



MINUTES

September 9, 2014

NORTH AUBURN MUNICIPAL ADVISORY COUNCIL

Members Present:

Larry Farinha, Chair
Jacquie Flecklin
Candace Roeder
Greg Wilbur
Mark Watts
Millee Livingston

County Staff Present:

Jennifer Montgomery, Supervisor, District 5
Leah Rosasco, District 3 Aide
Shari Teal, North Auburn MAC Contract Secretary

Member Absent:

Dave Hungerford, Vice Chair

1. **Call to Order:** The regular meeting of the Council was called to order at 6:00 PM by Chair Farinha.
2. **Pledge of Allegiance**
3. **Approval of Agenda:** Agenda approved.
4. **Approval of Minutes:** Minutes of August 12, 2014 were approved as written.

ROEDER/WILBUR/ UNANIMOUS/4/0

ABSTENTIONS: LIVINGSTON/FLECKLIN

5. **Public Safety Reports:**
 - a. Cal Fire – None
 - b. California Highway Patrol – None
 - c. Placer County Sheriff's Department – None
6. **Public Comment:** Michael Coder, Non-Profit Organization for the Preservation of the Historic Dewitt Theatre, provided an update and asked for continued support on the Dewitt Theatre project
7. **County Update – Supervisor Jennifer Montgomery**
 - September has been proclaimed 'Literacy Month'.
 - Criminal Justice Master Plan was presented at the last BOS meeting.
 - Placer County Website has been refreshed.
 - County Election poll workers needed.
 - PCSO has implemented a new notification system.
 - Update on I-80 freeway work; Magra Road temporary closure.

- Laura's Law has been adopted.
- Senior Center relocation is progressing.

8. Information Item

a. Winery Ordinance

George Rosasco, Supervising Planner, Placer County Planning Services Division, presented an overview of the proposed content and process to update the Winery Ordinance.

Questions and comments were addressed by Mr. Rosasco. After discussions, input was provided to staff on the following topics:

General Comments made by the MAC:

- 1) Agricultural Requirements for a Winery – retain as is.
- 2) Road Access Standards – apply and adapt Event Center standards as appropriate.
- 3) Number and Types of Events at Wineries –provide more latitude; increasing number of events
- 4) Code Enforcement – no change.
- 5) Definition of Tasting – study State and other jurisdiction regulations.

Marilyn Jasper – referred to Winery Ordinance passed 6 years ago. Grand Jury report enforcement review cited Code Enforcements. Vague terminology needs to be strengthened.

9. Action Item

a. Willow Creek Shopping Center

Construction of five commercial buildings to accommodate approximately 65,000 square feet of mixed restaurant and retail use on a 7.23 acre property. MAC is asked to make a recommendation on the project to the Planning Commission.

Gerry Haas, Placer County Planning Services Division and Marcus LoDuca on behalf of Best Development Group provided an update and overview of this shopping center project. They were available for questions and comments. Councilmember Watts commended the project team for how well the collaborations between the various agencies resulted in a successful project.

MOTION: To recommend approval of this project with no additional comments.

**WATTS/WILBUR/FARINHA/ROEDER/FLECKLIN/UNANIMOUS/5/0
LIVINGSTON - ABSTAIN**

10. Chairperson's Report/Correspondence - None

11. Future Agenda Items: None

12. **Next Meeting:** October 7, 2014

13. **Adjournment** – Meeting was adjourned at 7:02 p.m.
Recorded and transcribed by Shari Teal, North Auburn MAC Contract Secretary

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