

**CITY OF UKIAH
PLANNING COMMISSION MINUTES
REGULAR MEETING**
Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482
Virtual Meeting Link: <https://zoom.us/j/91264543193>

**May 10, 2023
6:00 p.m.**

1. CALL TO ORDER

The City of Ukiah Planning Commission held a Regular Meeting on May 10, 2023. The meeting was legally noticed on May 3, 2023. The meeting was held in person and at the following virtual link: <https://zoom.us/j/91264543193>. Chair Hilliker called the meeting to Order at 6:00 p.m.

CHAIR HILLIKER PRESIDING.

2. ROLL CALL

Roll was taken with the following **Commissioners Present:**, Alex de Grassi, Rick Johnson, Michelle Johnson, and Mark Hilliker. **Commissioners Absent:** Thao Phi **Staff Present:** Craig Schlatter, Community Development Director; Michelle Irace, Planning Manager; Tim Eriksen, Director of Public Works and City Engineer; Jesse Davis, Chief Planning Manager; Darcy Vaughn, Assistant City Attorney; and Stephanie Abba, Planning Commission Secretary.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. APPROVAL OF MINUTES

a. Approval of the Minutes of April 26, 2023, a Regular Meeting.

Motion/Second: R. Johnson/A. de Grassi to approve the Minutes of April 26, 2023, a Regular Meeting as submitted. Motion **carried** by the following roll call votes: **AYES:** A. de Grassi, R. Johnson, M. Johnson, and M. Hilliker **NOES:** None **ABSENT:** T. Phi **ABSTAIN:** None.

5. APPEAL PROCESS

Chair Hilliker stated that the appeals deadline date is May 22, 2023. No appeals were received.

6. COMMENTS FROM THE AUDIENCE ON NON-AGENDA ITEMS

None

7. SITE VISIT VERIFICATION

Site Verified

8. VERIFICATION OF NOTICE

Verified by Staff

9. PLANNING COMMISSIONERS REPORTS

No report received

10. **DIRECTOR'S REPORT**

Presenter: Craig Schlatter, Community Development Director.

Report received

11. **CONSENT CALENDAR**

No items on the Consent Calendar

12. **UNFINISHED BUSINESS**

No Unfinished Business was agendaized

13. **NEW BUSINESS**

a. Consideration of a Proposed Major Site Development Permit for the Construction of a Redwood Credit Union Bank Facility at 101 S. Main St. APN 002-231-001; File No. 22-7977

(Commissioners Rick Johnson and Mark Hilliker told the Commission that they are members of the Credit Union and asked legal council, Darcy Vaughn, if they needed to recuse themselves. Legal council said they would not have to recuse themselves since they are not benefitting from the Redwood Credit Union moving to a new location and that it would not affect their bank accounts).

Presenters: Craig Schlatter, Community Development Director, Michelle Irace, Planning Manager

Applicant: Tony Hildesheim, Chief Operating Officer of Redwood Credit Union; Doug Hilberman, President, AXIA Architects

Public Comment: Pinky Kushner; Linda Sanders, Holly Brackmann, Cindy Ricoh, Alejandra Pisado, Alan Nicholson, Roger Foote, Ken Steely, Mary Anne Landis, Dennis Crean, Stephen Scalmanini, Todd Andrus

Public Hearing Open: 6:35 p.m.

Recess: 8:12 p.m.

Reconvened: 8:24 p.m.

Public Hearing Closed: 8:27 p.m.

9:23 p.m. Chair opened up Public Comment.

Public Comment: Doug Hilberman, President, AXIA Architects; Tony Hildesheim, Chief Operating Officer of Redwood Credit Union; Alan Nicholson; Dennis Crean

9:33 p.m. Chair closed Public Comment

Motion/Second: R. Johnson/M. Johnson to move for continuance to June 14, 2023, at 6:00 p.m.

Motion failed by the following roll call votes: AYES: R. Johnson, and M. Johnson. NOES: A. de Grassi and M. Hilliker. ABSENT: T. Phi, ABSTAIN: None.

After further discussion, Commissioner M. Hilliker changed his vote to AYE.

Motion/Second: R. Johnson/M. Johnson to move for continuance to June 14, 2023, at 6:00 p.m.

Motion carried by the following roll call votes: AYES: R. Johnson, M. Johnson, and M. Hilliker. NOES: A. de Grassi. ABSENT: T. Phi, ABSTAIN: None.

14. ADJOURNMENT

There being no further business, the meeting adjourned at 10:10 p.m.



Stephanie Abba, Planning Commission Secretary