



MINUTES OF
PLANNING COMMISSION

March 13, 2023

The City Council of the City of Eureka met in REGULAR Session on the above date, 5:00 P.M. Closed Session, 6:00 P.M. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

A) ROLL CALL

PRESIDING: Meredith Maier

PRESENT: Michael Kraft

Steve Lazar

Delores Freitas

ABSENT: Craig Benson

STAFF: Kristen M. Goetz, Jessica Paine

B) SALUTE TO THE FLAG led by Commissioner Lazar.

C) OATH OF OFFICE

Chair Maier administered the Oath of Office to Commissioner Kraft

D) APPROVAL OF MINUTES

Commissioner Kraft moved, seconded by Commissioner Freitas, to approve the minutes as presented. Motion carried by the following vote:

Ayes: Maier, Kraft, Freitas

Noes: None

Absent: Benson

Abstain: Lazar

E) ORAL COMMUNICATIONS opened and closed at 5:33 pm.

F) PUBLIC HEARINGS – CONTINUED- None

G) PUBLIC HEARINGS – NEW- None

H) OLD BUSINESS- None

I) NEW BUSINESS

1. C to F Parcels Surplus APNs: 001-054-013, -045, -047 Project: Surplus Property SP-23-0001

Kristen M. Goetz provided a staff report.

The public hearing was opened at 5:48 pm. The following individuals addressed the Commission:

Ray Hillman
Dan Dion
Adam Dick
Robert Maxon
Greg Pierson
Kenny Carswell

The public hearing was closed at 5:59 pm.

Commissioner Freitas moved, seconded by Commissioner Kraft, to adopt a Resolution finding the surplus of the C to F Parcels is exempt from CEQA and the location, purpose, and extent of the surplus conforms with the City's General Plan, and direct Staff to report the Commission's determination, and any comments, to the City Council. Motion carried by the following vote:

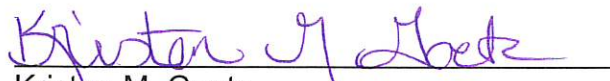
Ayes: Maier, Kraft, Lazar, Freitas
Noes: None
Absent: Benson
Abstain: None

2. Clarke Annex- This item was removed from the agenda.

L) ADJOURNMENT- 6:11 pm

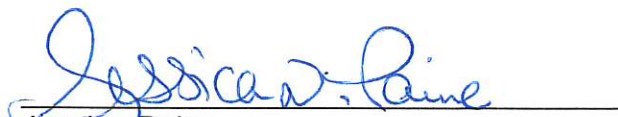
To the next regular meeting on April 10, 2023, at 5:30 pm in the Council Chamber.

APPROVED:



Kristen M. Goetz
Executive Secretary

Attest:



Jessica Paine
Administrative Assistant