

WATERFORD PLANNING COMMISSION MEETING MINUTES

Tuesday, February 27th, 2007

A regular meeting of the Waterford Planning Commission was called to order by Commissioner Esther at 6:30 PM at the Waterford Community Center, 540 "C" Street, Waterford, CA 95386.

ROLL CALL PRESENT

EXCUSED:

ABSENT:

Present:

[6:40:23 PM](#)

Carnes
Esther
Jenkins
Padrnos
Finch

Absent:

None

Also Present:

None

CITY STAFF & CONTRACT EMPLOYEES PRESENT

Robert Borchard, City Planner
Patricia Lee, Deputy City Clerk

PLEDGE OF ALLEGIANCE – Chairman Esther

ADOPTION OF THE AGENDA: A motion was made by Commissioner Padrnos and seconded by Commissioner Jenkins to adopt the agenda. P/C Vote: 5-0.

[6:41:05 PM](#)

ADOPTION OF THE CONSENT CALENDAR: A motion was made by Commissioner Carnes and seconded by Commissioner Padrnos to adopt the Consent Calendar. P/C Vote: 5-0.

[6:41:25 PM](#)

CONFLICT OF INTEREST DECLARATION: None

1. CONSENT AGENDA:

- 1a: January 23rd 2007 Planning Commission Meeting Minutes
- 1b: Planning Project Logs
- 1c: Building Permit Report – January 2007
- 1d: Business License Report – January 2007

2. COMMUNICATIONS FROM THE AUDIENCE:

[6:41:38 PM](#) None

3. PRESENTATIONS:

[6:41:53 PM](#) 3a: Grupe Co. presentation on new development – Lake Pointe. Tim Miller and Barry O'Reagan gave a power point presentation on the new planned development (see attached for copies of power point presentation).

4. PUBLIC HEARING ITEMS:

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS

None

7. ITEMS FROM STAFF:

[7:39:21 PM](#) Mr. Borchard gave out document about GP progress and update. Mr. Borchard has identified some key goals for the next fiscal year which focuses mainly on the implementation of the General Plan. Mr. Borchard explained some of the priorities, focusing on the rezoning of some parts of Water. The list is what is suggested but is opened to change.

8. ITEMS FROM COMMISSIONERS:

[7:47:35 PM](#) CM Jenkins – No Comments

[7:47:42 PM](#) CM Padrnos – No Comments

[7:47:48 PM](#) CM Finch – No Comments

[7:47:51 PM](#) CM Carnes – Thanked Grupe for coming and giving a presentation

[7:48:04 PM](#) CM Esther – No Comments

[7:48:20 PM](#) Adjournment

ADJOURNMENT/RECESS: A motion was made by CM/Padrnos and seconded by CM/ Finch to adjourn the February 27th, 2007 Planning Commission Meeting at 7:48 PM.

PASSED AND ADOPTED by the Waterford Planning Commission at a regular meeting held on March 27th, 2007, by the following vote:

AYES: 5

NOES: 0

ABSTAIN: 0

ABSENT: 0

ATTEST:

Patricia Lee

Patricia Lee, Deputy City Clerk

Chris Esther

Chris Esther, Chairman