# CITY OF PLACERVILLE CITY COUNCIL/PLANNING COMMISSION/ ECONOMIC DEVELOPMENT ADVISORY COMMITTEE AGENDA

Special Joint City Council/Planning Commission/ Economic Development Advisory Committee Meeting Monday, April 22, 2013

> Town Hall – Council Chambers 549 Main Street, Placerville, CA 95667 6:00 P.M. – 8:00 P.M. Open Session



2013

# **City Council**

Patricia Borelli, Councilmember Carl Hagen, Vice-Mayor Wendy Mattson, Mayor Carol Patton, Councilmember Trisha Wilkins, Councilmember

# **Planning Commission**

Brian Briggs, Chairperson Michael Drobesh, Commissioner Michael Frenn, Commissioner George Lowry, Commissioner Lester Russell, Vice-Chairperson

Economic Development Advisory Committee (EDAC)

Laurel Brent-Bumb, Committee Member Kevin Brown, Chairperson John Clerici, Committee Member Leonard Grado, Vice-Chairperson John Meuser, Committee Member Debbie Miller, Committee Member Kris Payne, Committee Member Materials related to an item on this Agenda, submitted to the
City Council, Planning Commission, or Economic Development Advisory Committee,
either with or after distribution of the agenda packet, are available for public inspection
in the City Clerk's Office at City Hall, 3101 Center Street,
during normal business hours.

#### Courtesy Announcement

Before we proceed, please turn off all cellular telephones, personal pagers, and other communication devices, as a courtesy to others, and to limit interference with our audio and video broadcast equipment.

Thank you for your cooperation.

#### 6:00 P.M. OPEN SESSION

# 1. <u>CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG</u>

#### 2. ROLL CALL:

Council: Borelli, Hagen, Mattson, Patton, Wilkins Planning Commission: Briggs, Drobesh, Frenn, Lowry, Russell EDAC: Brent-Bumb, Brown, Clerici, Grado, Meuser, Miller, Payne

#### 3. ANNOUNCEMENTS TO THE PUBLIC

#### 4. ADOPTION OF AGENDA

# 5. <u>PUBLIC COMMENT – BRIEF –</u> NON-AGENDA ITEMS

This portion of the meeting is reserved for persons wishing to address the Council on any matter <u>not</u> on the Agenda.

#### 5.1 Oral Communication

Speakers are limited to three minutes. State law prohibits the Council from acting on items not listed on the Agenda except by special action of the City Council under specified circumstances.

PLEASE GIVE ANY WRITTEN MATERIAL PRESENTED AT THE MEETING TO THE CITY CLERK FOR THE PUBLIC RECORD.

#### 5.2 Written Communication

### 6. DISCUSSION/ACTION ITEMS

6.1 Receive an Update from Staff and Representatives of the Economic Development Advisory Committee (EDAC), on the Progress Made to Develop an Economic Development Strategy for the City of Placerville (Mr. Webb)

Recommendation by the Director of Development Services that the joint bodies take the following action:

- 1. Receive a presentation on the draft Economic Development Strategy; and
- 2. Discuss potential additions or alterations to the draft document for incorporation by the EDAC; and
- 3. City Council direct the EDAC to incorporate the feedback received at this workshop and proceed to the next phase of developing strategies for incorporation into the Economic Development Strategy before returning to the City Council for further discussion and adoption of the Economic Development Strategy.

# 7. <u>ADJOURNMENT</u>

This special meeting will adjourn to the Regular City Council meeting of April 23, 2013.

The next regularly scheduled Planning Commission meeting is scheduled for May 7, 2013.

The next regularly scheduled Economic Development Advisory Committee meeting is scheduled for May 17, 2013.

Susan Zito, MMC City Clerk

#### CERTIFICATION OF AGENDA POSTING

I, Susan C. Zito, MMC, City Clerk
of the City of Placerville, declare that the foregoing agenda for the
April 22, 2013 Special Joint City Council/Planning Commission/Economic
Development Advisory Committee Meeting
was posted and available for review on April 16, 2013
at the City Hall of the City of Placerville, 3101 Center Street,
Placerville, California, 95667.

The agenda is also available on the City website at <a href="www.cityofplacerville.org">www.cityofplacerville.org</a> Signed this sixteenth day of April, 2013 at Placerville, California.

Susan C. Zito, MMC, City Clerk