email removed from the City website.

The Commission, by motion of Commissioner Wall, directed to staff to request that the City either remove the Planning Commissioner's private email addresses from the City website or give the Planning Commissioners City email addresses. The motion was seconded by Commissioner Geil and approved by the following vote:
AYES: Chair Perez, Carter, Geil, Wall, Yamada. |

NOES: Garcia
ABSTAIN:
ABSENT: Vice Chair Esquer

2. Planning Commission Policies

Commissioner Wall: Went over the items he’s provided to staff regarding Planning Commission Policies.

The Planning Commission discussed the issue.

The Commission, by motion of Commissioner Wall, directed to staff to distribute the shared and draft material to the Planning Commission and to schedule discussion for the next meeting. The motion was seconded by Commissioner Garcia and approved by the following vote:

AYES: Chair Perez, Carter, Garcia, Geil, Wall, Yamada.

NOES:

ABSTAIN:

ABSENT: Vice Chair Esquer

3. Public Noticing Requirements

Commissioner Wall: Discussed his desire to have information posted on their property. The Commission, by motion of Commissioner Wall, directed to staff to distribute the public noticing information provided by Commissioner Wall and schedule discussion for the next meeting. The motion was seconded by Commissioner Garcia and approved by the following vote:

AYES: Chair Perez, Carter, Garcia, Geil, Wall, Yamada.

NOES:

ABSTAIN:

ABSENT: Vice Chair Esquer

J. STAFF COMMUNICATIONS:

None.

K. COMMISSIONER COMMENTS/ COMMUNICATIONS:

Commissioner Yamada: Would like to know how to distribute information and share information with fellow commissioners.

Secretary Brletic: Material can be distributed through staff.

Commissioner Carter: When can we pick up the agenda before a meeting?

Secretary Brletic: The goal is to have the agenda available the Friday before.

Commissioner Garcia: What’s the prioritization of street repairs?

Secretary Brletic: There is a 5-year capital improvement project list. Much is based on funding. We can ask the Public Works or Engineering staff to provide that information.

Commissioner Wall: How many census tracts in Sanger.

Secretary Brletic: I will bring back that information.

Commissioner Garcia: Why do we need to meet on September 13, 2018?

Secretary Brletic: To facilitate a public hearing for Algonquin Power.

L. NEXT MEETING DATE:

September 13, 2018

M. ADJOURNMENT:

7:10 p.m.