The City of Hanford
CALIFORNIA

MINUTES

PLANNING COMMISSION
of the
CITY OF HANFORD

COUNCIL CHAMBERS
400 N. Douty St.
7:00 PM, Tuesday, May 22, 2018

CALL TO ORDER

Chairperson PADEN called the meeting to order at 7:00 p.m.

ROLL CALL

Attendee Name	Title	Status	Arrived
Dennis Ham		Present	
Richard Douglas		Present	
Michael Johnston		Present	
Travis Paden		Present	
Savino Perico		Present	
Angel Vee Galvan		Present	
Jacob Sanchez		Present	

INVOCATION

Rev. Michael Moore, St. Brigid Catholic Church, provided the Invocation.

FLAG SALUTE

Chairperson PADEN 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 ***three minutes*** *is allowed for each speaker. Please begin your comments by stating your name and providing your city of residence.*

There were no public comments.

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.

Approval of the Minutes of the May 8, 2018 Meeting

Motion by Commissioner HAM, seconded by Commissioner JOHNSTON, to approve the Minutes of the May 8, 2018 meeting. Motion carried by the following roll call vote:

AYES: Commissioners HAM, JOHNSTON, GALVAN, DOUGLAS, PERICO, SANCHEZ, PADEN
NOES: Commissioners NONE
ABSTAIN: Commissioners NONE
ABSENT: Commissioners NONE

PUBLIC HEARING

1. **Conditional Use Permit No. 2018-01: a request to allow a Commercial Medical Cannabis Business for manufacturing in the HI – Heavy Industrial zone district. (Staff Recommends that the public hearing be continued to June 12, 2018)**

Chairperson PADEN opened the Public Hearing at 7:02 p.m.

Community Development Director Mata reported that staff needed additional time to work on the security plan for this project and would like to bring back a letter stating that Chief Sever has approved it. She requested that the Public Hearing be continued to a date certain, and requested that it be the June 12, 2018 meeting.

Chairperson PADEN asked if anyone in the audience had come to the meeting to speak regarding this project. There was no one. He then polled the Commissioners to determine whether or not there would be a quorum for the June 12 meeting. Commissioner HAM indicated that he would not be able to attend. All other Commissioners indicated that they would be there. Having determined that there would be a quorum, he then called for a motion.

Motion by Commissioner HAM, seconded by Commissioner DOUGLAS, to continue the Public Hearing to the June 12, 2018 meeting. Motion carried by the following roll call vote:

AYES: Commissioners HAM, DOUGLAS, GALVAN, JOHNSTON, PERICO, SANCHEZ, PADEN
NOES: Commissioners NONE
ABSTAIN: Commissioners NONE
ABSENT: Commissioners NONE

2. **Conditional Use Permit No. 2018-06: a request to allow a microbrewery within an existing building in the MX-D Downtown Mixed Use zone district. A microbrewery requires a Type-23 license for a small beer manufacturer from the California Department of Alcoholic Beverage Control. The project is located at 106 W. Seventh Street (APN 012-053-007).**

Chairperson PADEN opened the Public Hearing at 7:05 p.m. and called for the Staff Report. Associate Planner de Silva presented the Staff Report, recommended approval, and invited questions of staff.

Following questions of staff, Chairperson PADEN opened Public Comment:

FAVOR
Applicant Brian Alves answered Commissioners' questions.

OPPOSED
None.

Chairperson PADEN closed Public Comment at 7:25 p.m. and called for a motion.

Prior to making a motion, Commissioner DOUGLAS thanked the applicants for coming into Downtown and light-heartedly requested confirmation that the beer will be cold.

Motion by Commissioner DOUGLAS, seconded by Commissioner HAM, to adopt Resolution 2018-13, approving Conditional Use Permit 2018-06. Motion carried by the following roll call vote:

AYES:	Commissioners DOUGLAS, HAM, GALVAN, JOHNSTON, PERICO, SANCHEZ, PADEN
NOES:	Commissioners NONE
ABSTAIN:	Commissioners NONE
ABSENT:	Commissioners NONE

3. Conditional Use Permit No. 2018-04: a request to allow installation of a TDSX recycling unit, in order to recycle aqueous amines and glycols generated at petroleum refineries on the Tessenderlo Kerley Incorporated site. The use is classified as an intensive industrial or manufacturing facility. Mitigated Negative Declaration No. 2014-02: An addendum to the previously approved Mitigated Negative Declaration No. 2014-02 has been prepared to certify that the project will not have a significant effect on the environment with the incorporation of mitigation measures. The project is located at 10724 Energy Street (APN 018-242-078).

Chairperson PADEN opened the Public Hearing at 7:27 p.m. and called for the Staff Report. Associate Planner de Silva presented the Staff Report, recommended approval, and invited questions of staff.

Following questions of staff, Chairperson PADEN opened Public Comment.

FAVOR
Dawn Kominski, Tessenderlo Kerley, answered Commissioners' questions.

OPPOSED
None.

Following Public Comment, Chairperson PADEN closed the Public Hearing at 7:35 p.m. and called for a motion.

Motion by Commissioner HAM, seconded by Commissioner DOUGLAS, to adopt Mitigated Negative Declaration No. 2014-02 for the project. Motion carried by the following roll call vote:

AYES:	Commissioners HAM, DOUGLAS, GALVAN, JOHNSTON, PERICO, SANCHEZ, PADEN
NOES:	Commissioners NONE
ABSTAIN:	Commissioners NONE
ABSENT:	Commissioners NONE

Motion by Commissioner JOHNSTON, seconded by Commissioner DOUGLAS, to adopt Resolution No. 2018-14, approving Conditional Use Permit No. 2018-04. Motion carried by the following roll call vote:

AYES:	Commissioners JOHNSTON, DOUGLAS, HAM, GALVAN, PERICO, SANCHEZ, PADEN
NOES:	Commissioners NONE
ABSTAIN:	Commissioners NONE
ABSENT:	Commissioners NONE

GENERAL BUSINESS

Five Year (FY 2019-23) Capital Improvement Plan (CIP) Finding of Consistency with the General Plan in accordance with California Government Code Section 65401.

Chairperson PADEN opened General Business, and called for the Staff Report. Utilities and Engineering Director Doyel presented the Staff Report and answered questions of staff.

Following questions of staff, Chairperson PADEN called for a motion.

Motion by Commissioner DOUGLAS, seconded by Commissioner HAM, to find that the Five Year (2019-2023) Capital Improvement Plan (CIP) is consistent with the City of Hanford's General Plan and Master Plans, pursuant to Government Code Section 65401. Motion carried by the following roll call vote:

AYES:	Commissioners DOUGLAS, HAM, GALVAN, JOHNSTON, PERICO, SANCHEZ, PADEN
NOES:	Commissioners NONE
ABSTAIN:	Commissioners NONE
ABSENT:	Commissioners NONE

DIRECTOR'S COMMENTS

Director Mata announced that Diana Black is filling in as City Clerk until that position is filled. She requested that the Commissioners give as much advanced notice as possible if they know that they will be unable to attend a meeting.

Building permits for a large apartment complex west of Centennial, behind the Target complex, came in last week.

She thanked Hops Forged for investing in Downtown.

COMMISSIONERS' ITEMS OF INTEREST

Commissioner DOUGLAS good-naturedly reminded the Hops Forged applicants that the beer must be cold.

There were no further items.

ADJOURNMENT

Chairperson PADEN adjourned the meeting at 8:02 p.m.

Respectfully submitted,

Diana Black
Recording Secretary