

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

January 14, 2014

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:30 P.M. Closed Session
6:00 P.M. Open Session

5:30 CLOSED SESSION

Govt. Code § 54956.8 Conference with Real Property Negotiator:
718 Main Street

6:00 P.M. OPEN SESSION

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

A moment of silence was observed in memory of Frank Hainley, retired Recreation and Park Commissioner.

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

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Presentation of National Night Out, First Place National Award for Cities with Population Under 15,000

Chief Heller announced the City of Placerville's first place national award, noting that Placerville competed with many cities across the U.S., with populations under 15,000. He then presented the award to the City Manager.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney reported that no reportable action had been taken in Closed Session.

5. ADOPTION OF AGENDA

It was moved by Councilmember Borelli and seconded by Councilmember Patton to adopt the Agenda as presented. The motion was passed by the following vote:

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

6. CEREMONIAL MATTERS

6.1 Introduction of New Development Services Department Employees

The Director of Development Services introduced Nicole Young, Associate Engineer, and Bonnie Rich, Administrative Secretary to the City Council and summarized their work history and career achievements before coming to work for the City.

6.2 Certificates of Recognition of Employee Service Anniversaries

The Mayor read the names of the employees celebrating significant service milestones with the City of Placerville and the City Manager presented them with Certificates and gift certificates.

*Brody Jordan, 10 years
Allen Hopkins, 10 years
Kim Nida, 10 years
John Meuser, 15 years*

6.3 Motion for the City Council to Adjourn the Meeting Sine-Die, and Appoint the City Manager as Temporary Chairperson

Vice-Mayor Hagen made a motion to adjourn the meeting Sine-Die and to appoint the City Manager as Temporary Chairperson. The motion was seconded by Councilmember Borelli. Vice-Mayor Hagen then passed the gavel to the City Manager. The City Manager called the meeting to order and requested nominations from the Council for the election of Mayor. Councilmember Patton nominated Vice-Mayor Hagen to serve during calendar year 2014 as Mayor. The nomination was seconded by Councilmember Borelli. No other

nominations were forthcoming. By a unanimous poll vote, Carl Hagen was elected to preside as Mayor during 2014. The City Manager then passed the gavel to Mayor Hagen who called for nominations for Vice-Mayor.

Mayor Hagen nominated Councilmember Patty Borelli to serve as Vice-Mayor during 2014. The nomination was seconded by Councilmember Patton. No other nominations were forthcoming. By a unanimous poll vote, Patty Borelli was elected to serve as Vice-Mayor during 2014. Vice-Mayor Borelli commended former Mayor Thomas on her stellar accomplishments as Mayor during 2013. The regular order of business then resumed.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communications

No written communications were noted.

7.2 Oral Communication

No oral comments were noted.

8. CONSENT CALENDAR

8.1 Minutes of the Regular City Council Meeting of December 10, 2013 (Ms. Zito)

Approved corrected the Minutes of the regularly scheduled Council meeting of December 10, 2013.

8.2 Accounts Payable Registers (Mr. Warren)

Approved the Accounts Payable Registers dated December 17, 2013 and January 8, 2014.

8.3 Payroll Register (Mr. Warren)

Approved the Payroll Register.

8.4 Adopt a Resolution Waiving the 60-Day Notification Requirements as Allowed in Government Code § 25351 (Ms. Zito)

Resolution No. 8156

Adopted a Resolution waiving the 60-day notification requirements as allowed in Government Code § 25351.

8.5 Notification of Vacancies on Various City Committees and the Planning Commission and Request to Begin Recruitments (Ms. Zito)

Acknowledged the vacancies on the Planning Commission, Historical Advisory Committee, and Measure H Sales Tax Committee, and directed staff to initiate the recruitment process for the unexpired terms of office.

8.6 Ratify the Lease Agreement Between the City of Placerville and Vindler Real Estate & Acquisitions for 489 Main Street (Old City Hall) (Mr. Morris)

Ratified the Lease Agreement between the City of Placerville and Vindler Real Estate & Acquisitions for 489 Main Street (Old City Hall).

8.7 Adoption of the 2014 Master Calendar-Year Schedule for City Council Meetings (Ms. Zito)

Adopted the Master Calendar and directed staff to publish it on the City's website and notify the media of the tentative Master Calendar.

