

**MINUTES
TRACY CITY PLANNING COMMISSION
WEDNESDAY, MARCH 25, 2015
7:00 P.M.
CITY OF TRACY COUNCIL CHAMBERS
333 CIVIC CENTER PLAZA**

CALL TO ORDER - Chair Orcutt called the meeting to order at 7:00 p.m., and led the Pledge of Allegiance.

ROLL CALL - Roll Call found Commissioners Ransom, Sangha, Tanner, Vice Chair Mitracos and Chair Orcutt, present. Also present were staff members Bill Dean, Assistant Development Services Director; Victoria Lombardo, Senior Planner; Scott Claar, Associate Planner; Bill Sartor, Assistant City Attorney; and Sandra Edwards, Recording Secretary.

MINUTES APPROVAL – It was moved by Commissioner Ransom and seconded by Commissioner Tanner to approve the minutes of January 28, 2015, as amended. Voice vote found all in favor; passed and so ordered.

DIRECTOR’S REPORT REGARDING THIS AGENDA – None.

ITEMS FROM THE AUDIENCE – None.

1. **OLD BUSINESS** – None.

2. **NEW BUSINESS**

- A. PUBLIC HEARING TO CONSIDER AN APPLICATION FOR A CONDITIONAL USE PERMIT TO ALLOW FOR THE INSTALLATION OF 60-FOOT TALL LIGHT POLES IN THE TRUCK COURTS AT THE FEDEX FACILITY LOCATED AT 120 S. HANSEN ROAD – APPLICANT IS PICKERING FIRM, INC. AND OWNER IS FEDEX GROUND- APPLICATION NUMBER CUP15-0001 – Victoria Lombardo, Senior Planner, provided the staff report.

Chair Orcutt opened the public hearing. There was no one wishing to address the Commission on the item.

Vice Chair Mitracos asked how far the project was from I-205. Ms. Lombardo stated the southern boarding street is Old Schulte Road, near the existing fire station.

Chair Orcutt stated he had provided a handout to the Commission regarding lighting standards for public parking lots.

ACTION It was moved by Vice Chair Mitracos and seconded by Commissioner Ransom that the Planning Commission approve the Conditional Use Permit application to allow for the installation of 60-foot tall light poles at 120 S. Hansen Road, Assessor Parcel Number 209-220-10 and 11, Application Number CUP15-0001, subject to the conditions and based on the findings contained in the Planning Commission Resolution. Voice vote found all in favor; passed and so ordered.

- B. PUBLIC HEARING TO CONSIDER A RENEWAL/EXTENSION OF THE CONDITIONAL USE PERMIT APPROVAL FOR APPLICATION NUMBER CUP13-0007 TO ALLOW THE CONSTRUCTION OF A NEW TELECOMMUNICATION FACILITY IN THE FORM OF A PINE TREE, KNOWN AS A MONOPINE, AND FOUR APPROXIMATELY 230 SQUARE FOOT EQUIPMENT SHELTERS, LOCATED APPROXIMATELY 1,000 FEET WEST OF CORRAL HOLLOW ROAD, SOUTH OF W. SCHULTE ROAD, ASSESSOR'S PARCEL NUMBER 240-010-07. APPLICANT IS SAC WIRELESS REPRESENTING AT&T AND SBA. PROPERTY OWNER IS THE UNION PACIFIC RAILROAD COMPANY - APPLICATION NUMBER EXT15-0002 – Scott Claar, Associate Planner, provided the staff report.

Commissioner Ransom asked if there were delays on the part of the City or the applicant. Mr. Claar indicated revisions were provided to the City and there was a delay in providing comments to the applicant. Mr. Claar added that the applicant also had changes in staffing which took the applicant some time to respond.

Vice Chair Mitracos asked if this application was unchanged from the original application. Mr. Claar stated yes.

Chair Orcutt opened the public hearing. There was no one wishing to address the Planning Commission on the item.

ACTION: It was moved by Commissioner Ransom and seconded by Commissioner Sangha that the Planning Commission approve a renewal/extension of the Conditional Use Permit approval for Application Number CUP13-0007 to allow the construction of a new telecommunication facility in the form of a pine tree, known as a monopine, and four approximately 230 square foot equipment shelters, located approximately 1,000 feet west of Corral Hollow Road and approximately 130 feet south of W. Schulte Road, Assessor's Parcel Number 240-010-07, Application Number EXT15-0002, based on the findings and subject to the conditions contained in the Planning Commission Resolution. Voice vote found all in favor; passed and so ordered.

3. ITEMS FROM THE AUDIENCE – None.

4. DIRECTOR'S REPORT

- A. CITY COUNCIL DIRECTION REGARDING PLANNING COMMISSION MINUTES – Bill Dean, Assistant Development Services Director, provided the staff report.

Vice Chair Mitracos stated he assumed the policy only related to the City Council.

Commissioner Ransom stated she would object because of the availability of digital recordings, adding that a summary does not provide enough information or the rationale for decisions that are made.

Vice Chair Mitracos voiced concerns regarding the availability of a recording.

5. ITEMS FROM THE COMMISSION – Chair Orcutt referred to the handout he provided to the Commission regarding light standards. Chair Orcutt also reminded the Commissioners of the due date for their Form 700's.
6. ADJOURNMENT – It was moved by Vice Chair Mitracos and seconded by Commissioner Sangha to adjourn. Voice vote found all in favor; passed and so ordered.

Time: 7:25 p.m.

The above are action minutes. A recording is available at the Development Services Department.