



CITY OF SANGER PLANNING COMMISSION JANUARY 8, 2009

AGENDA

6:00 PM Regular Meeting
City Hall Council Chambers

Planning Commission

R.A. Drew Esquer
Chairperson

Karen Steinhauer
Vice Chairperson

Bill Collins
Commissioner

Mark Morales
Commissioner

Scott A. Haugland
Commissioner

Raul Cantu
Commissioner

Daniel Martinez
Commissioner

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Development Services Department Staff

Tim Chapa
Director

Ralph Raffi Kachadorian
Senior Planner

Virgi Bustos-Altamirano
Secretary

A. CALL TO ORDER

B. ROLL CALL

C. FLAG SALUTE - COMMISSIONER STEINHAUER

D. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

E. PUBLIC PARTICIPATION

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on the agenda and within the area of responsibility of the Commission. It is the policy of the Commission not to answer any questions impromptu and complaints should be referred to the Director's office. Speakers should limit their comments to five minutes.

F. CONSENT CALENDAR

Matters listed under the consent calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items unless requested by a Commissioner or a member of the audience in which case the item will be removed from the Consent Calendar and considered separately.

1. Minutes of November 13, 2008 (Meetings for November 27th, December 11th and 25th, were cancelled)

G. PUBLIC HEARINGS - None

For each of the following items the public will be given an opportunity to speak. After a staff report, the Chairperson will open the public hearing. At that time the applicant will be allowed ten (10) minutes to present the case. Members of the public will then be allowed three (3) minutes each to speak. After all have spoken the applicant is allowed three minutes to summarize, and then the hearing is closed. Commissioners may ask the speaker questions. Those questions will not be counted against the Commissioner's time limit.

H. PUBLIC REPORTS - None

I. DEPARTMENT REPORTS - Projects for 2009

(A list of various projects identified by staff for the coming year will be provided at the meeting)

J. STAFF/DIRECTOR COMMUNICATIONS

K. COMMISSIONER'S COMMENTS

L. NEXT MEETING - January 22, 2009

M. ADJOURNMENT



CITY OF SANGER
PLANNING COMMISSION
MEETING OF JANUARY 8, 2009

CITY OF SANGER
MINUTES OF THE PLANNING COMMISSION
For November 13, 2008

The regular meeting of the Sanger Planning Commission of November 13, 2008, was held in the Sanger City Hall Council Chamber at 6:00 pm.

CALL TO ORDER:	Chairperson Esquer called the meeting to order at 6:02 pm.
ROLL CALL:	Roll call by Secretary: PLANNING COMMISSIONERS PRESENT: Drew Esquer, Karen Steinhauer, Daniel Martinez, Scott Haugland. PLANNING COMMISSIONERS ABSENT: Mark Morales, Bill Collins, Raul Cantu. STAFF PRESENT: Tim Chapa, Director; Ralph Kachadourian, Senior Planner; Virgi Bustos-Altamirano, Secretary.
FLAG SALUTE:	Commissioner Martinez led the flag salute.
AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS:	Vice Chairperson Steinhauer made a motion to approve the Agenda as presented. Commissioner Haugland voiced a second and the motion was unanimously approved.
PUBLIC PARTICIPATION:	None.
CONSENT CALENDAR:	Matters listed under the Consent Calendar: 1. Minutes of October 23, 2008. Commissioner Martinez made a motion to approve the Consent Calendar. Commissioner Haugland voiced a second and the motion was unanimously approved.
PUBLIC HEARING:	None.
PUBLIC REPORTS:	None.
DEPARTMENT REPORTS:	None.

- STUDY SESSION:** 1. Standards For Subdivision Conditions of Approval – Review and discussion of Condition Nos. 44, 51 and 55.
- STAFF / DIRECTOR COMMUNICATIONS:** 1. Director Chapa presented City Attorney's correspondence to Planning Commission regarding the Self-Help Enterprises project appeal. Vice Chairperson Steinhauer asked that the City Attorney attend a future meeting to clarify his correspondence, as "...it is still very confusing."
- BREAK:
(7:08-7:14 pm)** After some discussion a break session was called and unanimously approved.
- Continuation of STAFF / DIRECTOR COMMUNICATIONS:** 2. Director Chapa presented an outline for information and discussion of Planning Commissions' term of office, rotation, removal and expiration of term according to City of Sanger Code provisions.
- COMMISSIONER'S COMMENTS:** 1. Vice Chairperson Steinhauer will not be in attendance at the next regular Planning Commission meeting of December 11, 2008.
2. Concern regarding removal of fence at Odyssey Homes; it was suggested that project may be in foreclosure and fence company removed fencing, City may have to replace fence and recover costs from new owner when foreclosure is resolved.
3. Everyone wished each other a Happy Thanksgiving.
- NEXT MEETING:** The next regular meeting of the Planning Commission is scheduled for Thursday, December 11, 2008 at 6:00 pm in the City Hall Council Chambers.
- ADJOURNMENT:** The Planning Commission adjourned at 7:28 pm with a motion from Commissioner Martinez. Commissioner Haugland voiced a second and the motion was unanimously approved.

*Ralph Kachadourian, Secretary
of the Planning Commission
of the City of Sanger*