



REGULAR MEETING MINUTES
Wednesday, January 7, 2015 at 7:00 p.m.
Eureka School District Office, Board Room, 5477 Eureka Road, Granite Bay, CA

1) Call to Order- 7:00 PM

2) Pledge of Allegiance

3) Approval of the Agenda

Motion was made, and seconded, to approve the agenda. Motion passed, 7-0.

4) Approval of the Minutes

- a) November 5, 2014

Motion was made, and seconded, to approve the minutes. Motion passed, 7-0.

5) Introduction of MAC Members and Secretary Christine McKenna

Eric Bose, Virg Anderson, John Thacker, Bill Bowen, Suzanne Jones, Ken Prager, Walt Pekarsky and Secretary, Christine McKenna

6) Public Safety Reports

- a) Placer County Sheriff - No representative present.

- b) South Placer Fire District

Mike Reiter reported that with the huge storm that was supposed to hit in December, they provided 70 yards of sand for 25,000 sand bags. He also reported that there was a fatal accident and other motor vehicle accidents in December. On December 19, 2014 in coordination with Dave Martinez at the CHP, and other agencies, they put on "Every 15 Minutes" at Granite Bay High School. It is a two day event that educates high school students about drunk driving.

- c) California Highway Patrol - No representative present.

7) Public Comments: Any member of the public may address the Municipal Advisory Council on any matter that is NOT listed on the agenda. Comments will normally be limited to three (3) minutes per person at the discretion of the Chairperson.

Trish McKinney spoke about the State of Jefferson. Several counties in Northern California are presenting declarations supporting withdrawal from the State of California.

Ellie and John Haskell brought up a recent high speed accident that hit a median and crossed lanes hitting a large boulder totaling the car. Their question asked was why is Placer County Sheriff's Department not in charge of traffic accidents? The answer is that CHP patrols unincorporated areas, county and state roads. Question was raised if there

was any way to encourage the CHP to patrol more? The answer was that you can write your Governor and Legislature. How often are speed surveys performed? About every five years.

8) Supervisor Report (If Supervisor Kirk Uhler is not present, Linda Brown will present)

Supervisor Uhler reported that with the reorganization of the BOS, Supervisor Uhler is the new Chair and Supervisor Weygandt is Vice Chairman. At the December 9, 2014 recent Board of Supervisor meeting they presented a Commemorative Coin to Bryce Jessup, of William Jessup College. At the January 6, 2015 meeting they presented Commemorative Coins to Jessica Davis, the widow of PC Sheriff Detective Michael Davis who was killed in the line of duty and Placer County Deputy Jeff Davis who was wounded during a gunfight that took the life of Detective Davis. Supervisor Uhler noted that the all-way stop was up at Wellington Way and Copperwood Drive.

9) Informational Item/Non-Action:

- a) **Update on Auburn Folsom Road Widening:** Presented by Robert Vrooman, Senior Civil Engineer Placer County Department of Public Works.

The widening of Auburn Folsom Road from two lanes to four lanes from Douglas will be done in phases. Stage 3 work will be 150 to 200 feet. Stage 4 will direct traffic on new pavement on the west side. These two phases will be completed by summer all dependent upon the weather. Question was raised if emergency vehicles would still be able to get through. With stations located on Eureka Road and Cavitt Stallman, there would be no problem with emergency vehicles getting through.

10) Action Item:

Pond Pavilion & Craftsman Lofts: Presented by Roy Schaefer. Lisa Powers was absent

January 8, 2015 is the beginning of the 30 day public review / comment period of the negative declaration. The last day for public comment is February 6, 2015. The matter was set before the MAC for vote. Many MAC members had many questions and concerns regarding noise. Virg questioned the hour difference on weekends. What constitutes a weekend: Friday, Saturday and Sunday? Answer weekends would be defined as Saturday and Sunday. Are there acceleration and deceleration lanes from the property? There will be an 8-foot wide lane on the shoulder and an 8-foot wide sidewalk. Sound issues were also raised. Placer County's sound ordinance ranges from 50 to 80 decibels. Eric had a concern regarding noise. Does the standard differ from residential and commercial? The noise standard is measured for residential. Ken Prager had concerns regarding conditional use permit. He also feels that parking and noise will be continuous issues.

Eric made the motion to approve plan with the staff's recommendations. Walt seconded the motion. The MAC members voted as follows:

John Thacker - No
Virg Anderson - yes
Ken Prager - Yes
Suzanne Jones - No
Eric Bose - Yes
Bill Bowen - Yes
Walt Pekarsky - Yes

11) Correspondence – Found on Table at the rear of the room.

12) Next Regular Meeting – February 4, 2015

13) ADJOURNMENT- 9:PM