



MINUTES
PLANNING COMMISSION
of the
CITY OF HANFORD

COUNCIL CHAMBERS
400 N. Douty St.
7:00 PM, Tuesday, June 11, 2019

CALL TO ORDER

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

ROLL CALL

Attendee Name	Title	Status	Arrived
Richard Douglas		Present	6:42 PM
Michael Johnston		Present	6:43 PM
Travis Paden		Present	6:39 PM
Savino Perico		Absent	
Angel Vee Galvan		Present	6:55 PM
Jacob Sanchez		Present	6:57 PM
Jason Kemp Van Ee		Present	6:58 PM

INVOCATION

Chairperson PADEN led the invocation.

FLAG SALUTE

Commissioner DOUGLAS 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.

Motion to approve the Consent Calendar.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Richard Douglas
SECONDER:	Angel Vee Galvan
AYES:	Douglas, Johnston, Paden, Galvan, Sanchez, Kemp Van Ee
ABSENT:	Perico

Approval of the Minutes of the May 28, 2019 Meeting

GENERAL BUSINESS

Five Year (FY 20-24) Capital Improvement Plan (CIP) Finding of Consistency with the General Plan in accordance with California Government Code Section 65401.

Senior Planner Myers presented the staff report and explained that the Commission's review was limited to determining whether the CIP is consistent with the adopted General Plan and Master Plans.

Utilities and Engineering Director John Doyel provided an overview of what the CIP is and a review of the Five-Year Plan, then answered Commissioners' questions.

Motion to find the Five-Year (2020-2024) Capital Improvement Plan (CIP) consistent with the City of Hanford's General Plan and Master Plans, pursuant to Government Code Section 65401.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jacob Sanchez
SECONDER:	Jason Kemp Van Ee
AYES:	Douglas, Johnston, Paden, Galvan, Sanchez, Kemp Van Ee
ABSENT:	Perico

DIRECTOR'S COMMENTS

In Director Mata's absence, Senior Planner Myers announced that there may not be a meeting June 25. Staff will notify the Commissioners as soon as that has been determined.

COMMISSIONERS' ITEMS OF INTEREST

Commissioner JOHNSTON:

1. Asked about the palm trees at the Courthouse. Director Doyel replied that some had died. The City found a good price from a local vendor, and the trees are being replaced with new 35'-tall palm trees.
2. Noted the recent rainstorm that flooded areas of Downtown and asked if anything was being done to prevent flooding in the future. Director Doyel stated that it was an unusual downpour (1"-1 1/2" in 20 minutes) and that most of the water was gone within 30 minutes, which was excellent.
3. Asked what was going in next to Baskin-Robbins. Staff response: a tire store.

4. Stated that the railroad tracks on Elm Street are in terrible condition and asked if anything is being done to improve that. Director Doyel replied that all repairs to the tracks must be done by the railroad.
5. Reported that some downtown areas, such as the station across from the Post Office, are full of weeds. Director Doyel stated that they can be reported to Code Compliance. Vacant lots can be reported to the Fire Department for weed abatement.
6. Noted that the City is not replacing the HVAC system in the Courthouse this year and asked if the City will help tenants find another location. Director Doyel replied that the City will help them get out of their lease early but does not locate alternate locations for the tenants.

Chairperson PADEN:

1. Asked what the new building(s) is that is going in at the Children's Storybook Garden. Staff replied that the project is in Phase 2.
2. Asked if a new traffic light is going in at 13th and Grangeville. Director Doyel replied that the intersection will be closed for six weeks this summer, and work will be completed before Sierra Pacific and Frontier schools start.
3. Asked why the new Chevron at 12th and Grangeville has been delayed. Staff did not know the reason.

Commissioner GALVAN had questions for clarification of the CIP review process.

ADJOURNMENT

Chairperson PADEN adjourned the meeting at 7:45 p.m.

Respectfully submitted,

Diana Black
Recording Secretary