

MINUTES OF THE REGULAR MEETING OF THE
YREKA PLANNING COMMISSION HELD
ON THE 17th DAY OF OCTOBER, 2012

On the 17th day of October, 2012 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.

PUBLIC COMMENTS - None.

CONSENT CALENDAR

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 the Minutes of the regular meeting held September 19, 2012.
- b. Approval of a one year extension of Permit # 4019 which allowed for installation of an 8' x 10' temporary structure, located within the rear and side yard setbacks, to house monitoring equipment for a State-mandated clean-up of petroleum hydrocarbon contamination associated with the former Yreka Texaco. Applicant: LACO Associates, Location: 1240 S. Main Street

Commissioner Baird moved to approve the items on the consent calendar as submitted. Commissioner Rolzinski 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.

**APPROVAL OF BIKE RACKS TO BE INSTALLED
IN THE MINER STREET PLAZA**

APPROVED

Benjamin Matts, Project Assistant for the Miner Street Grant Program gave the commission an overview of the proposed project from the Economic Growth Group's Bicycle Tourism Engage Business Committee to place custom bike racks in the Miner Street Plaza.

This being the time and date set for the public hearing, Vice Chair McCoy opened the hearing to the public.

Applicant, Economic Growth Group's Bicycle Tourism Engage Business Committee representative Joan Smith Freeman was present to answer questions regarding the proposed bike racks.

Steve Radford, 409 Evergreen Lane, addressed the Planning Commission in opposition to the placement of the bike racks in the plaza.

There being no other comments from the public, the public hearing was closed and discussion was opened to the Commission.

City staff recommended approval of the above project.

Commissioner Ohlund moved to approve the installation of two bike racks with colors to be determined by Economic Growth Group's Bicycle Tourism Engage Business Committee at the Miner Street Plaza. Commissioner Knitter 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.

NOVEMBER PLANNING COMMISSION MEETING

Due to the regular November meeting being the night before Thanksgiving, staff asked if the Commission wanted to move the meeting date to November 14, 2012 or November 28, 2012.

Following discussion Commissioner Knitter moved to approve the change of the November Planning Commission meeting from November 21, 2012 to November 28, 2012. Commissioner Rolzinski seconded the motion, and upon roll call, the following voted YEA: Baird, Knitter, McCoy, Ohlund, Osborn, and Rolzinski.

CITY MANAGER REPORT

City Manager Baker provided the Commission with a list of the Business License and Administrative Planning Permits issued for the month of October 2012.

City Manager Baker reported that the Yreka Chamber of Commerce's is proposing to install 1759 ft. of commercial grade LED rope lighting along Miner Street. Debbie & Duane Kegg, Project Chairmen and Co-Chairmen was thanked by the Commissioners for their dedication and hard work.

COMMISSIONER'S STATEMENTS & COMMENTS

City Attorney, Mary Frances announced to the Commissioners that she has accepted a new position as Court Executive Officer for the Siskiyou County Superior Courts and will be leaving her position as City Attorney on December 7th, 2012.

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

Steve Leal, Chair
Approved by motion of the
Planning Commission on November 28, 2012