

**MINUTES
REGULAR MEETING
CITY OF PLACERVILLE PLANNING COMMISSION
TUESDAY, APRIL 17, 2018, 6:00 P.M.
TOWN HALL, 549 MAIN STREET, PLACERVILLE, CALIFORNIA**

CALL TO ORDER, WELCOME TO NEW COMMISSION MEMBER DZIUBA AND PLEDGE OF ALLEGIANCE TO THE FLAG

Chair Saragosa called the meeting to order at 6:02 p.m. Members welcomed new Commission Member Dziuba. Chair Saragosa led those in attendance in the Pledge of Allegiance.

ROLL CALL: Present: Dziuba, Frenn, Kiehne, Chair Saragosa, Vice Chair List

Staff Present: Development Services Director Rivas, Executive Secretary Painter

1. CONSENT CALENDAR:

Adoption of Agenda

Member Frenn moved to adopt agenda. Second made by Member Kiehne. Motion approved unanimously by voice vote.

2. ITEMS PULLED FROM CONSENT CALENDAR (IF APPLICABLE)

No items were pulled.

3. ITEMS OF INTEREST TO THE PUBLIC (PUBLIC COMMENT) NOT ON AGENDA

None received.

4. PUBLIC HEARING

1270 Broadway - Temporary Use Permit 18-01

No action taken. Request withdrawn by Applicant after public hearing notice published.

5. NEW BUSINESS

5.1 Minutes: Regular Meeting, February 6, 2018

Motion: *Move adoption of the Minutes as presented by Staff. Moved by Member Frenn, seconded by Vice Chair List.*

Roll Call: *Motion carried by the following roll call vote: 4-0-0-1*

AYES: FRENN, KIEHNE, LIST, SARAGOSA

NOES: NONE

ABSENT: NONE

ABSTENTION: DZIUBA

5.2 Election of Officers – Planning Commission Chair and Vice Chair

Nomination: *Vice Chair List nominated Member Frenn as Planning Commission Chair for 2018, seconded by Member Kiehne.*

Roll Call: *Nomination carried by the following roll call vote: 5-0*

AYES: DZIUBA, FRENN, KIEHNE, LIST, SARAGOSA

NOES: NONE

ABSENT: NONE

ABSTENTION: NONE

Nomination: *Member Frenn nominated Member Kiehne as Planning Commission Vice Chair for 2018, seconded by Vice Chair List.*

Roll Call: *Nomination carried by the following roll call vote: 5-0*

AYES: DZIUBA, FRENN, KIEHNE, LIST, SARAGOSA

NOES: NONE

ABSENT: NONE

ABSTENTION: NONE

5.3 Commission Bylaw Review and Amendment

Executive Secretary Painter distributed copies of 1962 version of the Planning Commission Bylaws for information. Mr. Painter suggested two amendments to the Bylaws. 1) Correction of typographic error reference to Government Code under Article 1, from Section 65802 to Section 65102; 2) Addition of the word “videos” to Article 7(h).

Motion: Move adoption of the suggested changes by the Executive Secretary. Moved by Member Kiehne, seconded by Member Frenn. Staff to present amended Bylaws for adoption under future Consent Calendar.

Roll Call: Motion carried by the following roll call vote: 5-0

AYES: DZIUBA, FRENN, KIEHNE, LIST, SARAGOSA

NOES: NONE

ABSENT: NONE

ABSENTION: NONE

Member Frenn suggested the following amendment to Article 7(d), as shown as underlined text:

(d) To be passed, all motions and resolutions must receive the affirmative votes of no less than the majority of the voting members constituting a quorum. The abstention of voting by any member, or the subsequent absence of a member after the establishment of a quorum, shall not break to quorum.

By general consent, the Commission requested staff review the suggested change with legal counsel.

6. MATTERS FROM COMMISSIONERS AND STAFF

6.1 Matters from Commissioners

Vice Chair List reported the interest of he and his neighbors who reside along Sleepy Hollow Court that staff examine parking and vehicle access along Sleepy Hollow adjacent to the Department of Motor Vehicles facility. Director Rivas to discuss the inquiry with City Administration.

Member Kiehne requested staff brief the Commission on the City's Clay Street Realignment and Bridge Replacement Project (CIP 40617), and asked if the Commission be of service regarding the project.

Member Frenn welcomed Commission Member Dziuba. Chair Saragosa thanked the Commission for their appreciation of his service as Chair.

6.2 Matters from Staff

Executive Secretary Painter announced that the May 1, 2018 Regular Meeting would be cancelled due to lack of agenda items. Director Rivas updated the Commission on the status of the Jacquier Road hotel project, the Astonia Estates Planned Development and the City's Clay Street Realignment and Bridge Replacement Project.

7. ADJOURNMENT

At 6:47 p.m., Chair Saragosa adjourned to the Regular Meeting of May 15, 2018.

Andrew Painter, Executive Secretary
Placerville Planning Commission