

Development Advisory Committee Meeting

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

July 11, 2012 Approved Minutes

1. Roll Call

Committee Members Present: Scott Barber, Brett Baumgarten, Steve Hicks, Rick Jordan,

Marcus LoDuca, Krista Looza, Jack Paddon, Steve Pease,

Betty Sanchez, Steve Schnable, John Tallman

Committee Members Absent: Mark Sauer

Staff Present: Chris Robles, Michelle Sheidenberger, Lonnye Heple

2. Approval of Minutes of June 13, 2012 Meeting

Steve Hicks made a motion to approve the minutes of the June 13, 2012 meeting with the addition of the word "meeting" on Item #6 to read "The committee is to be established at the July 11, 2012 *meeting*". Jack Paddon seconded the motion.

Motion Passed with 6 ayes and 1 abstention (Abstention: Marcus LoDuca)

Note: Brett Baumgarten, Krista Looza, Steve Pease and John Tallman had not arrived prior to vote

3. Public Comment

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

4. Regional Development Exaction Study (Continued)

A sub-committee was established to review and discuss issues related to Environmental Utilities impact fees in detail. The committee will consist of: Rick Jordan, Mark Sauer, Steve Hicks, and Steve Schnable.

No Action Required

5. City Development Impact Fees

The following fees will be reviewed in further detail at an upcoming meeting:

- Public Facilities Fee
- Sewer & Water Connection Fees (Derrick Whitehead to discuss at August meeting)
- Citywide Park CIP
- Animal Control Shelter Fee
- Electric Backbone Fee

No Action Required

6. Update from the City Manager's Office

No Action Required

7. Comments from Committee Members & Staff

None

8. Adjournment – 7:15 p.m.