



AGENDA
REGULAR PLANNING COMMISSION MEETING
COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT
THURSDAY, JANUARY 13, 2011, 6:30 P.M.

NOTE: Speaker Request Sheets are provided on the table inside the Council Chambers. If you wish to address the Commission during the meeting, please complete a Speaker Sheet and give to the Secretary of the Commission. A maximum of five minutes is allowed for each speaker.

NOTE: If you need disability-related modifications or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Community Development Dept., 209-366-7230, 495 Industrial Drive, at least two days prior to the meeting.

NOTE: If at any time during this meeting, a quorum of the Galt City Council is present, the meeting will continue as a joint meeting of the City Council and the Planning Commission until such time as a quorum of the Council is no longer present.

CALL MEETING TO ORDER

ROLL CALL: COMMISSIONERS: Dees, Morris, Pellandini, McFaddin, Rodriguez

PUBLIC COMMENTS: Under Government Code §54954.3 members of the audience may address the Commission on any item of interest to the public or on any agenda item before or during the Commission's consideration of the item.

ELECTION OF OFFICERS: Pursuant to Galt Municipal Code, Chapter 2.28, Section 2.28.050, election of a Planning Commission Chairman and Vice Chairman shall be conducted at the first regular meeting of the following year after a general municipal election.

INFORMATION/CONSENT CALENDAR

- (1)1. **SUBJECT:** Minutes of the October 14, 2010 meeting.
RECOMMENDATION: That the Planning Commission approve the minutes of the October 14, 2010 meeting.

PUBLIC HEARING

- (7) 1. **SUBJECT:** Time Extension Request for the Walmart Project Site Plan and Design Review Approval, and Conditional Use Permit

LOCATION: The site is located at the southeast corner of Twin Cities Road and Fermoy Way. It consists of approximately 11.26 acres on a single undeveloped parcel identified as Sacramento County Assessor's Parcel Number (APN) 148-0074-058.

RECOMMENDATION: That the Planning Commission:

1. Adopt Resolution 2011-__ (PC) approving the Time Extension Request for Walmart Project Site Plan and Design Review Approval, and Conditional Use Permit

DEPARTMENT REPORTS -

The 2011 Planners Institute is scheduled for March 9th – 11th in Pasadena. The Commission's travel budget is \$4,000 and the estimated cost for each attendee is approximately \$1,300 (which includes registration, airfare, 2-night hotel stay, mileage and meals); therefore, the Commission needs to designate which commissioners (up to 3) would like to attend. Registration deadline is Feb. 11th, however the Planning Commission secretary would need to know by Jan. 27th in order to make the necessary arrangements.

COMMUNICATIONS

ADJOURN

CATHY KULM, PLANNING COMMISSION SECRETARY: Agenda Report. The agenda for this Galt Planning Commission Meeting was posted in the following listed sites before the close of business at 5:00 p.m. on the Monday preceding the meeting:

1. City Hall Lobby, 380 Civic Drive
2. U. S. Post Office, 600 N. Lincoln Way
3. Marian O. Lawrence Library, 1000 Caroline Avenue