



CITY OF
FOLSOM
DISTINCTIVE BY NATURE

PLANNING COMMISSION MINUTES
October 7, 2015
CITY COUNCIL CHAMBERS
6:30 P.M.
50 Natoma Street
Folsom, CA 95630

CALL TO ORDER PLANNING COMMISSION: Chair Ross Jackson; Vice Chair John Arnaz; Commissioners: Kelley Butcher, Marci Embree, Jennifer Lane, Brian Martell, Thomas Scott

ABSENT: Kelley Butcher, Marci Embree, Brian Martell

CITIZEN COMMUNICATION: None

MINUTES: The minutes of September 16, 2015 were approved.

NEW BUSINESS

1. PN 15-280, Life Time Fitness Street Name

A Public Hearing to consider a request by Life Time Fitness for approval of a proposed street name for a new street off of Serpa Way. The project is categorically exempt under Section 15061(b)(3) Review for Exemption of the California Environmental Quality Act (CEQA). **(Project Planner: Associate Planner, Stephanie Henry / Applicant: Life Time Fitness)**

COMMISSIONER LANE MOVED TO APPROVE THE STREET NAME OF HEALTY WAY FOR THE NEW PUBLIC STREET OFF OF SERPA WAY THAT WILL PROVIDE A CONNECTION TO THE FUTURE LIFE TIME FITNESS CENTER.

COMMISSIONER SCOTT SECONDED THE MOTION WHICH CARRIED THE FOLLOWING VOTE:

AYES: SCOTT, ARNAZ, LANE, JACKSON
NOES: NONE
ABSTAIN: NONE
ABSENT: BUTCHER, EMBREE, MARTELL

2. **PN 15-265, Folsom Corporate Center Development Agreement Extension**

A Public Hearing to consider a request from Evergreen Management Company for approval of a seven-year extension of the Folsom Corporate Center Development Agreement. The request for the Development Agreement Extension is limited to four parcels which are located on the south side of Iron Point Road within the Folsom Corporate Center (APN Nos. 072-3120-001, 072-3120-002, 072-3120-005, and 072-3120-023). An Initial Study, Mitigated Negative Declaration, and Mitigation Monitoring Program were previously approved for the Folsom Corporate Center in accordance with the requirements of the California Environmental Quality Act (CEQA). **(Project Planner: Senior Planner, Steve Banks / Applicant: Evergreen Folsom Land Joint Venture & Evergreen Management Company)**

COMMISSIONER SCOTT MOVED TO RECOMMEND TO THE CITY COUNCIL ADOPTION OF THE FOLSOM CORPORATE CENTER DEVELOPMENT AGREEMENT EXTENSION FOR A PERIOD OF SEVEN YEARS WITH THE FOLLOWING FINDINGS: GENERAL FINDINGS A & B; CEQA FINDING C; DEVELOPMENT AGREEMENT AMENDMENT FINDINGS D THROUGH H.

COMMISSIONER ARNAZ SECONDED THE MOTION WHICH CARRIED THE FOLLOWING VOTE:

AYES: LANE, JACKSON, SCOTT, ARNAZ
NOES: NONE
ABSTAIN: NONE
ABSENT: BUTCHER, EMBREE, MARTELL

3. **PN 15-240, Zoning Code Text Amendment to Folsom Municipal Code Section 17.02.360 B Bidwell Street Between Folsom Boulevard and Riley Street and Determination that the Project is Exempt from CEQA**

A Public Hearing to consider a proposed Zoning Code Text Amendment to the Folsom Municipal Code Deleting Section 17.02.360 B of the Folsom Municipal Code pertaining to elimination of a required setback line along Bidwell Street between Folsom Boulevard and Riley Street. The project is categorically exempt under Section 15061(b)(3) Review for Exemption of the California Environmental Quality Act (CEQA). **(Project Planner: Senior Planner, Steve Banks)**

COMMISSIONER SCOTT MOVED TO RECOMMEND TO THE CITY COUNCIL APPROVAL OF ORDINANCE NO.XXXX – AMENDING SECTION 17.02.360 OF THE FOLSOM MUNICIPAL CODE PERTAINING TO THE SETBACK REQUIREMENT OF BIDWELL STREET BETWEEN FOLSOM BOULEVARD AND RILEY STREET WITH THE FOLLOWING FINDINGS: GENERAL FINDINGS A & B; CEQA FINDING C.

COMMISSIONER JACKSON SECONDED THE MOTION WHICH CARRIED THE FOLLOWING VOTE:

AYES: JACKSON, SCOTT, ARNAZ
NOES: LANE
ABSTAIN: NONE
ABSENT: BUTCHER, EMBREE, MARTELL

4. **Planning Commission Resolution No. 2015-01 - A Resolution of the Planning Commission of the City of Folsom Amending the Rules of Conduct for Business before the Planning Commission and Determination that the Project is Exempt from CEQA**

COMMISSIONER SCOTT MOVED TO RECOMMEND THAT THE PLANNING COMMISSION ADOPT RESOLUTION NO. 2015-01, A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF FOLSOM AMENDING THE RULES OF CONDUCT FOR BUSINESS BEFORE THE PLANNING COMMISSION, EXCLUDING RULE #20.

COMMISSIONER ARNAZ SECONDED THE MOTION WHICH CARRIED THE FOLLOWING VOTE:

AYES: ARNAZ, LANE, SCOTT, JACKSON
NOES: NONE
ABSTAIN: NONE
ABSENT: BUTCHER, EMBREE, MARTELL

REPORTS:

Planning Commission/Planning Manager Report:

None

RESPECTFULLY SUBMITTED,



Amanda Palmer, SECRETARY

APPROVED:


Ross Jackson, CHAIRMAN