

**CITY OF WAPATO**  
**Regular Planning Commission**  
**February 09, 2010**

**CALL TO ORDER:** Commissioner Chair Rick Foss called the meeting to order at 6:37 pm.

**ROLL CALL:** Commissioners in attendance include Rick Foss, Jim Gerred, and Dora Roa-Alvarez. Rachel Garza 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 seconded by Commissioner Dora Roa-Alvarez to approve the January 12, 2010 minutes. Motion carried unanimously.

**ADDITIONS AND DELETIONS TO THE AGENDA:** NONE

**PUBLIC HEARING:** Brown and Cole Inc. 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 6:40 pm. Everyone will be given an opportunity to be heard.

No comments received by mail.

No objections.

Staff Report: Eric Larez has resigned. He is now a Councilmember for the City of Wapato.

We are looking for a new member for the Planning Commission please submit a letter if interest to the Mayor at City Hall. You have to live in City Limits, and be a registered voter.

Santos stated that they would like to subdivide the empty lot in front of the Wapato Convention Center. As long as it meets the 20 ft lot line, which it does. Staff does recommend approval.

The representative from Brown and Cole was Tim Fries, he stated that they would like to break off front portion of larger lot, and that it will show the 20ft lot line will remain.

Public Hearing was closed at 6:45 p.m.

Minutes

Chairman Rick Foss stated that he was aware that multiple buyers wanted to buy this property and that it would be beneficial to the City if allowed.

Conclusions of fact were necessary steps have been taken to allow this to happen and 20ft lot line has been met, recommendation to allow subdivision of this property. Motion made by Dora Roa-Alvarez to allow subdivision of this property. Seconded by Jim Gerred. Motion carried unanimously.

**UNFINISHED BUSINESS:**

A. Election of new officers:

Motion was made by Dora Roa-Alvarez to have Jim Gerred as Chairman, and Rick Foss as Vice Chair seconded by Commissioner Jim Gerred. Motion carried unanimously.

B. Shoreline Master Program Update, Santos stated that YVCOG is handling, they will keep the Planning Commission informed.

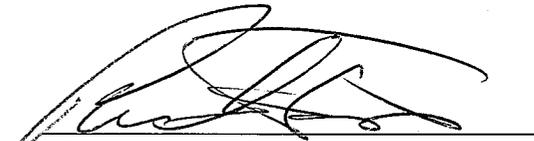
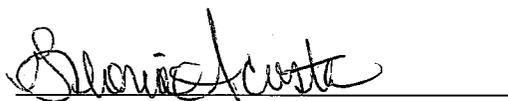
**NEW BUSINESS: NONE**

**STATUS REPORT ON CASES BEFORE THE CITY COUNCIL: none**

**VISITORS COMMENTS AND DISCUSSION: None**

**STAFF REPORT: None.**

**ADJOURNMENT:** Motion by Commissioner Dora Roa-Alvarez, seconded by Commissioner Jim Gerred to adjourn the meeting at 7:00 p.m. The motion passed unanimously.

  
Rick Foss, Chairperson  
Gloria Acosta, Deputy Clerk-Treasurer