

**City of Placerville City Council &  
El Dorado County Board of Supervisors**

**SPECIAL JOINT MEETING MINUTES  
May 24, 2016, 10:00 a.m. Open Session**

**Board of Supervisors Chambers – County Offices  
330 Fair Lane, Placerville, CA 95667**

**10:00 A.M. OPEN SESSION**

**1. CALL TO ORDER**

*The meeting was called to order by Supervisor Mikulaco at 10:05 a.m.  
Councilmember Thomas led the Pledge of Allegiance to the Flag.*

**2. ROLL CALL:**

**Present:** Councilmember Acuna, Councilmember Borelli, Vice-Mayor Clerici, Councilmember Thomas  
Supervisor Frentzen, Supervisor Mikulaco, Supervisor Novasel,  
Supervisor Ranalli, Supervisor Veerkamp

**Absent:** Mayor Wilkins

**3. ANNOUNCEMENTS TO THE PUBLIC**

*None noted.*

**4. ADOPTION OF AGENDA**

*It was moved by Supervisor Ranalli and seconded by Supervisor Veerkamp to adopt the agenda.*

**5. PUBLIC COMMENT**

*No general public comment was taken.*

**6. DISCUSSION/ACTION ITEMS**

Receive presentation on potential regional planning and tax sharing in the Greater Placerville Area between the City of Placerville and El Dorado County. Confirm the Purposes and Benefits of a Cooperative

Agreement. Appoint a Committee of Two City Council Members and Two El Dorado County Supervisors to work with the consultant.

*Public comment was received from Carol Louis, Laurel Brent-Bumb and Lori Parlin.*

*Following discussion by the Board and the City Council, it was moved by Supervisor Mikulaco and seconded by Supervisor Veerkamp that:*

- 1. The presentation by Robert Liberty of Urban Sustainability Accelerator be acknowledged and filed; and*
- 2. Confirm the purposes and benefits of a cooperative agreement; and*
- 3. Appoint Supervisors Veerkamp and Frentzen and Councilmembers Clerici and Thomas to a committee to work with the consultant.*

The motion was passed by the following vote:

AYES: Acuna, Borelli, Clerici, Thomas  
Frentzen, Mikulaco, Novasel, Ranalli, Veerkamp  
NOES: None  
ABSENT: Wilkins  
ABSTAIN: None

**7. ADJOURNMENT at 11:00 a.m.**

*At this point of the Special Joint Meeting, the City Council exited the Board Chambers and the County continued with their regular meeting.*

The next regularly scheduled City Council meeting will be held on May 24, 2016, 5:30 P.M. Closed Session; 6:00 P.M. Regular Session.

Regina O'Connell,  
Deputy City Clerk