1.0 CALL TO ORDER/ROLL CALL

Chair Campbell-Bennett called the meeting to order at 4:00 PM. Board Members and staff were present as noted above.

2.0 EX PARTE COMMUNICATION

None.

3.0 CONSENT AGENDA

3.1 Approval of Minutes

Board member Irving moved to approve the minutes from April 4, 2018.

Vice-Chair Bellin seconded the motion, which passed 4-0 with 1 absent.

4.0 PUBLIC HEARING AGENDA

4.1 Architectural Review 17-44 (Oxford Suites Phase III): 2035 Business Lane, APN 002-370-069 – A proposal to construct a new four-story hotel building and parking area on the remaining portion of a partially developed 2.25-acre site. The site is located at the northwest corner of the intersection at Baney Lane and Business Lane. The site is designated Regional Commercial on the General Plan Land Use Diagram and is zoned CR (Regional Commercial). Questions regarding this project may be directed to Assistant Planner Shannon Costa at shannon.costa@chicoca.gov or (530) 879-6807.

Assistant planner Shannon Costa provided the staff report and answered questions from the Board.

Chair Campbell-Bennett opened the public hearing at 4:07 PM and invited the applicant to make a presentation.
Architect Jim Duffy addressed the Board on behalf of the applicant and answered questions.

With no other members of the public wishing to address the Board, Chair Campbell-Bennett closed the public hearing at 4:09 PM.

Board Member Thomson moved that the Architectural Review and Historic Preservation Board adopt the required findings contained in the agenda report and approve Architectural Review 17-44, subject to the following conditions:

Conditions for Approval for AR 17-44:

1) All approved building plans and permits shall note on the cover sheet that the project shall comply with AR 17-44 (Oxford Suites Phase III).

2) All wall-mounted utilities and roof or wall penetrations, including vent stacks, utility boxes, exhaust vents, gas meters and similar equipment, shall be screened by appropriate materials and colors. Adequate screening shall be verified by Planning staff prior to issuance of a certificate of occupancy.

3) All parapet caps and other metal flashing shall be painted, consistent with the approved building colors.

4) All signage shall be reviewed and approved under a separate permit.

The Motion was seconded by Board Member Irving and passed 4-0 with 1 absent.

5.0 REGULAR AGENDA
None.

6.0 BUSINESS FROM THE FLOOR
None.

7.0 REPORTS AND COMMUNICATIONS
None.

8.0 ADJOURNMENT

There being no further business, Chair Campbell-Bennett adjourned the meeting at 4:11 PM to the regular meeting of June 6, 2018.

Approved on: _______________________________