

**CITY OF PLACERVILLE
CITY COUNCIL/PLANNING COMMISSION/
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE**

MINUTES

Special Joint City Council/Planning Commission/
Economic Development Advisory Committee Meeting
Monday, April 22, 2013

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

City Council

Patricia Borelli, Councilmember
Carl Hagen, Vice-Mayor
Wendy Mattson, Mayor
Carol Patton, Councilmember
Trisha Wilkins, Councilmember

Planning Commission

Brian Briggs, Chairperson
Michael Drobesh, Commissioner
Michael Frenn, Commissioner
George Lowry, Commissioner
Lester Russell, Vice-Chairperson

Economic Development Advisory Committee (EDAC)

Laurel Brent-Bumb, Committee Member
Kevin Brown, Chairperson
John Clerici, Committee Member
Leonard Grado, Vice-Chairperson
John Meuser, Committee Member
Debbie Miller, Committee Member
Kris Payne, Committee Member

6:00 P.M. OPEN SESSION

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

The Mayor called the meeting to order. The Pledge of Allegiance to the Flag was recited.

2. ROLL CALL:

Council: Present: Borelli, Hagen, Mattson, Patton, Wilkins

Planning Commission: Present: Briggs, Drobesh, Frenn, Lowry, Russell

EDAC: Present: Brent-Bumb, Brown, Clerici, Miller, Payne

Absent: Grado, Meuser

3. ANNOUNCEMENTS TO THE PUBLIC

No announcements were noted.

4. ADOPTION OF AGENDA

It was moved by Vice-Mayor Hagen and seconded by Councilmember Patton to adopt the Agenda as presented. The motion was passed by a consensus of all members present.

5. 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.

5.1 Oral Communication

No oral comments were noted.

5.2 Written Communication

No written comments were noted.

6. DISCUSSION/ACTION ITEMS

6.1 Receive an Update from Staff and Representatives of the Economic Development Advisory Committee (EDAC), on the Progress Made to Develop an Economic Development Strategy for the City of Placerville (Mr. Webb)

The Director of Development services presented a PowerPoint presentation of the Vision Statement, Mission Statement, Goals and Objectives that EDAC has developed over the last several months. Comments were received from members of the Council, Planning Commission, and EDAC. Public comment was received from Kathi Lishman, Evelyn Veerkamp, Deb Jensen, Mike Kobus, Sue Rodman, Sue Taylor, and Charlie Downs. Following discussion, the City Council, Economic Development Advisory

Committee and Planning Commission agreed that their comments would be incorporated into the document and then brought back for Council approval prior to proceeding to the next phase of developing strategies for incorporation into the Economic Development Strategy. No action was taken on this evening's discussion.

7. ADJOURNMENT at 8:15 P.M.

This special meeting will adjourn to the Regular City Council meeting of April 23, 2013.

The next regularly scheduled Planning Commission meeting is scheduled for May 7, 2013.

The next regularly scheduled Economic Development Advisory Committee meeting is scheduled for May 17, 2013.

Susan Zito, MMC
City Clerk