

- Organizational meeting
- Dark store ordinance – discussion

Acting Chair Ramon Adams called the meeting to order at 7:02 pm.
Members present: Randy Bowling, Dan Ivins, Ashley King, Patrick Rahill.
Also present: Eric Tuck-Macalla, Building Commissioner.

Organizational Meeting-

Mr. Rahill made motion to nominate Mr. Adams as Chair of Planning Commission for the 2018 calendar year.
Ms. King seconded. All ayes. (5-0-0). Motion approved.

Mr. Ivins made motion to approve the meeting dates for Planning Commission for the 2018 calendar year. Chairman Adams seconded. All ayes. (5-0-0). Motion approved.

Dark Store Ordinance – discussion-

Chairman Adams stated that he reached out to his contact in Oakdale, CA to inquire about fees and if they designate the fees for anything specific. Oakdale does not designate their funding to any particular project.

Chairman Adams touched on previous discussions for new members and gave handouts from past information for new members to review.

There was a short discussion on the Steak 'n Shake that just closed. Building Commissioner, Eric Tuck-Macalla, explained that they are subject to Ordinance 1414.

There was a typo found on the fee structure, #3.

Chairman Adams made motion to approve January 11, 2018, Planning Commission minutes. Mr. Ivins seconded. All ayes. (4-0-1) Ms. King abstained as she was not Planning Commission member on January 11, 2018. Minutes approved.

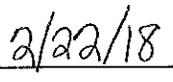
Chairman Adams made motion to approve January 25, 2018, Planning Commission minutes. Mr. Bowling seconded. All ayes. (4-0-1). Mr. Ivins abstained as he was not present for the January 25, 2018, meeting. Minutes approved.

Chairman Adams made motion to adjourn February 8, 2018, Planning Commission meeting. Ms. King seconded. All ayes. (5-0-0).

Meeting adjourned: 7:18 pm.



Chairman Ramon Adams



Date



Monica Ferrante, Recording Secretary