



MINUTES

Planning Commission Regular Meeting Council Chambers, 380 Civic Drive, May 13, 2010, 6:30 p.m.

The meeting was called to order at 6:30 p.m. by Chairperson Powers. Commissioners present: Daley, Powers, and Davenport. Pellandini, Yates and McFaddin were absent.

Staff members present: Community Director Campion, City Engineer Cavanaugh, Senior Civil Engineer Forrest, and PC Secretary Kulm.

PUBLIC COMMENTS – None

INFORMATION/CONSENT CALENDAR

1. **SUBJECT:** Minutes of the meeting Mar. 25, 2010 Special Meeting.

ACTION: Davenport moved to approve the consent calendar; second by Daley. Motion was unanimously carried by those Commissioners present. (Daley, Powers, Davenport)

PUBLIC MEETING:

1. **SUBJECT:** 2010-2015 Capital Improvement Program

RECOMMENDATION: That the Planning Commission:

1. Adopt Resolution No. 2010 -__ (PC), finding that the major public works projects proposed within the 2010-2015 City of Galt Capital Improvement Program (CIP) are consistent with the 2030 Galt General Plan as adopted.

Campion gave the staff report. There was a brief discussion between staff and the commissioners.

ACTION: Davenport made a motion to adopt Resolution 2010-__(PC) finding that those projects covered in the adopted General Plan as part of the 2010-2015 Capital Improvement Program (CIP) of the City of Galt are consistent with the adopted City of Galt General Plan; second by Powers. The motion was unanimously carried by those Commissioners present. (Daley, Powers, Davenport).

DEPARTMENT REPORT: None.

Meeting adjourned at 6:50 p.m.

Respectfully submitted by

Cathy Kulm, Secretary
Galt Planning Commission

Minutes approved 10-14-10.