8.8 Adopt a Resolution Authorizing the Execution of the Revised Highway 50 Ops Revised Relinquishment Agreement No. 03-0529 Between the State of California and the City of Placerville and Requesting the Relinquishment of State Right-of-Way, as Depicted as Exhibit "A" to said Agreement, to the City of Placerville Without Cost to, or Compensation From the City (Mr. Rivas)

Resolution No. 8157

Adopted a Resolution Authorizing the Execution of the Revised Highway 50 Ops Revised Relinquishment Agreement No. 03-0529 Between the State of California and the City of Placerville and Requesting the Relinquishment of State Right-of-Way, as depicted in Exhibit "A" to said Agreement, to the City of Placerville Without Cost to, or Compensation From the City.

- 8.9 Adopt a Resolution Approving Amendment No. 4 to the Consulting Services Agreement with Vali Cooper and Associates for Additional Construction Management Services for the Western Placerville Interchanges Phase 1A Project (CIP #41301) in an Amount of \$60,400 and Authorizing the City Manager to Execute Same (Mr. Rivas)**

Resolution No. 8158

Adopted a Resolution approving Amendment No. 4 to the Consulting Services Agreement with Vali Cooper and Associates for additional construction management services for the Western Placerville Interchanges Phase 1A Project (CIP #41301) in an amount of \$60,400 and authorizing the City Manager to execute same.

- 8.10 Adopt a Resolution Authorizing the City Manager or Designee, and City Engineer to Execute Right-of-Way Certifications for Transportation Projects Involving State and/or Federal Funding (Mr. Rivas)**

Resolution No. 8159

Adopted a Resolution authorizing the City Manager or Designee, and City Engineer, to execute right-of-way certifications for transportation projects involving state and/or federal funding.

- 8.11 Adopt a Resolution Authorizing the Chief of Police to Purchase a 2014 Model Year Ford Police Interceptor Utility Vehicle Patrol Vehicle from Folsom Lake Ford in an Amount Not to Exceed \$30,745.00 plus Tax and License (Chief Heller)**

Resolution No. 8160

Adopted a Resolution authorizing the Chief of Police to purchase a 2014 model year Ford Police Interceptor utility patrol vehicle from

Folsom Lake Ford in an amount not to exceed \$30,745.00, plus tax and license.

8.12 Adopt a Resolution Authorizing the Director of Community Services to Submit an Application for Grant Funds Under the Land & Water Conservation Fund Program (LWCF) (Mr. Youel)

Resolution No. 8161

Adopted a Resolution authorizing the Director of Community Services to submit an application for grant funds under the Land & Water Conservation Fund Program (LWCF).

Public comment was received from Sue Rodman regarding Item 8.8 and from ← Kathi Lishman regarding Item 8.6. It was moved by Councilmember Patton and seconded by Vice-Mayor Borelli to approve the Consent Calendar as presented. The motion was passed by the following vote:

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

9. ORDINANCES

9.1 Second Reading of an Ordinance Adding Chapter 19 to Title VI of the Placerville Municipal Code Relating to Camping on Public or Private Property (Chief Heller)

Ordinance No. 1659

Public comment was received from Sue Rodman. Following a summary of the recommendation by the Chief of Police, it was moved by Vice-Mayor Borelli and seconded by Councilmember Patton that the City Council take the following action:

- 1. Waive the Second Reading of an Ordinance adding Chapter 19 to Title VI of the Placerville Municipal Code relating to camping on public or private property; and*
- 2. Adopt said Ordinance.*

The motion was passed by the following vote:

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

9.2 Second Reading of an Ordinance Adding Chapter 20 to Title VI of the Placerville Municipal Code Relating to Aggressive Solicitation (Chief Heller)

Ordinance No. 1660

The Chief of Police summarized the Ordinance. It was then moved by Councilmember Patton and seconded by Councilmember Wilkins that the City Council take the following action:

1. *Waive the Second Reading of an Ordinance adding Chapter 20 to Title VI of the Placerville Municipal Code relating to aggressive solicitation; and*
2. *Adopt said Ordinance.*

The motion was passed by the following vote:

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

10. PUBLIC HEARINGS

10.1 Adopt a Resolution Establishing the Appropriation Limit (Gann) for Fiscal Year 2013/2014 and Determining Compliance with Government Code Section 7910 (Mr. Warren)

