

CITY OF ROSEVILLE
Minutes of City Council Meeting
April 25, 1973-8:00 P.M.

1. An adjourned meeting of the City Council was called by Mayor George A. Buljan at 8:00 P.M. on April 25, 1973 in the Council Chambers of the City Hall with the following Councilmen present on roll call: Gilbert A. Duran, Owen R. Waltrip, Jr., Kenneth F. Royer, Baron Reed and Mayor George A. Buljan.
2. Motion by Waltrip, seconded by Royer, that City Council meeting minutes of January 31, 1973 be approved as corrected and minutes of February 7, 14 and 28, 1973 be approved as presented.
All ayes.

Oral Communications: (Item 19 was reviewed here.)

Roseville Community Hospital Additions Corporation Change Order No. 18 was presented for review and approval.

Motion by Reed, seconded by Waltrip, that Change Order #18 in the amount of \$11,535 for air filtration system and electrical work be approved and that the Mayor be authorized to sign the change order.
Roll call vote: All ayes.

Ron Davey, Hospital Administrator, spoke on Hospital budget.

Councilman Waltrip requested program type comparison with last year's budgeted and expended costs.

Councilman Reed suggested a 2 or 3 page budget message in broad laymen's terms, commending Hospital personnel and assuring Administrator Davey of Council's continued support and cooperation.

Councilman Duran expressed a desire for full cooperation with Hospital Administrator and staff.

Mr. Coley, Hospital Board Chairman, introduced Board members present, thanking City Council for their support and inviting all to the dedication ceremony of the Hospital's new wing on Saturday, April 28th, 1973.

3. Mayor Buljan opened the continued hearing on the appeal of William J. and Lois E. Zisk of the Planning Director's ruling that the applicant should prepare an environmental impact report to show mitigation measures prior to any action on the submitted map.

Mr. Atteberry spoke on prior history of Zisk property and endeavors of the owner to clean and maintain the creek area for protection of the environment in the area.

Councilman Waltrip questioned amount of fill that has been used to raise elevation. Stream Channel Clearance Permit did not include permit to fill property.

Councilman Duran questioned interference with streambed plan.

City Attorney Wm. Owen stated Flood Plain Ordinance #1158 requires a permit for work within 75 feet of the stream and the Environmental Review Ordinance #1190 requires an Environmental Impact Report if a project is likely to cause substantial adverse effect on the environment. According to Ordinance, the Corp of Engineers determines flood plain area.

Motion by Waltrip, seconded by Royer, that Council uphold the decision of the Planner than an Environmental Impact Report be prepared, deny the appeal and require an EIR.
Roll call vote: All ayes.

4. A request for two (2) public hearings on May 9, 1973 for rezoning property on Chelsea

Excerpt of Council Meeting Minutes of April 25, 1973:

3. Mayor Buljan opened the continued hearing on the appeal of William J. and Lois E. Zisk of the Planning Director's ruling that the applicant should prepare an environmental impact report to show mitigation measures prior to any action on the submitted map.

Mr. Atteberry spoke on prior history of Zisk Property and endeavors of the owner to clean and maintain the creek area for protection of the environment in the area. Councilman Waltrip questioned amount of fill that has been used to raise elevation. Stream Channel Clearance Permit did not include permit to fill property. Councilman Duran questioned interference with streambed plan. City Attorney, Bill Owen, stated Flood Plain Ordinance #1158, requires a permit for work within 75 feet of the stream and the Environmental Review Ordinance #1190, requires an Environmental Impact Report if a project is likely to cause substantial adverse effect on the environment. According to Ordinance, the Corp of Engineers determines flood plain area.

Motion by Waltrip, seconded by Royer that Council uphold the decision of the Planner that an Environmental Impact Report be prepared, deny the appeal and require an EIR.

Roll Call Vote: All Ayes.

Pauline Brockman
Pauline Brockman (Mrs.)
Deputy City Clerk