

**MINUTES
SPECIAL MEETING
CITY OF PLACERVILLE
JOINT CITY COUNCIL/RECREATION & PARKS COMMISSION/
PLANNING COMMISSION
WEDNESDAY, FEBRUARY 22, 2017, 6:00 P.M. – 8:00 P.M.
TOWN HALL, 549 MAIN STREET, PLACERVILLE, CA 95667**

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG

The Mayor called the meeting to order at 6:02 p.m. and the Pledge of Allegiance to the Flag was recited.

2. ROLL CALL

Council:

Present: Acuna, Borelli, Clerici, Thomas
Councilmember Wilkins arrived at 6:05 p.m.

Recreation & Parks Commission:

Present: Barton, Mathews, Neau, Nolan
Absent: Zito

Planning Commission:

Present: Frenn, List, Lowry, Robey, Wolfe

3. ANNOUNCEMENTS TO THE PUBLIC

No announcements were made to the public.

4. ADOPTION OF AGENDA

Item 5.1 was moved to precede Item 7.2. It was moved by Councilmember Borelli and seconded by Vice-Mayor Thomas to adopt the agenda as modified. The motion was passed by general consent of all members present at Roll Call.

5. APPROVAL OF MINUTES

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

This item was moved to precede Item 7.2.

6. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

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

6.1 Oral Communication

Oral communication was received by District 1 Supervisor John Hidahl who greeted the commissions and thanked them for their presence on the matters at hand, and Kathy Jermstad, who expressed concern for the lack of wildlife undercrossings on Highway 50.

6.2 Written Communication

No written communication was received.

7. DISCUSSION/ACTION ITEMS

7.1 City of Placerville Comprehensive Parks and Facilities Master Plan and Park Impact Fee Study (Mr. Youel)

The Director of Community Services explained the item and introduced Foothill Associates Vice President Kate Kirsh along with Blair Aas of SCI Consulting Group who provided an overview of the project. Public comment was received from Michael Drobesh and Kathy Jermstad. This was an informational item, no action was taken.

Note: Following the conclusion of Item 7.1, the City Council and Planning Commission were excused and the Parks and Recreation Commission continued with the remaining agenda items. A separate Recreation and Parks Commission Meeting minutes will be recorded and filed by the Recreation and Parks Commission for the remaining items.

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

The joint meeting adjourned at 7:05 p.m.



Andrew Painter, Executive Secretary