

# CITY OF ROSEVILLE DESIGN COMMITTEE MEETING FEBRUARY 15,

#### 2007

**MINUTES** 

Committee Members Present: Rex Clark, Naaz Alikhan, Anna Robertson

Committee Members Absent:

Staff Present: Mike Isom, Senior Planner

Wayne Wiley, Assistant Planner Marc Stout, Senior Engineer

Michelle Sheidenberger, Deputy City Attorney

Tracie Callahan, Recording Secretary

# **CONSENT CALENDAR**

Chair Clark asked if anyone wished to remove any of the items from the Consent Calendar for discussion.

Chair Clark asked for a motion to approve the Consent Calendar as listed below:

### **II-A MINUTES OF JANUARY 18, 2007**

# **MOTION**

Anna Robertson made the motion, which was seconded by Naaz Alikhan, to approve the Consent Calendar item as submitted.

### **NEW BUSINESS**

Assistant Planner, Wayne Wiley, presented the staff report and responded to questions.

Chair Clark opened the public hearing and invited comments from the applicant and/or audience.

The following people spoke in favor of the project:

Lane Borges Borges Architectural Group

Chair Clark closed the public hearing and asked for a motion.

#### **MOTION**

Anna Robertson made the motion, which was seconded by Naaz Alikhan, to adopt the Negative Declaration; adopt the four (4) findings of fact for the Design Review Permit; and approve the Design Review Permit with eighty-four (84) conditions of approval.

The motion passed unanimously.

### REPORTS/COMMENTS/COMMISSION/STAFF

# Sign Ordinance Presentation

Senior Planner, Mike Isom presented the report and the purpose of the planned upcoming Sign Ordinance Workshop, which included soliciting feedback on proposed changes, including the following:

- Implement administrative updates,
- · Clarify, expand, and add definition,
- · Add pictures and graphics to clarify standards,
- Establish criteria for wall signs for large Corporate Center buildings- 4 plus stories,
- Establish standards for large footprint users adjacent to Interstate 80 and Highway 65, and
- Simplify the permit process for signs in building complexes

Mike introduced Associate Planner, Joanna Cucchi who will be assisting with the sign ordinance process.

# **ORAL COMMUNICATIONS:**

- Updating community design guidelines
- The status of The Fountains
- Design of Fire station #7 in Highland Pointe

### **ADJOURNMENT**

Chair Clark asked for a motion to adjourn the meeting.

**MOTION** 

Naaz Alikhan made the motion, which was seconded by Anna Robertson, to adjourn to the meeting of February 15, 2007. The motion passed unanimously at 5:17 P.M.

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