OPENING CEREMONIES

Call to Order by Kevin Nehring at 6:37 p.m.
Roll Call by Destiny Garcia, Assistant Secretary
Commission Present: Bandy, Wettlaufer, Espino, Felker, Nehring, Bishop
Commission Absent: Nunez
Pledge of Allegiance: Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS – Motion by C/Wettlaufer, second C/Bishop, Agenda approved as presented

1. PRESENTATIONS/CEREMONIAL MATTERS

REQUEST TO ADDRESS COMMISSION – None Offered

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:

RECOMMENDATION: C/Espino made a motion to approve minutes of January 14, 2019 as presented, second C/Bishop, unanimously approved as presented.

3. PUBLIC HEARINGS

A. SUBJECT: Zoning Ordinance Amendment Regarding Initiation of Zoning Ordinance Amendments and Setting of Public Hearings

The Planning Commission received a Petition of Amendment on January 14, 2019 from the City Planner and set public hearing for February 11, 2019 in order to make necessary amendments to the ordinance in order to streamline the process of initiating zone ordinance amendments. The Kerman Municipal Code process requires that Planning Commission set dates for public hearings regarding amendments to the Zoning Ordinance (text and maps). This process can create delays and costs associated with needing the
Planning Commission to do that. Staff is recommending a Zoning Ordinance Amendment whereby staff sets the dates for public hearings. The amendment will also make other clarifying language regarding initiation of amendments. The proposed procedures are consistent with what most other cities do. Of course, staff will keep in mind the Planning Commission’s schedules.

Open public hearing: 6:40 pm

Commission had no objections. There were no public comments

Close Public Hearing: 6:41 pm

**RECOMMENDATION**: C/Felker, made motion to approve Zoning Ordinance Amendment Regarding Initiation of Zoning Ordinance Amendments and Setting of Public Hearings C/Espino, approved as presented by the following vote:

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

4. **PETITIONS/RESOLUTIONS** - None Offered

5. **ADMINISTRATIVE REPORTS** – None Offered

6. **COMMUNICATIONS**

**ADJOURNMENT** – Meeting adjourned at 6:57 p.m.

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