



COMMUNITY DEVELOPMENT AND RESOURCES COMMISSION

ACTION MINUTES

Special Meeting April 24, 2019

CALL TO ORDER:

The Community Development and Resources Commission of Atwater met in Special Session this date at 6:01 PM in the City Council Chambers located at the Atwater Civic Center, 750 Bellevue Road, Atwater, California; Chairperson Murphy III presiding.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Chairperson Murphy III.

INVOCATION: *The Invocation was given by Commissioner Mead.*

ROLL CALL:

Present: *Commissioners Krotik, Mead, McWatters, Vice Chairperson Daugherty, Vacant, Chairperson Murphy III*

Absent: *None*

Staff Present: *Deputy City Attorney Hallinan, VVH Senior Planner Thompson, VVH City Engineer Hayes, Building Department Administrative Assistant Lopez, Deputy City Clerk/Executive to the City Manager Martin*

COMMENTS FROM THE PUBLIC:

Notice to the public was read. No one came forward to speak at this time.

PETITIONS AND COMMUNICATIONS:

Request from Atwater Pentecost Association for assistance with Annual Festival procession (Cesar Avila, President)

MOTION: *Commissioner Krotik moved to recommend that the City Council approve the request from Atwater Pentecost Association, contingent upon receipt of current certificate of liability coverage, for assistance with their Annual Festival*

procession on Sunday, June 30, 2019, leaving Atwater Pentecost Club (APC) at 8:30 AM down Third Street, right onto Broadway Avenue, right onto Winton Way proceeding to Saint Anthony's Church and returning to APC down Winton Way, left onto Grove Avenue, and right onto Third Street. The motion was seconded by Commissioner Mead and the vote was: Ayes: Mead, Krotik, McWatters; Noes: Daugherty, Murphy III; Absent: Bergman. The motion failed for lack of majority vote required for a seven member commission.

By consensus the Community Development and Resources Commissioners directed staff to bring this item back for possible action at the May 15, 2019 Community Development and Resources Commission meeting.

PUBLIC HEARINGS:

Resolution making the finding that the project is categorically exempt under CEQA and recommending that the City Council adopt Ordinance No. CS 1008 approving the Cen Cal Brothers, Inc. Development Agreement regarding Cannabis Business Pilot Program; Property location 644 Rail Road Avenue, Atwater (APN: 003-160-026)

VVH Senior Planner Thompson provided a PowerPoint presentation of the project and the Development Agreement.

Chairperson Murphy III opened the Public Hearing.

One person spoke in favor of recommending approval to the City Council for the project and the Development Agreement.

Chairperson Murphy III closed the Public Hearing.

MOTION: Commissioner McWatters moved to adopt Resolution No. CDRC 091-19 making the finding that the project is categorically exempt under the California Environmental Quality Act (CEQA) guidelines section 15301(a) "Existing Facilities" and recommending that the City Council adopt Ordinance No. CS 1008 for the approval of the Cen Cal Brothers Inc. Development Agreement and amending the posted address location to 664 Rail Road Avenue. The motion was seconded by Commissioner Mead and the vote was: Ayes: Daugherty, Krotik, McWatters, Murphy III; Noes: None; Absent: Bergman. The motion passed.

Resolution making the finding that the project is categorically exempt under CEQA and recommending that the City Council adopt Ordinance No. CS 1010 approving the Mari Jane Industries Development Agreement regarding Cannabis Business Pilot Program; Property location 460 Air Park Road, Atwater (APN: 056-400-029)

2VVH Senior Planner Thompson provided a PowerPoint presentation of the project and the Development Agreement.

Chairperson Murphy III opened the Public Hearing.

One person spoke in favor of recommending approval to the City Council for the project and the Development Agreement. He also cited that all of the business partners are from local communities in the area.

Chairperson Murphy closed the Public Hearing.

***MOTION:* Vice Chairperson Daugherty moved to adopt Resolution No. CDRC 093-19 making the finding that the project is categorically exempt under the California Environmental Quality Act (CEQA) guidelines section 15301(a) "Existing Facilities" and recommending that the City Council adopt Ordinance No. CS 1010 for the approval of the Mari Jane Industries Development Agreement. The motion was seconded by Commissioner Mead and the vote was: Ayes: McWatters, Krotik, Mead, Daugherty, Murphy III; Noes: None; Absent: Bergman. The motion passed.**

REPORTS AND PRESENTATIONS FROM STAFF:

Verbal update regarding the status of City Projects (Michael Hayes, City Engineer)

VVH City Engineer Hayes provided a verbal summary and a PowerPoint presentation regarding the following projects:

- ***Traffic Signal Synchronization***
- ***Buhach Road Pedestrian Infill***
- ***Winton Way Reconstruction***
- ***Signal Modification at Shaffer Road and Juniper Avenue***
- ***Fruitland Avenue Reconstruction***
- ***Eileen Colburn Pedestrian Improvements Phase 2***
- ***Third Street Sidewalk Improvements***
- ***New Traffic Signal at Atwater Blvd and First Street***
- ***Traffic Signal Modifications at Winton Way and Juniper Avenue***
- ***Consultant Driven Study on Roadway Safety Analysis Using Collision Data***
- ***Mitchell Avenue Reconstruction***
- ***New Sidewalk, Curb and Gutter around Mitchell Elementary and Mitchell Senior Elementary (Juniper Avenue; Laurel Avenue; 7th Street; Ivy Street and 2nd Street)***

COMMISSIONER MATTERS:

Commissioner Mead reminded everyone about the Prayer Walk on May 4, 2019 at 10:00 am at City Hall. She also noted that the school zone signs near Shaffer School are very faded and overgrown shrubs also obscure the sign. Vice Chairperson Daugherty clarified that speed limits only apply when children are present on the sidewalk. She commented that she received a complaint about the restrooms at Osborn Park as grossly neglected and unsanitary.

Commissioner McWatters commented that she also had a complaint about the restrooms at Osborn Park.

Commissioner Krotik stated that New Beginnings, a dog and cat rescue organization, is offering a fundraising dinner on Friday, May 3rd at his Gonella Realty office on First Street; the cost is \$10 per dinner.

Vice Chairperson Daugherty publicly thanked Brian Shaw, Interim Public Works Director, for cleaning the median area at Veterans Park.

Chairperson Murphy III asked for an update on the lack of speed limit signs at Avenues One and Two. VVH Senior Planner Thompson responded that he will address that issue with the City Engineer.

ADJOURNMENT:

Chairperson Murphy III adjourned the meeting at 7:21 PM.



James Murphy III, Chairperson
Community Development and Resources Commission

By: Lesa Rasmussen
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