## APPEARANCES:

Los Gatos Planning Emily Thomas, Chair

Commissioners: Jeffrey Barnett

Susan Burnett Steve Raspe Rob Stump

Town Manager: Chris Constantin

Community Development Joel Paulson

Director:

Town Attorney: Gabrielle Whelan

Transcribed by: Vicki L. Blandin

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## PROCEEDINGS:

CHAIR THOMAS: We will now be moving onto Item 3 on our agenda for tonight. Item 3 is to consider an appeal of a Community Development Director decision to deny a Fence Exception Request for an existing fence partially located in the Town's right-of-way and exceeding the height limitations within the required front yard and street side yard setbacks on property zoned R-1:D, located at 10 Charles Street. APN 532-36-022. Categorically exempt pursuant to CEQA Guidelines Section 15303: New Construction or Conversion of Small Structures. Fence Height Exception Application FHE-23-001. Property Owner, Applicant, and Appellant is Firoz Pradhan, and the project planner is Mr. Mullin.

Can I have a show of hands of Commissioners that visited the site? And are there any disclosures? No. Thank you. And I believe, Mr. Mullin, you're giving the Staff Report. Thank you.

SEAN MULLIN: Yes, thank you and good evening. For your consideration tonight there is an appeal of the Director's decision denying an exception to the fence height regulations at 10 Charles Street.

The subject property is located on the corner of Charles Street and Los Gatos Boulevard, and it is developed as a single-family residence.

On November 11, 2022 an administrative warning was issued by the Town for the construction of a fence exceeding height limitations in the required side yard area. Staff discussed the fence with the property owner and informed them that the new fence exceeded the maximum allowable height of 3' when located in the required front and streetside yard setbacks, as well as the traffic view area and the corner site triangle.

On January 10, 2023 the Applicant applied for an exception to the Town's fence regulations based on concerns related to safety and security. Planning and Engineering Staff initially supported the request, finding that the open design of the fence and the width of the sidewalk and planting strip mitigated the traffic and pedestrian safety concerns, however, following a site visit Staff noted that portions of the fence are located in the Town's right-of-way, a fact not available during initial consideration of the exception request.

In consultation with the Engineering division, it was determined that the Town could not make the findings

required for granting the exception, and the request was denied on March 23, 2023.

On April 3, 2023 the denial was appealed to the Planning Commission by the property owner. Pursuant to Town Code, the Planning Commission may hear the matter anew and render a new decision.

In their Letter of Justification, the property owner reiterates their safety concerns, security concerns, discusses the unique characteristics of the property, and goals of mitigating safety issues with the open view portion of the fence. The property owner also notes the location of the fence accommodates reasonable and fair access to approach the front yard. The property owner also noted that locating the fence within the property boundary would make exterior circulation between the side yard and front yard impractical and may require the removal of some oak trees. Finally, the property owner offers their willingness to sign any needed agreements with the Town in order to maintain the fence in the Town's right-of-way.

Based on the analysis provided in the Staff
Report, Staff recommends denial of the appeal, upholding
the decision of the Director to deny the exception request.

1	In addition to Planning Staff, Engineering Staff
2	is also in attendance tonight to address any questions that
3	the Commission has.
4	This concludes my presentation and Staff is
5	available to support your discussion this evening.
6	CHAIR THOMAS: Thank you. Commissioner Stump.
7	COMMISSIONER STUMP: A couple of questions.
8	First, as I understand it, the portion of the fence that's
9	in the Town right-of-way is on Charles Street, not the Los
10	Gatos Boulevard side, is that correct?
11	SEAN MULLIN: That's correct.
12	COMMISSIONER STUMP: So, it's Charles Street that
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14	is in the Town right-of-way.
15	The other question I would have for Public Works
16	would be are there any plans for a sidewalk now or ever to
17	be installed on Charles Street? What is the priority?
18	Obviously Town right-of-way would be very important to us
19	if sidewalks were to be installed. What's the story there?
20	DIRECTOR PAULSON: Thank you, Commissioner Stump.
21	We have Mr. Watson, Senior Civil Engineer, on Zoom, as well
22	as the Town Engineer, Gary Heap, so whoever wants to field
23	that, go ahead and chime in.
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1 JAMES WATSON: I can jump in. James Watson, 2 Senior Engineer, Town of Los Gatos. Thanks for the 3 question. 4 Sidewalks are something that typically are put in 5 by the direction of Council, and so we would look to 6 Council to make some sort of capital improvement project in 7 the area if there were such a demand or request. To my 8 knowledge, there is currently no plan, and I've heard no discussions of any plans to install a sidewalk on Charles 10 Street. 11 COMMISSIONER STUMP: Thank you. 12 CHAIR THOMAS: Commissioner Raspe. 13 COMMISSIONER RASPE: Thank you. I just want to 14 follow-up on that question. To the extent that we permitted 15 16 a fence to be placed subject to, as I understand it, a 17 license agreement of encroachment (inaudible), is one of 18 the conditions of that, to follow-up on Commissioner 19 Stump's question, if the Town ever wished to develop it, 20 the landowner would have to remove the fence? Is that one 21 of the conditions of the agreement? 22 ATTORNEY WHELAN: Yes. 23 COMMISSIONER RASPE: Thank you. 24 CHAIR THOMAS: Any other questions for Staff? 25

Commissioner Barnett.

1	COMMISSIONER BARNETT: Extending on that comment.
2	The Staff Report says that private improvements on the
3	Town's right-of-way can create safety and Town liability
4	issues that are not typically permitted, but they can be
5	allowed with an Encroachment Permit and License Agreement,
6	typically required through Parks and Public Works
7	Department, so my question is has there been any discussion
8	with the Applicant related to getting such an Encroachment
10	Permit?
11	SEAN MULLIN: Thank you for that question. I can
12	start. The Applicant has expressed their willingness to
13	sign any agreement needed to maintain the fence in the
14	Town's right-of-way.
15	COMMISSIONER BARNETT: Is there any reason why
16	that hasn't been done yet?
17	SEAN MULLIN: In general—and I can defer to Mr.
18	Watson-the Town discourages improvements in the public
19	right-of-way, so that was the reason for denial. I don't
20	know if Mr. Watson has anything to add to that.
21	JAMES WATSON: I'll just echo that, but yes, when
22	we originally looked at it we weren't considering any
23	improvements in the public right-of-way. We have had some

situations come up recently that have made us consider some

private improvements in the public right-of-way.

