

YUBA CITY PLANNING COMMISSION
MINUTES

Regular Meeting
June 10, 2009
Sutter Room

The meeting was called to order by Chairman Starkey at 7:00 p.m. Members present were as follows:

PRESENT

Chairman Craig Starkey
Commissioner John Sanbrook
Commissioner John Hager III
Commissioner Satwant Takhar
Commissioner George Parker

ABSENT

Commissioner Preet Didbal
Commissioner Jose Flores

Also present were Katie Ertmer, Senior Planner, and Roberta Kyle, Recording Secretary.

The Pledge of Allegiance was led by Chairman Starkey.

The meeting minutes of April 22, 2009 and May 13, 2009, were approved as written.

Appearance of Interested Citizens: - None

Correspondence: - None

Commission Consideration:

1. REQUEST FOR AN 18-MONTH EXTENSION OF TIME FOR FILING THE FINAL MAP FOR SUBDIVISION MAP SM 04-03; APPLICANT/OWNER: PIARA S. JOHL

Commissioner Takhar moved to approve an 18 month extension for #SM 04-03, was seconded by Commissioner Hager, and passed by a voice vote of 5-0-2 (Commissioners Didbal and Flores absent).

2. GENERAL PLAN CONSISTENCY OF THE 2009-2014 CAPITAL IMPROVEMENT PROGRAM

Katie Ertmer, Senior Planner, presented a brief staff report.

Chairman Starkey made a statement regarding the Revolving Loan Fund and the obligation to pay funds back, and stated that the discussion at this meeting is to be focused on if the projects in the CIP are consistent with the General Plan.

Chairman Starkey asked the Planning Commissioners if they had any questions for Ms. Ertmer.

Ms. Ertmer stated that the Revolving Loan Fund has some payback that is funded by sewer/water rates and that there has been some success in receiving grants.

Commissioner Sanbrook had a question about page 9 and wanted to confirm the property acquisition is within the Garden Highway to Lincoln Road project.

Ms. Ertmer stated this is for any redevelopment projects and likely includes that right-of-way.

Commissioner Sanbrook commented on page 51 and asked how they came up with that figure.

Chairman Starkey stated he thinks the Redevelopment Agency provided some set aside to purchase homes.

Ms. Ertmer stated that the City has a right-of-way acquisition agent that works with them to come up with the figures.

Commissioner Sanbrook commented on page 11 regarding water, and asked why there is no set aside for supplementing current surface water contracts.

Chairman Starkey stated that issue is not part of the CIP.

Commissioner Takhar suggested Commissioner Sanbrook talk with Bill Lewis in the Utilities Department.

Ms. Ertmer stated she would talk with Bill Lewis and find out when those surface water contracts will be coming up for renewal.

Commissioner Takhar asked that Ms. Ertmer send information to the Planning Commissioners.

Commissioner Sanbrook asked where the Civic Center field is.

Ms. Ertmer stated it is across the street from City Hall.

Commissioner Takhar asked if most of the projects within the CIP are a result of the impact fee infrastructure projects.

Ms. Ertmer said that is correct.

Commissioner Takhar wanted to confirm that what the Planning Commission is doing today is to make sure the projects are consistent with the General Plan.

Ms. Ertmer said that is correct.

Commissioner Sanbrook asked if the reconstruction of Plumas Street to Bridge Street has any right-of-way acquisitions.

Ms. Ertmer stated that the City already has adequate right-of-way in that portion of Bridge Street.

Commissioner Sanbrook asked if that was true of the Franklin/Walton improvements also.

Ms. Ertmer stated that on Franklin Road there are some right-of-way acquisitions required in some locations.

Chairman Starkey commented on Animal Control and asked how the City could build a dog pound during a budget crisis and stated he is very concerned.

Ms. Ertmer stated it is a joint venture and that the Public Works Director is exploring options.

Chairman Starkey asked about the \$4 million from Prop. 50, and asked if they had money given the State's budget crisis.

Ms. Ertmer stated that Prop. 50 was passed, but she did not know if there was money or not.

Chairman Starkey asked for a motion.

Commissioner Takhar moved to forward to the City Council the determination that the 2009-2014 Capital Improvement Program is consistent with the City's General Plan, was seconded by Commissioner Hager, and the motion passed by a voice vote of 5-0-2 (Commissioners Didbal and Flores absent).

Commissioner Parker asked if there are changes to the CIP, would it have to come back before the Planning Commission.

Ms. Ertmer stated it would not have to come back before the Commission.

Public Hearing: - None

Commission Discussion: - None

Other Business: - None

Report on Actions of the City Council:

Commissioner Sanbrook asked about the Red Cross appeal.

Ms. Ertmer said that after the applicant met with staff, they decided to withdraw the appeal.

Ms. Ertmer stated that the next Planning Commission meeting would be on July 8, 2009.

Adjournment: There being no further business, the meeting was adjourned at 7:18 p.m.

Respectfully submitted,

Roberta Kyle, Secretary
YUBA CITY PLANNING COMMISSION