

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

November 8, 2016

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 P.M. CLOSED SESSION

Item 1: Conference with Legal Counsel – Liability Claims
(California Government Code Section 54956.95)

Claimant: Douglas E. Watts, Attorney for Gaie Cox
Agency claimed against: City of Placerville

6:00 P.M. OPEN SESSION

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

The Mayor called the meeting to order at 6:05 P.M. The Pledge of Allegiance to the Flag was recited.

2. ROLL CALL: Present: Acuna, Borelli, Clerici, Thomas, Wilkins

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Gold Bug Park Recognition (Councilmember Acuna)

Councilmember Acuna acknowledged volunteers of the Gold Bug Park Development Committee and Charlie Basham, the Committee's President, for having received, for the fifth year in a row, the Best Local Attraction Award by the Mountain Democrat. Mr. Basham shared with Council the recent successes and improvements of Gold Bug Park.

3.2 Citizen's Academy Recognition (Cmdr. Nida)

Commander Nida introduced Sergeant Dan Maciel who acknowledged and commended the seventeen members of the Fall 2016 Citizens Academy,

thirteen of which were present, for their dedication throughout the eleven-week program and announced their upcoming graduation, November 17, 2016.

3.3 Brief Comments by City Council

No comments from City Council.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney stated that there was no reportable action taken in Closed Session.

5. ADOPTION OF AGENDA

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

AYES: Acuna, Borelli, Clerici, Thomas, Wilkins

NOES: None

ABSENT: None

ABSTAIN: None

6. CEREMONIAL MATTERS

No Ceremonial Matters were scheduled.

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.

7.1 Written Communications

No written communication received.

7.2 Oral Communication

Oral comments were received from Sue Rodman regarding trees in the bulb-outs on Main Street.

8. CONSENT CALENDAR**8.1 Approve the Minutes of the Regular City Council Meeting of October 25, 2016 (Ms. O'Connell)**

Approved the Minutes of the Regular City Council Meeting of October 25, 2016.

8.2 Approve the Accounts Payable Register (Mr. Warren)

Approved the Accounts Payable Register.

8.3 Approve the Payroll Register for Pay Period 9 (Mr. Warren)

Approved the Payroll Register for Pay Period 9.

8.4 Adopt a Resolution approving registration fees effective January 1, 2017 for the following activities: 1.) Adult 5x5 Basketball, 2.) Adult 3x3 Basketball, and 3.) Adult 4x4 Volleyball (Mr. Youel)**Resolution No. 8473**

Adopted a Resolution approving registration fees effective January 1, 2017, for the following activities: 1.) Adult 5x5 Basketball, 2.) Adult 3x3 Basketball, and 3.) Adult 4x4 Volleyball

8.5 Adopt a Resolution approving an agreement with CalPERS to provide IRC Section 457 deferred compensation plan administration services and authorizing the City Manager to execute the same (Mr. Warren)**Resolution No. 8474**

Adopted a Resolution approving an agreement with CalPERS to provide IRC Section 457 deferred compensation plan administration services and authorizing the City Manager to execute the same.

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

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

9. ITEMS PULLED FROM THE CONSENT CALENDAR

No items were pulled from the Consent Calendar.

10. ORDINANCES**10.1 Waive the First Reading of and adopt an Urgency Ordinance of the City of Placerville regulating cultivation and prohibiting the manufacture, processing, laboratory testing, labeling, storing, wholesale and retail distribution of nonmedical marijuana in the City of Placerville pursuant to Government Code Section 65858(a) (Mr. Driscoll)****Ordinance No. 1683**

The City Attorney explained the Ordinance. No public comment was received. Following Council discussion, it was moved by Councilmember Thomas and seconded by Vice-Mayor Clerici that the City Council waive the First Reading of and adopt an Urgency Ordinance of the City of Placerville regulating cultivation and prohibiting the manufacture, processing, laboratory testing, labeling, storing, wholesale and retail distribution of nonmedical marijuana in the City of Placerville pursuant to Government Code Section 65858.

The motion was passed by the following vote:

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

10.2 (1) Waive the Second Reading of an Ordinance Amending the City of Placerville's Zoning Map that would add the Housing Opportunity (HO) Overlay Zone to the existing R-3-PD (Medium Density Multi-Family Residential Zone- Planned Development) on Assessor's Parcel Numbers 323-220-06 and 323-220-08, comprising approximately 6.1 acres, located southeast of the intersection of Mallard Lane and Macintosh Drive (file: ZC 16-03); and (2) Adopt said Ordinance (Mr. Rivas)**Ordinance No. 1684**

The Director of Development Services summarized the Ordinance and responded to Council questions. No public comment was received. Following Council discussion, it was moved by Vice-Mayor Clerici and

seconded by Councilmember Borelli that the City Council (1) Waive the Second Reading of an Ordinance Amending the City of Placerville's Zoning Map that would add the Housing Opportunity (HO) Overlay Zone to the existing R-3-PD (Medium Density Multi-Family Residential Zone- Planned Development) on Assessor's Parcel Numbers 323-220-06 and 323-220-08, comprising approximately 6.1 acres, located southeast of the intersection of Mallard Lane and Macintosh Drive (file: ZC 16-03); and (2) Adopt said Ordinance.

