

CITY OF CLEARLAKE

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AGENDA

REGULAR MEETING OF CLEARLAKE PLANNING COMMISSION

CLEARLAKE CITY HALL COUNCIL CHAMBERS
14050 OLYMPIC DRIVE
CLEARLAKE, CA 95422



TUESDAY	August 21, 2018	6:00 P.M.
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Written material introduced into the record: Citizens wishing to introduce written material into the record at the public meeting on any item are requested to provide a copy of the written material to the City Clerk or Deputy City Clerk prior to the meeting date so that the material may be distributed to the Planning Commissioners prior to the meeting.

PLANNING COMMISSION CALL TO ORDER

ROLL CALL

- _____ Chair Dirk Slooten
- _____ Commissioner Nathalie Antus
- _____ Commissioner Richard Bean
- _____ Commissioner Kathryn Fitts

PLEDGE OF ALLEGIANCE

MEETING PROCEDURES

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a three minute time limit. The Chairman has the discretion of limiting the total discussion time for an item. As a courtesy to others, please turn off cell phones and any other distracting devices.

ADOPTION OF THE AGENDA

PUBLIC COMMENT: This is the time for any member of the public to address the Planning Commission on any matter not on the agenda that is within the subject matter jurisdiction of the city. Please complete a "Speaker Information Card" and present it to the City Clerk or Deputy City Clerk prior to the start of the meeting. **The Brown Act, with limited exceptions, does not allow the Commissioners or staff to discuss issues brought forth under Public Comment.** The Commissioners cannot take action on non-agenda items. Concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on each agenda item. Comments shall be limited to three minutes per person.

CONSENT CALENDAR: All items listed under the Consent Calendar are considered to be routine in nature and will be approved by one motion. There will be no separate discussion of these items unless a member of the Planning Commission or audience requests otherwise, or if staff has requested a change under Adoption of the Agenda, in which case the item will be removed for separate consideration. Any item so removed will be taken up following the motion to approve the Consent Calendar.

Consent Items

Recommended Action

- | | |
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| 1. Minutes of the February 6, 2018 City of Clearlake Planning Commission Regular Meeting | Receive and file |
| 2. Minutes of the March 6, 2018 City of Clearlake Planning Commission Regular Meeting | Receive and file |
| 3. Minutes of the March 20, 2018 City of Clearlake Planning Commission Regular Meeting | Receive and file |
| 4. Minutes of the June 19, 2018 City of Clearlake Planning Commission Regular Meeting | Receive and file |

BUSINESS

5. Swearing in of new Planning Commissioner, Robert Coker
6. Selection of new Chairperson and Vice Chairperson
7. Selection of two Commercial Cannabis Ad-hoc Committee Members

PUBLIC HEARING

Notice to the Public

The Planning Commission, when considering the matter scheduled for hearing, will take the following actions:

1. Open the Public Hearing
2. Presentations by Staff
3. Presentation by Applicant or Appellant (if applicable)
4. Accept Public Testimony
5. Applicant or Appellant Rebuttal Period (if applicable)
6. Close the Public Hearing
7. Commissioner Comments and Questions
8. Commissioner Action

Once the hearing is closed, no further public comment will be taken.

If you wish to challenge in court any of the matters on this agenda for which a public hearing is to be conducted, you may be limited to raising only those issues, which you, or someone else, raised orally at the public hearing or in written correspondence received by the city at or before the public hearing.

Public hearings listed for continuance will be continued as noted and posting of this agenda serves as notice of continuance. Any matter not noted for continuance will be posted separately.

PUBLIC HEARING:

8. Public Hearing to approve a use permit UP 01-18 to allow for the expansion of the Clearlake Cottages and Marina located at 13885 Lakeshore Drive, APN 039-121-290, and approval by adoption of Resolution No. PC 2018-17

Recommendation:

- 1) Approve use permit based on findings and subject to conditions of approval by adoption of Resolution No. PC 2018-17

CITY MANAGER AND COMMISSIONER REPORTS

FUTURE AGENDA ITEMS

ADJOURNMENT

AMERICANS WITH DISABILITY ACT (ADA) REQUESTS

If you need disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact Melissa Swanson, City Clerk at the Clearlake City Hall, 14050 Olympic Drive, Clearlake, California 95422, phone (707) 994-8201, ext. 106, at least 72 hours prior to the meeting, to allow time to provide for special accommodations.

AGENDA REPORTS

Staff reports for each agenda item are available for review at City Hall located at 14050 Olympic Drive during normal business hours. Members of the public are invited to come and comment on any item under discussion.

Any writings or documents pertaining to an open session item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 14050 Olympic Drive during normal business hours.

POSTED: August 16, 2018



Julie L. Burrow, Deputy City Clerk