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One other thing to consider, information that did come up subsequent to our original denial, is our Town

Engineer did a ride-along with one of our Police Department officers and actually went to the site just today and took a look at it, and the police officer did not support the viewing that was available at that turn, expressing concern about southbound traffic on Los Gatos Boulevard turning right onto Charles and potential for a pedestrian being unable to be seen. I just wanted to add that extra piece of information, since it did kind of develop today.

CHAIR THOMAS: Are there any other questions for Staff? Yes, Commissioner Stump.

COMMISSIONER STUMP: Maybe I'm directionally challenged, but that was a right turn onto Charles Street as you would be going north on Los Gatos Boulevard? Is that what was being stated as concern by the police officer?

JAMES WATSON: If I said that, I misspoke. I intended to say southbound on Los Gatos Boulevard, right turn onto Charles.

SEAN MULLIN: For clarification, I believe the right turn would be northbound.

COMMISSIONER STUMP: The right turn going northbound, okay. We wouldn't be making a right turn onto Charles Street if you're going southbound.

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JAMES WATSON: That's contrary. So, you come up to the traffic intersection at Los Gatos/Saratoga and Los Gatos Boulevard, you take a right turn onto Los Gatos Boulevard, and then it's a left turn onto Charles, and so if you're heading in the northbound direction, you would turn left onto Charles, but that's not the one that was brought up. It's the other direction, coming towards Los Gatos/Saratoga and turning onto Charles, which to my recollection is a right turn.

SEAN MULLIN: Just verifying through the Chair, that would be the northbound direction of Los Gatos

Boulevard, turning right onto Charles Street.

JAMES WATSON: I apologize for that. I'm the directionally challenged one.

CHAIR THOMAS: I just would like to clarify with Staff though that there was a... According to Parks and Public Works, is that who determines that the initial view corridor was clear and okay?

SEAN MULLIN: Thank you for that question.

Obviously, as you can recognize with the dates, this has been kicking around for a little bit. Discussions back in 2023 with Mr. Watson and the traffic engineering based on a site visit, they didn't have any site line issue, and

that's reflected in that email exchange between me and Mr. Watson.

There was some information provided verbally through the Town Engineer based on a ride-along with one of our police officers today, that the police officer in that conversation expressed some concern with the line of sight when turning right onto Charles from Los Gatos Boulevard. As you look down that fence, you're not looking perpendicular to the open view of it, you're looking at it at an angle, and that officer, to my understanding, expressed some concerns about the blocking of the view through the corner when approaching it from that direction.

CHAIR THOMAS: Okay, thank you. Any other questions at this time? Thank you, Mr. Mullin, and everyone. We will now open the public portion of the public hearing on Item 3 and give the Applicant or Appellant an opportunity to address the Commission for up to five minutes. I believe I have a speaker card for Mr. Pradhan.

FIROZ PRADHAN: Respected Chairwoman and members of the Planning Commission. I just want to start out by taking a moment to, from the bottom of my heart, thank the Staff, particularly Sean Mullin, for the patience that he has exhibited over the last year-and-a-half while I was

going through an irreparable loss in my life, and I really want to thank you.

There are some unique characteristics surrounding this particular home. It was built in 1920. We purchased the home 99 years later. It's obviously located—and I'm really happy that you've all visited the site—on a very quiet dead—end street at the intersection of Charles and Los Gatos Boulevard. Just six neighbors on the street, very little traffic.

The main living room, which is often visited by my son and the two grandkids of my mother-in-law is the bedroom on the front of the house, and that room, through a pair of French doors, opens to the Boulevard.

The other thing of course is that there is a stop sign on Charles, which you are aware of. During COVID, and while construction was going on, there was a 6-foot solid fence, the green canvas fence. We had never, never got a phone call even from anybody saying that there is a concern about visibility.

When we were designing the home, and the fence specifically, but even the home, just to let you know that we had overall a fantastic experience with the Town, whether it was with Joel Paulson from Planning or from the HPC, or Roy Alba, or Robert Gray, or Sean Mullin of course,

any of the people. It was just a fantastic experience, and people would say, "Oh my God, we feel sorry that you're building something in the Town," and I'm just being honest with you, for us the experience was absolutely fantastic.

We were also blessed, we had spoken with two top, top architects, Gary Kohlsaat and Chris Spaulding, and then we worked with Chris Spaulding. The objectives of building the fence for us was safety and security, particularly because kids were going to be playing in the front yard, and that was the main play area. Visibility was a main issue, and we had spoken with the neighbors, and most of the neighbors.

There was one neighbor, obviously, who has some concern, and we are still trying to work out some tweaking of the fence that would address that need and hopefully the concern of the police officer.

In fact, when James Watson mentioned about the police officer, I actually have spoken to three or four different police officers when there would be some incident and they would park on Charles Street, because it's easy parking, and I would literally call them out and I would say, "Can you just spend a couple of minutes and tell me if you have any concerns with the visibility," and each one of them said absolutely not, the way the fence has been

designed and built, they don't have any concern. But visibility for us was important, in addition to safety and security.

We spoke with the neighbors. We made it a point to have a very expensive and custom-built fence, 26" tall, 38" of latticework, and we literally mimicked the fence of the house across the street. Then of course I reached out to Nicole Burnham when Sean Mullin expressed a concern. She (inaudible) James Watson, he came, he spent some time, and thus the email that he sent.

If you can quickly pull up the PDF on the visibility. The white car is mine, and I'm literally at the stop sign, and this is today. It's obviously a rainy and cloudy day, but you can see that even through the lattice you could see the cars. If you can play it again. As soon as the car enters and much before. Now, if you can show us the PDF. I know there is a concern about the right-of-way. What we did is very naively we built the fence along the curb and gutter, and you can see there are some trees, and if we were to build the fence along the properly line, which we were not even aware of, all I did was I called Chris Spaulding, I sent him the design, and I said, "Do you have a view on this?" and he said, "It's beautiful, but it

must be very expensive," and is said, "Yes, but it is in keeping with all the details that we have put in the home."

You're not able to find the other PDF? It's fine. They were basically snapshots of the video that I had sent where you can literally see the cars coming through the lattice, and if you need to tweak the last two or three sections, it's something that we are definitely willing to do, and as far as the right-of-way is concerned, Sean and I have spoken about this. If there's anything we need to do to protect the Town, we'll do it. Thank you.

CHAIR THOMAS: Thank you, thank you. Before you sit down, are there any questions for the Appellant at this time? No. Okay, thank you. You will have an additional three minutes to speak after we get public comment.

