

City of Jackson Planning Commission and City Council Joint Meeting Summary Meeting Minutes of April 21, 2008

The Planning Commission of the City of Jackson met in the Civic Center Council Chambers, 33 Broadway, Jackson, California. Chairman Sexton called the meeting to order at 6:00 p.m.

**COMMISSION MEMBERS PRESENT:
PRESENT:**

Leticia Sexton Chairman
Dave Butow, Vice Chairman
Walt Hoeser
Terri Works
Kathryn Devlin

CITY COUNCIL MEMBERS

Rosalie Escamilla, Mayor
Connie Gonsalves, Vice Mayor
Al Nunes
Wayne Garibaldi
Andrew Rodriquez

CITY STAFF PRESENT:

Mike Daly, City Manager
Susan Peters, City Planner
Karon Knuist, Administrative Clerk

Note: The Staff Report Packet prepared for the Planning Commission is hereby incorporated into these minutes by reference as though set forth in full. Any Staff Report, recommended findings, mitigation measures, conditions, or recommendations which are referred to by Commissioners in their action motions on project decisions, which are contained in the Staff Reports, are part of these minutes. Any written materials, petitions, packets or comments received at the hearing also become part of these minutes. The recording tapes of this meeting are hereby incorporated into these minutes by reference and are stored in the City of Jackson Planning Department.

Pledge of Allegiance

- 1. Public Matters Not on the Agenda.** Larry Deran wants the General Plan to be approved.

Judy Jebian feels that the referendum will allow everyone to pause and take a deep breath. Residents can be surveyed, which will need to be done for the Housing Element anyway. The General Plan must reflect the vision of the community.

- 2. Land Use Element Update.** City Manager Daly provided some background on how the Land Use Element got to the point it is at this meeting. On March 10, 2008 the Jackson City Council reviewed the Land Use Element, the Circulation Element and the Development/Zoning Code Update revisions recommended by the Planning Commission. A referendum was filed to repeal the City Council certification of the EIR.

On March 31, 2008, the Planning Commission held a special workshop to discuss the mitigation measures and other comments in response to the referendum. The result was the document presented to the City Council and the Planning Commission in the April 21, 2008 joint meeting. City Planner Peters presented the changes made to the policies and goals in the Land Use Element as well as the changes made to the Land Use designation map and the city boundaries and sphere of influence maps.

The vacant properties within the city limits were reviewed, changing the density of the parcels within the city's sphere of influence was discussed, and the size and purpose of parks was reviewed.

The possibility of designating the sphere of influence parcels to an "urban reserve" was discussed and City Planner Peters will research that issue and report back.

3. **Wicklów Subdivision Revised Draft EIR.** City Manager Daly left the meeting because of a conflict of interest.

City Planner Peters outlined the changes made to the Wicklow DEIR. She stressed that the purpose was to address the adequacy of the EIR itself, not the project itself.

Traffic flow and traffic calming issues were discussed, as well as keeping Westview blocked until the road improvements are made.

The proposed school site size was discussed and was thought to be inadequate. City Planner Peters was instructed to contact the school district to see what their recommendation would be.

City Planner Peters will bring the revised document incorporated this meeting changes to the City Council meeting on May 12, 2008.

4. **Housing Element Committee.** The following people have volunteered to serve on the Housing Element Committee:

1. Beetle Barbour - A-TCAA Housing Resources Director
2. Sheryl Barghoorn –Housing Advocate
3. Denise Chase – Amador Shelter Coordinator
4. Keith Sweet – Jackson Citizen
5. Connie Vaccarezza – Public Health Nurse Coordinator
6. Terri Works – Planning Commissioner

The time and place of their first meeting will be announced.

5. Administrative Reports. None

Meeting adjourned by Chairman Sexton at 10:08pm.

Attest:

Karon Knuist, Administrative Clerk

Date Approved: May 19, 2008