APPROVED MINUTES
September 27, 2018

PLANNING COMMISSION MEETING
7:00 p.m.
City Council Chambers
311 Vernon Street Roseville, California

1. CALL TO ORDER
Chair Krafka called the meeting to order at 7:00 p.m.

2. ROLL CALL
Commissioner Brashears – Present
Commissioner Caporusso – Absent, *Excused*
Commissioner Dohner – Present
Commissioner Houdesheldt – *Arrived at 7:31 p.m.*
Commissioner Jensen - Present
Commissioner Mendonsa – Present
Chair Krafka – Present

3. PLEDGE OF ALLEGIANCE
Commissioner Mendonsa led those in attendance in the Pledge of Allegiance.

4. PUBLIC COMMENTS
Chair Krafka opened the Public Comment. Hearing none, Chair Krafka closed the Public Comment.

5. CONSENT CALENDAR
5.1. MINUTES OF SEPTEMBER 13, 2018.

MOTION
Motion by Commissioner Mendonsa, seconded by Commissioner Jensen, to approve the Consent Calendar.

The motion passed with the following roll call vote:
Ayes: Brashears, Dohner, Jensen, Mendonsa, Krafka
Noes: None
Abstain: None

6. REQUESTS/PRESENTATIONS
6.1. FY19 BUDGET OVERVIEW AND OUTLOOK.

Acting Development Services Director, Mike Isom, presented the presentation and responded to questions.

Chair Krafka opened public comment and invited comments from the audience.

Public Comment

- None

Commissioner Comments:

- The City's effort to help the public understand this information and the Council's leadership, are appreciated.
- City is preparing two budget scenarios, one with Measure B and one without.
- City would be able to keep 100% of the ½ cent proposed sales tax.
- Residents can find information on Measure B and the City Council's two budget scenarios on the City's website.

Chair Krafka closed public comment. *Information item, no action required.*

6.2. NIPA PCL CO-4, CO-5, CO-15 — 8830 CRIMSON RIDGE WAY – FILE # PL18-0147.

Associate Planner, Charity Gold, presented the staff report and responded to questions.

Commissioner Houdesheldt arrived at 7:31 p.m.

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

Stephen Des Jardins, BBC Diamond Creek, LLC, addressed the Commission and responded to questions. He stated he had received a copy of the staff report and was in agreement with staff's recommendation.

Public Comment

- None

Commissioner Comments:

- Will the temporary access, mentioned in the presentation, be constructed up front or phased into the project?
- In reference to bio swells, is this the first time the City has used them?
- What is the size of the bio swells?
- Bio swells are aesthetically pleasing and provide filtration.
- Stormwater planters discussion.
- Appreciate that the City is trying to think outside of the box in regards to stormwater requirements.
- Low Impact Development (LID) measures discussion.

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

MOTION

Commissioner Jensen made the motion, seconded by Commissioner Brashears, to:

A. Adopt the three (3) findings of fact and approve the Tentative Subdivision Map subject to 67 conditions of approval.
B. Adopt three (3) findings of fact and approve the Administrative Permit subject to two (2) conditions of approval.
C. Adopt two (2) findings of fact and approve the Major Project Permit Stage 2 subject to 33 conditions of approval.

The motion passed with the following roll call vote:

Ayes: Brashears, Dohner, Houdesheldt, Jensen, Mendonsa, Krafka
Noes: None
Abstain: None

7. COMMISSIONER / STAFF REPORT

Staff Reports:

- There will be Planning Commission Meetings on October 11, 2018 and October 25, 2018.
- The Campus Oaks Commercial project is tentatively scheduled for the October 25, 2018 Planning Commission Meeting.
- The Diamond Creek Residential project, which was presented and approved at the September 13, 2018 Planning Commission Meeting, has been appealed to the City Council, and the appeal will be placed on the agenda for the November 7, 2018 City Council Meeting.

Commissioner Reports:

- Fiddyment Plaza project lawsuit update requested. Staff responded that the court scheduled oral argument for October 19.

8. ADJOURNMENT

Chair Krafka asked for a motion to adjourn the meeting.

MOTION

Commissioner Mendonsa made the motion, seconded by Commissioner Houdesheldt, to adjourn the meeting.

The motion passed unanimously at 7:49 p.m.