

Commissioner Sparks excused himself from the dais at 6:04, abstaining from the item, due to a conflict of interest.

Associate Planner Thornsley presented the staff report.

Chris Colton, Spectrum Services, Applicant, answered questions regarding the project.

Modifications

Condition #4 – read to say the structure is 14' wide x 15' long x 35' tall.

Condition #5 – read to say “All façade improvements made to the tower facility shall be made at the property owner’s expense.”

A MOTION was made by Vice Chairman Gamboa and seconded by Commissioner Huynh to:

1. Approve Design Review Application (DRA 015-005) to construct a 14' wide by 15' long by 35' tall building to house a new wireless communication antenna array and associated operating equipment subject to the Conditions of Approval, as amended, and;
2. Adopt the Findings of Fact.

Motion carried, 3-0-1, with Commissioner Shaw absent and Commissioner Sparks abstaining due to conflict of interest.

4.2 Conditional Use Permit Application (CUP-015-003); a Request to Install a Seventy (70') Foot Tall Wireless Telecommunication Tower Disguised as a Pine Tree to Replace and Co-Locate an Existing Mono-Pole Antenna Operated by Another Vendor

A MOTION was made by Chairman Hamerly and seconded by Vice Chairman Gamboa, to continue the item to the October 20, 2015 meeting.

Motion carried, 3-0-1, with Commissioner Shaw absent and Commissioner Sparks abstaining due to conflict of interest.

Commissioner Sparks returned to the dais at 6:53 PM.

4.3 Code of Ethics – Annual Review

Assistant Community Development Director Stater presented the staff report.

The Planning Commission reviewed and filed the report.

5.0 ANNOUNCEMENTS

Assistant Community Development Director Stater informed the Planning Commission of the RSVP date for the 22nd Annual Volunteer Recognition Dinner and updated the

Commission on the Diversified Pacific Appeal before the City Council.

6.0 ADJOURN

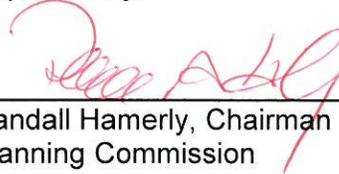
There being no further business, Chairman Hamerly declared the meeting adjourned at 6:56 p.m.

Submitted by:



Brandy Littleton, Administrative Assistant III
Community Development Department

Approved by:



Randall Hamerly, Chairman
Planning Commission