

PRESENT: Commissioners Navarro, Varela, Mann & Valero

OTHERS: City Employees Lara, Waters, Griswold and Zacarias

ABSENT: Bocanegra

MEETING CALLED TO ORDER AT 6:00 PM

PUBLIC COMMENTS – None

IV. CONSENT CALENDAR –ACTION AND INFORMATION ITEMS

Request Approval of the Consent Calendar Action Items (IV.A)

A. Action: Approval of Minutes from November 21, 2018.

ON A MOTION BY MANN, SECOND BY NAVARRO IT WAS VOTED TO APPROVE THE MINUTES. APPROVED UNANIMOUSLY.

V. ACTION/DISCUSSION ITEMS

A. Action: Adoption of Resolution: Receive Comments and Recommend Annexations 18-002, for APN’s 060-170-088 and 060-170-016 and General Plan Amendment and Zone Change 18-002 for APN’s 060-170-015, 060-170-088, and 060-170-016 to the Woodlake City Council - **PUBLIC HEARING**

Community Services Director Waters reported the following: All annexations must be approved by the Woodlake Planning Commission and the Woodlake City Council. Upon approval of the annexation and zone change, an annexation application will be sent to Tulare County LAFCo for final approval. The proposed annexation includes APNs 060-170-088 and 060-170-016. Each parcel is within the City’s Sphere of Influence and is contiguous to the existing city limit boundaries. The area consists of orchards on land that is owned by the City.

The annexation would allow the City to incorporate parcels that will eventually be used as a storm drain basin for the City of Woodlake.

Prior to requesting annexation, the City must “pre-zone” the property to a zone consistent with the City of Woodlake’s Zoning ordinance. The City is also recommending a rezone and General Plan amendment of 060-170-015. The following zones are being recommended for each parcel:

<u>County Zone Designation</u>		<u>Proposed City Zone</u>
060-170-088	AE-20	ML
060-170-016	AE-20	ML
<u>Not Annexed</u>	<u>Current City Zone</u>	<u>Proposed City Zone</u>
060-170-015	ML	ML

The County zone designation for the annexed property is AE-20 (Agriculture 20-Acre minimum) and upon annexation the City would zone it ML (Light Manufacturing).

The City must also change the currently land use of the property in order to accommodate the new zone designation. The proposed change in land use requires a General Plan Amendment. The following land uses are recommended for each parcel:

	<u>Current Land Use</u>	<u>Proposed Land Use</u>
060-170-088	Agriculture	Industrial
060-170-016	Agriculture	Industrial
<u>Not Annexed</u>		
060-170-015	Agriculture	Industrial

A categorical exemption will be prepared for the project.

PUBLIC COMMENT OPENED: 6:15 PM

PUBLIC COMMENT CLOSED: 6:15 PM

ON A MOTION BY MANN, SECOND BY NAVARRO IT WAS VOTED TO ADOPT THE RESOLUTION AND RECEIVE COMMENTS AND RECOMMEND ANNEXATION. APPROVED UNANIMOUSLY.

B. Action: Adoption of Resolution: Annual Renewal of CUP's with Conditions

PUBLIC HEARING

Community Services Director Waters reported the following: The Woodlake Municipal Code requires that the City renew CUPs issued within the City. The City's ordinances indicate that CUPs must be renewed annually if the uses are to continue on a property. Attached are the proposed renewals for 2019.

The City is recommending an approval condition on CUP 17-11 Green Bean. The project has not been completed and the City would like to request a 6-month extension instead of a one-year extension to encourage the developer to complete the project.

ON A MOTION BY NAVARRO, SECOND BY MANN IT WAS VOTED TO ADOPT THE RESOLUTION AND RENEWAL THE LISTED CUP'S. APPROVED UNANIMOUSLY.

VI. OTHER BUSINESS

A. Information Items from Staff

City Administrator Lara – Reported the North Magnolia project should be completed in the next few weeks. The South Valencia project currently has underground work going on and will continue with a completion date in May 2019. 7 Points should be ready to open in March. The ribbon cutting for Alsumiri Park is scheduled for December 28th at 10:00 am.

Meeting adjourned: 6:37 pm

Respectfully submitted,

Irene Zacarias
Planning Commissioner Secretary

CUP	Name
02-03	car wash
02-04	food pantry- moved/ closed at this location
07-01	Cervantes/ El Charro Rodeo
08-01	tattoo parlor- arnold
09-01	Family Health Care Network
14-02	flower shop
17-01	green smart
17-02	Green Smart
17-03	Green Smart
17-08	top crop
17-09	Top Crop
17-10	Valley Pure
17-11	green bean
17-12	Platinum gardents
17-04	rupp
17-05	rupp
17-06	rupp
17-07	rupp
18-01	uncle green
18-02	uncle green
18-03	uncle green
18-04	butonwillow
18-05	woodlake christain center
18-06	7 points
18-07	7 points
18-08	7 points
18-09	premium extracts