

County of Placer
MEADOW VISTA MUNICIPAL ADVISORY COUNCIL
175 Fulweiler Avenue
Auburn, CA 95603
County Contact: Jocelyn Maddux,
District 5 Field Representative (530) 889-4010



MINUTES

Wednesday, March 4, 2015.
Placer Hills School, Meadow Vista, CA
Multi-Purpose Room

Members Present:

Mike Walker, Chair
Anders Hauge, Vice Chair
Laurie Sweeney
Patrick Shea-Burgess
Connie Alward-Mayer

County Staff:

Jocelyn Maddux, District 5 Field Representative
Shari Teal, Meadow Vista MAC Contract Secretary

Members Absent:

None

1. CALL TO ORDER / Introduction of MAC Members – 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES – January 7, 2015 – As corrected.

SWEENEY/HAUGE/UNANIMOUS/5/0

4. APPROVAL OF AGENDA – March 4, 2015

HAUGE/SWEENEY/UNANIMOUS/5/0

5. PUBLIC COMMENT / ANNOUNCEMENTS: This is the time for members of the public to address the MAC on any matter NOT listed on the agenda including upcoming community events or announcements. Please note that the MAC is not permitted to take action on items addressed during public comment. Comments will be limited to three minutes, at the discretion of the Chairman.

Marilyn Jasper, Chair, Sierra Club (Placer Group) and Public Interest Coalition, provided a document regarding the upcoming Winery Ordinance revision. She said that this

information was not included in the Planning Commission's staff report . She is in favor of restrictions to reduce or eliminate negative impacts on events ("activities") imposed on rural communities.

Stewart Feldman – Announced that he is part of a group which has created a website titled "No Parker Dam.org" and "Stop Parker Dam, org".

Mike Tritel - Expressed concerns about the Winery Ordinance and how it might permit a winery to be established in the vicinity of his property. Mr. Tritel was informed that the current Winery Ordinance would not allow a winery on the property that he referenced. He was referred to the Winery Ordinance which describes what is currently allowed and what is being proposed in the revision.

6. INTRODUCTION OF MAC MEMBERS, COMMENTS AND REPORTS:

MAC Member Hauge asked about reappointment of MAC Members. Jocelyn Maddux, District 3 Field Representative, said that this is an automatic yearly occurrence for terms that have not expired.

7. ACTION ITEM – Selection of Chair and Vice Chair for 2015 –

Motion to defer this item to the end of the meeting:

SWEENEY/SHEA-BURGESS/UNANIMOUS – 5/0

Motion made to defer County Update to the end of the meeting:

SWEENEY/SHEA-BURGESS/UNANIMOUS – 5/0

8. PUBLIC SAFETY/COMMUNITY ORGANIZATION REPORTS:

- a. Placer County Sheriff's Department** – Deputy Haskell was available for any questions. Recent incidents tracked do not indicate any trends.
- b. California Highway Patrol** – None
- c. Placer Hills Fire Department** – Chief Gow presented the monthly call report which included: one wild fire, a chimney fire, 88 total calls 48.9% medical aid. Early fire season is approaching.
- d. Cal Fire** – None.
- e. Placer Sierra Fire Safe Council** – None

9. COUNTY UPDATE – Jocelyn Maddux, District 5 Field Representative – Moved to Item 13

10. SUB-COMMITTEE REPORTS:

- a. **Community Center** - Fred Eichenhofer reported that ADA parking and lighting completion plans have been submitted to the County. Pending approval, occupancy to open the North wing will then be possible. Some Library discussion has occurred with the County.
- b. **MAC PAC** - None
- c. **Meadow Vista Beautification and Safety** – Stewart Feldman provided a subcommittee report. A Walk-through town was held focusing on safety. A suggestion was made from the public to provide a trail which is accessible to the farm stands. County staff has been surveying for potential sidewalks. Jocelyn Maddux, District 3 Field Representative, will contact the County for a status update. Meadow Vista Beautification and Safety now has a website.

11. ACTION ITEMS:

- a. **Meadow Vista Library Update: Mary George, Director, Placer County Library Services and staff members** continued discussion of the Library's Strategic Plan, the possible closure of Meadow Vista and Loomis Libraries and the future delivery of library services to Meadow Vista, including alternative delivery models. The MAC may make a recommendation.

Public input was invited. Some of the alternative solutions, suggestions and issues discussed included but were not limited to:

- Bookmobile option
- Letters to the Board of Supervisors requesting a delay in action
- Drop Box and/or other services at the MV Community Center
- Request for design and use of new library models
- Portable buildings on donated land
- Feasibility of Express Library
- Importance of computer resources availability
- Future look and purpose of libraries
- Inadequate and lack of prior notice of library closure plans
- Request for extension of time
- Request for Trend and Usage Tallies for the Meadow Vista Library to be made available at the next MV MAC meeting on April 1, 2015

- Benefits to children of the library experience
- Small town benefits and impacts of a community library

Leonard Burrello, lessor of the current Meadow Vista Library building facility, stated that he was willing to lower the rental fees. He would like the library to stay and is willing to discuss any possible proposals.

Motion was made to table any recommendation on this item to the next MV MAC meeting on April 1, 2015

HAUGE/SWEENEY/UNANIMOUS/5/0

b. MAC Meetings Scheduling:

At the request of the Chair, consider going from monthly meetings to bi-monthly (every other month).

General Consensus: It was decided to leave the monthly meetings scheduled with the option of canceling if there are no agenda items.

c. Selection of Chair and Vice Chair for 2015 – A motion was made to retain Michael Walker as Chair and Anders Hauge as Vice Chair for 2015:

HAUGE/SWEENEY/UNANIMOUS/5/0.

12. INFORMATIONAL/NON-ACTION ITEMS - None

13. COUNTY UPDATE - None

14. FUTURE BUSINESS AND ANNOUNCEMENTS: Next Scheduled Meeting April 1, 2015. Meadow Vista Library

15. ADJOURNMENT - Meeting was adjourned at 7:47 p.m.

Recorded and Transcribed by
Shari Teal, Meadow Vista MAC Contract Secretary

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