

County of Placer
**WEIMAR/APPLEGATE/COLFAX
MUNICIPAL ADVISORY COUNCIL**
175 Fulweiler Avenue, Auburn, CA 95603
County Contact: Jocelyn Maddux, Field Representative (530) 889-4010



Members Present:

Randi Swisley, Chair
Dave Johnson, Vice Chair
John Gagnon
Hank Lee
Lynn Tausch
Alan Shuttleworth

County Staff Present

Jennifer Montgomery, Supervisor District 5
Jocelyn Maddux, District 5 Field Representative
Shari Teal, Contract WAC MAC Secretary

Member Absent:

Scott Perrenod

MINUTES

Wednesday, August 19, 2015, 6:00 p.m.

Colfax City Hall
33 South Main Street
Colfax, CA 95713

- 1. CALL TO ORDER: 6:07 P.M.**
- 2. PLEDGE OF ALLEGIANCE**
- 3. WELCOME AND INTRODUCTION OF MAC MEMBERS**
- 4. APPROVAL OF AGENDA:**

With the following correction: Move County Update to Item 6

MOTION: Johnson/Shuttleworth/UNANIMOUS/5/0.

- 5. APPROVAL OF MINUTES - July 15, 2015**

JOHNSON/LEE/4/0

SHUTTLEWORTH – ABSTAIN

PERRENOD – ABSENT

- 6. COUNTY UPDATE - Jennifer Montgomery, Supervisor District 5.**

The NID informational item on the Centennial Reservoir and Power Supply Project will not be able to be presented this evening. Supervisor Montgomery provided an update on this NID project noting several items and issues including but not limited to the following: Dog Bar Road Bridge will be inundated in this project; a No Wake Lake is proposed; EIR has not been completed and CEQA requirements. This item will be brought back to the WAC MAC at the September 16, 2015 meeting. Supervisor Montgomery addressed comments and answered questions and encouraged public to come out and provide input on this project.

7. **PUBLIC COMMENT:** Any member of the public may address the MAC on any matter NOT listed on the agenda. Comments will normally be limited to THREE MINUTES at the discretion of the Chairman. A question was raised about the Union Pacific's responsibility of maintenance of property around track areas.

8. **PUBLIC SAFETY REPORTS:**

A. **Placer County Sheriff's Office** – None

B. **CAL FIRE**- None

C. **California Highway Patrol** – Public Information Officer Chris Nave and Sgt. Dave Brown were in attendance. Quiet summer so far. Be aware of back to school traffic. Preparing for Labor Day and Hot August Night traffic. Golf tournament is being sponsored on September 21. There will be a DUI seminar held at Sun City, Roseville. Plans are in place for a teen driving safety class and child car seat check-up. He acknowledged Dave Johnson for his volunteerism. The Coffee with the Cops was very well received and appreciated.

D. **Placer Sierra Fire Safe Council** - None

E. **Placer Hills Fire Protection District** – None

9. **COMMUNITY REPORTS**

A. **City of Colfax** – City Manager Mark Miller reported that building permit activity has increased; residential development is on the upswing. The highway project is being completed very nicely. Dollar Store is installing their phone lines.

B. **Colfax Cemetery** - None

10. **ACTION ITEM**

Proposed Zoning Text Amendment for Secondary Dwelling Units:

Cathy Donovan, Housing Specialist, Planning Services Division, provided information on a proposed Zoning Text Amendment that will provide property owners with more flexible options to develop a secondary dwelling unit to accommodate family or a potential renter. The proposed amendment promotes the efficient use of existing housing stock and public infrastructure, as well as a variety of housing options for changing family needs.

Ms. Donovan was available to answer questions and address comments from the MAC and public in attendance. Following discussion, the WAC MAC made the following motion:

MOTION: to postpone this Action Item to the next meeting for recommendation

SWISLEY/SHUTTLEWORTH/UNANIMOUS/5/0

11. INFORMATION ITEM /NON-ACTION ITEM

Celia McAdam, Executive Director Placer County Transportation Agency Placer County Transportation Agency staff, provided information on future transportation issues in Placer County. Her presentation included an overview of potential options for addressing those issues, including infrastructure improvements and potential funding sources.

Question and comments from the public and WAC MAC were addressed by Ms. McAdam

12. MAC Member Roundtable - Each MAC member may provide informational comments on topics relevant to the MAC mission. Topics include, but are not limited to Seniors, Parks & Recreation, Waste-water, Water, and Fire/Public Safety.

Hank Lee commented on the Emergency Only Exit at Cape Horn.

Lynn Tausch – Parks and Recreation. A mothers group is working together to help generate interest and support to benefit the park facility. An update of the mitigation fees available would be helpful in this effort.

13. FUTURE BUSINESS and ANNOUNCEMENTS: Next Meeting September 16, 2015. Action Item: Proposed Zoning Text Amendment for Secondary Dwelling Units; Information Item: Centennial Reservoir and Power Supply Project update.

14. ADJOURNMENT

The meeting was adjourned on a motion by Johnson and second by Gagnon at 7:15 p.m.

Minutes recorded and prepared by Shari Teal, Contract WAC MAC Secretary

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