

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

August 12, 2014

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
No Closed Session Scheduled
6:00 P.M. Open Session

NO CLOSED SESSION SCHEDULED

6:00 P.M. OPEN SESSION

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG

The Mayor called the meeting to order at 6:00 P.M. The Pledge of Allegiance to the Flag was recited.

2. ROLL CALL: Present: Borelli, Hagen, Patton, Thomas, Wilkins

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 *American Public Works Association (APWA) Project of the Year Award*

Councilmember Thomas reported that she had attended the award luncheon on behalf of the City and accepted the APWA Project of the Year Award for the Ray Lawyer west-bound on-ramp project. She presented the award to Development Services Director Rivas for placement at City Hall.

3.2 *Priest Mine Tours on Labor Day Weekend, August 30th to September 1st, from 10:00 a.m. TO 4:00 p.m.*

Beverly DiSalvo, President of the Gold Bug Mine Development Committee invited our local residents to the Labor Day weekend event to tour the rarely seen Priest Mine at Gold Bug Park.

3.3 *Tractor Supply Company Regional Award*

Vice-Mayor Borelli reported on a recent article recognizing the Placerville Tractor Supply Company's regional award. Tractor Supply Company on Broadway, won the award as a supporter of local 4-H programs.

4. CLOSED SESSION REPORT – City Attorney Driscoll

No Closed Session was held.

5. ADOPTION OF AGENDA

It was moved by Councilmember Thomas and seconded by Vice-Mayor Borelli that the City Council adopt the Agenda as presented. The motion was passed by the following vote:

AYES: Borelli, Hagen, Patton, Thomas, Wilkins
NOES: None
ABSENT: None
ABSTAIN: None

6. CEREMONIAL MATTERS

A Proclamation Recognizing Community Volunteers for the Main Street Matters Campaign

The Mayor thanked the various individuals who helped in the success of the Main Street Matters program and noted that he would be presenting the proclamation at the September 4, 2014 Placerville Downtown Association meeting.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the Agenda that is within the subject matter jurisdiction of the City Council. State law prohibits the Council from acting on items not listed on the Agenda except by special action of the City Council under specified circumstances.

7.1 Written Communications

The City Manager noted that correspondence had been received regarding Item 10.1 on this evening's agenda, following the publication of the agenda. The correspondence was distributed to the City Council.

7.2 Oral Communication

Kathi Lishman commended the City on the completion of the Combellack Road repaving project. She also invited the public to make donations to the Monument Garden Project, sponsored by the City's Community Pride Committee. The Monument Garden is located at Bedford and Main Streets, and will honor the Vietnam Memorial Plaques, previously displayed beneath Main Street trees. Donations can be made payable to the Community Pride Committee and brought to Town Hall, 549 Main Street, Placerville.

Kirk Smith commented on the Empire Theater building.

Evelyn Veerkamp presented a Public Records Act request to the City Clerk regarding the process of extending the filing deadline when an incumbent does not file for re-election. The City Clerk responded to Ms. Veerkamp's request.

8. CONSENT CALENDAR

NOTE: All matters listed under the Consent Calendar are considered routine and will be enacted by one motion by roll call vote unless any member of the Council wishes to remove an item for discussion. The reading of the full text of all Resolutions will be waived unless a Councilmember requests otherwise.

8.1 Minutes of the Regular City Council Meeting of July 8, 2014 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of July 8, 2014.

8.2 Accounts Payable Registers (Mr. Warren)

Approved the Accounts Payable Registers dated July 17th and August 4, 2014.

8.3 Payroll Registers (Mr. Warren)

Approved the Payroll Registers for Pay Periods 1 & 2.

8.4 Adopt a Resolution Authorizing the Job Classification/Position Description of Police Commander and Recording the Position Description with the Human Resources Department (Chief Heller)

Resolution No. 8232

Adopted a Resolution authorizing the Job Classification/Position Description of Police Commander and recording the position description with the Human Resources Department.

8.5 Adopt a Resolution Awarding a Service Contract to ZM Backflow Prevention Services in the Amount of \$11,712.00, to Assist with the Implementation of the City of Placerville’s Annual Backflow Survey and Authorize the Director of Community Services to Execute Same (Mr. Youel)

Resolution No. 8233

Adopted a Resolution awarding a service contract to ZM Backflow Prevention Services in the amount of \$11,712.00, to assist with the implementation of the City of Placerville’s annual backflow survey and authorize the Director of Community Services to execute same.

8.6 Adopt a Resolution Approving an Agreement with Aquality Water Management, Inc. for Interim Water Reclamation Facility Supervision (Mr. Morris)

Pulled by Vice-Mayor Borelli and re-numbered as Item 14.1

8.7 Adopt a Resolution Approving an Intergovernmental Agency Agreement (Memorandum of Understanding) Between the City of Placerville and the County of El Dorado for Community Development Block Grant (CDBG) Housing Rehabilitation Program Administration, and Authorizing the City Manager to Execute the Agreement (Mr. Rivas)

Resolution No. 8235

Adopted a Resolution for the following action:

- 1. Approving an intergovernmental agency agreement, (Memorandum of Understanding) between the City of Placerville and the County of El Dorado for Community Development Block Grant (CDBG) Housing Rehabilitation Program administration; and*
- 2. Authorizing the City Manager to execute the agreement.*

It was moved by Vice-Mayor Borelli and seconded by Councilmember Patton that the City Council approve the Consent Calendar as modified. The motion was passed by the following vote:

