

# Planning Commission Regular Meeting Minutes

Monday, August 25, 2008

Commission Members present: Chairman Sanders, Commissioner Freeman, and Commissioner Davis.

Commissioners Absent: Commissioner Marshall, and Commissioner Wright.

Others present:        Jim Manning, City Administrator  
                              Monica Aguayo, Assistant City Planner  
                              Julia Davison, Applicant  
                              Frank Davison  
                              George Branco  
                              Aneil Patel  
                              Vada Ruggeri  
                              Barbara Esposito  
                              Bill Vann  
                              Councilmember Eddie Johnson

Chairman Sanders calls the meeting to order at 7:00 p.m. leading the Pledge of Allegiance.

Chairman Sanders declares time for a period of public comment.

There being no public comment, Chairman Sanders closes the period of public comment.

Chairman Sanders declares time for the approval of the minutes from the June 28, 2008 meeting.

There being no quorum to approve the June 28, 2008 minutes the item is continued to the next regular Planning Commission meeting.

Commissioner Sanders declares time for discussion regarding a request for approval of a tentative parcel map for the Valley Ranch Unit 6 Phase 1 submitted by William Vann.

Ms. Aguayo reports regarding the tentative parcel map and explains the map is to subdivide a 331.432 +/- acre parcel into 4 parcels with one remainder parcel. Ms. Aguayo concludes it is staffs recommendation to approve the tentative parcel map for the Valley Ranch Unit 6 Phase 1 map subject to the conditions of approval.

It is moved by Commissioner Davis, seconded by Commissioner Freeman, to approve the Tentative Parcel Map subject to the Conditions of Approval. Motion carried by the following vote:

Ayes: Commissioner Sanders, Freeman, and Davis.

Noes: None.

Absent: Commissioners Wright and Marshall.

Commissioner Sanders declares time for discussion regarding a request for approval of Design Review to construct a 45,063 square foot, three story hotel, located on Ruggeri Way.

Ms. Aguayo reports on the specifics of the hotel and explains the hotel is a principal permitted use within the Commercial Highway zone (C-H) and pursuant to Section 15300.1 of the California Environmental Quality Act (CEQA) the proposed project complies with the Categorical Exemption for Ministerial Projects. Ms. Aguayo explains parking and landscaping are in excess of the minimum requirements and it is staff's recommendation to approve the proposed design of the building and color scheme along with the signs proposed for the building subject to the conditions of approval.

The applicant presents the project to the Planning Commissioners.

Discussion is held among the Planning Commission regarding the hotel design and amenities.

It is moved by Commissioner Davis, seconded by Commissioner Freeman, to approve the design of the building and color scheme and approve the proposed signs for the building. Motion carried by the following vote:

Ayes: Commissioner Sanders, Freeman, and Davis

Noes: None.

Absent: Commissioner Wright and Marshall.

Commissioner Sanders declares time for discussion regarding a request for approval of Design Review by Fouch's Drug Store for a new awning to the front of their building located at 692 E Street in the Retail Commercial zone.

Ms. Aguayo explained the applicant is proposing to remove the existing wood awning and replace it with a new metal awning supported by brick pillars. The applicant provided the Planning Commission with a design plan and color sample of the proposed awning which provided dimensions and elevations of the awning. Ms. Aguayo explained it is staff's recommendation to approve the design of the proposed awning and color scheme of the awning, pursuant to Chapter 17.108 of the Williams Municipal Code.

Discussion is held regarding the design of the new awning.

It is moved by Commissioner Freeman, seconded by Commissioner Davis, to approve the design of the new awning and color scheme.

Motion carried by the following vote:

Ayes: Commissioner Sanders, Freeman, and Davis.

Noes: None.

Absent: Commissioner Wright and Marshall.

There being no further comments Chairman Sanders adjourns the meeting at 7:50 p.m.

Approved: \_\_\_\_\_

Chairman Sanders

Attest: \_\_\_\_\_

Monica Aguayo, Assistant City Planner