



MINUTES

Planning Commission Regular Meeting Council Chambers, 380 Civic Drive, Galt, California Thursday, Jan. 10, 2013, 6:30 p.m.

The meeting was called to order at 6:30 p.m. by Vice Chairperson Dees. Commissioners present: Erickson, Dees, Rodriguez, Sandhu and Morris.

Staff members present: Community Development Director Kiri, City Attorney Rudolph, City Engineer Forrest and PC Secretary Kulm.

PUBLIC COMMENTS – **None.**

ELECTION OF OFFICERS: Pursuant to Galt Municipal Code, Chapter 2.70, Section 2.70.060, election of a Planning Commission Chairperson and Vice Chairperson shall be conducted at the first regular meeting of the year.

Vice Chairperson Dees opened the floor for nominations for Chairperson.

Action: Morris nominated Dees for Chairperson. There being no other nominations, Dees was elected unanimously by the following vote: Ayes – Erickson, Dees, Morris, Rodriguez, and Sandhu. Dees was elected as Chairperson.

Chairperson Dees opened the floor for nominations for Vice-Chairperson.

Action: Dees nominated Morris for Vice Chairperson. There being no other nominations, Morris was elected unanimously by the following vote: Ayes – Erickson, Dees, Morris, Rodriguez, and Sandhu. Morris was elected as Vice-Chairperson.

INFORMATION/CONSENT CALENDAR

1. **SUBJECT:** **Minutes of the Nov. 8, 2012 meeting.**

ACTION: Rodriguez moved to approve the consent calendar with the correction made to the minutes as discussed (Commissioner Rodriguez recused himself from the Fairway Oaks project; however, he was listed as a yes vote.); second by Morris. Motion was unanimously carried by those Commissioners present. (Erickson, Dees, Morris, Rodriguez, and Sandhu.)

Chairperson Dees opened the public hearing.

PUBLIC HEARING

1. **SUBJECT:** **ADOPTION OF ORDINANCE ESTABLISHING DEVELOPMENT AGREEMENT PROCEDURES**

RECOMMENDATION: That the Planning Commission:

1. Recommend that City Council adopt Ordinance 2013-____, amending Title 17 of the Galt Municipal Code (Subdivision Ordinance) to establish procedures for the execution of Development Agreements.

Kiri gave the staff report. City Attorney Rudolph gave a power point presentation. General discussion ensued.

ACTION: Rodriguez moved to approve the staff's recommendation; second by Morris. A roll call vote was taken by those commissioners present: Erickson – Yes; Sandhu – Yes; Dees – Yes; Rodriguez – Yes; Morris - Yes. **Motion was unanimously carried.**

Chairperson Dees closed the public hearing.

DEPARTMENT REPORTS –

Kiriu congratulated and welcomed new commissioners Erickson and Sandhu.

Commission discussed the upcoming 2013 Planning Commissioners Academy scheduled for February 27th – March 1st in Pasadena. The Commission's travel budget is \$6,000 and the estimated cost for each attendee is approximately \$1,400± (which includes registration, airfare, 2-night hotel stay, mileage and meals). Commissioners will let Secretary Kulm know who will be attending. Both Rodriguez and Morris spoke favorably about past conferences and encouraged the new commissioners to attend.

Kiriu briefly discussed the Ethics Training being provided by the City of Galt on Jan. 31, 2013 and asked commissioners to let Secretary Kulm know if they would be attending. Those not attending in person would receive information from the City Clerk regarding on-line training option.

Meeting adjourned at 7:45 p.m.



Cathy Kulm, Secretary
Galt Planning Commission

Minutes approved 2-21-13.