

CITY OF BUELLTON

PLANNING COMMISSION MEETING MINUTES

Regular Meeting of November 19, 2015 – 6:00 p.m.
City Council Chambers, 140 West Highway 246
Buellton, California

CALL TO ORDER

Chair Reif called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Vice Chair Mercado led the Pledge of Allegiance

ROLL CALL

Present: Commissioners Brian Dunstan, Dan Heedy, Joe Padilla, Vice
Chair Art Mercado and Chair Foster Reif

Staff: City Manager Marc Bierdzinski
Assistant Planner Andrea Olson
Staff Assistant/Planning Technician Clare Barcelona

REORDERING OF AGENDA

The Agenda was reordered to allow Planning Commissioner Comments and the Planning Directors Report before Item # 2.

PRESENTATIONS

None

APPROVAL OF MINUTES

1. Minutes of the regular Planning Commission meeting of November 05, 2015

MOTION:

Commissioner Padilla moved and Commissioner Heedy seconded the motion to approve the Minutes of November 5, 2015.

VOTE:

Motion passed by a 4-0 voice vote with abstention by Commissioner Dunstan due to his absence from the meeting.

PUBLIC COMMENTS

None

CONSENT CALENDAR

None

NEW PUBLIC HEARINGS

None

PLANNING COMMISSIONER COMMENTS

None

PLANNING DIRECTOR REPORT

City Manager Bierdzinski updated the Commission on the status of various projects including the Avenue of Flags Specific Plan workshop on December 3rd, the status of building permits for the Buellton Apartments and the Hampton Inn. Mr. Bierdzinski also informed the Commission of the City's ongoing storm preparations in anticipation of El Nino.

CONTINUED PUBLIC HEARINGS

Commissioner Heedy recused himself from the Dais due to the proximity of his residence to the project.

Commissioner Padilla recused himself from the Dais due to the proximity of his employment to the project.

2. **Resolution No. 15-12 – “A Resolution of the Planning Commission of the City of Buellton, California, Recommending that the City Council Approve a General Plan Amendment (15-GPA-03) and Zoning Ordinance Amendment (15-ZOA-02) for the Vacant Property to the East of Industrial Way (APN 099-690-048)”**

RECOMMENDATION:

That the Planning Commission consider adoption of Resolution No. 15-12 – “A Resolution of the Planning Commission of the City of Buellton, California, Recommending that the City Council Approve a General Plan Amendment (15-GPA-03) and Zoning Ordinance Amendment (15-ZOA-02) for the Vacant Property to the East of Industrial Way (APN 099-690-048)”

DOCUMENTS:

Planning Department Staff Report with attachments (Vicinity Map, General Land Use Map, Zoning Map)

Resolution No. 15-12 with Exhibits A & B

STAFF REPORT:

Assistant Planner Andrea Olson presented the staff report.

SPEAKERS/DISCUSSION:

Chair Reif opened the Public Hearing at 6:10 p.m. There being no public comment the Public Hearing was closed at 6:12 p.m.

MOTION:

Chair Reif moved and Commissioner Dunstan seconded the motion to adopt Resolution No. 15-12 "A Resolution of the Planning Commission of the City of Buellton, California, Recommending that the City Council Approve a General Plan Amendment (15-GPA-03) and Zoning Ordinance Amendment (15-ZOA-02) for the Vacant Property to the East of Industrial Way (APN 099-690-048)"

VOTE:

Motion passed with a 3-0 roll call vote.

OTHER BUSINESS

None

WRITTEN COMMUNICATIONS

None

ADJOURNMENT

Chair Reif adjourned the meeting at 6:14 p.m. to the next regular scheduled meeting of the Planning Commission to be held December 3, 2015 at the City Council Chambers, 140 West Highway 246, Buellton.

Foster Reif, Planning Commission Chair

ATTEST:

Clare Barcelona, Planning Commission Secretary

An audio CD of this Planning Commission Meeting is available upon request.