

Development Advisory Committee Meeting

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

November 14, 2012 Approved Minutes

1. Roll Call

Committee Members Present: Brett Baumgarten, Steve Hicks, Marcus LoDuca, Jack

Paddon, Steve Pease, Betty Sanchez, John Tallman

Committee Members Absent: Scott Barber, Rick Jordan, Mark Sauer, Steve Schnable

Staff Present: Chris Robles, Bob Schmitt, Lonnye Heple

2. Approval of Minutes of October 10, 2012 Meeting

Jack Paddon made a motion to approve the minutes from the October 10, 2012 meeting. John Tallman seconded the motion.

Motion Passed with 4 ayes and 2 abstentions (Abstentions: Brett Baumgarten, Steve Hicks)

Note: Steve Pease had not arrived prior to vote

3. Public Comment

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

4. Electric Backbone Fee

Philip McAvoy from Roseville Electric gave a presentation on the Electric Backbone Fee.

Steve Hicks made a motion to recommend staff move forward with the hiring of a consultant to review the methodology and structure of the Backbone Fee. Jack Paddon seconded the motion.

Motion Passed Unanimously

The Committee also requested that once the study is complete it be presented to the Chamber and the BIA.

5. Restructuring of the Public Works Department and Creation of a Development Services Department

Chris Robles provided an update on the restructuring of the Public Works Department and the creation of a Development Services Department.

No Action Required

6. Update from the City Manager's Office

Chris Robles provided a copy of the Weekly Building report.

Chris also notified the committee that they will be receiving notices if they haven't already, to complete their Ethics Training which is due every two years from the date originally completed.

No Action Required

7. Comments from Committee Members & Staff

None

8. Adjournment – 6:15 p.m.