

**ACTION MINUTES
REGULAR MEETING OF THE PLANNING COMMISSION
TUESDAY, FEBRUARY 4, 2014
COUNCIL CHAMBERS, 215 EAST BRANCH STREET
ARROYO GRANDE, CALIFORNIA**

1. CALL TO ORDER

Chair Martin called the Regular Planning Commission meeting to order at 6:00 p.m.

2. ROLL CALL

Planning Commission: Commissioners John Keen, Tom Goss, Randy Russom, and Chair Jennifer Martin were present. Vice Chair Lisa Sperow was absent.

Staff Present: Assistant City Engineer Michael Linn, Community Development Director Teresa McClish, and Office Assistant II Jane Covert-Lannon were present.

3. FLAG SALUTE

Commissioner Russom led the Flag Salute.

4. AGENDA REVIEW

None

5. COMMUNITY COMMENTS AND SUGGESTIONS

None

6. WRITTEN COMMUNICATIONS

None

7. CONSENT AGENDA

7.a. Consideration of Approval of Minutes

Action: Commissioner Russom moved, and Commissioner Goss seconded the motion to approve Consent Agenda Item 7.a. January 21, 2014 minutes. The motion passed on the following roll call vote:

AYES: Russom, Goss, Keen, Martin
NOES: None
ABSENT: Sperow

8. PUBLIC HEARINGS

8.a. DEVELOPMENT CODE AMENDMENT 14-001; POST-CONSTRUCTION STORMWATER REQUIREMENTS; LOCATION – CITYWIDE; APPLICANT – CITY OF ARROYO GRANDE (McClish)

Assistant City Engineer, Mike Linn made the Staff presentation. He explained that staff has developed Post Construction Stormwater Requirements to conform to new state mandates. The goal is for the completed post-construction project conditions to mimic the pre-construction conditions to the maximum extent probable. The City of Arroyo Grande is responsible to enforce the new requirements.

Staff held a public workshop on January 23, 2014 which was well attended by developers, contractors and architects. The purpose of the workshop was to educate the public regarding the upcoming changes in the regulations which take effect on March 6, 2014 as mandated by the State of California and the Federal Government.

Assistant City Engineer, Mike Linn responded to questions from the Commission regarding the proposed Development Code Amendment.

Chair Martin opened the public hearing.

Hearing no comments, Chair Martin closed the public hearing.

Action: Commissioner Goss moved to adopt a resolution entitled: ***“A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ARROYO GRANDE RECOMMENDING THAT THE CITY COUNCIL ADOPT AN ORDINANCE REPEALING CHAPTER 13.24 OF THE ARROYO GRANDE MUNICIPAL CODE AND ADOPTING A NEW CHAPTER 13.24 GOVERNING GRADING, ADDING A NEW SECTION TO TITLE 16, CHAPTER 68 REGARDING DESIGN REQUIREMENTS FOR POST CONSTRUCTION STORM WATER COMPLIANCE, AND ADDING A NEW CHAPTER 25 TO TITLE 13 REGULATING ILLEGAL DISCHARGES AND ILLICIT CONNECTIONS.”*** Commissioner Keen seconded, and the motion passed on the following roll call vote:

AYES: Goss, Keen, Russom, Martin
NOES: None
ABSENT: Sperow

9. NON-PUBLIC HEARING ITEM

9.a. BRIDGE STREET BRIDGE RECONSTRUCTION OR REPLACEMENT PROJECT UPDATE; LOCATION – BRIDGE STREET BRIDGE; APPLICANT – CITY OF ARROYO GRANDE (McClish)

Director of Community Development, Teresa McClish gave the Staff presentation. Director McClish said that the goal of presenting this to the Commissioners was to update them on the project as well as to get input on the options for the benefit of Commissioner Russom, Stakeholder to take the information back to the group at the next meeting.

Director McClish said that there is a funding option through the State Highway Bridge Program. Director McClish said that the amount of funding depended upon which plan was identified and if it met required criteria.

Director McClish stated that there have been two public meetings, one on November 6, 2013 and another on January 22, 2014. Both were well attended and all of the options that have been identified were presented by Quincy Engineering, the Consultant to the City for this project. A question and answer period was also part of the presentations.

The information gathered at these meetings will be presented to the Stakeholders group at their next meeting on March 12, 2014. The Stakeholders group will then help Staff bring a recommendation to the City Council for a preferred option that will be studied.

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Options identified and presented are:

- 1. Conventional replacement
- 2. Salvage and relocate
- 3. Replace in kind
- 4. Retrofit
- 5. Do Nothing

Chair Martin opened the public hearing.

Hearing no comments, Chair Martin closed the public hearing.

Commissioner Russom stated that he is the Stakeholder representative and was part of the ARC when it reviewed the options. He said he has attended all of the public meetings as well. He said there are many things to consider. Commissioner Russom said that each option has some merit in different ways. He said that he feels that this is a hundred year decision.

Commissioner Keen said that he is in favor of Option 2 with pre-cast span and is not in favor of making the street a one way street.

Commissioner Goss stated that he supported Option 2. He said he does not like the idea of a retrofit as it would only be a band-aid and does not support a one way street.

Chair Martin stated that she does not see Option 1 as a viable choice and Option 3 would take away the historical value of the bridge. Chair Martin said that she supports Option 2 but with the caveat that a close eye be kept on the design and placement.

Action: Commissioner Russom will take the Commissioner's input to the Stakeholders meeting on March 12, 2014.

10. NOTICE OF ADMINISTRATIVE DECISIONS SINCE JANUARY 21, 2014

Case #	Applicant	Address	Description	Action	Planner
TUP 14-002	Ashley Furniture Homestore	995 E. Grand Ave.	Five sidewalk sales occurring once per month starting Feb. 15	A	R. Grothe

Director McClish stated that in the past that Ashley Furniture has had issues with their outdoor sales but Staff has worked with them and they are adhering to the guidelines.

11. COMMISSION COMMUNICATIONS

None

12. STAFF COMMUNICATIONS

Director of Community Development, Teresa McClish stated that the City has launched its new website.

13. ADJOURNMENT

On motion by Commissioner Keen, seconded by Chair Martin, and unanimously carried, the meeting was adjourned at 7:30 p.m.

JENNIFER MARTIN, CHAIR

ATTEST:

JANE COVERT-LANNON, OFFICE ASSISTANT II

(Approved at PC Mtg _____)