

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting
November 25, 2008

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
6:30 P.M. Reception for Councilmember Colvin
7:00 P.M. Open Session

6:30 P.M. Reception for Councilmember Roberta Colvin

7:00 P.M. OPEN SESSION

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

The Mayor called the meeting to order at 7:00 P.M. The Pledge of Allegiance to the flag was recited.

2. ROLL CALL: **Present: Acuna, Borelli, Colvin, Hagen, Rivas**

3. ANNOUNCEMENTS TO THE PUBLIC

3.1 Tea in Toyland – Pat Cook

Ms. Cook invited the Council and the public to attend the Tea in Toyland fundraiser for the Gold Bug Park Meagher house and introduced the Gold Bug Park mascot.

3.2 National Night Out Award – Chief Nielsen

The Chief of Police announced that the City of Placerville was recently notified that it had been awarded first place nationally for cities of under 15,000 population. He further noted that in the last eight years, the City had either won first or second place in the annual event.

3.3 Festival of Lights – Chief Nielsen

The Chief of Police announced that the annual Festival of Lights would be held on Friday, November 28, 2008. The closure of Main Street would begin at 4:30 P.M. and the tree lighting and arrival of Santa Claus would be at approximately 6:00 P.M.

3.4 Holiday Parade – Chief Nielsen

The Chief of Police announced that the annual Holiday Parade would take place beginning at 1:00 P.M. on Sunday, December 7th. Street closure of Broadway and Main Streets would begin at 12:30 P.M.

3.5 Thanks for City Christmas Trees - Mr. Driscoll

The City Manager/Attorney thanked Crystal Creek Tree Farm and El Dorado County Christmas Tree Growers Association for providing Christmas Trees for the intersection of Placerville Drive and Green Valley Road, and adjacent to the “Welcome to Placerville” sign adjacent to Highway 50. He also thanked P.G.& E. and Western Sign for their help in the tree placement.

4. CLOSED SESSION REPORT

No Closed Session was held.

5. ADOPTION OF AGENDA

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

AYES: Acuna, Borelli, Colvin, Hagen, Rivas
NOES: None
ABSENT: None
ABSTAIN: None

6. **CEREMONIAL MATTERS**

6.1 **Recognition of Councilmember Roberta “Robby” Colvin**

Mayor Carl Hagen recognized Councilmember Colvin’s years of service to the City of Placerville and presented a gift to Ms. Colvin on behalf of the City. Councilmembers Acuna, Rivas, and Borelli all wished Councilmember Colvin well in her retirement. Councilmember Colvin thanked her fellow Councilmembers and staff for their professionalism during her tenure on the Planning Commission and City Council.

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. The Mayor reserves the right to limit the speaker’s time to three minutes. The Mayor will recognize you and when you come to the microphone, please state your name for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual’s personal privacy.

7.1 **Oral Communication**

Speakers are limited to three minutes. 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.

7.2 **Written Communication**

Letter of thanks from People to People International.

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 or audience 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 Warrant Register (Mr. Warren)

Approved the Warrant Register.

8.2 Payroll Register (Mr. Warren)

Approved the Payroll Register.

8.3 Consulting Services Agreement with U.C. Davis to Provide Hydrologic and Hydraulic Analysis of the Hangtown Creek Watershed throughout the City of Placerville (Mr. Pesses)

Pulled by Councilmember Rivas and re-numbered as Item 9.1

8.4 Execution of a Supplemental Agreement with CalTrans for the Western Placerville Interchanges Project, Project No. 40705 (Mr. Pesses)

Resolution No. 7655

Authorized the City Manager to execute Supplemental Agreement No. N007 to the Master Agreement No. 03-5015R between the City of Placerville and the State of California, Department of Transportation for the Western Placerville Interchanges Project No. 40705.

