

**CITY OF MERCED  
Planning Commission**

**MINUTES**

Merced City Council Chambers  
Wednesday, August 22, 2012

Chairperson COLBY called the meeting to order at 7:00 p.m., followed by a moment of silence and the Pledge of Allegiance.

**ROLL CALL**

Commissioners Present: Dwight Amey, Kimberly Madayag, Carole McCoy, Mary Ward, Brandon Williams, and Chairperson Travis Colby

Commissioners Absent: Richard Cervantes

Staff Present: Planning Manager Espinosa, Planner Nelson, Deputy City Attorney Rozell, and Recording Secretary Lane

1. **APPROVAL OF AGENDA**

M/S WARD-AMEY, and carried by unanimous voice vote (one absent), to approve the Agenda as submitted.

2. **MINUTES**

M/S WARD-AMEY, and carried by unanimous voice vote (one absent), to approve the Minutes of August 8, 2012, as submitted.

3. **COMMUNICATIONS**

None.

4. **ITEMS**

- 4.1 Zoning Ordinance Amendment #12-01, initiated by the City of Merced. This ordinance is intended to specify minimum lot width requirements in certain zoning districts, add two new zoning districts, Commercial–Shopping District (C-SC) and Public Parking District (P-PK), delete the Urban Renewal (U-R) zoning district, and add new definitions to the zoning ordinance for “bar,” “church,” “cocktail lounge or lounge,” “dance hall,” “drive-in restaurant,” “drive-through restaurant,” “fast-food restaurant,” “nightclub,” “restaurant,” and “tavern.”

Planner NELSON reviewed the report on this item. For further information, refer to Staff Report #12-14.

Public testimony was opened at 7:20 p.m.

Speaker from the Audience in Favor:

FRANK QUINTERO, Director of Economic Development, City of Merced

No one spoke in opposition to the project.

Public testimony was completed at 7:22 p.m.

M/S WARD-AMEY, and carried by the following vote, to recommend to City Council adoption of a Categorical Exemption regarding Environmental Review #12-19, and approval of Zoning Ordinance Amendment #12-01, subject to the Findings and Attachment C (proposed Ordinance) of Staff Report #12-14 (RESOLUTION #3006):

AYES: Commissioners Ward, McCoy, Williams, Madayag Amey, and Chairperson Colby

NOES: None

ABSENT: Commissioner Cervantes

ABSTAIN: None

5. **INFORMATION ITEMS**

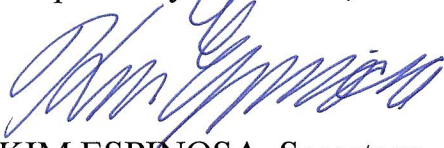
5.1 Calendar of Meetings/Events

There was no discussion regarding the calendar of meetings/events.

6. **ADJOURNMENT**


There being no further business, Chairperson COLBY adjourned the meeting at 7:23 p.m.

Respectfully submitted,



KIM ESPINOSA, Secretary  
Merced City Planning Commission

APPROVED:



TRAVIS COLBY, Chairperson  
Merced City Planning Commission

**CITY OF MERCED**  
**Planning Commission**

**Resolution #3006**

**WHEREAS**, the Merced City Planning Commission at its regular meeting of August 22, 2012, held a public hearing and considered **Zoning Ordinance Amendment #12-01**, initiated by the City of Merced. This ordinance is intended to specify minimum lot width requirements in certain zoning districts, add two new zoning districts, Commercial–Shopping District (C-SC) and Public Parking District (P-PK), delete the Urban Renewal (U-R) zoning district, and add new definitions to the zoning ordinance for “bar,” “church,” “cocktail lounge or lounge,” “dance hall,” “drive-in restaurant,” “drive-through restaurant,” “fast-food restaurant,” “nightclub,” “restaurant,” and “tavern”; and,

**WHEREAS**, the Merced City Planning Commission concurs with Findings A through F of Staff Report #12-14; and,

**NOW THEREFORE**, after reviewing the City’s Draft Environmental Determination, and discussing all the issues, the Merced City Planning Commission does resolve to hereby recommend to City Council adoption of a Categorical Exemption regarding Environmental Review #12-19, and approval of Zoning Ordinance Amendment #12-01, as set forth in Attachment C of Staff Report #12-14.

Upon motion by Commissioner Ward, seconded by Commissioner Amey, and carried by the following vote:

**AYES:** Commissioners Ward, McCoy, William, Madayag, Amey, and Chairperson Colby

**NOES:** None

**ABSENT:** Commissioner Cervantes

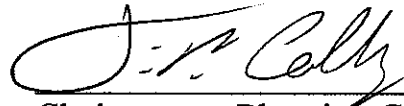
**ABSTAIN:** None

PLANNING COMMISSION RESOLUTION #3006

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Adopted this 22<sup>nd</sup> day of August 2012



Chairperson, Planning Commission of  
the City of Merced, California

ATTEST:



Secretary