FIROZ PRADHAN: Thank you so much.

CHAIR THOMAS: I do have a couple of speaker cards here. The first is for Michelle. Please just state your name for the record and you will have three minutes.

MICHELLE HUNTLEY: Thank you. Hi, my name is

Michelle Huntley. I am the property owner at 264 Los Gatos

Boulevard, which shares a properly line with 10 Charles.

Forgive me, I don't know Town laws and regulations, but I

just wanted to speak to you today.

When Firoz finished his remodel, he did approach me about a fence going on Los Gatos Boulevard, at which point I did express my concerns, because it is a busy road, we've got kids, we've got kids on bikes, scooters, short kids, tall kids, high schoolers, middle schoolers, cars. He did make many changes to the fence. He did provide some spacing so I could see and have some visibility, because if it's a solid fence my driveway is a complete safety hazard and unusable.

It has affected my visibility; it has reduced it for sure. What caught me off guard was that not only does it affect my visibility, but the pedestrians walking by cannot see me. I'm very careful, and I drive out carefully, and as it is now I'm okay as long as the bushes are kept off the fence, but I've witnessed the surprise on many people's faces when they see my car; they had no idea it's there, which is an extra layer.

So, my concern going forward would be allowing an unrestricted fence going in, requiring a permanent...saying that it's allowed to have the fence higher, and with unrestricted materials, because someone in the future, he could change his mind later and put a solid fence in and visibility, the driveway would be unusable; visibility at Charles Street would be even more impacted.

1 2 that's an unreasonable expectation for kids to take that 3 extra time to go super slow if something more solid were to 4 go in down the line. It's an unreasonable expectation for 5 adults to slow down running late for work. People tend to 6 speed through these intersections and we need some 7 visibility, so as it is now, I hope that we can find a way 8 to work together to maintain this visibility that works within the Town laws and to preserve the safety going 10 forward for any future owner. 11

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CHAIR THOMAS: Thank you. I think Commissioner Stump has a question.

I have seen people really have to slow down, and

COMMISSIONER STUMP: In fact, I looked at your property today just because of that concern of a fence coming right up to your property, and I noticed that it is angled a bit.

MICHELLE HUNTLEY: Yes, I asked him for an angle, and he did.

COMMISSIONER STUMP: My question is, is that angle sufficient from your perspective, or could it be even greater? Could you be happier? Could you have additional visibility? I know that the fence comes around between your properties and I think stops at a hedge line.

MICHELLE HUNTLEY: Yes, it does, the hedge line going back. They wanted a fence and a hedge line, and I just couldn't fit it in my driveway. We had asked for the angle, and they did agree, and I had thought at the time that it was going to be a little bit more we had agreed upon, so, I mean, any angle additional helps greatly. Everything helps on that street.

CHAIR THOMAS: I do just want to clarify one thing with you. Right now, you feel like the visibility is good. Your main concern is that moving forward if the fence were altered to not have the lattice, that would be...

MICHELLE HUNTLEY: If there is any altering, that would be completely unusable. As of right now, I'm managing. He's been agreeing to keep the hedge off the fence, because there's now a hedge on the other side of it which further obstructs the view, but if he agrees to keep it maintained, as it is now, I feel comfortable working with him. A future owner might be another story.

CHAIR THOMAS: Okay, thank you. The next speaker card I have is for Doug.

DOUG OLCOTT: My name is Doug Olcott; I live at 300 Charles Street, the very end of the street, and I am speaking in defense of the appeal of the denial of the exception. I have lived on that street for a long time with

my wife, and our children have been raised mainly there, going to local schools.

I had sent you a PowerPoint with many more slides than Mr. Mullin showed up there showing the access to Los Gatos Boulevard, first from Charles Street, and then views looking either way, left and right, from the street, and showing that there was no blocking of the view by his fence.

Also, at the very end of Charles Street before you get to the Boulevard, there is the word "Stop" written in the pavement before the sidewalk, so if you're leaving, you have to stop there and you look in either direction, and there is no obstruction.

Also, the Town, at my request and some other people's request, has put a sign on the Boulevard before you approach Charles Street saying, "Do Not Block Intersection," at the intersection with Charles Street, not at the traffic light which connects the road to Saratoga. And also, they marked on the pavement in front of the Charles intersection with the Boulevard, "Keep Clear." So, if people are driving in that direction and paying attention, they would not block the exit or ingress in, and they would leave space for people to get in and out, and

also, it would protect children, lots of children going to school there down that street, and bicyclists.

I feel that the current location of the fence and the provisions that the Town has made for safety there are adequate, and I have not seen any accidents there in all the time we've lived there, and from the time he built that fence that was caused by a lack of a view, so that's all I wanted to say.

Now, if you want, I'd like to meet with Mr.

Mullin at the site, again, or someone, to go over these details. If you could see them in my photos, I think you would agree with what I'm saying. Unfortunately, I wasn't aware that the deadline was 11:00am today. That's all I wanted to say.

CHAIR THOMAS: Thank you very much. Yes, and thank you for the reminder that the deadline is at 11:00am for the public. But we did all do a site visit, at least. Are there any questions for the speaker? The next speaker card I have is for Natasha.

FIROZ PRADHAN: She's my daughter. I think she had confidence in her dad and she left.

CHAIR THOMAS: Okay. I understand. And Sayid Nejard also? Okay, thank you.

SAYID NEJARD: Hi, my name is Sayid Nejard. I live on Charles Street a couple of houses down from the Mr. Pradhan's house.

Like Mr. Doug was saying, I don't see any issue with visibility from Charles Street to Los Gatos Boulevard. There is a stop sign right there, you stop, and then just look and you can see anybody who is passing; dogwalkers, people, pedestrians, and so on.

The only issue I see on this is in the afternoon the high school students are going back home and driving off of Los Gatos Boulevard. That section, they speed up and there is a little bit of danger of an accident there, but it's not the reason for the fence; they're not taking about the fence here. But that intersection is quite dangerous, and I've seen an accident before, and this really had nothing with do with 10 Charles Street.

When he built the house, it just really made the neighborhood so much nicer; it's a beautiful home and the fence is a very high-quality, beautiful, with the lattice section that you can be seen through, and I'd hate to see that be changed to something else; definitely not a solid fence. I'm not very familiar with the ordinance of the Town, but the way it is, I have no issues with it, not me and not anyone in my family. Thanks.

CHAIR THOMAS: Are there any questions for the speaker? No. Thank you. The last speaker card I have is for Kevin.

