



Meeting Minutes City Council

Rich Constantine - Mayor
Yvonne Martinez Beltran - Mayor Pro Tem
Larry Carr - Council Member
John McKay - Council Member
Rene Spring - Council Member

Wednesday, October 28, 2020 6:00 pm

Virtual Meeting

SPECIAL MEETING

A Special Meeting of the City Council was called at 6:00 pm for continuation of the Industrial Ordinance Public Hearing from the October 21, 2020 City Council meeting.

CALL TO ORDER

Mayor Constantine called the meeting to order at 6:00 pm.

ROLL CALL ATTENDANCE

Deputy City Clerk Michelle Bigelow

Attendee Name	Title	Status	Arrived
Rich Constantine	Mayor	Remote	
Yvonne Martinez Beltran	Mayor Pro Tem	Late	
Larry Carr	Council Member	Remote	
John McKay	Council Member	Remote	
Rene Spring	Council Member	Remote	

DECLARATION OF POSTING OF AGENDA

Deputy City Clerk Michelle Bigelow declared the posting of the agenda.

PUBLIC COMMENT

Public comment opened at 6:01 pm

Brian Faircloth was called to speak.

There being no further requests to speak, public comment closed.

ADOPTION OF AGENDA

MOTION:

Adopting the agenda as posted.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rene Spring, Council Member
SECONDER:	Larry Carr, Council Member
AYES:	Constantine, Carr, McKay, Spring
ABSENT:	Martinez Beltran

CONTINUED PUBLIC HEARING

This item has been continued from the October 21, 2020 City Council Meeting.

1. ADOPT ORDINANCE AMENDING THE ZONING CODE TO PROHIBIT HEAVY DISTRIBUTION AND PARCEL SORTING USES, AMEND PROVISIONS RELATED TO LOCAL DELIVERY SERVICES AND CLARIFY THE DEFINITION OF SIGNIFICANT PROJECTS SUBJECT TO DESIGN REVIEW

Recommendation:

1. Open/close the public hearing;
2. Waive the first and second reading of the ordinance; and
3. Introduce the ordinance.

City Attorney Donald Larkin provided the presentation and report.

The meeting recessed at 8:14 pm and reconvened at 8:25 pm.

Public hearing opened at 8:25 pm. The following people were called to speak:

Gino Borgioli

Rick Kent

Steve Chappell

Bryan Espiritu on behalf of himself and his wife Kathlea Espiritu

Joe Baranowski on behalf of himself and Terry Williams, Gail McCloskey, Sonia Sidle, and Kathy Baranowski

Susie Jimenez

Miguel Jimenez

John Williams

Brian Matteoni

Dave

Linda Nowlen on behalf of herself and Leticia Magbual

There being no further requests to speak, the public hearing closed.

MOTION:

Amend the proposed ordinance to remove both Small and Large Parcel Hubs as a conditional use and make it not permitted (Table 18.26-1), amend section 18.108.040 to reduce the size of significance to 75,000 square feet, amend the proposed definition for Heavy Distribution in 18.124.050 C to include distributions centers of 100,000 square feet or greater, and amend 18.108.040 to make residential projects of 100 units or more significant.

RESULT:	AMENDED [UNANIMOUS]
MOVER:	Yvonne Martinez Beltran, Mayor Pro Tem
SECONDER:	Rene Spring, Council Member
AYES:	Constantine, Martinez Beltran, Carr, McKay, Spring

MOTION:

Waiving the first and second reading of the ordinance.

RESULT:	WAIVED [UNANIMOUS]
MOVER:	Larry Carr, Council Member
SECONDER:	Rene Spring, Council Member
AYES:	Constantine, Martinez Beltran, Carr, McKay, Spring

MOTION:

Introducing the ordinance.

RESULT:	INTRODUCED [UNANIMOUS]
MOVER:	Yvonne Martinez Beltran, Mayor Pro Tem
SECONDER:	Rene Spring, Council Member
AYES:	Constantine, Martinez Beltran, Carr, McKay, Spring

FUTURE COUNCIL INITIATED AGENDA ITEMS

Council Member McKay asked that industry experts be brought into the industrial land use workshop.

Council Member Spring asked that the staff review RFP criteria.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:21 pm.

MINUTES PREPARED BY:

Michelle Bigelow, Deputy City Clerk