

MINUTES

**TOWN OF APPLE VALLEY
PLANNING COMMISSION
REGULAR MEETING**

SEPTEMBER 18, 2019

CALL TO ORDER

Vice-Chairman Kallen called to order the regular meeting of the Town of Apple Valley Planning Commission at 6:07 p.m.

Roll Call

Present: Commissioner Arias, Commissioner Tinsley, Vice-Chairman Kallen,
Commissioner Harrison

Absent: Chairman Lamoreaux

Staff Present

Carol Miller, Assistant Director of Community Development, Pam Cupp, Senior Planner, Thomas Rice, Town Attorney, Maribel Hernandez, Planning Commission Secretary.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Tinsley.

APPROVAL OF MINUTES

1. Approval of Minutes for the regular meeting of September 4, 2019.

Motion by, Commissioner Arias, second by Commissioner Harrison to approve the minutes of September 4, 2019.

ROLL CALL VOTE

Yes: Vice-Chairman Kallen
Commissioner Tinsley
Commissioner Arias
Commissioner Harrison

Noes: None

Abstain: None

Absent: Chairman Lamoreaux

The motion carried by a 4-0-0-1 vote

PUBLIC COMMENTS

None

PUBLIC HEARINGS

- 2. Development Code Amendment No. 2019-011.** An amendment to Title 9 "Development Code" of the Town of Apple Valley Municipal Code to provide the Community Development Director the authority to approve requests for intensity bonuses or concessions based upon enhanced site amenities and/or sustainable, environmentally supportive commercial or industrial projects.

Vice-Chairman Kallen opened the public hearing at 6:08.

Ms. Pam Cupp, Senior Planner, presented the staff report as filed with the Planning Division.

Commissioner Harrison asked what the current maximum height of the building is and if these changes with the building height affect the Fire Department with their equipment.

Ms. Cupp stated the maximum height was up to 100 ft for office professional and typically maximum is 35ft for all others and all applications are sent to the Fire District for review and comment and if they have any issues with a project, they would then have dialogue with staff and the developer.

Commissioner Harrison also asked if item 5-G, referring to Certification of LEED qualification should be a separate item of its own.

Commissioner Arias expressed concern that the Code Amendments being brought forth were not of importance and asked if there were any current applicants waiting for this change. Ms. Cupp said currently no applications were in the works.

Ms. Miller added that the Amendments are being brought forth in a systematic fashion with items administrative in nature being brought forth first.

Vice-Chairman Kallen questioned the clarity of who is the review authority.

Ms. Cupp said the term "review authority" is used throughout the Code and it could be the Planning Director, Town Council or Planning Commission. Ms. Cupp said the specific information regarding Review Authority is in Development Code.

Vice-Chairman Kallen asked for additional information regarding LEED projects.

Mr. Rice provided clarification regarding LEED certification.

Ms. Carol Miller, Assistant Director of Community Development, said there has been several changes to Title 24 and the Green Code almost gets you to a LEED status and feels that it could be a separate line item.

Commissioner Tinsley said things are always changing and feels like we need a catch-all phrase to fall back on and review as changes allow or dictate.

Vice-Chairman Kallen closes Public Hearing at 6:33pm.

MOTION

Motion by Commissioner Tinsley seconded Vice-Chairman Kallen to approve Planning Commission Resolution No. 2019-014 with modifying the LEED Certification to its own line items and the correction to the signature line.

ROLL CALL VOTE

Yes: Vice-Chairman Kallen
Commissioner Arias
Commissioner Tinsley
Commissioner Harrison
Noes: None
Abstain: None
Absent: Chairman Lamoreaux

The motion carried by a 4-0-0-1 vote

OTHER BUSINESS

None

PLANNING COMMISSION COMMENTS

None

STAFF COMMENTS

Ms. Miller announced the Joint Meeting regarding multi-family standards is scheduled for the November 20, 2019 meeting.

ADJOURNMENT

Motion by Commissioner Tinsley, Second by Vice-Chairman Kallen, and unanimously carried, to adjourn the meeting of the Planning Commission at 6:43p.m. to its next regularly scheduled meeting on November 6, 2019.

Respectfully Submitted by:



Maribel Hernandez
Planning Commission Secretary

Approved by:



Vice-Chairman, Bruce Kallen