KEVIN CHESNEY: Hi, I'm Kevin Chesney; I have owned the house on 2 Charles Street since 1994.

First of all, I lost both parents in 2024, my mother and father, and Firoz and I have talked about our losses together. He lost his lovely wife. He's a wonderful neighbor. It's not an issue. He's a kind neighbor, and I hate to come up here and talk about how dangerous that fence is.

To be quite honest, the neighbor on 5 Charles Street, Matthew Daily, had an accident for the fence that was that green fence that he's talking about that was for construction. Kent Anderson, the other neighbor, and I both immediately after he brought that fence up said that's dangerous. Both of us said please make changes to it, please change it, and we've talked about it for over a year. We didn't go to the Town, but we asked him to make changes, because as you're coming out from Charles Street and you're turning right, you can't see to the left, and when his hedges come up...

Basically, if the Town leaves it there, I'm going to sue you; it is dangerous. Basically, you're doing

something that is putting me at risk. As a homeowner, as someone who has lived there since 1994, it is a dangerous fence.

Now, that being said, I've sat down with him.

He's very kind, and we've talked about changes that could be made that would address that, and if he can make those changes, I am totally fine. He needs to move it back maybe 2'-4', or he needs to drop some of those things down, but if he doesn't make those changes, then you guys are going to be liable. You make that decision, I will hold you liable. It is a dangerous fence, and there are three neighbors, Matthew Daily, Kent Anderson, and me, that see it as extremely dangerous.

I'm sorry. I love my neighbor. He's very kind. He's a very good man. It's a beautiful home. But to be quite honest, it's dangerous, and we've already had one accident because of that prior fence, so to be quite honest, it's very dangerous.

 $\label{eq:CHAIR THOMAS: Are there any questions?}$  Commissioner Stump.

COMMISSIONER STUMP: I just wanted to get a clarification. You said because of that prior fence. Are you talking about the construction fence that was up?

1 KEVIN CHESNEY: Yes, the construction fence. 2 Matthew Daily had an accident with the construction fence. 3 COMMISSIONER STUMP: I understand. 4 KEVIN CHESNEY: Prior to that, there was no 5 fence. I've lived there. I knew Don prior to that. 6 COMMISSIONER STUMP: What changes are you 7 recommending to that corner? 8 KEVIN CHESNEY: Actually, I spoke with him earlier. We've talked about a couple of changes. Either 10 move the fence back, which other neighbors, if you look, 11 it's all about visibility. He's done a beautiful job of 12 building a beautiful home, the fence itself is a beautiful 13 fence. I don't want to discount that. 14 He's been kind, and we've talked about things. 15 16 It's not a matter of me wanting to come up here and diss 17 him, it's a matter of safety; that's all it is. And he and 18 I talked about it earlier today. He needs to bring a 19 portion of that fence down. If I'm coming up and I have to 20 go into the sidewalk to see whether or not someone is 21 coming over, or if I need to turn right, it's dangerous for 22 me. We've already had an accident. All I want to do is make 23 it safe, that's all. And to be quite honest, he's a good 24

COMMISSIONER STUMP: Okay, thank you.

neighbor and I feel bad having to come up and say this.

CHAIR THOMAS: Are there any additional questions? Thank you. I have no speaker cards for Item 3. Are there any hands raised on Zoom?

DIRECTOR PAULSON: Thank you, Chair. Let me switch screens. No, there are no hands raised on Zoom.

CHAIR THOMAS: So, I invite the Appellant back up. You will have an additional three minutes.

much to add, but I will say that when I spoke to those two or three different police officers, in one of the cases he had already addressed the incident and he actually turned around, stopped at a stop sign, looked left, looked right, and he said, "Why are you asking me this? I don't see a problem."

And I do understand that Kevin has a problem, and we have spoken about lowering those two or three sections at the corner. Obviously, our concern is the safety issue, because when the grandkids are playing there, it's a 26-inch fence and somebody can walk across. I also mentioned to Sean that we had two incidents where somebody literally knocked at the door of the French doors in the front bedroom, so safety and security is a concern.

I also totally understand that visibility is a concern. I was driving back today from Whole Foods to

Charles to see if there are other such cases, and I came across nine homes on the corner of Los Gatos Boulevard and side streets that had fences that were about 3 feet and solid. On Charles itself, all three other corners have the same issue, but they are working with it, and I am willing to work with people and get this issue resolved.

I really don't have anything to say. We have such wonderful memories, and this is not relevant to this, but I just share these things. The home originally was 268 Los Gatos Boulevard and I got a call from Robert Gray because we had applied for a change of address, and he said, "I just want to give you the good news. Your home is now going to be on Charles, but there is a problem. We need an even number from 2-20," and in the spur of the moment I said, "We are not rich enough to live on 10 Downing, but we could live on 10 Charles," and that's how the address came.

When the demolition was going on, we found a piece of paper, handwritten, nailed to one of the studs saying the mailbox on this building has been found to be satisfactory, and it was signed February 18, 1920, and we found it in February 2020, a hundred years later.

It's really, really important for me, and I know this is very personal and this may not be... My wife lived joyfully until the very last moment. There is a beautiful

African proverb, "When death comes, and it will, make sure it finds you alive," and she lived that until the very last moment. I want to honor her legacy and still make sure that people are safe.

Finally, I want to say let justice and law be tempered with pragmatism. That's all. Thank you so much, and I'm sorry if I got emotional.

CHAIR THOMAS: No, thank you. Thank you for sharing all of that, and all the details. Are there any questions. Commissioner Stump does have a question for you.

COMMISSIONER STUMP: Thanks for the information that you provided. Would you consider making some changes at the corner of Charles and Los Gatos Boulevard, whether it's more of an angle similar to what you did on the other side for your neighbor so that there would be more visibility, especially looking down Los Gatos Boulevard?

FIROZ PRADHAN: Right. One of the things that's easy to do, because obviously these are very solid posts and so on, is there are three sections, and if you pull up the picture I can show you. There are three sections, one on Charles and two on Los Gatos Boulevard. If the lattice work can be lowered to 3', or probably to 39", as long as the visibility is there, then you're not looking through the lattice.