Resolution No. 8162

The Director of Finance summarized the staff report and responded to Council questions. It was then moved by Councilmember Patton and seconded by Councilmember Wilkins that the City Council adopt a Resolution establishing the appropriation limit (Gann) for fiscal year 2013/2014 and determining compliance with Government Code Section 7910. The motion was passed by the following vote:

AYES: Borelli, Hagen, Patton, Wilkins

NOES: None
ABSENT: Thomas
ABSTAIN: None

11. DISCUSSION/ACTION ITEMS

11.1 Adopt a Resolution that Declares that the Sewer Line Failure on Pleasant Street Poses an Imminent Threat to the Environment, Public Health, Safety and Welfare, Authorizes the Director of Community Services to take Immediate Action and Procure the Necessary Equipment, Services and Supplies to Make Emergency Sewer Line Repairs Located on Pleasant Street Between Arizona Street and Bedford Avenue (CIP #41411), Approve a Budget Appropriation in an Amount Not to Exceed \$257,000 from the Sewer Enterprise Fund (Mr. Youel)

Resolution No. 8163

The Director of Community Services summarized the urgent need for action on this item and responded to Council questions. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Vice-Mayor Borelli and seconded by Councilmember Patton that the City Council adopt a Resolution for the following action:

- 1. Make a finding that the sewer line failure on Pleasant Street poses an imminent threat to the environment, public health, safety and welfare; and*
- 2. That attempts have been made to make patch repairs but the existing pipe continues to fail; and*
- 3. That the main truck line is old cast iron sewer pipe that has failed; and*
- 4. Furthermore, that the Resolution authorizes the Director of Community Services to take immediate action and procure the necessary equipment, services and supplies to make emergency sewer line repairs located on Pleasant Street between Arizona Street and Bedford Avenue (CIP #41411), and approve a budget appropriation in an amount not to exceed \$257,000 from the Sewer Enterprise Fund.*

The motion was passed by the following vote:

AYES: Borelli, Hagen, Patton, Wilkins

NOES: None
ABSENT: Thomas
ABSTAIN: None

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

Councilmember Patton reminded the public that a Benjamin Moore Paint What Matters meeting is scheduled for January 30th at 6:00 P.M. at Town Hall. She also noted that a Capital Improvement Program Budget workshop would be held at Town Hall on Thursday, January 23rd at 5:00 P.M. Councilmember Patton also requested an update on the sign abatement issue.

Vice-Mayor Borelli attended the Chamber of Commerce installation dinner and noted that she had visited the holiday ice rink at the Fairgrounds several times during the holiday season. She attended the Soroptimist's 75th anniversary celebration and the Boys & Girls Club fundraiser.

Councilmember Wilkins also attended several of the local Chambers of Commerce installation dinners, and visited the ice rink for the New Year's Eve celebration.

Mayor Hagen also visited the ice rink and thanked his fellow Councilmembers for electing him the Mayor for 2014.

13. ITEMS PULLED FROM THE CONSENT CALENDAR

No items were pulled from the Consent Calendar.

14. CITY MANAGER AND STAFF REPORTS

14.1 Status Update on Conditional Use Permit 2010-08, Cellular Communications Tower Located at Sacramento Street/Skyline Drive (Oral Report) (Mr. Rivas)

The Director of Development Services summarized the recent improvements to the Cellular Communications tower perimeter landscaping.

14.2 Status Report on Senate Bill 407 (Padilla) Water Conservation (Mr. Rivas)

Recommendation by the Director of Development Services that the City Council receive the proposed Building Division guidelines for implementation of Senate Bill, and provide staff with any comments on the proposed implementation guidelines and Certification of Compliance by property owners.

15. UPCOMING ITEMS

Items tentatively scheduled for the January 28, 2014 Council meeting include:

a Public Hearing regarding the Housing Element, Blairs Lane Bridge utilities, Community Development Block Grant signature designee modification, Measure J Report, Local 39 Memorandum of Understanding.

16. ADJOURNMENT at 7:08 P.M.

The meeting is adjourned in memory of Frank Hainley.

A special City Council workshop is scheduled for Thursday, January 23rd at 5:00 P.M. at Town Hall to discuss the Capital Improvement Program budget.

The next Regular Council meeting will be held on January 28, 2014 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk