MINUTES OF THE REGULAR MEETING OF THE YREKA PLANNING COMMISSION HELD ON THE 20TH DAY OF NOVEMBER. 2013

On the 20th day of November, 2013 at 6:30 p.m., the Planning Commission of the City of Yreka met in the City Council Chamber in said City in regular session. The meeting was called to order by Vice Chair McCoy and present were:

Commissioners: Deborah Baird, Diane Knitter, Paul McCoy, Barry Ohlund, Matt Osborn and Richard Rolzinski. Absent: Steve Leal

<u>Consent Calendar</u> - Vice Chair McCoy announced that all matters listed under the consent calendar are considered routine and will be enacted by one motion unless any member of the Planning Commission wishes to remove an item for discussion or a member of the audience wishes to comment on an item:

- a. Approval of Minutes of the regular meeting held on October 16, 2013.
- b. Approval of a one year extension of Permit # 3818 for a site, landscape and parking plan for construction of a 6,160 sq. ft. office building.
 Applicant: Rizzo Real Estate, Inc. by Glenn Rizzo Location: 608 & 610 S. Main St.

Following Commission discussion, Commissioner Baird moved to approve the items on the consent calendar as submitted.

Commissioner Ohlund seconded the motion, and upon roll call, the following voted YEA: Baird, Knitter, McCoy, Ohlund, Osborn and Rolzinski.

Vice Chair McCoy thereupon declared the motion carried.

<u>City Manager Report</u> - City Manager Baker provided the Commission with the Mitigated Negative Declaration that the City of Yreka has prepared for a proposed project consisting of constructing, establishing, and operating a new 19,028 square foot retail store (Tractor Supply Company) with an outside sales area of 15,320 square foot located at 1455 S. Main Street.

City Manager Baker reported that the City Staff is exploring the possibility of a Miner Street Grant Visitor Information and Wayfaring Sign Project, as well as other improvements to entrances to Yreka's Historic Downtown. These projects are focused on not only beautifying the entrances to the downtown area, but also to help guide visitors, who are unfamiliar to the area, to parking, and other helpful visitor information.

There being no further business before the Commission, the meeting was adjourned.

Steve Leal, Chair Approved by motion of the Planning Commission on December 18, 2013