



COMMUNITY DEVELOPMENT AND RESOURCES COMMISSION

ACTION MINUTES

**Special Meeting
February 6, 2019**

CALL TO ORDER:

The Community Development and Resources Commission of Atwater met in Special Session this date at 4:18 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 Chairperson Murphy III.*

ROLL CALL:

Present: *Commissioners Daugherty, McWatters, Warchol, Vacant, Vacant, Vacant, Chairperson Murphy III*

Absent: *None*

Staff Present: *City Manager Waterman, Deputy City Attorney Hallinan, General Services Manager/Chief Building Official Pereida, VVH Senior Planner Thompson, Building Department Administrative Assistant Lopez, 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.

PUBLIC HEARINGS:

Community Development and Resources Commission recommend that the City Council approve Amendment to Ordinance No. CS 1002 for Aegle Commodities, Inc. Development Agreement

Deputy City Attorney Tom Hallinan provided an overview of the amendment to Ordinance No. CS 1002 and the Aegle Commodities, Inc. Development Agreement stating that the revised public benefit amounts will result in more revenue for the City.

Chairperson Murphy III opened the Public Hearing.

BART BARRINGER, representing Aegle Commodities, Inc. introduced himself and offered to answer any questions from the commissioners.

No one else came forward to speak.

Chairperson Murphy III closed the Public Hearing.

MOTION: Chairperson Murphy III moved to recommend to the City Council approval of Ordinance No. CS 1002 and approval of the Aegle Commodities, Inc. Development Agreement. The motion was seconded by Commissioner Daugherty and the vote was: Ayes: McWatters, Daugherty, Warchol, Murphy III; Noes: None; Absent: None. The motion passed.

Community Development and Resources Commission recommend that the City Council approve Ordinance No. CS 1003 for the Bang Mingo, LLC Development Agreement

Deputy City Attorney Tom Hallinan provided an overview of the amendment to Ordinance No. CS 1003 and the Bang Mingo, LLC Development Agreement stating that revised public benefit amounts will result in more revenue for the City.

Chairperson Murphy III opened the Public Hearing.

MARK YANDOW, representing Bang Mingo, LLC introduced himself and offered to answer any questions from the Commissioners.

No one else came forward to speak.

Chairperson Murphy III closed the Public Hearing.

MOTION: Commissioner McWatters moved to recommend to the City Council approval of Ordinance No. CS 1003 and approval of the Bang Mingo, LLC Development Agreement. The motion was seconded by Commissioner Daugherty and the vote was: Ayes: Daugherty, Warchol, McWatters, Murphy III; Noes: None; Absent: None. The motion passed.

REPORTS AND PRESENTATIONS FROM STAFF:

None.

COMMISSIONER MATTERS:

Commissioner McWatters apologized for being late to the meeting.

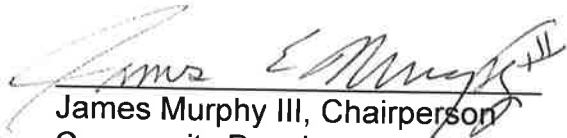
Commissioner Warchol commented that he prefers to receive materials being considered with more than just one day's notice. Due to the extensive nature of the development agreements that were considered at this meeting, he suggested that in the future more advance notice is provided to the commissioners.

Commissioner Daugherty had no comments.

Chairperson Murphy III thanked the applicants for attending the meeting and making themselves available for questions from the Commission.

ADJOURNMENT:

Chairperson Murphy adjourned the meeting at 4:27 PM.



James Murphy III, Chairperson
Community Development and Resources Commission