

Development Advisory Committee Meeting

311 Vernon Street, Roseville, CA 95678 (916) 774-5334

October 12, 2011 Approved Minutes

1. Roll Call

Committee Members Present: Brett Baumgarten, Steve Hicks, Rick Jordan, Marcus Lo

Duca, Krista Looza, Jack Paddon, Steve Pease, Betty

Sanchez, Mark Sauer, John Tallman

Committee Members Absent: Scott Barber, Steve Schnable

Staff Present: Chris Robles, Bob Schmitt, Lonnye Heple

2. Approval of Minutes of September 14, 2011 Meeting

A motion was made by Steve Hicks and seconded by Betty Sanchez to approve the minutes of the September 14, 2011 meeting.

Motion Passed Unanimously (Brett Baumgarten and Steve Pease had not arrived prior to vote)

3. Public Comment

Chair Marcus Lo Duca opened the floor for public comments. No comments.

4. Meeting Procedures Modification Relating to Number of Members

A motion was made by Betty Sanchez to recommend the City Council adopt a resolution modifying the Development Advisory Committee meeting procedures allowing the Committee to consist of nine to thirteen members and provide for a quorum based on the number of members. Jack Paddon seconded the motion.

Motion Passed Unanimously (Brett Baumgarten and Steve Pease had not arrived prior to vote)

5. Residential Fee Deferral Program Extension

Chris Robles informed the Committee that staff is recommending to the City Council that they adopt a resolution extending the single family residential fee deferral program on a limited term basis from January 1, 2012 through December 31, 2012.

No Action Required

6. Department of Public Works Design and Construction Standards Recommendations and Progress Update

A motion was made by John Tallman and seconded by Steve Hicks to approve staff recommendations as follows:

- a. Item #2 & #7 the Public Works Director authorize a change to the Public Works Design and Construction Standards (PWDCS) to allow an option of 4 inch thick sidewalk with 6 inch aggregate base for all sidewalks, except:
 - Residential sidewalks attached to a rolled curb and gutter (remain 6 inch concrete on native)
 - Sidewalk and curb ramps within curb returns (remain 6 inch concrete on native)

b. Item #3 – the Public Works Director authorize a change to the PWDCS detail ST-18 be revised as noted in red on Attachment #1.

Motion Passed Unanimously

The Committee also requested that staff return with cost information on the cost to construct and maintain streets.

7. Fire Department Cul-de-sac Standards

A motion was made by Steve Hicks and seconded by Betty Sanchez approving staff's recommendation to change the City's improvement standard to permit residential cul-desac streets up to 500 feet in length and incorporate a minimum 39 foot bulb radius standard. The increase in length and reduced cul-de-sac streets in excess of 200 feet in length be provided with a fire hydrant near the bulb opening.

Motion Pass Unanimously

8. Review Cost and Process Comparisons of Contractor Installed Electric Improvements

This item was continued to the November 9, 2011 meeting. It was also requested that Electric review developer installed street lights and present this information back to the committee at the next meeting.

9. Update from the City Manager's Office

No Action Required

10. Comments from Committee Members

- The DAC Committee thanked Kelye McKinney and staff for their work on the Storm Water Permit.
- It was requested that the meetings begin at 5:30 p.m. rather than 5:00 p.m. The meeting times will be moved to 5:30 p.m. on a permanent basis.
- Issues/items that the Parks Sub-Committee was to review will be discussed at a regular DAC meeting rather than at a sub-committee level.

11. Adjournment – 7:15 p.m.

Attachment