

MINUTES

CITY OF PLACERVILLE
PLACERVILLE ECONOMIC ADVISORY COMMITTEE
FRIDAY, February 15, 2019, 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, Anderson, Brown, Wager
Members Absent: Vonderschmitt, Kaiserman, Vacant
Staff Present: Morris, Rivas

3. **ADOPTION OF AGENDA:**

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

4. **ADOPTION OF THE MINUTES OF THE MEETING OF January 18, 2019:**

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

5. **ITEMS OF INTEREST TO THE PUBLIC:** None

6. **INFORMATIONAL ITEMS:** Information only

- a. HdL Trends Affecting California Economy
- b. Member Wager reported on effects of the Independent Contractors Rule, Dynamex Decision

7. **PRESENTATIONS:** None

8. **DISCUSSION ITEMS:**

a. **Committee Reports**

- 1. Business Outreach Visits. (Brown, Kaiserman, Miller) Member Kaiserman updated the committee. No new visits have been scheduled. Staff has had a difficult time getting businesses to schedule. Requested additional businesses so staff can have more options.
- 2. Tourism/Health and Wellness: (Anderson, Wager) No new update.

3. **Broadband Service:** (Vonderschmitt, Brown, Kaiserman) Member Brown reported on continued efforts to establish a pilot program and the recent meeting with consultants. The sub-committee recommended that PEAC make a recommendation to the City Council to contract with a consultant to test the feasibility of the proposed pilot program. A motion was made by **Member Brown** to approve the recommendation to Council, Second by **Member Anderson**.

b. **Civic Lab II:** City Manager Morris and Development Services Director Rivas updated the Committee on the program.

9. **STAFF AND COMMITTEE MEMBER COMMUNICATIONS:**

- a. **Update on Hotel Development.** City Manager Morris updated the Committee on the status of the hotel. The developer is still working on plans to move forward.
- b. **Western Placerville Interchange Project:** The Committee was provided a status report on this project.
- c. **Clay Street Bridge Project:** The Committee was provided a status report on this project.
- d. **Other Projects:** Members Anderson and Wager discussed Mosquito Outfitters and changes occurring. Member Morris reviewed efforts by the Placerville Downtown Association and El Dorado Wine Association to work together on events and projects.

10. **ITEMS FOR NEXT AGENDA:** None

11. **NEXT MEETING:** Next meeting to be held March 15, 2019

12. **ADJOURNMENT:** 1:20 p.m.