



**Planning Commission Meeting
February 25, 2016 – 7:00 p.m.
Approved Minutes**

I. ROLL CALL

Planning Commissioners Present

Krista Bernasconi, Chair
Bruce Houdesheldt, Vice-Chair
Justin Caporusso
Julie Hirota
Charles Krafka
David Larson
Joseph McCaslin

Staff Present

Greg Bitter, Planning Manager
Derek Ogden, Senior Planner
Lauren Hocker, Associate Planner
Michelle Sheidenberger, Assistant City Attorney
Joseph Speaker, Deputy City Attorney
Lupe Nelson, Recording Secretary

Planning Commissioners Absent

None

II. PLEDGE OF ALLEGIANCE

Commissioner Caporusso led those in attendance in the Pledge of Allegiance.

III. ORAL COMMUNICATION

Chair Bernasconi opened the Oral Communication.

Hearing none, Chair Bernasconi closed the Oral Communication.

IV. CONSENT CALENDAR

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

Greg Bitter requested that Consent Item IV-B. Major Project Permit Stage 1 Modification and Major Project Permit Stage 2 – 254 Conference Center Drive – NCRSP PCL 40C Revolutions Naturopathic Medical Office (Highland Village) – File #PL15-0421 be continued to the March 10, 2016 Planning Commission meeting.

MOTION

Commissioner Houdesheldt made the motion, which was seconded by Commissioner McCaslin, to continue Item IV-B to the March 10, 2016 Planning Commission meeting.

The motion passed with the following vote:

Ayes: Caporusso, Hirota, Houdesheldt, Krafka, Larson, McCaslin, Bernasconi

Noes: None

Abstain: None

Chair Bernasconi asked for a motion to approve the Consent Calendar as listed below:

A. MINUTES OF FEBRUARY 11, 2016

MOTION

Commissioner McCaslin made the motion, which was seconded by Commissioner Larson, to approve the Consent Calendar item.

Committee Discussion:

- Language clarification was requested in regards to marijuana delivery devices.
- Is the language of the ordinance more restrictive?

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

MOTION

Commissioner Larson made the motion, which was seconded by Commissioner Caporusso, to recommend that the City Council amend Title 19 – Zoning, of the Roseville Municipal Code to add Chapters 19.62 (Medical Marijuana Dispensaries) and 19.63 (Marijuana Cultivation) revised to include the correct statutory reference to the definition of industrial hemp and to add language regarding “devices for the use of marijuana” to Section 19.62.040.

The motion passed with the following vote:

Ayes: Caporusso, Hirota, Houdesheldt, Krafka, Larson, McCaslin, Bernasconi

Noes: None

Abstain: None

VI. REPORTS: COMMISSION/STAFF

Staff Reports

- There will be a Planning Commission Meeting on March 10, 2016. On the agenda will be an overview of the Amoruso Ranch Specific Plan.
- Staff is working on a tour for the Planning Commission to view project sites. Staff is looking at Friday date in April from 9:00 to 11:00 a.m.

Commissioner Reports

- None

VII. ADJOURNMENT

Commissioner Bernasconi asked for a motion to adjourn the meeting.

MOTION

Commissioner Larson made the motion, which was seconded by, Commissioner Caporusso to adjourn to the meeting.

The motion passed unanimously at 7:47 p.m.