



# CITY OF ATWATER

## COMMUNITY DEVELOPMENT AND RESOURCES COMMISSION

### ACTION MINUTES

February 17, 2016

#### CALL TO ORDER:

*The City of Atwater Community Development and Resources Commission met in Regular Session this date at 6:00 PM in the City Council Chambers located at the Atwater Civic Center, 750 Bellevue Road, Atwater, California; Chairperson Brice presiding.*

#### PLEDGE OF ALLEGIANCE TO THE FLAG:

*The Pledge of Allegiance was led by Chairperson Brice.*

#### INVOCATION:

*The Invocation was led by Police Chaplain Lee.*

#### ROLL CALL:

**Present:** Commissioners Brice, Dash, Daugherty, Hyler III, McWatters, Murphy III, Reed,

**Absent:** None

**Staff Present:** Police Lieutenant Joseph, Community Development Director McBride, Interim Public Works Director Faretta, Senior Planner Hendrix, Recording Secretary Mead.

**Staff Absent:** Recreation Supervisor Barton

COMMENTS FROM THE PUBLIC:

**Notice to the public was read.**

MINUTES:

Regular Meeting, February 17, 2016

**MOTION: Commissioner Dash moved to approve the minutes with correction. The motion was seconded by Commissioner Reed and the vote was: Ayes: Brice, Dash, Hyler III, McWatters, Murphy III, Reed; Noes: None; Absent: None; Abstained: Daugherty. The motion carried.**

The correction is as follows: Commissioner Hyler 's vote should have been reflected as **Abstained** instead of Ayes to the motion for Vice Chairperson, under the Community Development and Resources Commission Organization agenda item.

REPORTS AND PRESENTATIONS FROM STAFF

Verbal update regarding the Ferrari Project Program Environmental Impact Report.

**Community Development Director McBride provided an overview pertaining to the draft Environmental Impact Report and the commissioner's role in the Environmental Impact Report process. Director McBride reported the Environmental Impact Report at the program level will address the master plan level, annexation, parcel map, pre-zoning, zone general plan amendments and the process with streamline the mitigation impacts. He provided the commissioners a copy of the draft for their review.**

Verbal update on the Housing Element Update

**Community Development Director McBride provided the commissioners information regarding housing elements and why they are required. He reported the project is funded by the Ferrari Ranch Project. Director McBride informed the commissioners of a Housing Element Community Workshop on March 1, 2016 from 6:00 P.M. to 7:00 P.M. located in the City Council Chambers located at 750 Bellevue Road. He stressed the housing element follows state requirements and may require municipal code changes. Director McBride reported a draft will be made available to the commissioners when the draft is finished.**

COMMISSIONER MATTERS

**Comments from Community Development and Resources Commissioners**

**Commissioner Dash thanked Interim Public Works Director Faretta for sending crews out to correct the depressed asphalt at 5<sup>th</sup> Street. (Interim Public Works**

**Director Faretta comments were inaudible). She further thanked Code Enforcement Officer Velasquez for his efforts in speaking with the business owners about their signage. Dash inquired if Pineda Auto Sales are a slow start-up business as there are 5 cars on the lot.**

**Commissioner Daugherty-No Comments.**

**Commissioner Reed – Inquired about the Choice Motors car lot sales. Commissioner Reed mentioned the event utilized the whole area of the parking lot for vehicles for sale, personal vehicles, and sales office trailers. He further added he reviewed the meeting minutes and the conditions stated 60 spaces were to be used. Commissioner Reed asked for a review of the Conditional Use Permit.**

**Commissioner Murphy inquired if it would be valuable if the commission can formally request the City Council to take action on the General Plan. He further reported to Interim Faretta Shaffer Road between Juniper Avenue and Atwater Boulevard there is a section of roadway that is cracking and sinking below the grade of the road.**

**Commissioner McWatters-no comments**

**Commissioner Hyler III asked if Director McBride could provide an update on the Winton Way Project and the Buhach /Juniper Avenue Development. Hyler III asked where he could find future plans for high density housing. Commissioner Hyler III inquired about the homeless camp in Atwater.**

**Director McBride reported the Winton Way project will be completed by mid April 2016 weather permitting. He further reported the recently approved Stop Sign at Olive Avenue and Winton Way will be incorporated with the Winton Way project. Director McBride mentioned the City of Atwater is making progress on the environment document for the Buhach Road and Juniper Avenue project. McBride further reported that there are no High Density projects. Police Lt. Joseph and Code Enforcement Officer Velasquez provided an overview of the Police Departments efforts to resolve the homeless camp issues.**

**Commissioner Brice thanked Code Enforcement Officer Velasquez for his efforts. He reminded everyone the City Council Meeting for Monday February 22, 2016 has been canceled.**

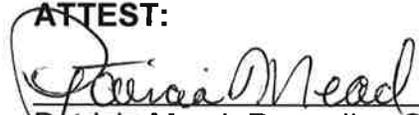
**ADJOURNMENT:**

**The meeting adjourned at 7:00 PM.**

**APPROVED:**

  
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Chairperson Brice

**ATTEST:**

  
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Patricia Mead, Recording Secretary