



PLANNING COMMISSION MEETING JANUARY 22, 2009 MINUTES

Planning Commissioners Present: Donald Brewer, Sam Cannon, Robert Dugan, Gordon Hinkle, Kim

Hoskinson, Audrey Huisking, David Larson

Planning Commissioners Absent:

Staff Present: Mike Isom, Senior Planner

Ron Miller, Associate Planner

Robert Schmitt, Assistant City Attorney Carmen Bertola, Recording Secretary

PLEDGE OF ALLEGIANCE - Led by Commissioner Cannon

ORAL COMMUNICATIONS None.

CONSENT CALENDAR

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

Chair Brewer asked for a motion to approve the CONSENT CALENDAR as listed below:

IV-A. MINUTES OF JANUARY 8, 2008.

MOTION

Commissioner Hoskinson made the motion, which was seconded by Commissioner Huisking, to approve the Consent Calendar as submitted.

The motion passed with the following vote:

Ayes: Hoskinson, Huisking, Larson, Hinkle, Dugan, Brewer

Noes:

Abstain: Cannon

Commissioner Cannon abstained due to his absence from the meeting of January 8, 2009.

<u>NEW BUSINESS</u>

V-A. DESIGN REVIEW PERMIT MODIFICATION & CONDITIONAL USE PERMIT MODIFICATION – 1931 TAYLOR ROAD – NERSP PCL 17 GOLFLAND CABANAS & CARS - FILE# 2008PL-167; PROJECT #DRP-000288 & CUP-000054. The applicant requests approval of Design Review Permit and Conditional Use Permit Modifications to construct an off-season race car track and bumper car area within an existing parking area beneath a raised parking deck; and a two-story cabana structure within the existing water park. Applicant/Owner: Roseville Golfland LTD., Fred Kenney (Miller)

Associate Planner, Ron Miller, presented the staff report and responded to questions.

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

Applicant, Fred Kenney, Roseville Golfland, LTD, 1893 Taylor Rd., addressed the Commission and responded to questions. He stated that he had received a copy of the staff report and was in agreement with staff's recommendations.

There was discussion on the following:

- Neighboring tenants who share Golfland's parking area have not responded with parking issues;
- Top deck of parking garage will be available for public parking during peak season;
- Race track will not be available during summer season to allow smoother traffic flow in parking isles;
- Look for opportunities to expand customer loading/unloading zone;
- Bus shelter will be completed when the City's designated bus route is established;
- Compliments to Golfland and Mr. Kenney on a wonderful facility.

Chair Brewer temporarily closed the public hearing and asked for a motion.

MOTION

Commissioner Hinkle made the motion, which was seconded by Commissioner Dugan, to Adopt the two (2) findings of fact for Conditional Use Permit Modification; and Approve the Conditional Use Permit Modification subject to four (4) conditions of approval; Adopt the two findings of fact for the Design Review Permit Modification; and Approve the Design Review Permit Modification subject to 43 conditions of approval.

The motion passed with the following vote:

Ayes: Hinkle, Dugan, Cannon, Hoskinson, Huisking, Larson, Brewer

Noes: Abstain:

REPORTS/COMMENTS/COMMISSION/STAFF

A. REPORTS FROM PLANNER

- Commissioner Huisking remarked that she found the Target store's temporary containers and offices still in the parking lot after the planned completion date. Staff responded that Target is moving forward with their remodel and the parking lot will be cleared upon the remodel completion.
- Commissioner Larson expressed his thanks to Staff for following up with information and answering his concerns with the Sunrise Ave/ Douglas Blvd intersection.

ADJOURNMENT

Chair Brewer asked for a motion to adjourn the meeting.

MOTION

Commissioner Larson made the motion, which was seconded by Commissioner Hoskinson, to adjourn to the meeting of February 12, 2009. The motion passed unanimously at 7:26 PM.