

WATERFORD PLANNING COMMISSION MEETING MINUTES

Tuesday, June 26th, 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

Chris Esther, Chairman
Neil Carnes, Vice Chairman
Dan Padrnos, Commissioner
Perry Jenkins, Commissioner
Denise Finch, Commissioner

EXCUSED:

ABSENT:

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 _____ and seconded by _____ to adopt the agenda.
P/C Vote: _____

ADOPTION OF THE CONSENT CALENDAR: A motion was made by _____ and seconded by _____ to adopt the Consent Calendar. P/C Vote: _____

CONFLICT OF INTEREST DECLARATION:

1. CONSENT AGENDA:

- 1a: April 24th, 2007 Planning Commission Meeting Minutes
- 1b: Planning Project Logs
- 1c: Building Permit Report – May 2007
- 1d: Business License Report – May 2007

2. PRESENTATIONS:

None

3. COMMUNICATIONS FROM THE AUDIENCE:

4. PUBLIC HEARING ITEMS:

4a: Public Hearing Lot Line Adjustment 2007-03A and 2007-03B. Project proposes to adjust the lot lines between APN's 134-011-017 and 134-011-021, as well as merge APN's 134-011-020 with 134-011-021. The property is also known as 410 A street. Applicant David and Julie Thompson.

4b: Public Hearing Lot Line Adjustment 2007-01. Project proposes to adjust the lot lines between APN's 080-070-040 and 080-069-006, property also known as 13315 Waterway Drive. Applicant Arlene Nielson. Resolution 2007-03.

4c: Public Hearing Lot Line Adjustment 2007-02. Project proposes to adjust the lot line between APN's 080-070-039 and 080-069-005, property also known as 13317 Waterway Drive. Applicant David and Rebecca Magina. Resolution 2007-04.

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS

None

7. ITEMS FROM STAFF:

8. ITEMS FROM COMMISSIONERS:

ADJOURNMENT/RECESS: A motion was made by _____ and seconded by _____ to adjourn the Planning Commission Meeting at _____.

PASSED AND ADOPTED by the Waterford Planning Commission at a regular meeting held on _____, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Patricia Lee, Deputy City Clerk

Chris Esther, Chairman