

CITY OF WAPATO
Regular Planning Commission
January 12, 2010

CALL TO ORDER: Commissioner Chair Rick Foss called the meeting to order at 6:35 pm.

ROLL CALL: Commissioners in attendance include Rick Foss, Jim Gerred, Dora Roa-Alvarez and Rachel Garza. Eric Larez was absent. Staff in attendance included Fire Chief (FC) Santos Valdez, and Deputy Clerk-Treasurer (DCT) Gloria Acosta.

APPROVAL OF THE MINUTES: Motion by Commissioner Jim Gerred, to approve as amended. Seconded by Commissioner Rachel Garza to approve the December 8, 2009 minutes. No meetings in October & November. Motion carried unanimously.

ADDITIONS AND DELETIONS TO THE AGENDA: NONE

PUBLIC HEARING:

UNFINISHED BUSINESS:

- A. Election of new officers postpone until meeting of February 9, 2010. Motion made by Commissioner Garza, seconded by Commissioner Roa. Motion carried unanimously.
- B. Shoreline Master Program Update, Santos stated that the notice from Ecology accepted County amendments YVCOG is working on them. After 60 day review they will be back to council to adopt and he will keep the Planning Commission informed.

NEW BUSINESS:

A: Gilberto Arroyo Short Plat Class 2 review.

Chair Rick Foss explained this was a public hearing for the Short Plat Class 2 Review. He said the hearing should be fair in form and substance as well as fairness. He asked the following questions:

Does anyone object to the Chair or Commissioners participation in this hearing? There was no answer from the audience.

Does the commission have any financial interest in this amendment of the comprehensive plan? Commission answered no.

Does any member of the commission stand to gain or lose financially by this decision? Commission answered no.

Can the commission hear and consider in a fair and objective manner the matter in front of them? Commission answered yes.

Has the commission had any communication on this matter outside the Planning Commission or from proponents or opponents? Commission answered no.

The Public hearing was opened at 6:43 pm. Everyone will be given an opportunity to be heard.

No comments received by mail.

Minutes

Santos stated that Mr. Arroyo would like to subdivide his property at 105 N. Central Ave. Santos recommended approving the subdivision with the stipulation of the removal of unlicensed vehicles from that property before he sends recommendation to County. Representative for Mr. Arroyo stated that they are cleaning up the property and removing the cars and want to add a fence.

Closed at 6:55 p.m.

Motion was made to approve subdivision at 105 N. Central Ave, by Commissioner Rachel Garza, seconded by Commissioner Dora Roa. Motion carried unanimously.

STATUS REPORT ON CASES BEFORE THE CITY COUNCIL: none

VISITORS COMMENTS AND DISCUSSION: None

STAFF REPORT: None.

ADJOURNMENT: Motion by Commissioner Jim Gerred, seconded by Commissioner Rachel Garza to adjourn the meeting at 7:00 p.m. The motion passed unanimously.



Rick Foss, Chairperson



Gloria Acosta, Deputy Clerk-Treasurer