# **MINUTES**



# REGULAR MEETING OF THE PLANNING COMMISSION CITY OF NEEDLES, CALIFORNIA

# WEDNESDAY, AUGUST 02, 2023 AT 4:00 PM CITY COUNCIL CHAMBERS 1111 BAILEY AVENUE, NEEDLES

# Chair Kidd participated via Teams from 3628 Houkom Drive East, West Fargo, ND 58078

CALL TO ORDER - Chair Kidd called the meeting to order at 4:01 pm

### **ROLL CALL**

Present: Chair Kidd, Commissioners Wright, Beard, Rath, Dressler, and Bosboom

Absent: Commissioner Ostby

Also in attendance were Assistant City Manager Patrick Martinez and Assistant City Clerk Candace Clark

Chair Kidd moved to excuse the absence of Commissioner Ostby, second by Commissioner Rath. Motion carried by the following vote:

Ayes: Chair Kidd, Commissioners Wright, Beard, Rath, Dressler and Bosboom

Noes: None

Absent: Commissioner Ostby

# PLEDGE OF ALLEGIANCE led by Chair Kidd

#### APPROVAL OF AGENDA

Commissioner Rath moved, second by Commissioner Wright to approve the agenda. Motion carried by the following vote:

Ayes: Chair Kidd, Commissioners Wright, Beard, Rath, Dressler and Bosboom

Noes: None

Absent: Commissioner Ostby

#### **CONFLICT OF INTEREST - None**

**CORRESPONDENCE** - Email correspondence received from Commissioner Beard. Response by Michael Baker International. Copies were provided to all commissioners.

INTRODUCTIONS - Chair Kidd recognized Council Member JoAnn Pogue in attendance.

#### **PUBLIC APPEARANCE - None**

#### **PRESENTATION**

Powerpoint Presentation on Planning Commission Study Session Review of amendments to the City of Needles Municipal Code and corresponding Land Use Table was given by David Christie and Emily Elliott of Michael Baker International.

Commissioners had many questions and suggestions and there was considerable discussion regarding several changes. Recommendations were noted in order to be passed on to City Council.

Commissioner Wright left the meeting at 7:00 pm

#### **PUBLIC APPEARANCE**

Council Member Pogue asked for clarification on page 47 of the PowerPoint presentation regarding reasons for denial; asked about cell tower maintenance requirements – MBI and commissioners addressed her concerns.

#### **REGULAR ITEMS**

Approved the Minutes of June 7, 2023

Commissioner Beard moved, second by Commissioner Rath to approve the Minutes of June 7, 2023. Motion carried by the following vote:

Ayes: Chair Kidd, Commissioners Beard, Rath, Dressler and Bosboom

Noes: None

Absent: Commissioners Ostby and Wright

## **COMMISSIONER REQUESTS**

Commissioner Beard asked about the status of the dirt road leading to Jack Smith Park.

Commissioner Rath asked about the Gas Station Dispensary status and if provisions were met.

**Commissioner Dressler** reported an accident the previous Saturday night near his home and requested the speed limit and curve be addressed.

**Commissioner Bosboom** asked about the 2nd driveway material requirement in the proposed zoning change.

#### **CITY MANAGER REPORT**

Assistant City Manager Patrick Martinez gave the City Manager Report

#### **ADJOURNMENT**

Chair Kidd called for a motion to adjourn.

Commissioner Beard moved, second by Commissioner Rath to adjourn the meeting at 8:08 pm.

Linda Kidd

Chair

Candace Clark

Assistant City Clerk