

Agenda City of Placerville Placerville Economic Advisory Committee

Regular Meeting Friday, January 20, 2017 - 12:00 P.M. Town Hall, 549 Main Street, Placerville, California

- **1. CALL TO ORDER:** Pledge of Allegiance.
- 2. ROLL CALL: Interim Chair Miller, Brown, Brent-Bumb, Kaiserman, Meuser, Payne, Wager
- 3. ADOPTION OF AGENDA.
- 4. ADOPTION OF THE MINUTES OF THE MEETING OF November 18, 2016
- 5. ITEMS OF INTEREST TO THE PUBLIC: (The Committee shall not take action on this item.) Comments may be limited to 3 minutes.

This portion of the meeting is reserved for persons wishing to address the Committee on any matter not on the Agenda that is within the subject matter jurisdiction of the Committee. The Chair reserves the right to limit each speaker's time to three minutes. The Chair will recognize the speaker and ask that they state their name for the record. Personal attacks on individuals or comments which are slanderous or which may invade an individual's personal privacy will not be tolerated. PLEASE GIVE ANY WRITTEN MATERIAL PRESENTED AT THE MEETING TO CITY STAFF FOR THE PUBLIC RECORD.

- 6. INFORMATIONAL ITEMS: None
- 7. PRESENTATIONS:
- A. Placerville Sales Tax Presentation Director of Finance Dave Warren
- 8. DISCUSSION ITEMS:
 - A. Review committee report and progress on implementation of Strategy 6.1:

Convene a Health and Wellness community roundtable to discuss the possibility of a focused effort to expand and diversify the health and wellness offerings in Placerville. The subcommittee members will update the committee.

Materials related to this Agenda submitted to the Committee either with or after distribution of the agenda packet are available for public review without delay in the Administration Department at City Hall, 3101 Center Street, 4th floor, during normal business hours. Agendas are also made available online at https://www.cityofplacerville.org/peac-agendas. If you wish to receive this Agenda via email or mail, please send contact information to placerville.adm@gmail.com or call (530) 642-5200.

B. Review Strategy 1.4: Identify inventory of vacant and/or underutilized commercial buildings and property and prepare websites/brochures for marketing to future users. Director of Development Services Pierre Rivas will update the Committee on this item.

9. STAFF AND COMMITTEE MEMBER COMMUNICATIONS:

- A. Update on Blairs Lane Bridge Replacement Project
- B. <u>Update on Proposed "Sidewalk Dining" Ordinance</u>
- C. <u>Update on Hampton Inn and Suites Hotel Development Application</u>
- D. Update on Proposed Mosquito Road Hotel

10. ITEMS FOR NEXT AGENDA:

11. **NEXT MEETING:** February 17, 2017 Regular Meeting