

# ACTON TOWN COUNCIL MINUTES

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February 6, 2006 Regular Meeting  
Acton Community Center

Called to Order 7:33 p.m. by President Ray Garwacki Jr.  
All officers and members present.

The minutes of January 2, 2006 regular meeting approved as read.

Treasurers Report- Jim Connelly reported a balance of \$ 1457.49

## ANNOUNCEMENTS / CORRESPONDENCE

Michael Hughes presented:

- Letter by Dept of Regional Planning in response to Bernard Schwab letter regarding 35020 Sipes PI

## PRESENTATIONS

- Dep. Robert Ferrell reported on web site & phone numbers for graffiti removal. Further action to shut down unlicensed rehab facility on Eagle Butte Rd. Norm Hickling will get with code enforcement.
- CP 03-010 and ZC 03-010. Jim Duzick presented latest plans for Archery and RV Sales. Requested zone change is for C-3 DP. Slated to go to Board of Supervisors, no date has been set. .
- TR43526, Casden Co. 136 homes on 175 acres. Project has been sold to SunCal. Hearing on the Modification to their recorded map scheduled for Feb. 21. Discussion primarily involving water flow and drainage concerns. **Michael Hughes Moved to send letter in opposition and stipulating issues involved - Motion Carried (unanimous)**
- Larry Tuma reviewed changes in the Detention/Retention basins on TM 52883 and discussed PM062833, a three-lot parcel map on 15 ac. South end of Whitmar Ranch Rd.

## STANDING COMMITTEE REPORTS

Planning & Coordinating Chair Dick Morris

- Filing for Tentative Map for Tr. 62985. This is the zone change for the property on Sierra Hwy. between Jack in the Box and Acton Auto Center. It will be the new Country Club Feed location.
- C.U.P. 97-141-5. Filing of one-year renewal request for the Acton Faith Bible Church.

Finance, Ways and Means Chair Jim Connelly - Nothing to report

Bylaws - Chair Jacki Ayer

- Working on amending handling of vacancies. Will Email suggestions to members.

Trails, Open Space & Recreation Chair Ray Billet - Nothing to report

Publicity Chair Mike Foster - Nothing to report

Utilities Chair Jim Connelly - Nothing to report

Community Standards Chair Michael Hughes - Nothing to report

## SPECIAL COMMITTEE REPORTS

Beautification Chair Mike Foster

- From the gallery, Elizabeth Billet mentioned some graffiti on Sierra Hwy. across from Acton Auto Parts. .

Drainage and Roads Chair Carl Young - Nothing to report

Santa Clara River Steering Committee Liaison Ray Billet - Nothing to report

Acton Park Liaison Mike Foster - Nothing to report

Community Club Liaison Dick Morris

Country Dance Feb.11

Bunco Feb 18

Young Peoples Art Show Feb. 19

Acton Chamber of Commerce Liaison Ray Billet

- Mixer tomorrow Feb 7 at Vincent Hill Station.

Traffic Committee Chair Bill Davis - Nothing to report

Library Committee Liaison Michael Hughes - Jacki Ayer

- Sign has been put up at site.

Emergency Response/Disaster Planning: Michael Hughes - Nothing to report

School Board Liaison Michael Hughes - Nothing to report

- Meetings Feb. 12,13 and14 work on getting community input on master plan.

#### **UNFINISHED BUSINESS**

- Jackie Ayer discussed drainage acceptance letters. Suggested council push for Pre Development Q and location.

#### **NEW BUSINESS**

#### **OPEN FORUM**

#### **ADJOURNMENT**

The Chair announced the next regular meeting to be held March 6, 2006, 7:30 p.m. Acton Community Center.  
Planning Meeting to be held February 20, 2006, 7:30 p.m. Acton Community Center.

Meeting adjourned 10:15 p.m.

Michael Hughes  
Secretary