AYES: Borelli, Hagen, Patton, Thomas, Wilkins

NOES: None
ABSENT: None
ABSTAIN: None

9. ORDINANCES

9.1 First Reading of an Ordinance Regarding Reserve Officer (Chief Heller)

The Chief of Police presented an overview of the Reserve Officer Program and responded to Council questions. Comment was received from Sue Rodman. Following Council discussion, Councilmember Thomas introduced an Ordinance amending Chapter 13 of Title VI of the Placerville Municipal Code relating to Reserve Police Officers. It was then moved by Councilmember Thomas and seconded by Vice-Mayor Borelli that Council waive First Reading of said Ordinance. The motion was passed by the following vote:

AYES: Borelli, Hagen, Patton, Thomas, Wilkins
NOES: None
ABSENT: None
ABSTAIN: None

10. PUBLIC HEARINGS

10.1 Consideration of an Appeal by Tim Page of the Planning Commission's Denial of Conditional Use Permit 2014-03 to Allow a 10-Bed Residential Treatment (Drug and Alcohol Abuse) Facility for Adult Men at 2986 Coloma Street (Mr. Rivas)

Councilmember Thomas recused herself and stated that she had an interest in a property that was within 300' of the subject property. Councilmember Thomas left the Council Chamber. The Director of Development Services summarized the action taken by the Planning Commission and responded to Council questions. Tim Page, applicant, summarized his request. The Mayor opened the public hearing. Public comment was received from the following individuals: Alison Loeprich, Maggie Smith, James Matthews, Dominic, Fred, Linda Smith, Jackie Neau, Ellen Page, Kimberly Walls, Jeff Little, Jamie, Brian, Bill Beverly, Bradley Pope, Robert Foster, Crystal Flood, Jeff, Clem Bowl, Pam Nelson, Lexi, Dee Little and Maureen DeLapp. Following Council discussion, it was moved by Councilmember Patton and seconded by Councilmember Wilkins that the City Council uphold the Planning Commission's denial of a Conditional Use Permit (2014-03) to allow a 10-bed residential treatment (drug and

alcohol abuse) facility for adult men at 2986 Coloma Street. The motion was passed by the following vote:

AYES: Borelli, Hagen, Patton, Wilkins
NOES: None
ABSENT: None
ABSTAIN: None
RECUSED: Thomas

Councilmember Thomas re-entered the Council Chamber.

11. DISCUSSION/ACTION ITEMS

11.1 Consideration of a Request by the HUB Connection Inc. for Waiver of Permit Fees for a Conditional Use Permit to Establish a Teen Center at 669 Bee Street (Mr. Rivas)

Amy Buchanan, Executive Director of the HUB Connection, Inc., summarized the request for waiver of permit fees and responded to Council questions regarding the services offered by the HUB Connection, 501 (c) 3 non-profit status, and the composition of the executive board. Kirk Smith commented on the request. Following Council discussion, it was moved by Councilmember Thomas and seconded by Councilmember Wilkins that the City Council approve a waiver of permit fees for a conditional use permit to establish a teen center at 669 Bee Street, by HUB Connection Inc. The motion was passed by the following vote:

AYES: Borelli, Hagen, Patton, Thomas, Wilkins
NOES: None
ABSENT: None
ABSTAIN: None

11.2 Meeting Ending Time Continued from July 8, 2014 (Ms. Zito)

No action was taken on this item. The existing policy was provided for Council information.

12. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- El Dorado County Transit Authority –Councilmember Wilkins noted that no City-related business had taken place at the most recent meeting.
- El Dorado County Transportation Commission –Councilmember Thomas reported on a Fall Tourism Study that will assist in future transportation planning during Apple Hill season to increase traffic flow and tourism within

Placerville. Vice-Mayor Borelli reported on her recent Chamber of Commerce Study Mission trip to Minneapolis-St. Paul, Minnesota, including a trip to Stillwater, Minnesota.

- SACOG – Mayor Hagen reported on a recent SACOG meeting that included work on the Metropolitan Transportation Plan 2016, and the ConnectCard program that will allow public transit users to transfer from one provider, such as Sacramento Metropolitan Transportation to another provider, such as El Dorado Transit, with one payment method.
- Four-Way Virtual Handshake – Mayor Hagen reported that he will be involved in a four-way virtual handshake between himself and the Mayors of Santa Fe, New Mexico, Independence, Missouri, and Oregon City, Oregon.

13. REQUESTS FOR FUTURE AGENDA ITEMS – (Requests for Future Agenda Items Requires a Majority Concurrence of the Council)

13.1 *Councilmember Thomas requested a status report on 3039 Wiltse Road.*

13.2 *Councilmember Thomas suggested that the Parks and Recreation Commission become involved with local dog park and bike park enthusiasts to facilitate working toward a common goal.*

13.3 *Vice-Mayor Borelli commended the Chief of Police for the successful recent National Night Out event.*

14. ITEMS PULLED FROM THE CONSENT CALENDAR

14.1 Adopt a Resolution Approving an Agreement with Aquality Water Management, Inc. for Interim Water Reclamation Facility Supervision (Mr. Morris)

Resolution No. 8234

Staff responded to Council questions. Following discussion, it was moved by Vice-Mayor Borelli and seconded by Councilmember Thomas that the City Council adopt an agreement with Aquality Water Management, Inc. for interim Water Reclamation Facility Supervision. The motion was passed by the following vote:

AYES: Borelli, Hagen, Patton, Thomas, Wilkins
NOES: None
ABSENT: None
ABSTAIN: None

15. CITY MANAGER AND STAFF REPORTS

The Director of Development Services announced that the EIR for the Clay Street Bridge Replacement and Realignment Project will be discussed at a public scoping workshop on Wednesday, August 27th, from 5:00 P.M. to 8:00 P.M. at Town Hall.

16. UPCOMING ITEMS

17. ADJOURNMENT at 9:15 P.M.

The next Regular Council meeting will be held on August 26, 2014, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk