REGULAR MEETING MINUTES PLACERVILLE PLANNING COMMISSION TELECONFERENCE (Virtual Meeting) TUESDAY, APRIL 20, 2021, 6:00 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

Members Present: Frenn; Gotberg (Vice Chair); Kiehne; Lepper (Chair); List

Members Absent: None

Staff Present: Planning Commission Staff Liaison / Executive Secretary /City Planner

Painter;

Development Services Director Rivas

CONSENT CALENDAR

1. Consideration to Approve Agenda

2. Consideration to Approve April 6, 2021 Regular Meeting Minutes

Motion: Member List, seconded by Member Kiehne to approve the Consent Calendar.

Ayes: Frenn, Gotberg, Kiehne, Lepper, List

Noes: None

ITEMS OF INTEREST TO THE PUBLIC

Ruth Michelson informed the Commission that an appeal was filed regarding the Commission's adoption of Resolution 2021-02 that added short-term rental uses within the HWC Zone to the uses subject to the Special Temporary Use Permit provisions of City Code. Jennifer Chapman commented on historic resources, districts and buildings. Caller #857 addressed Item 3 on the agenda.

COMMUNICATIONS

None received.

EDUCATIONAL WORKSHOP SESSION

3. Video Presentation: April 19, 2011 Planning Commission Workshop: Use and Interpretation of the Secretary of Interior's Standards and Guidelines for the Treatment of Historic Properties: Speaker: Timothy Brandt, AIA, LEED AP, of the California State Office of Historic Preservation

No action was taken by the Commission. Public comments were received from caller #857; Jennifer Chapman; Ruth Michelson and Kirk Smith. Staff responded to questions of Commission Members.

NEW BUSINESS

4. Review / Amendment of Planning Commission Bylaws – Article 9(n): Order of Business: "Matters of Commission and Staff"

Motion: Member Frenn, seconded by Vice Chair Gotberg to amend Article 9(n) as follows using underlined text:

ARTICLE 9. ORDER OF BUSINESS at regular meetings should be as follows:...

(n) Matters from Commissioners and Staff

The intent of this Bylaw is for staff to update those in attendance of the status of upcoming meetings; of recent actions taken by City Council on items previously considered by the Commission; of the status or completion of City and community projects; of community-wide activities and events (e.g. Brewfest, National Night Out, Wagon Train, etc.). For Commission Members this time is for updating other Members of sub-committee work (when applicable); of updating other Members of topics and issues learned at land use and planning conferences, workshops, webinars; general comments regarding planning and land use within Placerville, or other items which may be within the purview of the Planning Commission.

Action: Motion approved 5-0 by roll call vote: Ayes: Frenn, Gotberg, Kiehne, Lepper, List

Noes: None

MATTERS FROM COMMISSIONERS AND STAFF

Staff informed the Commission of appeals filed regarding two actions taken at the April 6, 2021 Planning Commission Regular Meeting: (1) The conditional approval of the Geartooth Alewerks project, and (2) The adoption of Planning Commission Resolution 2021-02, that added short-term rental uses within the HWC Zone to the uses subject to the Special Temporary Use Permit provisions of City Code.

ADJOURNMENT

Chair Lepper adjourned the meeting at 8:57 p.m.

Andrew Painter, Executive Secretary Placerville Planning Commission