

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

**Special City Council Meeting
Monday, August 28, 2017
5:30 P.M. Closed Session
6:00 P.M. Open Session**

Town Hall
549 Main Street, Placerville, CA 95667

5:30 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 Seat on the Commission

6:00 P.M. OPEN SESSION

CALL TO ORDER

The Mayor called the meeting to order at 6:02 P.M.

ROLL CALL: Present: Acuna, Borelli, Clerici, Thomas, Wilkins

ANNOUNCEMENTS TO THE PUBLIC

The Mayor encouraged the public to attend a Parking Committee meeting scheduled for August 29, 2017.

ADOPTION OF AGENDA

In keeping with the nature of a Special Council Meeting for the purpose of interviewing Planning Commission candidates, it is recommended that the normal order of the Agenda be set aside.

DISCUSSION/ACTION ITEMS

Planning Commission Interviews

Four candidates submitted applications by the August 7, 2017 deadline in response to the City's advertising efforts. All candidates were invited to participate in a group interview so that interaction between candidates and Councilmembers could be promoted. 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

Candidates seeking appointment to the Planning Commission included: John Butterbaugh and Kristine Kiehne. The other two invited candidates did not attend the interviews. The Council asked each candidate a series of questions regarding the role of a Planning Commissioner and on various planning issues and concerns. Following the conclusion of the interviews, the Council completed a ballot listing the names of each candidate and had the opportunity to vote for no more than one candidate for the one unexpired term of office.

The City Manager and City Clerk tallied the votes and the City Manager announced the results of the ballot: Kristine Kiehne had received five votes, and John Butterbaugh had received zero votes. Kristine Kiehne, having received a majority of Council votes was appointed to the unexpired term, ending March 1, 2019.

The newly appointed Planning Commissioner was sworn into office at the conclusion of the balloting by the City Clerk.

ADJOURNMENT at 6:35 P.M.

The next Regular Council meeting will be held September 12, 2017:
5:30 P.M. Closed Session; 6:00 P.M. Regular Session.

Regina O'Connell
City Clerk