

*"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 #: 8.5**



**Subject:** Recommendation by the City Clerk that the Council Adopt a Resolution Suspending the Historical Advisory Committee and Assigning Those Duties Perform as Advisory to the City Planning Commission and the City Council, to the Planning Commission, and Where Appropriate, to Staff

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**Discussion:**

On February 26, 1980, the City Council established a Historical Advisory Committee, which among their accomplishments was the inventory of resources of historical interest within the City. Although staff could not determine an official dissolution of this Committee by Council action, it ceased to exist after several years. On May 10, 2011, the City Council re-established the Historical Advisory Committee to act as an advisory body to the City Council, City Planning Commission and staff with respect to identification, development and preservation of the historic resources (eg., structures, sites or objects) of the community in accordance with the Secretary of Interior's Standards for the Treatment of Historic Properties and other recognized state and federal preservation programs.

Approximately four years have passed since the reestablishment of this Committee, and staff now feels that the duties assigned to this advisory body can be re-assigned more efficiently and effectively to the Planning Commission. The City Council, at their meeting on February 24, 2015, directed staff to return to the Council with a Resolution, adopting the suspension of this Committee.

**Options:**

1. Adopt the Resolution suspending the Historical Advisory Committee, as staff was directed at the February 24, 2015 City Council meeting.
2. Reconsideration of the City Council to suspend this Committee.

**Cost:**

No cost is associated with this request. The elimination of the required Brown Act notifications, preparation of Committee agendas and staff reports will reduce the cost to the City of these unfunded state mandates.

**Budget Impact:**

There is no impact on the budget to staff time allocated, as City staff to this Committee is exempt.

**Recommendation:**

Adopt a Resolution suspending the Historical Advisory Committee and assigning those duties performed as advisory to the City Planning Commission and the City Council, to the Planning Commission, and where appropriate, to staff.

  
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**M. Cleve Morris, City Manager**

  
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**Susan Zito, City Clerk, MMC**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF PLACERVILLE SUSPENDING  
THE HISTORICAL ADVISORY COMMITTEE AND  
REASSIGNING THE DUTIES TO THE PLANNING COMMISSION,  
AND WHERE APPLICABLE, TO STAFF**

WHEREAS, on February 26, 1980 the City Council first established a Historical Advisory Committee and several years later it ceased to exist; and

WHEREAS, on May 10, 2011 the City Council reestablished the Historical Advisory Committee; and

WHEREAS, during January and February of 2015, the City recruited for appointments of five vacancies on the Historical Advisory Committee; and

WHEREAS, only one application was received from that recruitment; and

WHEREAS, on February 24, 2015, staff was directed to bring back a Resolution suspending the Historical Advisory Committee and reassigning the duties of the Committee to the Planning Commission, and where applicable, to City staff.

NOW, THEREFORE, BE IT RESOLVED that the City Council suspends the Historical Advisory Committee and reassigns those duties of the Committee to the Planning Commission, and where applicable, to City staff.

The foregoing Resolution was introduced at a regular meeting of the City Council of the City of Placerville held on March 10, 2015, by Councilmember \_\_\_\_\_, who moved its adoption. The motion was seconded by Councilmember \_\_\_\_\_. A poll vote was taken which stood as follows:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

\_\_\_\_\_  
Mayor Patty Borelli

ATTEST:

\_\_\_\_\_  
Susan Zito, MMC, City Clerk