8.5 Police Department Credit Card Terminal (Mr. Warren)

Resolution No. 7656

Adopted a Resolution approving an agreement with River City Bank to provide merchant services to the Police Department, authorizing the City Manager/Attorney to execute the same, and ratifying and confirming the acts of its officers, agents, or employees in conducting financial transactions with River City Bank together with any acts performed in relation thereto.

8.6 Measure J Report (Mr. Warren)

Acknowledged and file the Measure J quarterly financial report for the period ending September 30, 2008.

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

AYES: Acuna, Borelli, Colvin, Hagen, Rivas
NOES: None
ABSENT: None
ABSTAIN: None

9. ITEMS PULLED FROM THE CONSENT CALENDAR

9.1 Consulting Services Agreement with U.C. Davis to Provide Hydrologic and Hydraulic Analysis of the Hangtown Creek Watershed throughout the City of Placerville (Mr. Pesses)

Resolution No. 7654

The Director of Public Works responded to Council questions regarding the project. Following Council discussion, it was moved by Councilmember Rivas and seconded by Councilmember Acuna that the City Council take the following action:

- 1. Approve a consulting services agreement with the University of California at Davis, in an amount not to exceed \$48,000, for the purpose of providing the hydrologic and hydraulic analysis of the Hangtown Creek watershed throughout the City of Placerville and authorize the City Manager to execute same; and*
- 2. Approve a budget appropriation in the amount of \$130,635 from the Sierra Nevada Conservancy Grant for the Hangtown Creek Master Plan – Completions Project (CIP No. 40716)*

The motion was passed by the following vote:

AYES: Acuna, Borelli, Colvin, Hagen, Rivas
NOES: None
ABSENT: None
ABSTAIN: None

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS

11.1 Vacation of the Public Right of Way for Portions of Marshall Way, Rowland Street, and Gold Street to Allow for Marshall Medical Center South Wing Construction (Mr. Pesses)

Resolution No. 7657

The Director of Public Works presented an overview of the proposed vacation of rights of way. The Mayor opened the Public Hearing for comment. Public comment was received from Michael Ryan, representing Anova Architects; James Whipple, representing Marshall Hospital; and Linda Mott, resident in the area of Marshall Hospital. The Mayor closed the Public Hearing. It was then moved by Councilmember Colvin and seconded by Councilmember Acuna that the City Council take the following action:

- 1. Open and conduct a public hearing to consider vacating the street rights of way over portions of Marshall Way, Rowland Street, and Gold Street as described herein, and, should the Council vote to approve the vacation,*
- 2. Adopt the attached resolution vacating the street right of way and authorizing the Mayor to execute a quitclaim deed relinquishing the underlying fee title of same to Marshall Medical Center subject to conditions contained in the resolution,*
- 3. Direct the City Clerk not to record the resolution and quitclaim deed until all the conditions contained in the resolution, Exhibit B, are completed to the satisfaction of the Director of Public Works.*

The motion was passed by the following vote:

AYES: Acuna, Borelli, Colvin, Hagen, Rivas
NOES: None
ABSENT: None
ABSTAIN: None

12. DISCUSSION/ACTION ITEMS

No discussion items were scheduled.

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

Councilmember Rivas distributed copies of a magazine article published in America City and County Magazine, entitled “Restoring Natural Beauty”, regarding urban stream restoration.

Mayor Hagen noted that he had taken part in the Sacramento Area Council of Governments, (SACOG) agricultural tour of Placer County.

14. STAFF REPORTS

The City Manager/Attorney noted that he had recently participated in a panel discussion at Folsom Lake College, along with representatives from other Highway 50 corridor cities in the eastern Sacramento area. The panel discussed the economic outlook in those cities bordering Highway 50.

15. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include the Oath of Office to the newly elected/re-elected Councilmembers; the Placerville Drive Multi-modal Plan; a presentation by lobbyist David Turch regarding the current economic climate in Washington D.C. and how it affects funding for Placerville; and a change order for the Fox Lot.

16. ADJOURNMENT at 8:30 P.M.

The next Regular Council meeting will be held on December 9, 2008: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC
City Clerk