



MINUTES OF
PLANNING COMMISSION

October 23, 2023

The City Council of the City of Eureka met in SPECIAL Session on the above date, 4:30 P.M. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

A) ROLL CALL

PRESIDING: Meredith Maier

PRESENT: Steve Lazar

Michael Kraft

ABSENT: Craig Benson

Delores Freitas

STAFF: Cristin Kenyon, Katie Marsolan, Jessica Paine

B) SALUTE TO THE FLAG was led by Commissioner Maier.

C) NEW BUSINESS

1. Ocean View Acquisition and Operations Complex Development PA-23-0003
Katie Marsolan and Cristin Kenyon provided a staff report.

Public hearing was opened at 4:55 pm. The following individuals addressed the Commission:
Phyllis Coy
Aileen Bartscht

Public hearing was closed at 5:01 pm.

Commissioner Kraft moved, seconded by Commissioner Lazar, the Planning Commission adopt a resolution finding the acquisition of a portion of Ocean View Cemetery, and development of the Eureka Operations Complex, conform with the City's 2040 General Plan; and directing Staff to report the Commission's determination, and any comments, to City Council, along with recommendations to pave Weiler Road to the project site and work with Bear River when finalizing the plan for integrating publicly accessible plantings into the project.

Motion carried by the following vote:

Ayes: Meredith Maier, Steve Lazar, Michael Kraft

Noes: None
Absent: Craig Benson, Delores Freitas
Abstain: None

D) DIRECTOR'S REPORTS AND COMMUNICATIONS- none

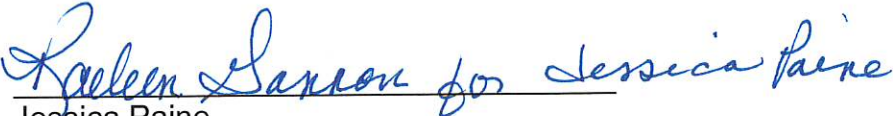
E) ADJOURNMENT- 5:24 pm

APPROVED:



Cristin Kenyon
Development Services Director/Executive Administrator

Attest:



Jessica Paine
Administrative Assistant