Development Advisory Committee Meeting

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

November 9, 2011
Approved Minutes

1. Roll Call

Committee Members Present: Scott Barber, Brett Baumgarten, Steve Hicks, Rick Jordan, Marcus Lo Duca, Steve Pease, Mark Sauer, Steve Schnable, John Tallman

Committee Members Absent: Krista Looza, Jack Paddon, Betty Sanchez

Staff Present: Chris Robles, Bob Schmitt, Lonnye Heple

2. Approval of Minutes of October 12, 2011 Meeting

A motion was made by Mark Sauer and seconded by Steve Hicks to approve the minutes of the October 12, 2011 meeting.

Motion Passed with 6 ayes and 1 abstention (Steve Schnable)
(Brett Baumgarten and Steve Pease had not arrived prior to vote)

3. Public Comment

Chair Marcus Lo Duca opened the floor for public comments. No comments.

4. Department of Public Works Design and Construction Standards Recommendations

A motion was made by Mark Sauer as follows:

- Replace the #4 rebar requirement in the City Standards with a 6”x 6” x #10 woven wire fabric for drainage access roads;
- Maintain existing bike trail standard for decomposed granite on one shoulder;
- Remove the 30,000# requirement and state a minimum requirement of 2” AC on 4” AB and a maximum of 2” AC on 6” AB for Bike Trail designs; and
- Lower TI standards to 6.0 for residential, 8.0 for collectors, 10.0 for both 4 & 6 lane arterials for Roadway designs.

Rick Jordan seconded the motion.

Motion Passed with 7 ayes and 2 abstentions (Rick Jordan and Steve Pease)

5. Roseville Electric – Specification Changes and Cost Efficiencies

No Action Required

6. Roseville Electric – Development Install High Voltage

John Tallman made a motion requesting Roseville Electric to develop a list of approved contractors to be utilized by developers for installation of high voltage facilities and initiate a pilot program. The motion was seconded by Steve Schnable.

Motion Passed Unanimously

7. Roseville Electric – Developer Installed Street Lights

Roseville Electric will be conducting a pilot program for the installation of Street Lights and will report back to the Committee when completed.

No Action Required

8. Update from the City Manager's Office

a. Reimbursement from utilities for use of join trench - Assistant City Attorney Bob Schmitt informed the Committee that the City Ordinance states that the sub-divider provide the trench. He will review the Franchise Agreement with Comcast to see if there are any stipulations and report back.
b. Council Meeting of November 2, 2011 – Chris Robles reported that DAC procedural changes were approved by the City Council which included modifying the number of committee members, meeting time and absence policy.
c. Air Pollution Control District Handbook – Chris Robles notified the Committee that the PCAPCD has distributed a handbook for review and encouraged members to review the book as it can potentially directly affect them.
d. Next Meeting – It was decided that the December 14 meeting would be canceled and the Committee would reconvene January 11, 2012 at 5:30 p.m.

9. Adjournment – 7:30 p.m.