

"Placerville, a Unique Historical Past Forging into a Golden Future"

City Manager's Report
March 10, 2015 City Council Meeting
Prepared by: Susan Zito, MMC, City Clerk
Item #: 8.4



Subject: Recommendation by the City Clerk that the Council confirm the appointments to the Placerville Economic Advisory Committee

Discussion:

The City Clerk began advertising for the four available seats on the Placerville Economic Advisory Committee (PEAC), in January of this year, and the recruitment closed on February 6, 2015. Six applicants applied for the four available seats. Two seats represent the Placerville Drive and the Main Street business districts, and two seats are for City resident members. There was also an unexpired term of office for a resident member, ending March 1, 2017, vacated by John Clerici, when he was sworn into office as a Councilmember. The City Clerk received applications for the two business districts from the incumbents: Kevin Brown and Kris Payne. Four residents applied for the three City resident seats available. The City Council Interview Sub-Committee comprised of Vice-Mayor Patton and Councilmember Wilkins, conducted interviews with the six applicants over two evenings: Tuesday, February 24th and Thursday, February 26th. Following the interviews, the Sub-Committee selected incumbents Kevin Brown and Kris Payne as the Placerville Drive and Main Street business districts representatives respectively, and appointed Mickey Kaiserman as a full-term resident member and re-appointed John Meuser as the second resident member. Dolly Wager was appointed to complete the unexpired term, ending on March 1, 2017. A roster with the recommended appointments is attached as Attachment A.

Cost:

No costs are associated with this interview and appointment process.

Budget Impact:


No budget impact.

Options:

1. Confirm the appointments recommended by the Council Interview Sub-Committee.
2. Direct staff to re-open the recruitment for the two business districts that had only one candidate apply for each business district appointment.

Recommendation:

Recommendation by the City Clerk that the Council confirm the appointments to the Placerville Economic Advisory Committee



M. Cleve Morris, City Manager



Susan Zito, City Clerk, MMC

Attachment A

Economic Development Advisory Committee
(established by Resolution 7964, Jan. 10, 2012)

Meets: periodic meetings

Duties:

The purpose of the seven-member, Council appointed committee shall be to provide advice and recommendations to the City Council on economic development issues and assist in the development of an Economic Development Strategy.

<u>CATEGORY</u>	<u>MEMBER</u>	<u>TERM EXPIRES</u>	<u>MEMBERSHIP</u>
	Mickey Kaiserman	3-01-2019	Resident – Homeowner
	Dolly Wager	3-01-2017	Resident – Homeowner
	John Meuser	3-01-2019	Resident – Homeowner
	Kris Payne	3-01-2019	Business Representative Main Street
	Kevin Brown	3-01-2019	Business Representative Placerville Drive
	Debbie Miller	3-01-2017	Business Representative Broadway Village
	Laurel Brent-Bumb		Chamber of Commerce Representative

Staff Member: **City Manager**