

CITY OF COLUSA PLANNING COMMISSION MINUTES

Wednesday June 22, 2022, at 7:00 PM 425 Webster Street, City Council Chambers (530) 458-4740

- **1. MEETING CALLED TO ORDER AND ROLL CALL** Commissioners Martin, Duncan and Vice-Chair Codorniz were present with two vacancies.
- 2. CONSENT CALENDAR:

A. **Action Minutes:** May 11, 2022; and May 25, 2022

<u>ACTION:</u> Motion by Commissioner Duncan, seconded by Martin to approve the Action Minutes from May 11 and May 25 meetings. Motion passed unanimously.

B. **Correspondence**: None

3. PUBLIC COMMENTS: None.

4. CONTINUED PUBLIC HEARING: A resolution approving a Conditional Use Permit to allow construction of a cannabis business, manufacturing and cultivation facilities and related street and infrastructure improvements over an approximately 32-acre site zoned Light Industrial (M-1-PD) Planned Development District, located at the northeast corner of D Street and East Clay Street

ACTION: Commissioner Martin recused himself due to his vested interest in a property close to the property listed for the Conditional Use Permit. Martin stepped out of the Chambers prior to the discussion. Deputy City Attorney Hillebrand stated since there was not a quorum, no action could be taken. There were potential citizens to fill the vacancies by the next meeting. This item will be continued to the July 27 meeting. Commissioner Martin then returned to the dias.

5. PUBLIC HEARING: A resolution approving a parcel map to subdivide approximately 8 acres located at 1210 10th Street (APN: 015-130-003) into four lots.

<u>ACTION:</u> Per direction by Deputy City Attorney, Hillebrand, Commissioner Duncan made a motion, seconded by Commissioner Martin to continue this item off the calendar. Motion passed unanimously.

PLANNING COMMISSION MATTERS:

A. Selection of Planning Commission Chairman and Vice Chairman

<u>ACTION:</u> Commissioner Duncan made a motion, seconded by Commissioner Martin to appoint Commissioner Codorniz to Chairman. Motion passed unanimously.

<u>ACTION:</u> Chairman Codorniz made a motion, to appoint Commissioner Duncan to Vice-Chair, seconded by Commissioner Duncan. Motion passed 2-1 with the following vote:

AYES: Codorniz and Duncan.

NOES: Martin

Community Development Manager, Stice informed the commissioners this was his last meeting. Stice
stated he reports to his new position on Monday in Patterson, California.

B. Resignation of Community Development Manager

6.	ADJOURNMENT:	JRNMENT: The meeting was adjourned by the consensus of the commission.		
			Prepared By:	
			SHELLY KITTLE, CITY CLERK	