

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

October 11, 2016

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

5:30 P.M. CLOSED 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:** Acuna, Borelli, Thomas, Wilkins
Absent: Clerici**

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Brief Comments by City Council

Councilmember Acuna acknowledged Gold Bug Park's volunteers for hosting mine tours during the World Gold Panning Championships and commended them for having raised over \$1700 in donations. He also announced Gold Bug Park's first Halloween event on Sunday, October 30th.

Councilmember Thomas commended City staff, Lynne Hunter and Virgil Toothaker, for their outstanding customer service noted by Silverado Homes, Inc. in Placerville. She also reminded the public of the approaching

Community Clean-up Day and thanked staff member, Matt Lishman, for running the event.

Councilmember Borelli announced the Grand Opening of the Goodwill store on Forni Rd., October 13.

4. CLOSED SESSION REPORT – City Attorney Driscoll

No Closed Session scheduled.

5. ADOPTION OF AGENDA

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

AYES: Acuna, Borelli, Thomas, Wilkins
NOES: None
ABSENT: Clerici
ABSTAIN: None

6. CEREMONIAL MATTERS

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communications

The City Manager noted two items of written communication received regarding Item 10.1 and Item 12.1.

7.2 Oral Communication

Ed and Tammy Ingram addressed the Council regarding Placerville Station and commended the City Manager, Community Services Director, and the Placerville Police Department for their efforts in improving conditions there.

Ken Shapiro addressed the Council regarding homeless issues at Lumsden Park.

Anne-Marie Reynolds addressed the Council regarding homeless issues at Lumsden Park and burned out building on Broadway.

Kirk Smith offered an apology to Councilmember Borelli for mishearing her vote regarding the first hearing of the Keeping of Chickens Ordinance and addressed the Council regarding ordinance procedure.

Uncle Fuzzy (Rich Mason) thanked the City, community, and Placerville Police Department for their support of the World Gold Panning Championships, including the PDA for the Parade of Nations, the El Dorado County Visitor's Authority for shuttle services, and El Dorado County Office of Education for involving nearly 800 children each day in the event.

Kathi Lishman shared information with the Council regarding the court case, Friends of the College of San Mateo Gardens vs. San Mateo County Community College District 2016, and its relation to a lawsuit filed against the City of Placerville by Save our Neighborhood regarding the Point View Drive hotel project. Ms. Lishman offered recent Supreme Court findings that she believed vindicate Placerville's position in the case.

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 Approve the Minutes of the Regular City Council Meeting of September 27, 2016 (Ms. O'Connell)

Approved the Minutes of the Regular City Council Meeting of September 27, 2016.

8.2 Approve the Accounts Payable Register (Mr. Warren)

Approved the Accounts Payable Register.

8.3 Approve the Payroll Register for Pay Period 7 (Mr. Warren)

Approved the Payroll Register for Pay Period 7.

8.4 Adopt a Resolution approving a new Salary Schedule effective January 1, 2017 (Mr. Warren)

Resolution No. 8466

Adopted a Resolution approving a new Salary Schedule effective January 1, 2017.

8.5 Adopt a Resolution:

- 1. Declaring certain vehicles and other equipment surplus City property as identified in Attachment A; and**
- 2. Authorizing the release of said surplus City property and approving an agreement with Bar None Auctions to provide a public auction of surplus property with all proceeds being deposited into the Equipment Replacement Fund; and**
- 3. Authorizing the Director of Community Services to execute the same (Mr. Youel)**

Resolution No. 8467

Adopted a Resolution:

- 1. Declaring certain vehicles and other equipment surplus City property as identified in Attachment A; and*
- 2. Authorizing the release of said surplus City property and approving an agreement with Bar None Auctions to provide a public auction of surplus property with all proceeds being deposited into the Equipment Replacement Fund; and*
- 3. Authorizing the Director of Community Services to execute the same.*

8.6 Adopt a Resolution:

- 1. Approving the purchase of a new P350 Flexitrax Pipeline Inspection System in the amount of \$46,221.84 from SPX Corporation for the Sewer System Condition Assessment Program project (CIP #41706); and**
- 2. Authorizing the Director of Community Services to execute all documentation associated with the purchase (Mr. Youel)**

Resolution No. 8468

Adopted a Resolution:

- 1. Approving the purchase of a new P350 Flexitrax Pipeline Inspection System in the amount of \$46,221.84 from SPX Corporation for the Sewer System Condition Assessment Program project (CIP #41706); and*

2. *Authorizing the Director of Community Services to execute all documentation associated with the purchase.*

8.7 Adopt a Resolution:

1. Approving a new contract with the Folsom Officials Association to provide officiating services for the 2017 City Adult Softball Leagues; and

2. Authorizing the Director of Community Services to execute the same; and

3. Approving a \$7.00 increase in the Adult Softball League registration fee from \$477.00 to \$484.00 per team (Mr. Youel)

Resolution No. 8469

Adopted a Resolution:

1. *Approving a new contract with the Folsom Officials Association to provide officiating services for the 2017 City Adult Softball Leagues; and*

2. *Authorizing the Director of Community Services to execute the same; and*

3. *Approving a \$7.00 increase in the Adult Softball League registration fee from \$477.00 to \$484.00 per team.*

It was moved by Councilmember Acuna and seconded by Councilmember Thomas that the City Council approve the Consent Calendar as presented. The motion was passed by the following vote:

AYES: Acuna, Borelli, Thomas, Wilkins

NOES: None

ABSENT: Clerici

ABSTAIN: None

9. ITEMS PULLED FROM THE CONSENT CALENDAR

No items pulled from the Consent Calendar.

