

**MINUTES
TRACY CITY PLANNING COMMISSION
JANUARY 13, 2021, 7:00 P.M.
CITY OF TRACY COUNCIL CHAMBERS
333 CIVIC CENTER PLAZA**

Due to the COVID-19 emergency, the regular meeting was conducted pursuant to the provisions of the Governor's Executive Order N-29-20, which suspends certain requirements of the Ralph M. Brown Act. Residents participated remotely via email, phone and WebEx during the meeting.

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 Commissioner Francis, Commissioner Wood, Vice Chair Hudson, and Chair Orcutt present. Also present were: Bianca Rodriguez, Assistant City Attorney; Bill Dean, Assistant Development Services Director; Kimberly Matlock, Associate Planner; and Gina Peace, Executive Assistant. Commissioner Atwal joined the meeting later, at 7:05 p.m.

MINUTES

Chair Orcutt introduced the Minutes from the October 28, 2020 meeting.

ACTION: It was moved by Vice Chair Hudson and seconded by Commissioner Frances to approve the October 28, 2020 Planning Commission meeting minutes. A voice vote found all in favor. Passed and so ordered; 4-1-0-0; Commissioner Atwal absent.

DIRECTOR'S REPORT REGARDING THIS AGENDA

None.

ITEMS FROM THE AUDIENCE

There were no comments from the Public.

1. NEW BUSINESS

- A. PUBLIC HEARING PUBLIC HEARING TO CONSIDER A CONDITIONAL USE PERMIT FOR THE EXPANSION OF THE COSTCO GASOLINE SERVICE STATION AT 3250 W. GRANT LINE ROAD - APPLICANT AND PROPERTY OWNER ARE COSTCO WHOLESALE CORPORATION - APPLICATION NUMBER CUP20-0003**

Kimberly Matlock, Associate Planner, delivered the staff report and presented a site plan of the Project.

Chair Orcutt opened the Public Hearing at 7:11 p.m.

Julie Anderson, Planning Consultant for the Applicant, addressed the Commission.

Chair Orcutt closed the Public Hearing at 7:18 p.m.

ACTION: It was moved by Vice Chair Hudson and seconded by Chair Orcutt that the Planning Commission approve a Conditional Use Permit for the expansion of the Costco gasoline service station to be valid through February 26, 2022, based on the findings contained in the Planning Commission Resolution dated January 13, 2021.

A roll call vote found all in favor; passed and so ordered; 5-0-0-0.

2. ITEMS FROM THE AUDIENCE

There were no comments from the Public.

3. DIRECTOR'S REPORT

Bill Dean, Assistant Director of Development Services, presented a PowerPoint presentation highlighting the planning projects approved in 2020, and revealed some of the upcoming projects that will be brought before the Commission in 2021.

4. ITEMS FROM THE COMMISSION

There were no comments from the Commission.

5. ADJOURNMENT

ACTION: It was moved by Chair Orcutt and seconded by Vice Chair Hudson to adjourn.

A voice vote found all in favor. Passed and so ordered; 5-0-0-0.

Time: 8:11 p.m.



STAFF LIAISON



CHAIR