Members Present: Frank Hilliker, Russ Rodvold, Duane Dubbs, Julie Bugbee, Lynn Carlson

Members Excused: Janis Shackelford, Steve Stockwell

1. Call to order: 6:30 p.m.
   Pledge of Allegiance
2. Open Forum: none
3. Approval of minutes of July 9, 2014. J. Bugbee motion to approve, R. Rodvold 2nd, passed unanimously
4. Administrative/Announcements: none (Chair said he is switching items 5 and 6 on the agenda)
5. Waiver Requests:
   a. Revised waiver request located at 12260 Woodside Ave. Dairy Queen add stone, lighting and one foot to parapet. R. Rodvold motion to approve, J. Bugbee 2nd. Passed unanimously.
   b. 9670 Wintergardens Blvd. #3, put up signs on building for AT&T. D. Dubbs motion to approve, R. Rodvold 2nd. Passed unanimously.
   c. Change out sign from Omega Motors to Karzplus & RV. L. Carlson motion to approve. J. Bugbee 2nd. Passed unanimously.
6. Site Plans
   a. PDS2014-TM-5584 Marilla Drive Rows. Revised site plan 7 detached row homes located at 9679 Marilla Drive. Issues from last meeting addressed.
      (1) Private open space. County approved roof area can be used as private open space, will have 42” parapet wall, bar-b-q, etc. 440 s.f. total area (no living space). (2) Children’s play area, behind public open space. (3) County said parking okay. (4) Lighting will be shielded overhangs. (5) Landscaping. Filtration basin at back, pores concrete or pavers on driveway. 566 s.f. required they are proposing slightly more. D. Dubbs questioned why we do not have plans showing drainage. D. Dubbs motion to come back with storm drain plan, all other issues have been addressed. J. Bugbee 2nd. Passed unanimously.
      (1) Signage corrected with regard to size, all will be externally illuminated, pole sign by freeway to be 30’ tall. (2) Chain link fence will be wrought iron. (3) Street trees in accordance with county fire guidelines. (4) Hay barn (future phase) will be stucco panel to match building. L. Carlson motion to approve, noting pole sign can be 30’ maximum, D. Dubbs 2nd. Passed unanimously.
   c. And d. continued to future meeting.
7. Presentation/Discussion:
a. Multi-family housing located at 14265 Rios Canyon Drive. Proposing 8, 2-story buildings with 4 units per building, 2 units downstairs, 2 up. Parking will be mostly below street level with 2.1 parking spaces per unit. Spanish style architecture, storm water impervious paving in parking lot.

8. Adjournment: 7:30 p.m.