10. ORDINANCES

- 10.1** **1. Waive the Second Reading of an Ordinance Amending Title 10 Placerville Zoning Ordinance, Chapter 4 General Regulations adding Section 10-4-18 Keeping of Chickens to the City Code allowing for the keeping and regulation of chickens in single-family residential zones in the City of Placerville (File: Zone Change 2015-07); and**
- 2. Adopt said Ordinance.**

Ordinance No. 1682

The Director of Development Services summarized the item and responded to Council questions. Public comment was received by Kristen Lacy, Karen Rea, Kirk Smith, Seaira Knopoff, Kathi Lishman, Yolanda Romero, Tiffany Lacy, Amanda (last name not given), and Mike Butterfield. Written communication received from Karen Rea. Following Council discussion, it was moved by Councilmember Acuna and seconded by Councilmember Thomas that the City Council take the following action:

- 1. Waive the Second Reading of an Ordinance Amending Title 10 Placerville Zoning Ordinance, Chapter 4 General Regulations adding Section 10-4-18 Keeping of Chickens to the City Code allowing for the keeping and regulation of chickens in single-family residential zones in the City of Placerville (File: Zone Change 2015-07); and*
- 2. Request Staff to return with an update in three, six, and twelve months following the effective date of the ordinance; and*
- 3. Adopt said Ordinance.*

The motion was passed by the following vote:

AYES: Acuna, Borelli, Thomas, Wilkins
NOES: None
ABSENT: Clerici
ABSTAIN: None

11. PUBLIC HEARINGS

No public hearings were scheduled.

12. DISCUSSION/ACTION ITEMS

- 12.1 Adopt a Resolution approving Amendment #1 to the consultant services agreement with Drake Haglan and Associates in an amount of \$14,618 for additional Environmental Services required to**

complete the NEPA document for the Clay Street Realignment and Bridge Replacement Project (CIP #40617) (Mr. Rivas)

Resolution No. 8470

The City Engineer explained the item and responded to Council questions. Public comment was received by Kirk Smith, Seth Wintermute, Sue Rodman, Marian Washburn, and Carl Hagen. Written communication was received from Emma Borys. Following Council discussion, it was moved by Councilmember Thomas and seconded by Councilmember Borelli that the City Council adopt a Resolution approving Amendment #1 to the consultant services agreement with Drake Haglan and Associates in an amount of \$14,618 for additional Environmental Services required to complete the NEPA document for the Clay Street Realignment and Bridge Replacement Project (CIP #40617). The motion was passed by the following vote:

AYES: Acuna, Borelli, Thomas, Wilkins
NOES: None
ABSENT: Clerici
ABSTAIN: None

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority** – *No report.*
- **El Dorado County Transportation Commission** – *Councilmember Borelli reported on the Spring Street/Hwy 50 project with mention of the Americans with Disabilities Act (ADA) compliant crosswalks, new wrought iron fence, and sidewalk. She also stated ADA compliant ramps and crosswalks were installed at Spring Street and Coloma Street. She acknowledged Clark Peri of Caltrans and Sharon Scherzinger of the El Dorado County Transportation Commission for their involvement in the project.*
- **LAFCO** – *Councilmember Acuna reported that the commission completed Lake Tahoe's Five-Year Municipal Services Review and have begun Placerville's Municipal Services Review and.*
- **SACOG** – *No report.*
- **SEDCorp.** – *No report.*
- **Two by Two** – *No report.*

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

Councilmember Acuna requested a future agenda item with a request by Staff that Caltrans begin the process of the addition of a West-bound lane on Highway 50, engaging the County Board of Supervisors, The City of Lake Tahoe, and the

El Dorado County Transportation Commission in the project. He also requested an accounting report on the Gold Panning Championships return on investment.

Councilmember Thomas requested a future agenda item from Staff regarding reuse options for Lumsden Park.

15. CITY MANAGER AND STAFF REPORTS

The City Manager reported that the City's new website is up and running and invited the reporting of any bugs or technical issues found as well as encouraged anyone with content requests to contact him or his assistant. He acknowledged IT Director, George Spriggs, for his hand in the project.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on October 25, 2016, include: Opportunity Knocks presentation, first reading of an Ordinance regarding sidewalk dining, El Dorado County Fire District Report, CalPERS 457 Plan, Western Placerville Interchange Phase II Right of Way funding, Broadway sidewalks engineering contract award

17. ADJOURNMENT at 7:50 P.M.

The next Regular Council meeting will be held on October 25, 2016, 5:30 P.M. Closed Session; 6:00 P.M. Regular Session.