



MINUTES
Meeting of the
CITY OF COLUSA PLANNING COMMISSION
WEDNESDAY February 24, 2010, at 7:00 PM
425 Webster Street, City Hall (530) 458-4740

The public may address the Commission on any agenda item during the Commission's discussion of that item. When doing so, and when commenting on non-agenda items, we ask that the speaker kindly be recognized by the Planning Commission Chair before speaking and please keep their remarks brief. If several persons wish to address the same item, or if any one person's comments are excessive, a two (2) minute time limit may be imposed on individual speakers.

1. MEETING CALLED TO ORDER AND ROLL CALL

The meeting was called to order @ 7:00pm. Commissioners present: Chairman Settlemire, Vice Chairman Selover, White, Herrick, and Flagor.

2. CONSENT CALENDAR: Items on the Consent Calendar may be removed and discussed at the request of a Commission member.

A. **Action Minutes:** December 16, 2009 minutes.

B. **Action Minutes:** January 27, 2009 minutes. **Chairman Settlemire noted an error within the January 27, 2010 meeting minutes. He pointed out that those minutes incorrectly reflected the Commission's vote on Agenda Item 5 as being 3-0-1, when –if fact– the vote was 4-0-1. Planner Stice acknowledged the error and agreed to correct it in the final draft of those minutes. Commissioner White moved, and Chairman Settlemire seconded a motion to approve the meeting minutes of January 2010 and February 2010 (as to be amended). The motion passed unanimously via roll call vote.**

The Commission then briefly discussed voting protocol and reaffirmed that the Planning Commission Chair traditionally voted last.

C. **Correspondence:** Cover letter (January 28, 2010) from the City Clerk, with Statement of Economic Interest forms from the Fair Political Practices Commission (attached). **Chairman Settlemire referenced the need for Commissioners to complete the annual Statement of Economic Interest "Form 700" by March 16th, and Planner Stice mentioned that any questions on such forms should be directed to either the City Clerk or Cathy Higgins.**

3. PUBLIC COMMENTS: The public may address the Planning Commission on any item concerning subject matter that is within the Planning Commission's jurisdiction. No action may be taken on items not posted on the agenda, other than to briefly respond, refer to staff, or to direct that an item be placed on a future agenda.

No public comments presented.

4. PUBLIC HEARING:

No items

5. **PLANNING COMMISSION MATTERS:**

- A. Discussion of swimming pool display plans for a new pool & supply sales business, proposed at the northwest corner of 10th Street and Market Street (Kittles Building). Staff requests Planning Commission direction to apply or not to apply City of Colusa Zoning Ordinance Section 32.07 (m) requirements. Project proponent: Bill Lauff, Lauff's Pool & Supplies.

Chairman Settlemire opened discussion by explaining that he did not feel that pools should be considered a "storage item" as described within the City Zoning Ordinance. Planner Stice presented the staff report and shared the background and reasoning for bringing this item before the Planning Commission.

6. **PUBLIC WORKSHOP**

- A. Discussion of updates to Sections 1-4 of the City Zoning Ordinance in order to conform with the City of Colusa 2007 General Plan.

7. **ADJOURNMENT:** Meeting adjourned to the March 24, 2010, Planning Commission meeting. The meeting will be held at 7:00 p.m. in the City Council Chambers at City Hall.

Bryan Stice, Senior Planner