

MINUTES
TRACY CITY PLANNING COMMISSION
JULY 14, 2010
7:00 P.M.
CIT OF TRACY CONFERENCE ROOM 109
333 CIVIC CENTER PLAZA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTE APPROVAL

DIRECTOR'S REPORT REGARDING THIS AGENDA:

ITEMS FROM THE AUDIENCE

In accordance with Procedures for Preparation, Posting and Distribution of Agendas and the Conduct of Public Meetings, adopted by Resolution 2008-140 any item not on the agenda brought up by the public at a meeting, shall be automatically referred to staff. If staff is not able to resolve the matter satisfactorily, the member of the public may request a Planning Commission Member to sponsor the item for discussion at a future meeting.

1. OLD BUSINESS

2. NEW BUSINESS

A. PLANNING COMMISSION GENERAL PLAN STUDY SESSION

3. ITEMS FROM THE AUDIENCE

4. DIRECTOR'S REPORT

5. ITEMS FROM THE COMMISSION

6. ADJOURNMENT

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The Planning Commission meeting was called to order by Chair Mitracos at 7:07 p.m.

The pledge of allegiance was led by Chair Mitracos.

ROLL CALL: It was stated for the record by Chair Mitracos that all Commissioners were present, Commissioner Ransom arrived late. Also present were staff members Bill Dean, Assistant Director of Development and Engineering Services; and Bill Sartor, Assistant City Attorney.

MINUTES

It was moved by Commissioner Manne and seconded by Vice Chair Alexander to approve the minutes of April 14, 2010 and June 23, 2010 as written. Voice vote found all in favor; passed 5-0-0-0.

DIRECTOR'S REPORT REGARDING THIS AGENDA - None

ITEMS FROM THE AUDIENCE – None

1. OLD BUSINESS – None
2. NEW BUSINESS

A. PLANNING COMMISSION GENERAL PLAN STUDY SESSION

The Planning Commission and staff discussed the Land Use Element of the General Plan.

3. ITEMS FROM THE AUDIENCE - None

4. DIRECTOR'S REPORT

Mr. Dean stated the Tracy Gateway Final Subdivision Map would be going to Council on the following Tuesday. Mr. Dean further stated that there would be an item coming to the Commission for a minor amendment to their Development Agreement.

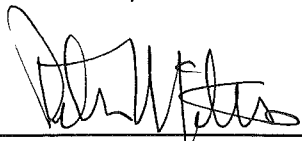
5. ITEMS FROM THE COMMISSION

Commissioner Johnson asked for clarification on the 95 acres for Ellis discussed. Mr. Dean stated that in the agreement, Surland was granted rights to 2250 building permits, and they were not required to build all the units in Ellis, although there were incentives to have them developed in Ellis. Mr. Dean stated that Council directed staff to keep the 95 acres in the Sphere of Influence, instead of removing the land as proposed. Mr. Dean stated that had caused some excitement in the development community, so there was a decision which decided not to include the land, and add a clause which stated essentially there could not be development unless it was included in the map, *or* there was a Development Agreement and that had solved the issue.

6. ADJOURNMENT

It was moved by Commissioner Manne and seconded by Commissioner Ransom to adjourn. Voice vote found all in favor; passed 5-0-0-0.

Time: 8:34 p.m.



CHAIR



STAFF LIAISON