

**MINUTES
TRACY CITY PLANNING COMMISSION
MARCH 28, 2018, 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 and Commissioners Hudson, Kaur, Krogh, and Tanner present. Also present were: Bill Dean, Assistant Development Services Director; Bianca Rodriguez, Deputy City Attorney; Kimberly Matlock, Associate Planner; and Gina Peace, Recording Secretary.

MINUTES

It was moved by Commissioner Tanner, and seconded by Commissioner Hudson, that the Planning Commission meeting minutes of March 14, 2018, be approved. Voice vote found all in favor, 5-0-0; passed and so ordered.

DIRECTOR'S REPORT REGARDING THIS AGENDA

Bill Dean, Assistant Development Services Director, mentioned that Assistant City Attorney Leticia Ramirez is out today, and Deputy City Attorney, Bianca Rodriguez, is in attendance.

ITEMS FROM THE AUDIENCE

None.

1. NEW BUSINESS

- A. CONSIDERATION OF A CONDITIONAL USE PERMIT AND A DEVELOPMENT REVIEW PERMIT FOR THE EXPANSION OF THE COSTCO GASOLINE SERVICE STATION AT 3250 W. GRANT LINE ROAD - APPLICANT IS ANGELO BOLOGNA FOR BARGHAUSEN CONSULTING ENGINEERS, INC. AND PROPERTY OWNER IS COSTCO WHOLESALE CORPORATION - APPLICATION NUMBERS CUP18-0001 AND D17-0035

Kimberly Matlock presented the staff report.

At 7:07 p.m. Chair Orcutt called for a brief recess. The meeting reconvened at 7:08 p.m.

The applicant Angelo Bologna for Barghausen Consulting Engineers addressed the commission and answered questions about vehicle queuing and design alternatives. Mr. Bologna introduced their transportation consultant, Kelly Laustsen, Senior Engineer with Kittelson & Associates, who addressed the commission and answered questions.

Chair Orcutt opened the Public Hearing at 7:40 p.m.

Seeing as no one came forward, Chair Orcutt closed the Public Hearing.

ACTION: It was moved by Commissioner Hudson, and seconded by Commissioner Tanner, that the Planning Commission approve Application Number CUP18-0001 for the expansion of the Costco gasoline service station, based on the findings contained in the Planning Commission Resolution dated March 28, 2018. Roll call vote found all in favor, 5-0-0; passed and so ordered.

ACTION: It was moved by Commissioner Hudson, and seconded by Commissioner Tanner, that the Planning Commission approve Application Number D17-0035 for the expansion of the Costco gasoline service station, based on the findings contained in the Planning Commission Resolution dated March 28, 2018. Voice vote found all in favor, 5-0-0; passed and so ordered.

2. ITEMS FROM THE AUDIENCE

None.

3. DIRECTOR'S REPORT

Bill Dean provided an Informational Memo to each of the commissioners regarding the Ellissagaray turn lane, as previously requested.

Mr. Dean mentioned that a portion of the Tracy Village materials, for the upcoming April 11, 2018 Planning Commission meeting was available tonight, and available on the City's website, and commissioners could pick up those materials from Gina Peace, Recording Secretary, after tonight's meeting.

Mr. Dean expressed his gratitude for the two departing Planning Commissioners Krogh and Tanner. On behalf of the City, Mr. Dean presented Commissioner Krogh and Commissioner Tanner with a small token of appreciation.

4. ITEMS FROM THE COMMISSION

Commissioner Krogh and Commissioner Tanner each expressed their gratitude for the opportunity to serve on the Planning Commission. Chair Orcutt and Commissioner Hudson each thanked the two departing commissioners.

5. ADJOURNMENT

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

Time: 7:52 p.m.


STAFF LIAISON


CHAIR