



COMMUNITY DEVELOPMENT AND RESOURCES COMMISSION

ACTION MINUTES

January 4, 2018

CALL TO ORDER:

The Community Development and Resources Commission of Atwater met in Special Session this date at 5:34 PM in the City Council Chambers located at the Atwater Civic Center, 750 Bellevue Road, Atwater, California; Chair Brice presiding.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Chair Brice.

ROLL CALL:

Present: Commissioners Dash, Daugherty, Murphy III, Chair Brice
Absent: McWatters
Staff Present: Interim City Manager deWerk, Interim Community Development Director/Recording Secretary Waterman, Planner Thompson

PUBLIC COMMENT:

Notice to the public was read.

No one came forward to speak at this time.

BUSINESS:

Resolution No. CDRC 049-18 making determination that the location, purpose and extent of the disposition of the conveyance of the Property proposed by the City conforms to the City's General Plan and making recommendation that the City Council approve sale of the Property located at 1550 Shaffer Road consistent with the General Plan Land Use Designation and Zoning Code requirements


MOTION: Vice Chair Murphy III moved to adopt Resolution No. CDRC 049-18 making determination that the location, purpose and extent of the disposition of the conveyance of the Property proposed by the City conforms to the City's General Plan; and making the recommendation that the City Council approve the sale of the Property consistent with the General Plan Land Use Designation and Zoning Code requirements; and authorizing the Interim City Manager to execute any necessary documents on behalf of the City. The motion was seconded by Commissioner Warchol and the vote was: Ayes: Dash, Daugherty, Murphy III, Brice; Noes: None; Absent: McWatters; Abstain: Warchol. The motion passed.

COMMISSIONER MATTERS:

Comments from Community Development and Resources Commissioners - **None**

ADJOURNMENT:

The meeting adjourned at 5:46 PM.



Gary Brice, Chairperson



Lori Waterman, CMC
Recording Secretary