

PLANNING COMMISSION

February 4, 2014

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CALL TO ORDER: Chairman J.E. "Mac" McFarlin called the meeting to order at 6:00 p.m.

PLEDGE: Chairman McFarlin led the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL: Lorena Ruiz called roll. **Present:** McFarlin, Cammack, Dreiling, Jones, and Thomas. **Absent:** Robertson

OTHERS PRESENT: Steve Timms, Planning Manager
Karen Stevens, Deputy City Attorney
Paul Workman, Planner
Lorena Ruiz, Administrative Specialist

Chairman McFarlin introduced newly appointed Alternate Commissioner Michael MacCallum, who was present in the audience.

MINUTES: Commissioner Dreiling was not present at the January 7, 2014 meeting. Therefore, He abstained from voting on the meeting minutes.

Cammack made a motion to approve the minutes of the January 7, 2014 meeting. Commissioner Jones seconded the motion. Motion passed unanimously.

CASES: The Planning Commission proceeded with the public hearing.
Case proceedings continued on the following pages.

CU-84-14: Veolia Environmental Solutions, LLC is requesting approval of a Conditional Use Permit for a hazardous waste treatment storage and recycling facility located at 9131 East 96th Avenue. Ms. Stevens introduced the case and asked that the record reflect that the file contained the relevant notification and publication information. Mr. Workman reviewed the staff report and the presentation. He noted that no public comments have been received on the request. Staff recommended that the Planning Commission forward the conditional use permit to the City Council with a favorable recommendation, subject to the five conditions outlined in the staff report.

The Planning Commission had no questions and Chairman McFarlin opened the hearing to the public. Noting that no person indicated a desire to testify, he closed the hearing and requested a motion.

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Motion:

Commissioner Thomas made the following motion “I move that the Planning Commission enter a finding that, subject to certain conditions, the requested Conditional Use Permit for the property located at 9131 E. 96th Avenue contained in case CU-84-14 meets the criteria of the Land Development Code and, based upon such finding, recommend that the City Council approve the Conditional Use Permit subject to conditions listed in the staff report.” Commissioner Cammack seconded the motion.

McFarlin	Yes	
Cammack	Yes	
Dreiling	Yes	
Jones	Yes	
Thomas	Yes	5 Yes, Motion Passed.

ATTORNEY BUSINESS

Ms. Stevens updated the Planning Commission on the appointments made by the City Council on February 3, 2014 and noted that the Commission’s election of officers would be held at the next scheduled meeting. She also answered questions regarding open meeting laws.

ADJOURN: There being no further business to discuss, Chairman McFarlin adjourned the meeting at 6:22 p.m.

J.E. “Mac” McFarlin
Chairman

Lorena Ruiz,
Administrative Specialist