Development Advisory Committee Meeting

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

April 10, 2013
Approved Minutes

1. Roll Call

Committee Members Present: Marcus LoDuca, Jack Paddon, Steve Pease, Betty Sanchez, John Tallman

Committee Members Absent: Brett Baumgarten, Tom Moe, Mark Sauer, Steve Schnable

Staff Present: Chris Robles, Bob Schmitt, Lonnye Heple

2. Approval of Minutes of February 13, 2013 Meeting

Jack Paddon made a motion to approve the minutes from the February 13, 2013. John Tallman seconded the motion.

Motion Passed with 4 ayes and 1 abstention (Abstention: Betty Sanchez)

3. Public Comment

Chair LoDuca opened the floor for public comments. No comments.

4. Planning Full Cost Billing Processes

Kathy Pease informed the committee that the City has been reviewing its billing procedures and is proposing that all full cost entitlement projects implement a single billing process. Once a full cost billing policy is developed it will be brought back to the committee for action prior to forwarding to City Council for approval.

No Action Required

5. Update on the City/County Traffic Mitigation

Scott Gandler provided a correction on the presentation that was given at the DAC meeting on February 13, 2013. Staff inadvertently compared the new fee to an outdated Technical Memorandum from 2007 and consequently misrepresented the impact of the fee update. The new fees are correct and remain the same.

No Action Required

6. Environmental Utilities Policy as it Relates to Sewer Maintenance

Mwah Polson informed the committee of a recent policy change regarding repairs of sewer services and sewer stubs for residential and commercial subdivisions.

No Action Required

7. **Update from the City Manager's Office and City Attorney's Office**

- **a.** A Weekly Building Report was provided to the committee
- **b.** CCI Inflationary Adjustment – The inflationary fee adjustment will be reinstated July 1, 2013. Staff will notify the committee in May of this year's adjustment.

c. Prevailing Wage Law – SB7: Bob Schmitt provided an update on the proposed prevailing wage law and provided a copy of the opposition letter sent from the League of California Cities.

d. Electric Backbone Fee Update – A report on the Backbone Fee Review Project is expected to be presented to the DAC in early summer, with subsequent reports to the RPUC and City Council later in 2013. Implementation of the fee changes (if any) will be in 2104.

e. Chris Robles provided an update on the permit software. The system is scheduled to go live July 1, 2013.

No Action Required

8. Comments from Committee Members

John Tallman inquired as to the status of the analysis of the water and wastewater connection fees. Chris Robles to report back as to the schedule, possibly this summer.

9. Adjournment – 6:30 p.m.

DRAFT