1	COMMISSIONER STUMP: Other question too. Your
2	neighbor at 264 Los Gatos Boulevard, would you also be
3	willing to work with her to review the kind of the angle
4	that was put in there? Because even my observation was it
5	was a bit shallow and not a lot, and it could be something
6	that goes back a little bit even farther.
7	FIROZ PRADHAN: Yes, I can work with Michelle.
8	Sure.
9	COMMISSIONER STUMP: Thank you.
11	FIROZ PRADHAN: Though I do feel that her concern
12	was (inaudible) this morning of course is that if you sell
13	the home, somebody will come and put a solid fence, so if
14	there is an exception, it shouldn't be a blanket exception.
15	COMMISSIONER STUMP: Thank you.
16	CHAIR THOMAS: Thank you. Are there any other
17	questions? Okay. Thank you so much.
18	FIROZ PRADHAN: Thank you so much.
19	CHAIR THOMAS: We will now close the public
20	portion of the public hearing on Item 3, and I invite
21	Commissioners to ask questions of Staff, provide comments,
22	and eventually propose a motion.
23	I have a question about the findings just because
24	we started with some other questions. On page 129, Exhibit
25	2 says, "The required findings for granting a fence height

exception pursuant...," blah, blah, "are a special security concern exists," and then there's a second bullet point. I just want to clarify that we only need to make one of those two findings.

SEAN MULLIN: That's correct.

CHAIR THOMAS: Okay, thank you. Then, originally the Applicant came forward with the special security concern, but this is also listed as option, and when I was looking through I was thinking that perhaps a special circumstance exists because of the lot configuration with regard to the house and everything, so is that why that's listed there also for us.

SEAN MULLIN: Thank you for that question. The reason those are listed is those are the two that really apply to the property, because it's not interior lot, so there are a number of findings, A-E, D and E, which are provided here, are the ones that are applicable to the lot.

CHAIR THOMAS: Right, because the other one is also like commercial property, all of that.

SEAN MULLIN: Correct.

CHAIR THOMAS: Okay, thank you. Just wanted to clarify that. Does anyone else have questions for Staff? I just want to clarify with Staff and with the Town Attorney that if this appeal... I mean, what happens if we grant this

appeal, and with regard to the legal responsibility of the Town if this fence is in the public right-of-way.

ATTORNEY WHELAN: The Town would be susceptible to claims if there were an injury. There's an immunity that's called the "design immunity," when the Town has participated in the design of an improvement that immunity would not be available because the Town... And a legislative body has to approve the design for the design immunity to apply, so the design immunity would not be available under these circumstances.

CHAIR THOMAS: And as part of the documents that the Appellant is agreeing to sign off on, what sort of responsibility do they take?

ATTORNEY WHELAN: It does require the property owner to indemnify the Town for any claims that arise out of the improvement that's located in the public right-of-way. And then there is also an insurance requirement.

CHAIR THOMAS: Okay, and it also gives the Town the ability to remove the fence in case of an emergency, or require that the property owner remove the fence if there's a need for the use of that right-of-way?

ATTORNEY WHELAN: The Town's agreements in the past have required the property owner to remove the improvement at the request of the Town. We don't have any

1	language in the agreement right now that talks about the
2	Town having the ability to remove it in the event of an
3	emergency, but I think there's case law that would support
4	the Town's ability to do that.
5	CHAIR THOMAS: Okay, thank you. Yes, Commissioner
6	Burnett.
7	COMMISSIONER BURNETT: Yes, I have a question. If
8	the present owner sold his home, would the same rules
9	apply? I mean, he would have signed an indemnity protecting
11	the Town. Would the new homeowner?
12	ATTORNEY WHELAN: That's a good point. The
13	Conditions of Approval do run with the land, however, the
14	license agreement would not run with the land, and so we
15	would need to provide that the license agreement terminates
16	when the property changes hands.
17	COMMISSIONER BURNETT: Thank you.
18	CHAIR THOMAS: Commissioner Stump.
19	COMMISSIONER STUMP: The safety issue that was
20	brought up by one of the residents on Charles Street, is
21	there some guidance the Town would give there related to
22	the construction? I know some suggestions have been
23	offered, but if we were to grant the appeal, could that be
<ul><li>24</li><li>25</li></ul>	a condition of granting the appeal, or granting permission
<b>_</b> J	1

to be in the Town right-of-way, etc.?

1	SEAN MULLIN: Thank you for that. I think the
2	Town or the Planning Commission has the ability to grant
3	the appeal with conditions to modify the fence as you see
4	fit. My initial response is does the Town have basically a
5	framework to avoid the situation. Obviously, the Town Code
6	helps avoid it, and that's why we're here this evening. You
7	have the latitude to look at things a little bit more in a
8	different light and consider the appeal and the extenuating
9	circumstances.
11	DIRECTOR PAULSON: Through the Chair, if I may
12	offer? Through the Town Engineer, the license agreement
13	would actually He's indicating the license agreement would
14	be recorded on the property, it would run with the
15	property, just to add that information. I'm not sure if
16	he's available to unmute at the moment.
17	ATTORNEY WHELAN: We'd need to structure it as a
18	deed restriction so that it applied to any new buyer,
19	because historically the Town's license agreements have
20	been between the Town and a specific party.
21	COMMISSIONER BARNETT: Can we start with
22	comments, Chair?
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CHAIR THOMAS: Go for it.

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COMMISSIONER BARNETT: I don't see from my perspective any way that we can grant the appeal. The recommendation by Staff is no. I think there's credibility from the Public Works representative about the policeman speaking today, even though it's hearsay; so is the Applicant's statement about the other policeman. I think the concern about loss of indemnity is a very serious issue. The liability of the Town is a very great issue also.

There may be opportunities for the Appellant to come back with another application to be consistent with the ordinances of the Town, but I personally would find it extremely difficult to grant the appeal.

CHAIR THOMAS: Commissioner Burnett.

COMMISSIONER BURNETT: Yes, I agree with

Commissioner Barnett. Hearing from a couple of the

residents, the issues they brought up, which were very  $% \left( 1\right) =\left( 1\right) \left( 1\right$ 

concerning, I would not be able to make the required

findings to grant the appeal, and I stand by our compliance

officer in violation of the code and the zoning,

29.40.0315.

