



CITY COUNCIL MEETING MINUTES

**October 13, 2015 5:30 PM
Training Room
319 N. Douty**

CALL TO ORDER JOINT MEETING:

Mayor Curry called the meeting to order at 5:30 p.m.

ROLL CALL:

Attendee Name	Title	Status	Arrived
Russ Curry	Mayor	Present	
David Ayers	Vice-Mayor	Present	
Gary Pannett	Council Member	Present	
Francisco Ramirez	Council Member	Present	
Justin Mendes	Council Member	Present	
Steve Froberg	Commissioner	Absent	
Ajmer Nahal	Commissioner	Present	
Dennis Ham	Commissioner	Present	
Travis Paden	Commissioner	Present	
Richard Douglas	Commissioner	Present	
Michael Johnston	Commissioner	Present	

FLAG SALUTE:

Led by Mayor Curry

PUBLIC COMMENT - JOINT MEETING:

Comments from the public are limited to items on the agenda (GC54954.3a). A maximum of five minutes is allowed for each speaker.

None.

GENERAL BUSINESS::

A. Review and accept the Draft General Plan Update Policy Document and Land Use Map.

Community Development Director Darlene Mata welcomed everyone in attendance and thanked the Citizens Advisory Committee. She then announced that the Council Members and Planning Commissioners were provided at this meeting, for review, copies of three letters of requests recently received by the City from property owners.

Consultants Steve Brandt and Mike Ratajski of Quad Knopf (Mike Knopf was also present in the audience), and John Zumwalt of Zumwalt-Hansen, Inc. presented the Draft General Plan Update Policy Document and Land Use Map.

Following the presentation, the consultants invited questions from the Council members and Commissioners. Community Development Director Mata and City Manager Darrel Pyle also answered questions and provided insight.

Mayor Curry requested a change to Policy T80 *Station Area Study* on Page 73 of the document:
Replace " . . . support a station area planning study . . ." with " . . . consider a station area planning study."

He also requested an amendment to Page 86, 5.6.3. Cultural Resources to include the old post office, which is almost 100 years old, in the list of cultural resources. Vice Mayor Ayers requested that the Bastille also be added to that list.

Mayor Curry thanked the Citizens Advisory Committee for a well prepared document. There being no further comments, he then called for action regarding staff recommendations.

Motion by Councilmember Mendes, seconded by Commissioner Douglas, to direct staff to modify the residential density ranges to be consistent with the Housing and Community Development (HCD) expectations. Motion carried by the following roll call vote:

AYES:	Councilmembers	MENDES, RAMIREZ, PANNETT, AYERS, CURRY
	Commissioners	DOUGLAS, NAHAL, JOHNSTON, PADEN, HAM
NOES:	Councilmembers	NONE
	Commissioners	NONE
ABSTAIN:	Councilmembers	NONE
	Commissioners	NONE
ABSENT:	Councilmembers	NONE
	Commissioners	FROBERG

The three requests recently received by letter from property owners were:

1. Kenneth and Nancy Silva, property located east of North 10th Avenue and approximately 500 feet south of Fargo Ave. (1.8 acre). Requesting a change in the proposed land use from Medium Density Residential to High Density Residential. Staff recommendation: Support Request.

2. Certified Medical Group/D. Lancy Allyn, M.D., property located at 1010 W. Grangeville Blvd. (former YMCA building and site). Requesting a change in the proposed land use from High Density Residential to South half as Neighborhood Commercial (4.7 acres). Staff recommendation: South half as Office.

3. Paul and Carmen Pallares, property located west of 10th Avenue, approximately 425 feet south of Sydney Avenue (4.2 acres). Requesting a change in the proposed land use from Medium Density Residential to Mixed-use, Residential, Multi-family, Commercial. Staff recommendation: Remain as Medium Density Residential.

Motion by Council member Pannett, seconded by Council member Ramirez, to accept staff recommendations on all three letters. Motion carried by the following roll call vote:

AYES:	Councilmembers	PANNETT, RAMIREZ, MENDES, AYERS, CURRY
	Commissioners	DOUGLAS, NAHAL, JOHNSTON, PADEN, HAM
NOES:	Councilmembers	NONE
	Commissioners	NONE
ABSTAIN:	Councilmembers	NONE
	Commissioners	NONE

ABSENT: Councilmembers **NONE**
Commissioners **FROBERG**

Motion by Vice Mayor Ayers, seconded by Commissioner Douglas, to accept the Draft General Plan Update Policy Document, including Land Use Map, as the Preferred Draft General Plan to be analyzed by the Environmental Impact Report (EIR), as amended to include the following changes: (1) Policy T80 *Station Area Study* on Page 73: Replace " . . . support a station area planning study . . ." with " . . . consider . . ."; (2) add the old post office and the Bastille to the list of Cultural Resources on Page 86, 5.6.3. Motion carried by the following roll call vote:

AYES: Councilmembers **AYERS, MENDES, RAMIREZ, PANNETT,**
CURRY
Commissioners **DOUGLAS, NAHAL, JOHNSTON, PADEN, HAM**
NOES: Councilmembers **NONE**
Commissioners **NONE**
ABSTAIN: Councilmembers **NONE**
Commissioners **NONE**
ABSENT: Councilmembers **NONE**
Commissioners **FROBERG**

Audience member Rick Telegan announced that on October 12, 2015, the Governor's Office of Planning and Research released draft recommendations to the General Plan Guidelines. He asked if these new guidelines would be followed in this General Plan document. Mayor Curry stated that it is under review.

Audience member Bob Ramos noted that Dr. Allyn's first name was misspelled on the PowerPoint slide, which shows "Nancy" Allyn, instead of "Lancy" Allyn.

ADJOURNMENT:

Mayor Curry adjourned the meeting at 6:53 p.m.

Respectfully submitted,

Diana Black
Community Development Secretary