

**CITY OF PLACERVILLE
CITY COUNCIL/PLANNING COMMISSION**

MINUTES

Special Joint City Council/Planning Commission Workshop
Tuesday, May 1, 2012

Town Hall – Council Chambers
549 Main Street, Placerville, CA 95667
6:00 P.M. – 7:00 P.M. Open Session



2012

City Council

Mark Acuna, Mayor
Patricia Borelli, Councilmember
Carl Hagen, Councilmember
David Machado, Councilmember
Wendy Mattson, Vice-Mayor

Planning Commission

Michael Frenn, Chairperson
Brian Briggs, Vice-Chairperson
Lester Russell, Commissioner
Dolly Wager, Commissioner

6:00 P.M. OPEN SESSION

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

The Mayor called the meeting to order at 6:02 P.M. The Pledge of Allegiance to the Flag was recited.

2. ROLL CALL:

Council: Present: Acuna, Borelli, Hagen, Machado, Mattson
Planning Commission: Present: Briggs, Frenn, Russell, Wager

3. ANNOUNCEMENTS TO THE PUBLIC

No announcements were noted.

4. ADOPTION OF AGENDA

It was moved by Councilmember Borelli and seconded by Councilmember Hagen to adopt the Agenda as presented. The motion was passed by the following vote:

AYES: Acuna, Borelli, Hagen, Machado, Mattson, Briggs, Frenn,
Russell, Wager
NOES: None
ABSENT: None
ABSTAIN: None

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 communications were noted.

6. WORKSHOP ITEMS

6.1 Airport Land Use Compatibility Plan Workshop (Mr. Woodrow Deloria –El Dorado County Transportation Commission) Time Approximate: 6:00 P.M. – 6:30 P.M.

Mr. Deloria presented an overview of the Airport Land Use Compatibility Report. Lisa Harmon, Senior Aviation Planner, representing Mead & Hunt presented a PowerPoint summary of the Plan. Ken Brody, Senior Aviation Planner, also from Mead and Hunt, responded to audience and staff questions. Public comment was received from Michael Drobesh, Mark and Robin Miller, owners of the Fleming Jones Homestead Bed & Breakfast Inn, and Sharlene McCaslin.

No action was taken on this item. The Workshop was held for public information.

6.2 General Items of Mutual Interest to the City Council and Planning Commission (Mr. Morris)

Commissioner Frenn noted that the Planning Commission was interested in helping the City Council address Community Coffee and Neighborhood Chat forum comments. The City Manager noted that he is working on establishing a volunteer program for this purpose.

Vice-Mayor Mattson addressed the need for the City to establish design guidelines. Councilmember Borelli suggested that the City Council visit other jurisdictions with good design guidelines. Commissioner Wager noted that design guidelines already exist for the three commercial districts. Councilmember Hagen commented on the need for flexibility in the guidelines. Councilmember Machado commented on the importance of the interaction between the Historical Advisory Committee and the Planning Commission with regard to historical design guidelines.

City Manager Morris and Commissioner Frenn commented on the possibility of a workshop to examine Placerville's existing guidelines and the guidelines of other cities. By consensus of both the City Council and Planning Commission, a Community Chat will be scheduled on July 31, 2012 to include the City Council, Planning Commission and the Historical Advisory Committee.

7. **ADJOURNMENT** at 6:59 P.M.

This special workshop adjourned to the Regular City Planning Commission meeting immediately following this Workshop.

The next regularly scheduled Council meeting to be held on May 8, 2012:
6:00 PM Closed Session, 7:00 PM Regular Session.

Susan Zito, MMC
City Clerk