I mean, these corners are very important and we have a lot of them come before us, so we're very sensitive about any kind of change on corner fences, and this seems to pose a particular problem. This is a busy road, and from the police officer who mentioned, although we say it was

1	hearsay, he did comment that it was dangerous and the fence
2	was not There's so much lattice that I think it actually
3	tends to help block the view, but I would not be able to
4	grant an appeal in this item.
5	CHAIR THOMAS: I have an additional question for
6	Town Staff, and that is if the current owner or future
7	owner wanted to alter the fence, they couldn't make it a
8	solid fence, because that wouldn't be an in-kind
9	replacement?
10	SEAN MULLIN: That's correct. If the appeal were
11	granted for the fence as it currently is, the fence would
12	have to remain as is.
13	CHAIR THOMAS: Okay, thank you. Just to clarify
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15	that, because that was a concern of one of the neighbors.
16	ATTORNEY WHELAN: To add onto that, if the
17	Commission were inclined to grant the appeal, I would
18	recommend making that a condition of approval about keeping
19	it in-kind.
20	CHAIR THOMAS: Even though it's in the Town Code,
21	additionally having that just as a backup.
22	ATTORNEY WHELAN: I think so, because otherwise
23	the conditions will be recorded as they are, and it won't

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be documented.

CHAIR THOMAS: Okay, perfect. I hear everyone's concerns. My mom lives relatively close to this property, so I do walk and... Obviously I'm not walking up that end of Charles, because it's a dead end, but I do cross Charles there a lot and walk along Los Gatos Boulevard, and I know that safety is a primary concern, however, when the initial Staff Report that we have came in they didn't have a concern with the corner site triangle, which typically is the standard that we look at with regard to safety, however, I hear some of the neighbors' concerns. 

I'm wondering if we can come to some sort of middle ground of adjusting the fence, because I do think that on certain parts of this property it does make sense, and I could make some of these findings. I could make the findings that this is not an unreasonable request, and so I really do think that if the safety is the concern I'm wondering if the Commission has any ideas about how to possibly just make an adjustment.

COMMISSIONER RASPE: Chair, I'm torn on this one. I really came in this evening after reviewing materials and I understood the Appellant's concerns. He wants to utilize their front yard, has small children, and as a result there is traffic right there and you want to protect your children from both intruders and getting outside the

property and into traffic. At the same time, we have to protect our pedestrians and drivers from visibility issues, and so this is one where I think I agree with you, Chair.

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There is a win here, I think, for both the Town and for the Applicant, but I don't think it's the current configuration. I think the current configuration obstructs too much of children and high schoolers walking up and down the street, and people trying to make a left turn, for instance, out of Charles onto Los Gatos Boulevard.

I don't know that lowering the fence height helps the Applicant, because children can go over in either direction, out in traffic or into his yard. I'm wondering if perhaps taking the right angle out where it connects Charles and Los Gatos Boulevard, if you turn that instead into a 45-degree angle, I think that creates a sight line. Is that a better idea? Maybe. The Applicant would have to give up some land to make that happen, so part of the usable space.

I think, again, there's a solution here, but in its current configuration, I can't support the fence. I think it creates issues for pedestrians, for drivers, and ultimately for the Town.

CHAIR THOMAS: Could I request that the photo that is in the Staff Report as part of Exhibit 10, that

corner that really shows us...that we look at it together as a group, but perhaps for Staff's recommendation, if we're going to make a recommendation to clarify.

SEAN MULLIN: What was that page number again?
CHAIR THOMAS: One-thirty-seven.

SEAN MULLIN: It will take me one moment.

CHAIR THOMAS: I think that as you're pulling that up, Mr. Mullin, I just want to say that part of the visibility issue that I saw when I visited is that there are a lot of trees happening anyway, so those trees are there and they exist, but that does definitely add to the situation. I think that if where that first tree in on Charles is, is that's where the fence starts its lefthand turn, that will mitigate a lot of these issues. So, I am wondering if everyone is amenable to us just opening up public comment again just to get a clarification if the Appellant would be willing to adjust that change.

ATTORNEY WHELAN: You could open it up just for the purpose of asking that question.

CHAIR THOMAS: That one question, okay. Let's hold. I want to see what other Commissioners think. There are multiple trees there, so really, I agree with Commissioner Raspe that if that...

1 COMMISSIONER RASPE: Just to clarify. You see, it looks like there's a span probably of 10' from the corner 3 to the first vertical post right where the cursor is. If 4 you take out that section and instead go on a 45-degree 5 angle, I think that perhaps opens up a view corridor. I 6 don't know if it's adequate or not, and I just throw it out 7 there as a possible solution. 8 CHAIR THOMAS: Yes, Commissioner Barnett. COMMISSIONER BARNETT: I have a question for 10 Staff, and that is given the procedural status that we have 11 an appeal based on the existing fence, do we as the 12 Commission have authority to approve a variation? 13 ATTORNEY WHELAN: You could grant the appeal with 14 conditions, and the conditions could be the revisions that 15 16 the Commission lands on. 17 COMMISSIONER BARNETT: Okay, thank you. 18 CHAIR THOMAS: And the alternative would be 19 reject, and then there would have to be a whole new 20 application to come in to be processed. 21 ATTORNEY WHELAN: I'll see what Mr. Paulson has 22 to say after me, but I would say that you could deny the 23

appeal, and then say that the Applicant is free to come

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back with a new proposal.

1	DIRECTOR PAULSON: In addition, whether the
2	appeal is granted or denied, that's an appealable action.
3	CHAIR THOMAS: Okay, because it's a decision.
4	Great, so all of the options. I feel like that would
5	satisfy the needs of all the parties involved. I'm curious
6	what other Commissioners are thinking, or do you want me to
7	ask the Appellant if they're willing to make that change?
8	COMMISSIONER STUMP: I was going to say can you
10	expand on that? So, which solution were you proposing?
11	CHAIR THOMAS: To attempt to grant the appeal
12	with the condition that this part of the fence, the lattice
13	be removed and the fence be made at the 45-degree angle.
14	COMMISSIONER STUMP: I agree we should give it a
15	try. We should pursue it tonight.
16	CHAIR THOMAS: Yes, Commissioner Barnett.
17	COMMISSIONER BARNETT: I just want to say
18	following up on Staff's option. My personal opinion was
19	that we shouldn't be engineering and designing this
20	tonight, that we should deny it without prejudice and
21	encourage the Appellant to come in with a different plan. I
22	personally don't feel confident about doing that ourselves
24	without Staff reviewing the new design, including Public
	  Works.

CHAIR THOMAS: Commissioner Burnett.

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COMMISSIONER BURNETT: Yes, I agree with

Commissioner Barnett exactly on this. I feel we should deny
it and have them come back with a new design, and I'm also
concerned about leaving shrubbery and tree care up to them,
to make sure that the visibility is cleared out all the
time; that's another problem for me.

So, with this issue, there are a lot of problems with this fence the way it is. You have shrubbery, you have row, you have indemnity issues, you have the fence, which is very busy and causes, I think, an obstructed view, so I would feel much more comfortable denying it and having them come back with clear direction from Staff on how these issues could be resolved.

