

Templeton Area Advisory Group

Minutes from May 17th, 2007, Regular Meeting

Boardroom of the Templeton Community Services District office located at 206 5th St., Templeton, CA.

AGENDA:

1. Call to Order

Meeting called to order at 7:02pm

2. Pledge of Allegiance

3. Roll Call

Present

Nick Marquart, Chairman

Rob Rosales

Lynn Miller

Pam Finley

Dorothy Jennings

Bill Pelfrey

Bill Hockey

Absent

Pamela Jardini, Secretary (meeting being taped for minutes)

David La Rue

4. Delegates' Reports

Nick Marquart – Smart Growth seminar on June 2nd from 9am to 1pm at TMS

Public Hearing on Jun 12th at the Board of Supervisors addressing Adelaide Planning Area

David LaRue is now seated

5. Agency Reports and Updates

(a) County Planning Department – Karen Nall not present at the time.

(b) County Public Works Department – Bob Roos speaking for Frank Honeycutt addressed:

Installation of speed signs

Las Tablas no parking designation

1st Street and Main Street curb, gutter and sidewalk improvements

(c) Templeton Community Services District – Bill Van Orden addressed:

Nacimiento Water Project

Waste Water Treatment Plant

East side of the railroad tracks on Creekside Drive acquired land for a future park

Youth Center Expansion

Templeton Cemetery

Music in the Park

Retirement of Bill Van Orden and his replacement

(d) Templeton Unified School District – David LaRue addressed:

Modernization of school – architect selected

Career Day at THS

Graduation for THS with fireworks &TMS

6. Public Comment

Bill Sporleder on no parking signs

Sue Luff on Nacimiento Water Project location on lines

7. Consent Agenda

(a) LOT LINE ADJUSTMENT. SUB2006-00163. Applicant Selby requested a adjustment between two parcels on 98.3 acres of RR property. APN/Location: 039-401-033 and 035/ 1191 &1195 Deerfield Road. minor lot line

Motion by Dorothy Jennings to recommend approval per the ARC report

Seconded

Motion passed 7-0

(b) WAIVER OF CURB, GUTTER AND SIDEWALK. DRC2006-00194. Applicant Preston has requested a waiver of curb, gutter and sidewalk on a residential remodel on CR property. APN/Location:041-202-0230/ 69 8th Street.

Karen Nall explained that we can not condition a curb, gutter and sidewalk wavier request; that if the value of the improvement exceeded 25% of the current assessment, then they County requested curb, gutter and sidewalk improvements.

Motion by Pam Finley to recommend approval of the wavier request per ARC report

Seconded by David LaRue

Motion passed 5-2 with Pelfry and Rosales dissenting

8. New Business

- (a) County Referral: APPLICATION FOR TEXT ADMENDMENT TO GENERAL PLAN LAND USE ORDINANCE, CHAPTER 22.104, PAGE 9-120. LRP2006-00019. Applicant TCSD has requested the following wording be eliminated from the second half of the second sentence of section 4a. Land division requirement. *Part of the required open space shall be offered to the County for a park and multi-use paths for walking and bicycling; and in site no. 1, Figure 104-60 to the Templeton Community Services District for a fire station site.* Text amendment change on 2.2 acres of RS property. APN/Location: 039-224-057/ Southwest corner of Bethel and Vineyard.

David LaRue presented ARC report

Pamela Jardini presented project

Public Comment

Bob Roos spoke to designation of a fire station on the west side

Mr. Giubini spoke to the original subdivision and opposition to the GPA request

Bill Sporleder spoke to the role of TCSD

Motion by Rob Rosales to recommend approval of the GPA request

Motion died due to lack of a second

Motion by Bill Pelfry to set aside land for a Public facility

Motion died due to lack of a second

Motion by David LaRue to deny the GPA request

Seconded

Motion did not carry, 3 ayes (LaRue, Jennings, Pelfry) and 4 no's (Rosales, Marquart, Finley, Miller)

Motion by Pam Finley to recommend approval of the GPA request

Seconded Motion passed 4-3 with LaRue, Pelfry and Jennings dissenting

- (b) SUBDIVISION. SUB2006-00166. Applicant Bell has requested a 4 lot parcel map of 1.96 acres of CS property. APN/Location: 041-041-003/ 61 S. Main.

Pamela Jardini presented project

David LaRue presented ARC report

No public comment

Motion by Lynn Miller to recommend approval of the project per the ARC report

Seconded

Motion passed 7-0

- (c) AG TOURISM COMMITTEE "EVENTS" DOCUMENT.

Pam Finley spoke to the ad hoc Ag Use Subcommittee's progress (verbal update, no written report). Ad hoc committee to give report at the June 21st meeting.

- (d) VINEYARD INTERCHANGE FINANCING. 2006 Templeton Traffic Circulation Study Projects 04-01 and 04-02. Vineyard road between Bennett Way and Main Street – widen the over crossing structure, install a center turn lane and add traffic signals at the ramp and at Bennett Way. Public Works prepared an analysis on the impact to the Templeton Road Impact (RIF) account for borrowing \$6 million from the General Fund.

Frank Honeycutt presented an update on these two projects and requested TAAG to prioritize the projects

Motion by Pam Finley to write a letter of support for the Vineyard interchange project. The letter to include that TAAG believes this project to be a high priority in the interest of the safety and welfare of the community. That TAAG recognizes that the RIF will go into debt and the option of repayment shall be explored.

Seconded

Motion passed 7-0

10:35 pm Lynn Miller left meeting, Bill Pelfry is now seated

9. Unfinished Business

- (a) TAAG BYLAWS REVISIONS.

Rob Rosales spoke to the continued review of a draft of TAAG Bylaw revisions as suggested by its Bylaws Subcommittee.

Dorothy Jennings spoke to issue of Pamela Jardini violating parliamentary rules; David LaRue concurred

10. Approval of Minutes

February 15, 2007

Motion by Pam Finley to approve the minutes

Seconded