

MINUTES
TRACY CITY PLANNING COMMISSION
WEDNESDAY, May 24, 2017
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.

PLEDGE OF ALLEGIANCE

Chair Orcutt led the pledge of allegiance.

ROLL CALL

Roll Call found Chair Orcutt, Vice Chair Sangha, Commissioners Hudson, Krogh, and Tanner present. Also present were Bill Dean, Assistant Director of Development Services; Robert Armijo, City Engineer; Leticia Ramirez, Deputy City Attorney; and Gina Peace, Recording Secretary.

MINUTES

It was moved by Commissioner Hudson, and seconded by Commissioner Tanner that the Planning Commission meeting minutes of April 26, 2017, and the Planning Commission meeting minutes of May 10, 2017, be approved. Voice vote found all in favor; passed and so ordered.

DIRECTOR'S REPORT REGARDING THIS AGENDA – None.

ITEMS FROM THE AUDIENCE – None.

1. **NEW BUSINESS** –

- A. **RECOMMEND APPROVAL OF A MINOR AMENDMENT TO A PUD FINAL DEVELOPMENT PLAN TO AMEND THE CONDITIONS OF APPROVAL FOR THE 47-UNIT, ASPIRE II, RESIDENTIAL APARTMENT PROJECT, LOCATED ON APPROXIMATELY 2.28 ACRES ON THE SOUTH SIDE OF AUTO PLAZA DRIVE, WEST OF ITS INTERSECTION WITH AUTO PLAZA WAY, ASSESSOR'S PARCEL NUMBER 212-270-24, APPLICATION NUMBER D15-0003.**

Bill Dean presented the staff report. Questions and discussion followed.

Chair Orcutt opened up the public meeting at 7:15 p.m. As no one came forward, the public meeting was closed.

ACTION It was moved by Commissioner Hudson, and seconded by Vice Chair Sangha that the Planning Commission recommend approval of a minor amendment to a PUD Final Development Plan to amend the Conditions of Approval for the 47-unit, Aspire II, Residential Apartment Project, located on approximately 2.28 Acres on the south side of Auto Plaza Drive, west of its intersection with Auto Plaza Way, Assessor's Parcel Number 212-270-24, Application Number D15-0003. Voice vote found all in favor; passed and so ordered.

B. REPORT OF GENERAL PLAN CONSISTENCY FOR CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS FOR FISCAL YEAR 2017/2018 THROUGH FISCAL YEAR 2021/2022 - APPLICATION NUMBER DET17-0001.

Robert Armijo presented the staff report. Questions and discussion followed.

ACTION It was moved by Commissioner Hudson and seconded by Commissioner Tanner that the Planning Commission reports that the Capital Improvement Program (CIP) projects for fiscal year 2017/2018 through fiscal year 2021/2022 are consistent with the goals, policies, and actions of the City's General Plan. Voice vote found all in favor; passed and so ordered.

2. ITEMS FROM THE AUDIENCE – None.

3. DIRECTOR'S REPORT –

Bill Dean addressed the Commission's request for discussion of Planning Commission follow-up items, and asked Commission for clarification. Chair Orcutt replied that there have been some projects that Commission had approved, with some sort of follow-up action, but Commission never knows if that follow-up action takes place. Commissioner Krogh reiterated Chair Orcutt's response. Bill Dean advised that it would be difficult for staff to guess which items commissioners might be interested in receiving follow up updates, but staff can certainly follow up on items that Commission has approved with an additional condition or provision. Mr. Dean advised that commissioners who are interested in the details regarding City Council actions should attend City Council meetings, but like he mentioned, staff will try to accommodate Commission's request, and update them on specific follow-up requests. Commissioner Hudson commended staff for being spot on in their follow up messages to the Commission. Mr. Dean reiterated that staff will double back and respond to specific inquiries, and reminded the Commission to review the Economic Development team's regular reports for additional updates. Leticia Ramirez added that Commission should definitely feel comfortable when requesting items or updates from staff.

As a courtesy, Mr. Dean informed the Commission about the tentative workshop scheduled for City Council on June 13, 2017 concerning the passing of Proposition 64, regarding the legal use or marijuana.

4. ITEMS FROM THE COMMISSION –

Chair Orcutt shared that he reached out to Steve Reilly to see if there was any updates regarding the Pleasanton Planning Commission's workshop/class, but he has not heard back from him yet.

5. ADJOURNMENT –

ACTION It was moved by Chair Orcutt, and seconded by Commissioner Hudson, to adjourn. Voice vote found all in favor; passed and so ordered.

Time: 7:50 p.m.



STAFF LIAISON



CHAIR