But I'm still concerned about our other Town issue, the right-of-way, so I'm not comfortable with that yet. Thank you.

CHAIR THOMAS: Okay, thank you. I do want to say that according to the Staff Report that we got tonight, I did not see that there was a safety issue according to that, so I'm not sure for me personally how that really has... I don't know how Staff would reevaluate it in a way that it couldn't make anything worse, it's only going to improve.

But I do have a question for Staff about the shrubbery and if there is anything in Town Code about requiring visibility with shrubs with regard to landscaping?

SEAN MULLIN: Thank you for that question. The same rules that apply to this fence also apply to trees and shrubs. They're limited to 3' in height and subject to code enforcement should they grow taller than what is allowed when they're in the required front yard area, corner, site triangle, traffic view area, or the required streetside setback.

CHAIR THOMAS: So, if the owner, or whoever lives there in the future, let the shrubs get out of control, that should be a code compliance complaint and a code violation?

SEAN MULLIN: Yes.

COMMISSIONER RASPE: I have a question for Staff. Is there any way—again, I'm trying to find a path forward—that if the Applicant were to incorporate our changes, for instance, if we were to deny the appeal, that the Applicant would incorporate our changes with a new design, would it necessarily come back to us? Or if the Community

Development Director found... I understand it's the private right-of-way issue that actually initially landed it before

us, but if, for instance, we indicated that that wasn't our main concern, rather it's the safety issue, and if Town
Staff was placated with that issue, would it have to come back to us if the redesign was incorporated giving our input tonight and Town Staff was satisfied?

SEAN MULLIN: If I could ask a clarifying question. If you're talking about design alterations, is that something that would be accomplished through a condition on granting the appeal, or would that be... There are options of continuing it and coming back with an alternate design, or denying it with direction and without prejudice, being explicit about why you can't grant the appeal, and then the homeowner could file for a new Fence Height Exception and Staff could reevaluate under that. I'm not sure if it would end up back here or not; it's hard to tell unless you continued it.

COMMISSIONER RASPE: I'm just trying to find the quickest point A to B. I think we're largely in a court here. I think we all want to solve the problem. We see what the issues are, and I suggested a solution. I do agree with Commissioner Barnett. I don't want to be in a position that we are engineering results; that's not our role. But I want to get to the end result as quickly as possible, so if that is denial with recommendations, let them start the process

again, maybe that's it. I'm open to suggestions on it, but I do agree, we shouldn't be designing the fence.

CHAIR THOMAS: Commissioner Barnett.

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COMMISSIONER BARNETT: Just a quick comment would be that as part of a revised plan they could move the fence out of the right-of-way and take away that issue, and then I think if it passes muster with Staff that everyone would be okay with that.

CHAIR THOMAS: Personally, I understand the safety concerns, but once again, I do really strongly feel that Parks and Public Works said that this was not a major safety concern. It's really more in front of us, I think. We do need to make the finding for a Fence Height Exception, and I understand that. I think the public rightof-way issue is what is in front of us, so maybe we do need to get a better idea of how we feel about that. I know that Commissioner Burnett said she's not entirely comfortable with that situation, but I felt like the willingness of the Applicant to sign the license agreement and all the required documents were satisfactory to me. I know there are other examples of private improvements in the public right-of-way in Town, it just is part of being an old town with small streets and funky lots and all of the things, but I don't really feel comfortable relying on hearsay from one police officer today, like saying that should trump the traffic engineer's opinions on safety, so that's just kind of where I'm at. Commissioner Stump.

commissioner stump: So, then I think it comes to either denial, that we deny the appeal, or we continue this with the idea that we would bring this back, and because we have two things to consider. We've got the right-of-way, and now we're identifying public safety. It could have all been avoided if the fence were 3' high all the way around and not in the Town right-of-way. That's not the circumstance we find ourselves in.

The other thing we need to keep in mind too,

Staff was ready to grant this exception, as we see it,

until it was discovered that a portion of this fence was in

the right-of-way, and keep in mind that the Los Gatos

Boulevard side of the fence is not in the Town right-of
way, it's only on the Charles Street side, so I think

that's what we're faced with. It's either we've got to deny

this appeal and encourage the homeowner to come back

through the process, or continue this, and I guess I'd look

to Staff to say is there a preference, and is one of those

ways more convenient for the Appellant.

SEAN MULLIN: There's certainly not a preference from Staff's perspective. I think there are merits to both

directions. Continuing with very specific direction could allow, and actually applying for a new Fence Height

Exception if it were denied would allow the Applicant an opportunity to continue to work with Staff, and based on what we've heard tonight and the interaction with the Police Department, that could be something that we could chase down as well. If it were a continuance, we'd be looking for very specific direction about the items that would need to be addressed, and then we could continue working with the Applicant and then bring that back.

DIRECTOR PAULSON: Through the Chair, I see that the Town Engineer has his hand raised on Zoom, so Mr. Heap, if you have some input, please unmute yourself.

GARY HEAP: Yes, thank you. I appreciate you allowing me to speak on this item here. I appreciate the late notice of this new information this evening with regard to the input from the Police Department today. I was fortunate enough to do a drive-along with Sergeant Kalipo this afternoon, and I did bring this item up, specifically with regard to the visibility issue.

The visibility issue is not from exiting Charles, but it is from traveling northbound on Los Gatos Boulevard and making that right turn onto Charles, which is not stop controlled, so folks can make that right turn, and if there

are pedestrians that happen to be walking along Charles in the street, because there is no sidewalk, it's difficult for them to move out of the way with that fence being there.

I would be okay, so long, as it was all right

with the Planning Department and the Town Attorney, to go

ahead and allow for this to move forward as a

recommendation with removal of the fence, or at least

lowering the fence within the 30' triangle at the corner,

which is our standard sight distance requirement for a corner.

Then with regard to the fencing along Charles in the right-of-way, we could then live with that in the right-of-way with the license agreement that is recorded against the property, which again, is deed restricted, and so if in the future we did need that right-of-way, we could request that property and remove that.

CHAIR THOMAS: I think that I would request that we open the public comment just to answer the question of what the Appellant...would you want us to issue a continuance with specific guidance, or would you rather have us deny and essentially you would need to start over?

FIROZ PRADHAN: The neighbors and I have been discussing this issue.

