1. Approval of January 5, 2017 minutes and January 12, 2017 minutes are tabled for later submission

2. Epic True Grit Mountain Bike Race, Gro Promotions, Special Event Permit and a Single Event alcohol permit and possible fee waiver for use of the City Hall Grounds on March 11, 2017, Cimarron Charon, Gro Promotions, Representing.

Cimarron Charon: They are excited to have this event again and happy Santa Clara City is allowing them to host the event. Wondering if there is anything that needs “tweaking”. The bike lane kind of becomes a kind of shoulder of the road and area and bikers would need to move into the traffic lane to proceed and would like a stronger kind of barrier on the corner where they come in. The beer garden should be in the same area.

Ed Dickie: Just in advisement, there may not be a beer garden as there has been some opposition of neighbors next to the parcel of where the beer garden is located.

Cimarron Charon: One request would be upon Council approval is to put the beer garden in the street in front of where it was before and make the tent smaller.

Ed Dickie: That actually would be on public property.

Rich Rodgers: That law indicates it can’t be on city property, but it can be on public property.

Ed Dickie: If there are no other options, the Santa Clara City attorney can review for the option of being on a public street. Permission from neighbors still needs to happen. As well as any other requirements met. Work with Brad Hays and the Kohler family for coordinating and planning.

Cimarron Charon: Most likely the Kohler family will allow the storage of trailer and such on their lot.

Ed Dickie: As far as fees are concerned; the fees probably will not be able to be waived unless petitioning is done to City Council. The fees have been waived the last two years. The fees are $200 for the entire event for the grounds and the special event permit at $50. The event continues to grow and is
looking to be a yearly event. Once the beer garden is approved by City Council, then the form has been signed and will be ready to go.

3. **Discussion on proposed reduced parking ordinance as an incentive for reducing parking as an incentive for pedestrian oriented development, Jeremy Call, Representing.**

Tabled for a later time because of no-show.

4. **Discussion of possible development of lot at Truman Heights, lot 3B, Craig Mangus, Applicant and Representing.**

**Craig Mangus:** In looking at a map of the lot for this area and shows emergency vehicle turn around for most parts and being an owner of the property next door, would like to connect the asphalt and have it as a loop and wondering about the sewer and water.

**Corey Bundy:** Does the easement need to be incorporated to include the property in question to allow access? If the house is sold to someone, they would need to have access otherwise there will be trespassing issues. The owner is requesting to be able to come around in order to have access. Permission would need to be from any owner of other parcels that is not owned by Mr. Mangus. Future property owners would have the same right to access.

**Craig Mangus:** Only want emergency vehicle access and no public access. If the fire department happens to be on the wrong street, they would be able to turn around easily with a loop. A crash gate or some kind of restriction would be there.

**Corey Bundy:** The ordinance says a flag lot can have 2 lots with access.

**Craig Mangus:** Plans would be to build a house there sometime. The lot is 100 feet wide and would meet with a 26 foot requirement for access.

**Brock Jacobsen:** If two flag lots had the stem and had a crash gate, which would be the only time it would be used, but would need to have hard surfacing. Would there need to be a note on the recording?

**Ed Dickie:** Probably so.

**Jack Taylor:** An open area would work.

**Craig Mangus:** A gate would be better as to protect the other property.

**Brock Jacobsen:** A *No Parking* sign or *Emergency Access* only sign would need to be put up.

**Ed Dickie:** What about potential property owners? Would they want that crash gate for emergency access only on their parcel?

**Craig Mangus:** Could be presented as a positive.

**Jack Taylor:** An easement may need to be created of power and the water would need to come from the street. The sewer could possibly be used at the other lot. One home is currently on the property with the plans to put another home there?
Craig Mangus: Yes. The cabana is actually on a separate lot.

Jack Taylor: Yes. Another sewer line would probably need to be run. How wide is the road?

Craig Mangus: Not sure. Truman Blake had sold the property years ago and did not subdivide it but recorded it as a subdivision, but with metes and bounds.

Corey Bundy: This would not be a legal subdivision and would need to go through that process for future developments.

Jack Taylor: Fire hydrants would need to be within 250 feet of the structure and the preference is to have it by the homes and not further down on the lot. If the plan is to build another house there, an 8 inch sewer line would be the best option, as well as have a fire hydrant, have the sewer upgraded and give the city an easement. It could accommodate two lots or four dwelling units.

Craig Mangus: It gives a good option of what could be done for someone, but as the current property owner, I am not looking to do that, but only asking feasibility purposes.

5. Miscellaneous items:

6. Adjournment:

Meeting adjourned at 9:24 a.m.

Melodie B. Hayes

Melodie B. Hayes, Permit Technician Date Approved