

MINUTES OF THE REGULAR MEETING OF THE
YREKA PLANNING COMMISSION HELD
ON THE 20th DAY OF DECEMBER 2017

On the 20th day of December 2017 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 Chair McCoy and present were:

Commissioners: Catherine Gilbert, Diane Knitter, Paul McCoy, Craig Mommer, Barry Ohlund and Richard Rolzinski. Absent: Matt Osborn

Conflict of Interest Declaration – N/A

PUBLIC COMMENTS – N/A

Consent Calendar: 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 18, 2017.

Following Commission discussion, Commissioner Ohlund moved to approve the minutes of the regular meeting held October 18, 2017.

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

Chair McCoy thereupon declared the motion carried.

Discussion/Possible Action – Yreka Water Supply and Storage Improvements Project.

Public Hearing – This being the time and date set for the public hearing. Chair McCoy opened the hearing to the audience.

There being no statements or comments received, Chair McCoy closed the public hearing and discussion was opened to the Commission.

Public Works Management Analyst Jeannette Hook explained to the commissioners that the Yreka Water Supply and Storage Improvements project requires an environment analysis to evaluate, and provide mitigations for, potential negative impacts to the environment which may result from the project.

City staff requests the Planning Commission consider the Initial Study and the Mitigated Negative Declaration and make a recommendation regarding its approval to the City Council. The specific funding source for this project requires that formal approval of the Mitigated Negative Declaration and Initial Study and the associated Mitigation and Monitoring Plan be issued by the City Council.

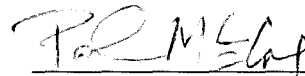
Paul Reuter, P.E., Managing Engineer for PACE Engineering, presented a brief summary to the commissioners that the City of Yreka is proposing to complete improvements to its public water system. Improvements include replacing the Lower Humbug and Shasta Belle water tanks, installing new water mains, and installing a water well. The improvements are needed in order to provide additional storage to meet current Waterworks Standards, ensure a safe and reliable drinking water supply, and provide an emergency backup water supply.

Following Commission discussion, Commissioner Ohlund moved that the Planning Commission adopt a Resolution recommending City Council approval of the Mitigated Negative Declaration and Initial Study for the Yreka Water Supply and Storage Improvements project, and the Mitigation Monitoring and Reporting Program.

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

Chair McCoy thereupon declared the motion carried.

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



Paul McCoy, Chair

Approved by motion of the Planning
Commission on January 17, 2018