

CITY OF WAPATO
July 12, 2011

CALL TO ORDER: Commissioner Chair Jim Gerred called the meeting to order at 6:32 p.m.

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

APPROVAL OF THE MINUTES: Motion to approve meeting minutes for August 10, 2010 by Commissioner Rick Foss Seconded by Rachel Garza unanimous. Motion to approve Special meeting minutes November 30, 2010 by Commissioner Rachel Garza seconded by Commissioner Rick Foss carried unanimously

ADDITIONS AND DELETIONS TO THE AGENDA: NONE

PUBLIC HEARING:

A. Critical Areas Ordinance(CAO)

Chair Jim Gerred explained this was a public hearing to review CAO chapter 18.05 of the Municipal Code . He said the hearing should be fair in form and substance as well as fairness. He asked the following questions: The following was read for the hearing before you tonight.

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 CAO he then stated the code 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 6:36pm Everyone will be given an opportunity to be heard. Shawn Conrad read verbatim attachment. There was some discussion.

Recommendation that the Planning Commission adopt the findings of fact and recommend the proposed Critical Areas Ordinance to City Council for approval..

Comments received by mail: The Yakama Nation Natural Resources letter is also attached. Yakama Nation also addressed DNS, we have addressed all of their comments.

Audience Participation:

No objections by the audience.

Staff Report Santos stated no additional comments.

Public Hearing closed at 6:48 p.m.

Motion was made by Commissioner Rick Foss adopt the findings of fact and recommend the proposed Critical Areas Ordinance to City Council for approval Seconded by Commissioner Rachel Garza motion carried unanimously.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

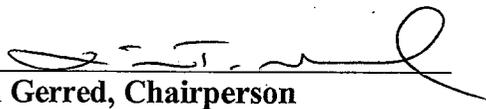
STATUS REPORT ON CASES BEFORE THE CITY COUNCIL: CAO

VISITORS COMMENTS AND DISCUSSION: None

STAFF REPORT: None

ADJOURNMENT: Motion by Commissioner Rachel Garza seconded by Commissioner Rick Foss adjourn the meeting at 6:57 p.m. The motion passed unanimously.

A. Next meeting August 09 2011


Jim Gerred, Chairperson


Gloria Acosta, Deputy Clerk-Treasurer