# CITY OF PLACERVILLE CITY COUNCIL/RECREATION & PARKS COMMISSION/ PLANNING COMMISSION AGENDA

Special Joint City Council/Recreation & Parks Commission/ Planning Commission Meeting Wednesday, February 22, 2017

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



## 2017

# **City Council**

Mark Acuna, Councilmember Patty Borelli, Councilmember John Clerici, Mayor Wendy Thomas, Vice-Mayor Trisha Wilkins, Councilmember

# **Recreation & Parks Commission**

Jerry Barton, Commissioner Andrew Mathews, Commissioner Jackie Neau, Chairperson Peter Nolan, Vice-Chairperson Richard Zito, Commissioner

# **Planning Commission**

Michael Frenn, Commissioner John List, Commissioner George Lowry, Commissioner Daniel Robey, Vice-Chairperson Peter Wolfe, Chairperson Materials related to an item on this Agenda, submitted to the City Council, Recreation & Parks Commission, or Planning Commission, 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. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG

# 2. ROLL CALL:

**Council:** Acuna, Borelli, Clerici, Thomas, Wilkins

Recreation & Parks Commission: Barton, Mathews, Neau, Nolan, Zito

**Planning Commission:** Frenn, List, Lowry, Robey, Wolfe

#### 3. ANNOUNCEMENTS TO THE PUBLIC

#### 4. ADOPTION OF AGENDA

#### 5. APPROVAL OF MINUTES

## 5.1 Meeting of January 18, 2017 (Recreation & Parks Commission only)

#### 6. PUBLIC COMMENT - BRIEF - 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.

#### 6.1 Oral Communication

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

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

#### 6.2 Written Communication

# 7. DISCUSSION/ACTION ITEMS

- 7.1 City of Placerville Comprehensive Parks and Facilities Master Plan and Park Impact Fee Study (Mr. Youel)
- 7.2 Request from City Council regarding the City's portion of the El Dorado Trail (Mr. Youel)
- 7.3 Youth Assistance Fund (Mr. Lishman)

#### 8. ADJOURNMENT

This special meeting will adjourn to the Regular City Council meeting of February 28, 2017.

The next regularly scheduled Recreation & Parks Commission meeting is scheduled for March 15, 2017.

The next regularly scheduled Planning Commission meeting is scheduled for March 7, 2017.

Regina O'Connell City Clerk

#### CERTIFICATION OF AGENDA POSTING

I, Regina O'Connell, City Clerk
of the City of Placerville, declare that the foregoing agenda for the
February 22, 2017 Special Joint City Council/Recreation & Parks
Commission/Planning Commission Meeting
was posted and available for review on February 17, 2017
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 seventeenth day of February, 2017 at Placerville, California.

Regina O'Connell, City Clerk