

**MINUTES
REGULAR MEETING
CITY OF PLACERVILLE PLANNING COMMISSION
TUESDAY, FEBRUARY 6, 2018, 6:00 P.M.
TOWN HALL, 549 MAIN STREET, PLACERVILLE, CALIFORNIA**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Chair Saragosa called the meeting to order; led those in attendance in the Pledge of Allegiance.

2. ROLL CALL:

Members Present: Chair Saragosa, Vice Chair List, Frenn, Kiehne

Members Absent: None

Staff Present: City Manager Morris, Development Services Director Rivas,
City Planner Painter

3. CONSENT CALENDAR

a. Adoption of Agenda

Action: Approved on voice vote. Motion to approve carried 4-0. Motion by Member Frenn, seconded by Member Kiehne.

b. Approval of January 16, 2018 Regular Meeting Minutes

Action: Approved on voice vote. Motion to approve carried 4-0. Motion by Member Frenn, seconded by Vice Chair List.

4. Items Removed from Consent Calendar (if applicable)

Not applicable.

5. Items of Interest to the General Public (Public Comment) not on Agenda (If applicable)

None received.

6. Communications (if applicable)

None.

7. Ceremonial Matters

Adoption of a Resolution Expressing Appreciation to Peter Wolfe for his Service as Planning Commissioner

RESOLUTION NO. 2018-01

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF PLACERVILLE, STATE OF CALIFORNIA, EXPRESSING APPRECIATION TO PETER WOLFE FOR HIS SERVICE AS PLANNING COMMISSIONER

Chair Saragosa read into the record the Resolution No. 2018-01. After comments from Members Frenn, Vice Chair List and Chair Saragosa, and Peter Wolfe addressed the Commission, the Chair moved and was seconded by Member Kiehne to adopt Resolution No. 2018-01. Motion carried on roll call vote, 4-0.

Staff presented Mr. Wolfe with gift. Mayor Thomas presented Mr. Wolfe with certificate of appreciation. Public comment was received from Dennis Thomas.

8. New Business

General Plan Consistency Review (GPC) 18-01

A request by the City of Placerville that the Placerville Planning Commission make a finding, pursuant to California Government Code §65402(a), that the acquisition of real property within City limits is in conformance with the City's General Plan. Location: The project site is located at 718 Main Street, adjacent and west of the City Police Department located at 730 Main Street. Assessor's Parcel No. 004-041-03. Environmental Review: This action is exempt from environmental review pursuant to Section 15060(c)(3) of the California Environmental Quality Act, in that it does not meet the definition of a "project" under CEQA.

Director of Development Services Rivas presented staff's report. Director Rivas and City Manager Morris answered questions of Members.

Action: Motion by Member Kiehne, seconded by Vice Chair List, to find that the acquisition of real property by the City of Placerville for the purposes of future expansion to the Police Public Safety Facility is consistent with the City Placerville General Plan pursuant to Government Code Section 65402. Motion carried 4-0 on roll call vote.

9. Matters from Commissioners and Staff

Staff provided an update of upcoming meeting dates, announcing that no meeting will be held on February 20, 2018. Staff also announced the anticipated release of the Draft Environmental Impact Report for the Clay Street Realignment project.

10. Adjournment

At 6:25 p.m., Chair Saragosa adjourned to the Regular Meeting of March 6, 2018.



Andrew Painter, Executive Secretary
Placerville Planning Commission