

MINUTES

CITY OF PLACERVILLE
PLACERVILLE ECONOMIC ADVISORY COMMITTEE
FRIDAY, AUGUST 24, 2018, 12:00 P.M.
TOWN HALL, 549 MAIN STREET, PLACERVILLE, CALIFORNIA

1. **CALL TO ORDER:** The meeting was convened at 12:00 p.m. The Pledge of Allegiance was recited.

2. **ROLL CALL:**

Members Present: Chair Miller, Brown, Wager, Vonderschmitt, Anderson

Members Absent: Vice Chair Kaiserman, Shearer

Staff Present: Morris

Anderson arrived at 12:05

3. **ADOPTION OF AGENDA:**

Adoption of the Agenda was moved by **Member Brown** and seconded by **Member Vonderschmitt**. Motion carried 4-0.

4. **ADOPTION OF THE MINUTES OF THE MEETING OF June 15, 2018:**

Adoption of the Minutes was moved by **Member Wager**, and seconded by **Member Brown**. Motion carried 3-0 with **Chair Miller** abstaining.

5. **ITEMS OF INTEREST TO THE PUBLIC:** Member Vonderschmitt No members of the public were present.

6. **INFORMATIONAL ITEMS:** Information only

a. The Committee reviewed the HDL Trends summaries.

7. **PRESENTATIONS:** None.

8. **DISCUSSION ITEMS:**

a. **Follow up on HDL Void Analysis and Council Approval.**

Mr. Morris reported that the Council had approved the recommendation of PEAC and that the Contract has been signed with HDL. Work has just started. It was requested that a monthly report be given on the progress of this item.

b. Subcommittee Updates

Business Outreach Committee (Miller, Kaiserman, Brown) - The committee reported that they completed two BOV visits since the last meeting. A report has been prepared and will be distributed at the next meeting. Member Brown reviewed the results of the visits with Gold Country Inn and Pat's Carpet. It was requested that staff follow up on those items pertaining to staff.

Tourism Committee (Anderson) - This committee was previously chaired by Member Brent Bumb. Member Anderson agreed to chair the committee. No additional committee members were appointed.

Health and Wellness Committee (Dolly Wager, Debbie Miller, Mickey Kaiserman) - Member Wager is the current chair. Members Wager stated that she has some ideas but has not had time to pursue those yet.

Broadband Committee (Vonderschmitt, Brown) Member Vonderschmitt reported that committee members have been meeting with potential stake holders to participate in a feasibility study. Those meetings were stopped when it was discovered that the County has already done some of the necessary work to complete a feasibility study. Mr. Morris reported on his meeting with the County and their consultant. A handout was distributed showing the potential cost for a fiber to the home infrastructure program. A meeting will be held with the City's consultant, Jeff Christensen of Entry Point on August 29, 2018. Member Wager stated that both Mayor Thomas and her husband Dennis Thomas have expressed interest in this project and are willing to assist. Member Wager also asked to be invited to future meetings.

9. STAFF AND COMMITTEE MEMBER COMMUNICATIONS: Staff provided updates on the following projects:

- A. Update on Hampton Inn and Suites Hotel Development Project:** Mr. Morris reported that the project has run into financial issues and is debating how to proceed if at all. Staff is working with them to find solutions.
- B. Western Placerville Interchange Project:** Mr. Morris reported on the project.
- C. Private Sewer Lateral Ordinance::** Mr. Morris reported on the status of this project.
- D. Clay Street Bridge Replacement and Realignment Project:** Mr. Morris reported that the Final EIR should come out in the next month and then the final project will be approved and move forward.

E. Committee members asked about the status of the Court House, Cannabis and the Parklet. Mr. Morris updated the committee on these items. Member Miller reported that owners trying to sell property can not get Title insurance if they are renting to someone or are doing business related to cannabis.

10. **ITEMS FOR NEXT AGENDA:** EDAC Presentation on Cultural Arts District.
11. **NEXT MEETING:** Next meeting to be held September 21, 2018.
12. **ADJOURNMENT:** 1:10 p.m.