Minutes of the Fortuna Planning Commission Tuesday, October 23, 2018 – 7:00p.m. Fortuna City Hall

Note: The following record contains motions and actions of the Fortuna Planning Commission. An audio library of the meeting proceedings is on file at Fortuna City Hall.

I. CALL TO ORDER:

Vice Chairman Morrison called the meeting to order at 7PM.

FLAG SALUTE:

Vice Chairman Morrison led the flag salute.

ROLL CALL:

Planning Commission Staff Present

Commissioner Mobley Interim City Manager, Merritt Perry

Commissioner Davis Deputy Director of Community Development, Liz

Commissioner Rogers Shorey

Commissioner Bradley Sr. Administrative Assistant Community Development,

Commissioner Blakely Jennifer Ourique

Vice Chairman Morrison

Commissioners Absent: Chairman Bywater

- **II. Approval of Minutes:** Commissioner Rogers motioned, seconded by Commissioner Bradley to approve October 9, 2018 minutes
- III. ORAL COMMENTS FROM THE PUBLIC: None were made.

IV. BUSINESS:

1. A minor subdivision of a 0.9-acre parcel into a 0.4-acre and a 0.5-acre parcel.

Owner: Mark Mildbrandt APN: 200-071-017

Project Site: 1125 Angel Heights Drive

Zoning: Residential Single Family R-1-10 (B-1)

Planning Commission Action:

Commissioner Rogers, seconded by Commissioner Bradley motioned to adopts Resolution P-2018-2096, a, "Resolution of the Planning Commission of the City of Fortuna Approving a Tentative Map for Mark Mildbrandt." Roll call vote.

AYES: Mobley, Davis, Rogers, Bradley, Blakely, Morrison

NOES: 0 ABSTAIN: 0

ABSENT: Bywater MOTION: 6-0 2. A Public Hearing to Consider a Recommendation to the City Council Regarding Approval of Subdivision of a 1.82-Acre Parcel into 8 Single-Family Lots and one Commercial Lot

Applicant: Jon Cook **Property Owner:** Jon Cook **APN:** 040-282-013

Project Site: West Side of Fortuna Blvd. North of Alder Drive

Planning Commission Action:

Commissioner Bradley moved, seconded by Commissioner Mobley to adopt Resolution P 2018-2097 a, "Resolution of the Planning Commission of the City of Fortuna Planning Commission Recommending that the City Council Approve the Cook Tentative Map, a Subdivision of a 1.82-Acre Parcel into 8 Single-Family Lots and One Commercial Lot." Roll call vote.

AYES: Mobley, Davis, Rogers, Bradley, Blakely, Morrison

NOES: 0 ABSTAIN: 0 ABSENT: Bywater MOTION: 6-0

3. Consideration of the General Plan conformance regarding the transfer of two parcels (APNs 201-011-006 and 201-021-003) from the County of Humboldt to the City of Fortuna. The parcels are part of the City's Rohner Creek Flood Control, Seismic, and Habitat Improvements Project.

Planning Commission Action:

Commissioner Davis moved, seconded by Commissioner Blakely, to make the finding that the City acquisition of APNs 201-011-006 and 201-021-003 is in conformance with the Fortuna General Plan. Roll call vote.

AYES: Mobley, Davis, Rogers, Bradley, Blakely, Morrison

NOES: 0 ABSTAIN: 0 ABSENT: Bywater MOTION: 6-0

V. STAFF COMMUNICATION:

Planning Commission Education Opportunity was discussed and it was requested the interested commissioners contact the Administrative Assistant to schedule the training.

VI. ADJOURNMENT:

There being no further business the meeting adjourned at 8:10PM.

Respectfully submitted by, Jennifer Ourique Community Development Sr. Administrative Assistant