8.1B

# CITY OF PLACERVILLE CITY COUNCIL

#### **MINUTES**

## SPECIAL CITY COUNCIL MEETING Monday, March 11, 2019 1:00 P.M. Open Session

Town Hall 549 Main Street, Placerville, CA 95667

### 1:00 P.M. OPEN SESSION

#### CALL TO ORDER

The Mayor called the meeting to order at 1:05 P.M.

ROLL CALL: Present: Acuna, Borelli, Saragosa, Taylor, Thomas

## ANNOUNCEMENTS TO THE PUBLIC

No announcements were noted.

#### ADOPTION OF AGENDA

It was moved by Councilmember Dennis Thomas and seconded by Councilmember Borelli that the City Council adopt the agenda as presented. The motion was passed by the following vote:

AYES: Acuna, Borelli, Saragosa, Taylor, Thomas

NOES: None ABSENT: None ABSTAIN: None

#### PUBLIC COMMENT

Public comment was received from Michael Drobesh regarding pavement repair on Mosquito Road.

#### **DISCUSSION/ACTION ITEMS**

#### **Planning Commission Interviews**

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Five candidates submitted applications by the February 28, 2019 extended deadline and were invited to participate in a public interview process. The candidates interviewed were: Kristine Kiehne, Amy Lepper, John List and Susan Rodman. Tim Taylor withdrew his application and did not interview. Questions were posed to each candidate by the City Council and each candidate was given time to respond to the questions. No public comment was received following the interviews. Each Councilmember completed a prepared ballot that the Assistant City Manager/Finance Director and City Clerk tabulated. The Mayor then reported the results of the balloting indicating that Kristine Kiehne, and Amy Lepper, each received the required number of votes for appointment. A runoff vote was then cast for the third seat between John List and Susan Rodman. John List then received the required number of votes for appointment. These three candidates were appointed to the four year terms of office and administered the Oath of Office.

#### **ADJOURNMENT** at 3:35 P.M.

The next Regular City Council meeting will be held March 26, 2019, 5:30 P.M. Closed Session; 6:00 P.M. Open Session.