1	CHAIR THOMAS: I'm sorry, it's just a question of
2	would you be If we issued a continuance on this item with
3	specific direction, would you be willing to work with Staff
4	to improve the view corridor, as the Town Engineer
5	mentioned?
6	FIROZ PRADHAN: One hundred percent, yes.
7	CHAIR THOMAS: And would you prefer to go that
8	route versus a straight up denial of the request, which
9	means that your options would be that you could appeal to
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11	Town Council or start over with a new application?
12	FIROZ PRADHAN: I would one hundred percent like
13	to resolve this issue with the Staff, and obviously we'll
14	involve the neighbors as well, rather than going to Town
15	Council or coming back to this place. Thank you so much.
16	CHAIR THOMAS: Thank you. I really appreciate
17	that. Thank you. Commissioner Barnett.
18	COMMISSIONER BARNETT: Would there be a new
19	filing fee if there was a new application?
20	DIRECTOR PAULSON: Yes.
21	COMMISSIONER BARNETT: On that basis, I'd like to
22	make a motion that we continue this hearing to a date
23	acceptable to Staff with direction that the Appellant
24	confer with Staff with respect to addressing both the
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right-of-way issue and the safety issue, and that we have

the opportunity then to bring it back in the event that Staff is not prepared to make a decision on its own.

CHAIR THOMAS: Is that a specific enough motion?

SEAN MULLIN: I can start, and then the Director

can jump in. I think with that motion, that's what Staff

has been working on for some time. I think as a

recommendation, perhaps we might want to be more specific

about the safety concerns and the potential resolutions

without of course engineering from the dais. We've heard

concerns about the corner sight triangle, and we've heard

some opinions and feedback from the Town Engineer on that,

and we've also heard concerns about the neighbor's

driveway; I think it was 264 Los Gatos Boulevard.

Offering specificity about bringing the height down, I think that's the kind of direction that would be extremely useful for Staff since we've already been trying to get there with this offline.

CHAIR THOMAS: I think Commissioner Raspe has...

COMMISSIONER RASPE: Chair, if I might offer a

discussion among Commissioners. My specific recommendations

would be for the redesign. Redesigning the corner at the

intersection of Los Gatos/Saratoga and Charles Street such

that a possible resolution will be a 45-degree angle

instead of a 90-degree angle at that site, that as part of

1	the conditions of approval there would be no changes in
2	material to the fence, that plantings would not be allowed
3	to grow along the fence line, and there would be a redesign
4	of the fence at the driveway section of 264 Charles. Those
5	would be my specific recommendations we would include as
6	part of our continuance.
7	CHAIR THOMAS: I realized we didn't get a second
8	for motion.
9	COMMISSIONER BARNETT: We didn't get a second. We
10	don't have a motion.
11 12	CHAIR THOMAS: We don't have a motion. Is that a
13	motion though?
14	COMMISSIONER RASPE: I would append that to
15	Commissioner Barnett's motion. He already, I think, made a
16	motion to continue. Those would be my conditions for the
17	continuance, if Staff believes those are specific enough.
18	COMMISSIONER BARNETT: Yes, the maker would
19	accept those.
20	CHAIR THOMAS: Okay, and who seconded that motion
21	initially? Okay, Commissioner Stump. Thank you. So, now
22	discussion. Do we feel like that's sufficient direction?
23	Commissioner Burnett.

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1	COMMISSIONER BURNETT: Could I just have the
2	motion clarified? At the corner you're talking about having
3	a 45-degree angle?
4	COMMISSIONER RASPE: Yes, your recommendation.
5	COMMISSIONER BURNETT: And you're keeping the
6	same fencing material, lattice?
7	COMMISSIONER RASPE: So, it couldn't be solid,
8	and it couldn't allow plantings to grow (inaudible) view
10	corridor, either this corner or any subsequent corner.
11	COMMISSIONER BURNETT: And then how many feet
12	would that be on Los Gatos Boulevard and then
13	COMMISSIONER RASPE: I think I would leave the
14	specifics for Staff.
15	COMMISSIONER BURNETT: How do you figure out the
16	dimensions on that?
17	CHAIR THOMAS: To open the view triangle?
18	COMMISSIONER BURNETT: Yes.
19	COMMISSIONER RASPE: I think there's the I would
20	go from post-to-post. There are already existing posts it
21	looks like about 10' from the corner.
22	COMMISSIONER BURNETT: I see.
23	COMMISSIONER RASPE: (Inaudible).
25	COMMISSIONER BURNETT: And does Staff feel that
-	  that would be adequate?

1 CHAIR THOMAS: Is that adequate? Is that more 2 specific? 3 SEAN MULLIN: Thank you for that. I think that's 4 certainly more specific. What I'm hearing is to look at the 5 corner sight triangle with the suggestion of changing that 6 angle between Los Gatos Boulevard and Charles to a 45degree angle or somewhere thereabouts, especially on the 8 first panel on each side. Condition of Approval so that there are no changes to fence moving forward so it carries 10 with the project, not just in the Town Code, and that no

11 plantings be allowed along the fence, and to work to 12

redesign the fence to improve the safety at 264 Los Gatos

Boulevard. 14

> CHAIR THOMAS: Yes. And then, I would just like to offer a recommendation to amend that we understand there are existing trees, so taking that into consideration too that we understand it might be like a foot, or inches, or something else might need to happen to engineer around those trees on the corner. Is that okay with the makers?

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CHAIR THOMAS: Okay, thank you. And then I believe the Town Engineer, he raised his hand for a second.

COMMISSIONER BARNETT: Yes.

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I did. If I could provide additional GARY HEAP: input. Our Town standard at corners is a 30' setback from

1	the intersection, 30' back from the properly line, along
2	both of the legs of that triangle at the corner, and then
3	it would be 10' back at the adjacent driveway, so that
4	would be our Town standard for visibility.
5	COMMISSIONER BARNETT: Yes, I would amend my
6	motion to adopt that standard as one to be considered
7	before this is brought back to us, or certainly to the
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9	Staff's approval.
10	CHAIR THOMAS: Okay. Are we ready to call the
11	question? I'm sorry, we can't open the public portion
12	again. Are we continuing to a date Sorry, this is not to a
13	date certain determined by Staff.
14	DIRECTOR PAULSON: We can do it to a date
15	certain, and let's do April 23 <sup>rd</sup> , and we'll work through
16	internal stuff, and if we're not ready, then we'll just
17	continue it again.
18	CHAIR THOMAS: Okay, to April 23 <sup>rd</sup> . Great. Let's
19	go ahead and call the question. All those in favor? The
20	motion passes unanimously.
21	(END)
22	(END)
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