The motion was passed by the following vote:

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

11. PUBLIC HEARINGS

11.1 Consideration of an appeal by Wilbur Howe and Marilyn McCarthy of the Planning Commission's denial of a Variance Application (VAR 15-03) to remove the requirement for 2-inches asphalt surfacing of a parking lot; and appeal of Conditions of Approval Nos. 7 and 8 of Conditional Use Permit (CUP 15-03) and Site Plan Review (SPR 15-05) requiring asphalt surfacing required per City Code Section 10-4-4(D)1 and meet minimum parking aisle width per City Code Section 10-4-4(C)4 respectively for said parking lot. Property is located at 618 Main Street. ITEM REQUESTED TO BE CONTINUED TO DECEMBER 13, 2016 (Mr. Rivas)

The Director of Development Services explained Staff's request. No public comment was received. It was moved by Councilmember Borelli and seconded by Councilmember Acuna that the City Council continue the item to the regularly scheduled City Council meeting of December 13, 2016. The motion was passed by the following vote:

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

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution:

1. Approving an agreement with Foothill Associates in the amount of \$51,996 to provide consulting services to revise the

City's comprehensive Parks and Facilities Master Plan and complete a Park Impact Fee Study (CIP #41704) and authorizing the Director of Community Services to execute the same; and

2. Approving a \$4,000 budget appropriation from the Park Development Fund for the said project (Mr. Youel)

Resolution No. 8475

The Director of Community Services explained the item. Public comment was received from Sue Rodman. Further clarification was provided by the City Manager. Following Council discussion, it was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council adopt a Resolution for the following actions:

1. Approving an agreement with Foothill Associates in the amount of \$51,996 to provide consulting services to revise the City's comprehensive Parks and Facilities Master Plan and complete a Park Impact Fee Study (CIP #41704) and authorizing the Director of Community Services to execute the same; and

2. Approving a \$4,000 budget appropriation from the Park Development Fund for the said project

The motion was passed by the following vote:

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

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority** – Councilmember Borelli announced that El Dorado Transit is now accepting all major credit cards, including the TRANServe card, at the Administration office and online. She noted a \$2.50 online transaction fee can be avoided by making the payment in the Administration office.
- **El Dorado County Transportation Commission** – Vice-Mayor Clerici stated the projects in town are going well (Western Placerville Interchange, Broadway Crosswalks, etc.). He also reported that the Commission interviewed four individuals for the position of Executive Director and unanimously selected and hired Woodrow Deloria. Councilmember Borelli further noted that a bicycle map had been created by EDCTC and is now available to the public. Councilmember Thomas added that a presentation had been given regarding the agritourism study of the Apple Hill region, which demonstrated a significant increase in traffic through the area.
- **LAFCO** – Councilmember Acuna noted that LAFCO will meet later in the month.

- **SACOG** – Vice-Mayor Clerici reported that there was a Meeting of the General Board of the SACOG as well as the Transportation Commission. He noted that James Corless, who comes from Transportation for America, has been selected as the new CEO of SACOG. He also reported that SACOG finished the Metropolitan Transportation Plan (MTP). There had been discussion at the SACOG meeting regarding the coming together of Staff, both at County and City level, to meet with the Commission to discuss the metrics of the new proposed CEQA guidelines using Vehicle Miles Travelled (VMT) as opposed to Level of Service.
- **SEDCorp.** – Councilmember Borelli stated that in the October meeting, they voted to dissolve SEDCorp. She noted that there may be a future revision of the group.
- **Two by Two** – No report.

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

- 14.1** Vice-Mayor Clerici requested an update on the status of the Sewer Bond refinance process. The Director of Finance reported that bond council, Dave Sanchez, will have the initial statement around mid-November for circulation to Staff for comment.
- 14.2** Councilmember Borelli requested an update regarding the refinancing of Old City Hall. The Director of Finance reported that the draft Request for Proposals (RFP) is complete and near circulation.
- 14.3** Councilmember Acuna inquired as to the Fire District returning in late November with a presentation regarding a new Ordinance. The City Manager reported that the Fire District was working with the Building Department. The Director of Development Services noted that he is planning to meet with the City's Building Official and the Fire District.

15. CITY MANAGER AND STAFF REPORTS

No City Manager and Staff Reports.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on November 22, 2016, include: Gold Bug Park Fees

17. ADJOURNMENT at 7:21P.M.

The next Regular Council meeting will be held on November 22, 2016, 5:30 P.M. Closed Session; 6:00 P.M. Regular Session.