

**MINUTES
REGULAR MEETING
CITY OF PLACERVILLE PLANNING COMMISSION
TUESDAY, OCTOBER 1, 2019, 6:00 P.M.
TOWN HALL, 549 MAIN STREET, PLACERVILLE, CALIFORNIA**

1. CALL TO ORDER

Chair Kiehne called the Regular Meeting to order at 6:00 P.M.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

Chair Kiehne led the audience in the Pledge of Allegiance to the Flag.

3. ROLL CALL:

Members Present: *Chair Kiehne, Frenn, Lepper, Vice Chair List, Raines*

Members Absent: *None*

Staff Present: *Director Rivas, City Planner Painter, I.T. Analyst Tanger,
City Attorney Driscoll*

4. CONSENT CALENDAR:

4.1 Approve Agenda

4.2 Adoption of September 17, 2019 Regular Meeting Minutes

Action: Motion made by Frenn, seconded by Lepper to approve the Consent Calendar.

Motion approved on the following voice vote:

Ayes: Kiehne, Frenn, Lepper, List, Raines

Nays: None

5. ITEMS PULLED FROM CONSENT CALENDAR (if applicable)

None.

6. ITEMS OF INTEREST TO THE PUBLIC

None received.

7. COMMUNICATIONS

None received.

8. WORKSHOP SESSIONS

8.1 Ex Parte Communications

City Attorney conducted a workshop regarding ex parte communications with respect to a planning commissioner's gathering of information through written material or oral communication relevant to the merits of an item that is before the Planning Commission. Public comments received from Kirk Smith and Dana LeBlanc.

8.2 Formula Business Regulations/ Locations

Development Services Director Rivas conducted a workshop regarding the City's current regulations of "formula businesses" within the Central Business District Zone (City Code Section 10-5-14) and Site Plan Review (City Code Section 10-4-9(C)10), to solicit Commission recommendations on modifications to the same and the zoning map. Public comments received from Kirk Smith and Dana LeBlanc. The Commission unanimously recommended no modifications to the regulations.

9. ENVIRONMENTAL ASSESSMENTS/PUBLIC HEARINGS

None.

10. NEW BUSINESS

10.1 Planning Commission Bylaws Review / Amendment

No action was taken.

11. MATTERS FROM COMMISSIONERS AND STAFF

Staff informed Members that the Regular Meeting of October 15, 2019 would take place as scheduled. Staff provided Members of City Council Resolution Nos. 7896 and 8285 regarding duties of the Historical Advisory Committee.

12. ADJOURNMENT

Chair Kiehne announced meeting adjournment at 8:05 P.M.

Andrew Painter, Executive Secretary
Placerville Planning Commission