

MINUTES

**ADJOURNED REGULAR MEETING OF THE
PLANNING COMMISSION CITY OF NEEDLES, CALIFORNIA
WEDNESDAY, MAY 08, 2024 AT 4:00 PM
CITY COUNCIL CHAMBERS
1111 BAILEY AVENUE, NEEDLES**

CALL TO ORDER - Chair Rath called the meeting to order at 4:00 PM

ROLL CALL - Chair Rath asked for a motion to excuse the absence of Commissioner Beard.

Commissioner Ostby moved, second by Commissioner Wright. Motion carried by the following vote:

Ayes: Commissioner Wright, Chair Rath, Commissioners Ostby, Dressler, and Bosboom

Noes: None

Absent: Commissioner Beard

Abstain: None

PRESENT

Michael Wright

Bob Rath

Kevin Ostby

Charles Dressler

Will Bosboom

ABSENT

Barbara Beard

PLEDGE OF ALLEGIANCE - Led by Chair Rath

APPROVAL OF AGENDA

Commissioner Wright moved, second by Commissioner Ostby to approve the agenda. Motion called by the following vote:

Ayes: Commissioner Wright, Chair Rath, Commissioners Ostby, Dressler, and Bosboom

Noes: None

Absent: Commissioner Beard

Abstain: None

CONFLICT OF INTEREST - None

CORRESPONDENCE - None

INTRODUCTIONS - Chair Rath acknowledged former Council Members Billy Bradshaw and Tim Terral in attendance.

PUBLIC APPEARANCE - None

PUBLIC HEARING

1. Approve Resolution 05-08-2024-PC, finding that the abandonment of the road right-of-way consisting of an unused portion of right-of-way along "O" Street, South of Market Street, adjacent to Assessor's Parcel Numbers 0185-046-13 and 0185-085-29, is in compliance with the General Plan.

Staff Report given by City Manager Martinez

Commissioners asked questions of staff and discussion ensued.

No public comment

Commissioner Wright moved, second by Commissioner Bosboom to approve Resolution 05-08-2024-PC, finding that the abandonment of the road right-of-way consisting of an unused portion of right-of-way along "O" Street, South of Market Street, adjacent to Assessor's Parcel Numbers 0185-046-13 and 0185-085-29, is in compliance with the General Plan. Motion carried by the following vote:

Ayes: Commissioner Wright, Chair Rath, Commissioners Ostby, Dressler, and Bosboom
Noes: None
Absent: Commissioner Beard
Abstain: None

REGULAR ITEMS

2. Approve the Minutes of January 3, 2024

Commissioner Ostby moved, second by Commissioner Dressler to approve the minutes of January 3, 2024. Motion carried by the following vote:

Ayes: Commissioner Wright, Chair Rath, Commissioners Ostby, Dressler, and Bosboom
Noes: None
Absent: Commissioner Beard
Abstain: None

3. Recommend the proposed budget for the fiscal year ending June 30, 2025 for City Council Approval

Commissioner Ostby moved, second by Chair Rath to recommend the proposed budget for the fiscal year ending June 30, 2025 for City Council Approval Motion carried by the following vote:

Ayes: Commissioner Wright, Chair Rath, Commissioners Ostby, Dressler, and Bosboom
Noes: None
Absent: Commissioner Beard
Abstain: None

COMMISSIONER REQUESTS

Commissioner Wright - asked about the status of 209 I Street and about housing vouchers.

Commissioner Ostby - applauded City for filling vacant positions and inquired about the possibility of hiring a City Engineer.

Commissioner Dressler - Asked about the status of the water manifold project and the wells at the golf course and the new reservoir; asked about the status of the old Denny's building; and about the status of the blank signs that were ordered to be cleaned.

Commissioner Bosboom - Reported sand debris draining into and clogging water lines from the Rodeo grounds; commented on the success of the Rodeo and inquired about the possibility of using the Rodeo grounds for other events; asked about the status of the OHV ordinance.

Chair Rath - Reported a light at the corner of Terrace and Riverview Terrace needs to be fixed.

CITY MANAGER REPORT

Given by City Manager Martinez

ADJOURNMENT

Chair Rath called for a motion to adjourn the meeting at 5:10 pm. Commissioner Ostby moved, second by Commissioner Dressler and approved by the following vote:

Ayes: Commissioner Wright, Chair Rath, Commissioners Ostby, Dressler, and Bosboom
Noes: None
Absent: Commissioner Beard
Abstain: None

Bob Rath
Chair

Candace Clark, CPMC
Assistant City Clerk