ACTION MINUTES

LAND USE & COMMUNITY DEVELOPMENT COMMITTEE

June 30, 2011

MEMBERS PRESENT: Richard Forster, Supervisor, District II

Supervisor Forster called the meeting to order at 8:05 a.m. at the Sutter Gold Mine site.

AGENDA: Approved.

CORRESPONDENCE: None.

APPROVAL OF MINUTES: None.

PUBLIC MATTERS NOT ON THE AGENDA: None.

ITEM 1. REQUEST BY SUTTER GOLD MINING COMPANY FOR ARCHITECTURAL REVIEW FOR MILL COMPLEX STRUCTURES LOCATED AT 11500 STRINGBEAN ALLEY, SUTTER CREEK— Planning Department

(Present: Nathan Lishman, Planning Department; Holly Boitano, Jim Smith and David Cochrane, Sutter Gold; Susan Bragstad and Marge Chisholm, neighboring property owners)

The June 22, 2011 meeting was continued to this date in order interested surrounding property owners could be notified and given another opportunity to provide input.

Review of the June 22, 2011 agenda packet and meeting took place. Samples of the proposed product for the siding and roofing were presented. The members of the public present commented on their preferences and concerns. The main concern was the amount of reflection from the roof and the affect it would have on Highway 49 and the houses on the surrounding ridges. It was agreed that the siding and roofing should be contrasting.

The meeting moved outside to the building site to better evaluate the amount of glare the galvanized roofing would produce.

Other discussion took place regarding Sutter Gold's plans for the remainder of the mill complex project.

<u>**Committee Action**</u>: Supervisor Forster directed Sutter Gold Mining to see if the 7/8" corrugated galvanized roofing is available with more of a matte finish and to get back to Nathan Lishman, Planning, with their findings.

The meeting adjourned at 8:45 a.m.