



MINUTES
PLANNING COMMISSION
of the
CITY OF HANFORD

COUNCIL CHAMBERS
400 N. Douty St.
7:00 PM, Tuesday, November 8, 2016

CALL TO ORDER

Chairperson HAM opened the meeting at 7:00 p.m.

ROLL CALL

Attendee Name	Title	Status	Arrived
Dennis Ham		Present	
Ajmer Nahal		Present	
Richard Douglas		Present	
Michael Johnston		Present	
Travis Paden		Present	

INVOCATION

Chairperson Ham led the invocation.

FLAG SALUTE

Chairperson HAM led the flag salute.

PUBLIC COMMENT

*This is the time for citizens to comment on subject matters not on the agenda and that are within the jurisdiction of the Commission. This is also the public's opportunity to request an item from the Consent Calendar be pulled for discussion purposes or to comment on any item on the agenda. Comments related to Public Hearing items will be heard at the time the item is discussed. A maximum of **five minutes** is allowed for each speaker. Please begin your comments by stating your name and providing your city of residence.*

There was no public comment.

CONSENT CALENDAR

Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made and then the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.

Item 1. Was pulled from the Consent Calendar for separate consideration.

1. Approval of the Minutes of the September 13, 2016 Meeting

Motion by Commissioner PADEN, seconded by Commissioner HAM to approve the Minutes of the September 13, 2016 meeting. Motion carried by the following roll call vote:

AYES:	Commissioners	PADEN, HAM
NOES:	Commissioners	NONE
ABSTAIN:	Commissioners	DOUGLAS, NAHAL, JOHNSTON
ABSENT:	Commissioners	NONE

2. Approval of the Minutes of the September 28, 2016 City Council and Planning Commission Joint Meeting

Motion by Commissioner PADEN, seconded by Commissioner HAM, to approve the Minutes of the September 28, 2016 Joint Meeting of the City Council and Planning Commission. Motion carried by the following roll call vote:

AYES:	Commissioners	PADEN, HAM, JOHNSTON, DOUGLAS,
NOES:	Commissioners	NONE
ABSTAIN:	Commissioners	NAHAL
ABSENT:	Commissioners	NONE

PUBLIC HEARING

GENERAL BUSINESS

3. Finding of Conformity – A finding that the disposition of real property is in conformance with the General Plan. The property is located on South 11th Avenue, north of Idaho Avenue within the Kings Industrial Park (APN 018-242-067 and 018-242-077).

Associate Planner de Silva presented the Staff Report, recommended approval, and responded to questions of staff.

Motion by Commissioner DOUGLAS, seconded by Commissioner NAHAL, to approve a finding that disposition of the property is in conformance with the General Plan, adopted June 18, 2002, in accordance with Government Code Section 65402(a). Motion carried by the following roll call vote:

AYES:	Commissioners	DOUGLAS, NAHAL, JOHNSTON, PADEN, HAM
NOES:	Commissioners	NONE
ABSTAIN:	Commissioners	NONE
ABSENT:	Commissioners	NONE

4. **Finding of General Plan Consistency for the sale of seven surplus City real properties. The list of properties is as follows: 1. 0.29 acres located along South 11th Avenue, between Iona Avenue and Industry Avenue (APN 018-242-042). 2. 0.23 acres located along Kensington Way, between Richardson Way and Leland Way (APN 008-192-011). 3. 7,500 sq. ft. located at 211 Ball Park Alley, between Brown Street and Harris Street (APN 012-211-009). 4. Two properties, totaling 0.78 acres, located at the southeast corner of Hanford-Armona Road and 10 ½ Avenue (APN 011-440-021 and 011-440-020). 5. Two properties, totaling 1.04 acres, located east of Irwin Street, between Fifth Street and Fourth Street (APN 012-095-001 and 012-095-011). 6. Two acres located at the northeast intersection of Lacey Boulevard and Park Avenue, the former Goodwill building (APN 010-253-001). 7. Approximately 20,000 sq. ft. located at the northwest intersection of Lacey Boulevard and Kaweah Street, the Old Fire Station (a portion of APN 010-253-004).**

Associate Planner de Silva presented the Staff Report, recommended approval, and answered questions of staff.

Motion by Commissioner JOHNSTON, seconded by Commissioner PADEN, to approve a finding that the sale of the seven properties is consistent with the General Plan, adopted June 18, 2002, in accordance with Government Code Section 65402. Motion carried by the following roll call vote:

AYES:	Commissioners	JOHNSTON, PADEN, NAHAL, DOUGLAS, HAM
NOES:	Commissioners	NONE
ABSTAIN:	Commissioners	NONE
ABSENT:	Commissioners	NONE

DIRECTOR'S COMMENTS

Community Development Director Mata was absent. Planning Manager Haigh welcomed Commissioner DOUGLAS to Planning Commission. She stated that there will be a meeting November 22, 2016.

COMMISSIONERS' ITEMS OF INTEREST

Commissioner JOHNSTON would like the Commission to revisit the possibility of holding the regular meetings at 5:30 p.m., instead of 7:00 p.m. He asked when the General Plan Update and Zoning Ordinance Update would be coming before the Commission. Planning Manager Haigh stated that it could be as soon as December or January. City Attorney Dowd briefly explained the process of adopting the Updates.

ADJOURNMENT

Chairperson HAM adjourned the meeting at 7:31 p.m.

Respectfully submitted,

Diana Black
Recording Secretary