

**MINUTES
REGULAR MEETING
CITY OF PLACERVILLE PLANNING COMMISSION
TUESDAY, APRIL 4, 2017, 6:00 P.M.
TOWN HALL, 549 MAIN STREET, PLACERVILLE, CALIFORNIA**

Chair Wolfe called the meeting to order at 6:00 p.m. then led those in attendance in the Pledge of Allegiance.

Roll Call:

Members Present: Chair Wolfe, Vice Chair Robey, List, Frenn,
Saragosa (arrived after roll call)
Members Absent: None
Staff Present: Executive Secretary and City Planner Painter
Development Services Director Rivas

1. CONSENT CALENDAR:

- 1.1 Agenda: Regular Meeting, April 4, 2017**
- 1.2 Minutes: Regular Meeting, March 21, 2017**

APPROVED BY GENERAL CONSENT UPON MOTION BY MEMBER FRENN, SECONDED BY VICE CHAIR ROBEEY.

2. ITEMS PULLED FROM CONSENT CALENDAR (IF APPLICABLE)

None

3. ITEMS OF INTEREST TO THE PUBLIC (PUBLIC COMMENT) – ITEMS NOT ON AGENDA

None recieved .

4. NEW BUSINESS

4.1 Special Temporary Use Permit 2017-01: El Dorado County Health and Human Services Agency requesting approval of TUP 17-01 for installation of a demonstration parklet to be located on Main Street occupying a single parking space within the public right-of-way: Discussion regarding this request and parklets in general; receive public comment on the same; and provide comments and recommendations for consideration by the City Council.

Staff's report was given by Director Rivas. Presentation of the parklet project was provided by Kristin Tornincasa, Department Analyst, El Dorado County Health and Human Services Agency. Video played introducing parklet designer Emily Bobrowsky. Public comment was received from Angela Anderson, Max Forman, Michael Drobesch, Steve Calfee, Cindy Savage and Kirk Smith. Kirk Smith also submitted an eleven page document for the record. Individual comments and suggestions were received from each Planning Commissioner. No formal action was taken by the entire Commission.

4.2 Workshop: Potential amendments to Chapter XIII. Signage, of the City of Placerville Development Guide: Staff to present potential amendments to Chapter XIII, specific to sign guidelines for the Main Street Historic Area. The Planning Commission will not take a formal action at the workshop.

City Planner Painter gave staff's presentation. Public comments were received from Michael Drobesch, Sue Taylor and Kirk Smith. Individual comments and suggestions were received from each Planning Commissioner. No formal action was taken by the entire Commission.

4.3 Election of Officers – Planning Commission Chair and Vice Chair

Member Wolfe nominated Member Robey to serve as Chair and Member Saragosa to serve as Vice Chair. Member Frenn seconded. The nomination was approved by a vote of 5-0. Per Article 5(b) of the Planning Commission Bylaws, the newly elected officers shall take office at the following meeting.

The Commission by general consent requested staff place on a future agenda a discussion item involving possible amendments to the Planning Commission Bylaws relative to the election of officers (Vice Chair secession to Chair).

5. MATTERS FROM COMMISSIONERS AND STAFF

5.1 Matters from Commissioners

Chair Wolfe announced that he will request from the City Council a leave of absence from the Planning Commission during May, June and July to complete a bicycle trip from Florida to Nova Scotia.

5.2 Matters from Staff

Director Rivas informed the Commission of recent actions taken by City Council, the status of the Keeping of Chickens Ordinance, and the enactment of the Outdoor Dining Ordinance.

5.3 Item moved

By unanimous consent, this item was moved to take place after Adjournment as Item 6.A.

6. ADJOURNMENT

Chair Wolfe adjourned the meeting.

6.A. Planning Commission Photo

Commission photo taken that will be posted to the City's Planning Commission webpage.

Andrew Painter, Executive Secretary