
**CITY OF ROSEVILLE
DESIGN COMMITTEE MEETING
NOVEMBER 17, 2005
MINUTES**

Committee Members Present: Rex Clark, Anna Robertson, Naaz Alikan,

Committee Members Absent:

Staff Present: Chris Robles, Senior Planner
Tricia Stewart, Assistant Planner
Wayne Wiley, Assistant Planner
Michelle Sheidenberger, Associate City Attorney
Jennifer Lloyd, Recording Secretary

CONSENT CALENDAR

II-A MINUTES OF OCTOBER 20, 2005.

MOTION

Anna Robertson made the motion, which was seconded by Naaz Alikhan, to approve the minutes of October 20, 2005 as submitted.

NEW BUSINESS

II-A DESIGN REVIEW PERMIT AND ADMINISTRATIVE PERMIT – 312 N SUNRISE AVENUE – NERSP PCL 14, VERIZON WIRELESS LEAD HILL - (FILE# DRP-000052 AND AP-000067. The applicant requests an Administrative Permit to allow a wireless communications facility at 312 N Sunrise and a Design Review Permit Modification to remove four parking spaces from the Office Depot parking lot and allow the installation of a new wireless monopole (60') and equipment cabinet (12' x 20'). (Stewart)

Assistant Planner, Tricia Stewart, presented the staff report and responded to questions.

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

Applicant, Erin Merrill, addressed the Commission and responded to questions. She stated that she had received a copy of the staff report and was in agreement with staff's recommendations.

There was discussion on the following:

- Increasing coverage area for Verizon
- Structure – length of parking stall
- Other locations of radomes in Roseville

MOTION

Naaz Alikhan made the motion, which was seconded by Anna Robertson, to adopt the three findings of fact for approval of the Administrative Permit; approve the Administrative Permit; adopt the two findings of fact for approval of the Design Review Permit Modification; and approve the Design Review Permit Modification with fifty-seven (57) Conditions of Approval.

The motion passed unanimously.

II-B DESIGN REVIEW PERMIT MODIFICATION – 8001 WASHINGTON BOULEVARD – CHEVRON CAR WASH – DRP-000054. The applicant requests approval of a Design Review Permit Modification to construct a 1,008 square foot carwash addition to the Chevron Gas Station. The proposed site is located on a developed pad within the North Industrial Area (NI).

Assistant Planner, Wayne Wiley, presented the staff report and responded to questions.

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

Applicant, Craig Schafer, 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:

- Type of roof
- Modification to condition 21
- Increasing landscaping, eliminating asphalt

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

MOTION

Anna Robertson made the motion, which was seconded by Naaz Alikhan, to adopt the two (2) findings of fact for the Design Review Permit Modification; and approve the Design Review Permit Modification with sixty-five (65) conditions of approval with modification to condition 21 as follows:

21. Trash enclosures, recycling areas, and enclosure approaches shall be designed to current Refuse Division specifications, the materials and colors shall match the building, and the location of such facilities shall be reviewed and approved by the Refuse Division, Planning and the Fire Department. The enclosure *may be modified to be a single enclosure and shall* ~~must~~ have inside dimensions of 24 42 feet wide and 9 feet deep and be built to the specifications of the Solid Waste Department's Enclosure Description. (Refuse, Planning & Redevelopment, Fire)

The motion passed unanimously.

REPORTS/COMMENTS/COMMISSION/STAFF

ORAL COMMUNICATIONS: None

ADJOURNMENT

Chair Clark asked for a motion to adjourn the meeting.

MOTION

Anna Robertson made the motion, which was seconded by Naaz Alikhan, to adjourn to the meeting of December 15, 2005. The motion passed unanimously at 4:50 P.M.