



CITY OF ATWATER

PLANNING COMMISSION MINUTES

January 13, 2010

CALL TO ORDER: (Regular Session)

The Planning Commission of the City of Atwater met in regular session this date at 6:00 PM in the Council Chambers, 750 Bellevue Road, Atwater, California; Chairman Miller presiding.

ROLL CALL:

Present: Commissioners Miller, Mooneyham, Werner, Davis
Absent: None
Staff Present: Senior Planner Hendrix, Recording Secretary Ruiz

OATH OF OFFICE:

Senior Planner Hendrix administered the oath of office to Fred Warchol.

ROLL CALL:

Present: Commissioners Miller, Mooneyham, Werner, Davis, Warchol
Absent: None
Staff Present: Senior Planner Hendrix, Recording Secretary Ruiz

ELECTION OF CHAIR AND VICE-CHAIR FOR 2010:

CHAIR

MOTION: *Commissioner Davis moved to nominate Commissioner Miller for Planning Commission Chair. The motion was seconded by Commissioner Werner and the vote was: Ayes: Miller, Werner, Davis, Warchol; Noes: None; Absent: None; Abstained: Mooneyham. The motion carried.*

VICE-CHAIR

MOTION: Commissioner Warchol moved to nominate Commissioner Mooneyham for Planning Commission Vice-Chair. The motion was seconded by Commissioner Davis and the vote was: Ayes: Miller, Werner, Davis, Warchol; Noes: None; Absent: None; Abstained: Mooneyham. The motion carried.

COMMENTS FROM THE PUBLIC:

Notice to the public was read.

No one came forward to speak at this time.

MINUTES:

- a. Regular meeting of October 14, 2009

MOTION: Commissioner Werner moved to approve the minutes as listed. The motion was seconded by Commissioner Davis and the vote was: Ayes: Miller, Mooneyham, Werner, Davis, Warchol; Noes: None; Absent: None. The motion carried.

PUBLIC HEARINGS: **None**

REPORTS:

- a. 2010 Regular Meeting Schedule

Senior Planner Hendrix distributed a copy of the 2010 Regular Meeting Schedule to the Commissioner's.

- b. Commissioners Guidebook

Senior Planner Hendrix distributed a copy of the Commissioners Guidebook to the Commissioner's. Commissioner Mooneyham questioned the adoption date on the front of the Commissioners Guidebook. Senior Planner Hendrix provided a response stating that was the adoption date by City Council.

- c. Applegate Road Interchange / State Route 99 Upgrade Project Public Information Meeting

Senior Planner Hendrix informed the Commissioner's that there will be a public meeting on Thursday, January 21, 2010 from 5:30 PM until 8:00 PM at the Atwater Community Center (Jesse Frago Room) to discuss any questions the public may have in regards to this project.

d. Format of Planning Commission Minutes

Senior Planner Hendrix informed the Commissioner's that after further discussions with the City Attorney in regards to the format of the minutes we currently use, we have decided to change the format to action minutes, so we can be more consistent with City Council. Commissioner's Warchol and Mooneyham stated that they do not agree changing to action minutes and would rather continue with the detailed minutes as we currently do. Senior Planner Hendrix responded that instead of action minutes we can try summary minutes for now and see how that works, and possibly later switch to action minutes.

COMMISSION / STAFF COMMENTS:

Senior Planner Hendrix made the following announcements to the Commissioner's. The City/County Dinner on January 26, 2010 at 6:00 PM at the Community Center, please RSVP with Assistant City Clerk, Waterman in the Administration Department. Commissioners need to fill out the yearly 700 form, for any questions, please contact Assistant City Clerk, Waterman. He also stated that with the way the economy is going right now, we'll probably have scattered Planning Commission meetings throughout this year.

Commissioner Warchol stated that he is delighted for the opportunity to serve on the Planning Commission and is grateful to the City Council for their faith in him. He will do his best to make informed, wise and affective decisions in this position.

ADJOURNMENT:

The meeting adjourned at 6:30 PM



**JUSTIN HENDRIX
PLANNING COMMISSION SECRETARY
CITY OF ATWATER**

By Stephanie Ruiz