



**AGENDA**  
**SPECIAL PLANNING COMMISSION MEETING**  
**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT**  
**THURSDAY, AUGUST 23, 2012, 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.

**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.

**INFORMATION/CONSENT CALENDAR**

(1)1. **SUBJECT:** Minutes of the July 12, 2012 regular meeting.

**RECOMMENDATION:** That the Planning Commission approve the minutes of the July 12, 2012 regular meeting.

(3)2. **SUBJECT:** Report to Planning Commission of Planning Director's approval of a Site Plan and Minor Use Permit application to erect and operate a 40 foot tall Amateur Radio Antenna and related equipment at 955 Roundstone Drive

**RECOMMENDATION:**

Galt Municipal Code Section 18.76.020 allows the Planning Director to decide minor use permit applications, but those decisions must then be reported to the Planning Commission at its next meeting. If the Planning Commission disagrees with the Director's decision, a public hearing must be scheduled. Otherwise, the Director's decision (which was issued August 3, 2012) will be final. This memorandum constitutes the reporting of the Planning Director's decision.

**PUBLIC HEARING**

(11)1. **SUBJECT:** FAIRWAY OAKS REZONE AND VESTING TENTATIVE SUBDIVISION MAP PROJECT

**RECOMMENDATION**

1) Recommend that the City Council adopt Resolution 2012-\_\_\_ adopting the Initial Study, Mitigated Negative Declaration and adopting the Mitigation Monitoring and Reporting Program for the Fairway Oaks Project; and

- 2) Recommend that City Council introduce Ordinance 2012-\_\_\_ amending the district zoning map of the City of Galt for the Fairway Oaks Project; and
- 3) Approve Resolution 2012-\_\_\_PC adopting the Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, and conditionally approving the Vesting Tentative Subdivision Map for the Fairway Oaks Project.

**(67)2. SUBJECT: EGG-LAYING CHICKENS**

**RECOMMENDATION**

That the Planning Commission recommend to the City Council the adoption of an ordinance amending Chapter 18 of the Galt Municipal Code regarding the keeping of egg-laying chickens.

**(71)3. SUBJECT: PLANNING COMMISSION ANNUAL REPORT – FY 2011-12**

**RECOMMENDATION**

That the Planning Commission review and make recommendations and/or revisions as needed to finalize the first Planning Commission Annual Report for presentation to the City Council.

**DEPARTMENT PRESENTATION – None.**

**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