MINUTES
KERMAN PLANNING COMMISSION
REGULAR MEETING
Kerman City Hall
Monday, January 08, 2018
6:30 PM

OPENING CEREMONIES
Call to Order – Commissioner Bandy called meeting to order at 6:30 PM.
Roll Call – Assistant, Destiny Garcia for Olivia Pimentel, Secretary
Commissioners Present: Bandy, Nehring, Bishop, Espino, Felker, Nunez, Wettlaufer
Commissioners Absent: None
Pledge of Allegiance: Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS – Approved as presented

1. PRESENTATIONS/CEREMONIAL MATTERS

A. Swearing In of New Planning Commission Members - Performed
   Deputy City Clerk, Olivia G. Pimentel, swore in returning Commissioners Mario Nunez and
   two new Commissioners Scott Bishop and Kevin Nehring

   RECOMMENDATION:

   B. Planning Commission Appointments to Fill the Chairman and Vice-Chairman Positions

   C/ Felker nominated C/Bandy for Chairman, second C/Nunez. Unanimously approved.
   C/ Bandy nominated C/Nehring for Vice-Chairman, second C/Nunez, Unanimously approved.

   RECOMMENDATION: Commission by motion nominated and elected: Robert Bandy for Chairman and
   Kevin Nehring for Vice-Chairman positions.

REQUEST TO ADDRESS COMMISSION - None

2. CONSENT CALENDAR

   Matters listed under the Consent Calendar are considered routine and will be enacted by one motion
   and one vote. There will be no separate discussion of these items. If discussion is desired, a member of
   the audience or a Commission Member may request an item be removed from the Consent Calendar
   and it will be considered separately.

   A. SUBJECT: Minutes of December 11, 2018 were approved as presented. Motion C/Felker, second
   C/Espino, unanimously approved 7/0/0
3. PUBLIC HEARINGS

A. SUBJECT: Conditional Use Permit 18-01, La Fiesta Market 307 S. Madera Avenue and recommendation that City Council make a finding of public convenience and necessity for a Type 21 Off Sale General Alcohol License Permit

Staff gave a brief report regarding the request for a Conditional Use Permit for La Fiesta Market located at 307 S. Madera Avenue and recommendation that City Council make a finding of public convenience and necessity for a Type 21 off sale general alcohol license permit.

Open public hearing: 6:40 pm

C/ Bandy inquired about the hours of operation. No other comments, commission had no objections.

Close public hearing: 6:41 pm

RECOMMENDATION: C/ Espino, made motion to adopt resolution no. 18-01, approving Conditional Use Permit 18-01, La Fiesta Market 307 S. Madera Avenue and recommend that City Council make a finding of public convenience and necessity for a Type 21 off sale general alcohol license permit, second C/Bandy, approved as presented by the following vote:

Yes: Bandy, Nehring, Nunez, Espino, Felker, Bishop, Wettlaufer
Noes: None
Abstain: None
Absent: None

B. SUBJECT: Conditional Use Permit 18-02, Mid Valley Disposal Amending Conditional Use Permit 12-02, to add Eight Additional Compost Bunkers to Site Plan

Staff gave a brief staff report regarding the request for an amendment to an existing Conditional Use Permit (12-02), Mid Valley Disposal. The amendment was to allow an additional eight compost bunkers to the site.

Opened public hearing: 6:15 pm

The Applicant, Joseph Kalpakoff addressed the commission and gave a brief description of the reason for requesting the amendment to the conditional use permit. The amendment would allow eight additional compost bunkers to be added to the site plan and project. Cal Recycle awarded Mid Valley Disposal a grant to add the additional bunkers.

Commission had a few questions; very supportive and congratulated Mid Valley Disposal.

Closed public hearing: 7:55 pm

RECOMMENDATION: C/Felker, made a motion to adopt resolution no. 18-02, approving Conditional Use Permit 18-02, Mid Valley Disposal Amending Conditional Use Permit 12-02, to add eight additional compost bunkers to site plan, second C/Nunez, approved as presented by the following vote:

Yes: Bandy, Nehring, Nunez, Espino, Felker, Bishop, Wettlaufer
Noes: None
Abstain: None
Absent: None
4. **PETITIONS/RESOLUTIONS**

   **A. SUBJECT:** Site Plan Review 18-01, Kerman Neighborhood Shopping Center Phase II, to Amend Architectural Design and Footprint of Jack in the Box

   **RECOMMENDATION:** C/Nehring made a motion to approve resolution 18-03, Approving Site Plan Review 18-01, Kerman Neighborhood Shopping Center Phase II, to amend architectural design and footprint of Jack in the Box, second by C/Wettlaufer, approved as presented by the following vote:

   Yes: Bandy, Nehring, Nunez, Espino, Felker, Bishop, Wettlaufer
   Noes: None
   Abstain: None
   Absent: None

5. **ADMINISTRATIVE REPORTS** – None offered

6. **COMMUNICATIONS** – As offered

**ADJOURNMENT** – Meeting adjourned at 7:03 pm

Prepared by: Olivia G. Pimentel
Secretary to the Planning Commission