MINUTES

SPECIAL JOINT MEETING

PLACERVILLE CITY COUNCIL AND THE PLACERVILLE PLANNING COMMISSION

TUESDAY, AUGUST 29, 2023

4:00 P.M.

CITY COUNCIL CHAMBERS – TOWN HALL 549 MAIN STREET, PLACERVILLE, CA 95667

4:00 P.M. OPEN SESSION

Some of the formal proceedings may be waived.

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

The Mayor called the meeting to order at 4:01 p.m. and The Pledge of Allegiance to the Flag was recited.

2. <u>ROLL CALL:</u>

City Council: Present: Clerici, Gotberg, Neau, Saragosa, Yarbrough **Planning Commission: Present:** Carter, Frenn, Kiehne, Lepper, Smith

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

No announcements/presentations to the public were made.

4. ADOPTION OF AGENDA

City Council: It was moved by Councilmember Clerici and seconded by Vice-Mayor Neau that the City Council adopt the agenda as presented. The motion passed unanimously by a voice vote.

Planning Commission: The Planning Commission adopted the agenda as presented by a unanimous voice vote.

5. <u>CONSENT CALENDAR</u>

<u>NOTE</u>: All matters listed under the Consent Calendar are considered routine and will be enacted by one motion by roll call vote unless any member of the Council wishes to remove an item for discussion. The reading of the full text of all Resolutions will be waived unless a Councilmember requests otherwise.

5.1 Consideration of a Fireworks Display Scheduled for September 3, 2023 (Mr. Rivas)

Resolution No. 9230

The Director of Development services summarized the report. Public comment was received from Ruth Michelson.

It was moved by Councilmember Clerici and seconded by Councilmember Yarbrough that the City Council adopt a resolution granting permission to conduct a firework display on Sunday, September 3, 2023, only, and with full compliance of the aforementioned and any other additional requirements deemed necessary by fire control authorities.

The motion passed by the following roll-call vote:

AYES:Clerici, Gotberg, Neau, Saragosa, YarbroughNOES:NoneABSENT:NoneABSTAIN:None

6. **DISCUSSION/ACTION ITEMS**

6.1 Joint City Council/Planning Commission Historic Preservation Workshop Facilitated by ECORP Consulting (Mr. Rivas)

The Director of Development Services presented the staff report and explained the purpose of the joint meeting. He introduced Professor Nathan Hallam, Senior Architectural Historian with ECORP Consulting, who led the presentation. Public comment was received from Unnamed, Ruth Michelson, Ruth Carter, Mack Storton, Paul Coggiola, Unnamed, Jacob Rigoli, Sue Rodman, and Unnamed.

Following a question and answer period, the City Manager stated that he will work with Staff to create a plan with recommendations to present to the City Council in order to move forward with a possible inventory process, and consider the formation of a Staff/Community sub-committee to assist with those recommendations.

7. ADJOURNMENT @ 6:52 p.m.

The next regularly scheduled City Council meeting will be held on September, 12, 2023, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting.

Regina O'Connell, CPMC, City Clerk