

**CITY OF PLACERVILLE  
CITY COUNCIL**

**MINUTES**

**Special City Council Meeting  
Tuesday, March 4, 2014  
5:45 P.M. Closed Session  
6:15 P.M. Open Session**

Town Hall  
549 Main Street, Placerville, CA 95667

**5:45 P.M. CLOSED SESSION**

Pursuant to the cited authority (all references to the Government Code), the City Council will hold a Closed Session to discuss the following item:

Govt. Code 54957          Public Employment: Planning Commissioner interviews for one unexpired term of office on the Commission

---

**6:15 P.M. OPEN SESSION**

**CALL TO ORDER**

*The Mayor called the meeting to order at 6:15 P.M.*

**ROLL CALL: Present:** Borelli, Hagen, Patton, Thomas, Wilkins

**ANNOUNCEMENTS TO THE PUBLIC**

*No announcements were noted.*

**CLOSED SESSION REPORT**

*The Mayor reported that the Council met in Closed Session to review the two Planning Commission candidates' application forms and the proposed interview questions.*

**ADOPTION OF AGENDA**

*It was moved by Councilmember Thomas and seconded by Vice-Mayor Borelli that in keeping with the nature of a Special Council Meeting for the purpose of interviewing Planning Commission candidates, that the normal of order of the Agenda be set aside. The motion was passed by the following vote:*

AYES: Borelli, Hagen, Patton, Thomas, Wilkins  
NOES: None  
ABSENT: None  
ABSTAIN: None

**DISCUSSION/ACTION ITEMS**

**Planning Commission Interviews**

*Resolution No. 6411, passed in April, 2000, established the process for the Planning Commission interviews and appointment. The City received two applications for an unexpired Planning Commission term, ending 3-01-2015. The interviews were conducted in a public interview process with questions posed to each candidate by the City Council and each candidate was given sufficient time to respond to the questions. At the conclusion of the group interviews, each Councilmember completed a prepared ballot that the City Clerk tabulated and gave to the Mayor. Mayor Hagen announced that John List received three Council votes, and John Sellers received two Council votes. Mr. List, having received a majority of Council votes, was declared the new Planning Commissioner. The City Clerk administered the Oath of Office to Mr. List.*

**ADJOURNMENT** at 7:10 P.M.

The next Regular Council meeting will be held March 11, 2014:  
5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC  
City Clerk