Development Advisory Committee Meeting

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

October 10, 2012
Approved Minutes

1. Roll Call

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

Committee Members Absent: Scott Barber, Brett Baumgarten, Steve Hicks, Rick Jordan

Staff Present: Chris Robles, Bob Schmitt, Lonnye Heple

2. Approval of Minutes of September 12, 2012 Meeting

Jack Paddon made a motion to approve the minutes from the September 12, 2012 meeting. Betty Sanchez seconded the motion.

Motion Passed with 5 ayes and 1 abstention (Abstention: John Tallman)

Note: Mark Sauer had not arrived prior to vote

3. Public Comment

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

4. Environmental Utilities Capital Improvement Program and Funding Sub-Committee Report Out

Derrick Whitehead made a presentation and provided the status of the sub-committee. There is currently an analysis being performed on water and wastewater connection fees. An update will be provided when complete.

No Action Required

5. Update on the Dry Creek Watershed Flood Control Plan and Nexus Study

Carl Walker provided an overview of the Dry Creek Watershed Flood Control Plan and Drainage Impact Fee Nexus Study and requested the Committee support the updated impact fee to the Placer County Flood Control and Water Conservation District Board of Directors.

John Tallman made a motion to approve staff's recommendation to support the updated impact fee to the Placer County Flood Control and Water Conservation District Board of Directors. Jack Paddon seconded the motion.

Motion Passed Unanimously

6. Meeting Procedure Changes

Chris Robles reviewed the proposed changes to the Development Advisory Committee Purpose and Meeting Procedures.

Jack Paddon made a motion to recommend to the City Council to adopt the revised meeting procedures as presented by staff. Steve Schnable seconded the motion.

Motion Passed Unanimously

7. Update from the City Manager's Office

No Action Required

8. Comments from Committee Members & Staff

John Tallman requested that staff inform the City Clerk's office that when posting City Council agenda's on the City's website, it would be helpful if the user could go directly to a specific item number.

Steve Pease congratulated staff on the successful recruitment of Sutter Health and Cokeva to Roseville.

9. Adjournment – 6:45 p.m.

DRAFT