

**CITY OF PLACERVILLE  
CITY COUNCIL**

**MINUTES**

Regular City Council Meeting  
**November 13, 2007**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
7:00 P.M. Open Session

**NO CLOSED SESSION SCHEDULED**

**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 PM. 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 Festival of Lights – November 23, 2007 (Chief of Police)**

*The Chief of Police invited the public to the annual festival of lights in the historic Main Street district on the Friday after Thanksgiving. The event will begin in early evening with the community tree lighting at approximately 6:30 PM.*

**3.2 Annual Leaf Pick-Up Program (Mr. Pesses)**

*The Director of Public Works reminded the public that the annual leaf pick-up program will begin this month and each neighborhood will receive two leaf pick-ups. The schedule was sent in utility bills September and is available on the City website and at City Hall. All leaves are required to be bagged and not exceed 25 lbs. each. As the leaves are sent to a composting facility for use in the local agricultural community, no household waste or tree branches can be included in the leaf bags.*

### **3.3 Free E-Waste Recycling and Scrap Metal Collection Event**

*The Mayor reminded the public that a free e-waste event was scheduled for Saturday, December 1<sup>st</sup> from 9 AM to 2 PM at the Placerville Mosquito Road Park & Ride (next to EID headquarters). Flyers for the event were included in this month's utility bill.*

### **3.4 Highway 50 Operational Improvement Report (Mr. Restaino)**

*Mic Restaino, CalTrans Senior Resident Engineer, updated the Council on the various aspects of the Highway 50 Operational Improvement Project. He noted those portions of the project that will continue through the winter season and the tentative completion dates of various portions of the project.*

## **4. CLOSED SESSION REPORT**

*No Closed Session was scheduled.*

## **5. ADOPTION OF AGENDA**

*It was moved by Councilmember Colvin and seconded by Councilmember Borelli to 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 the Placerville Rotary Club's Donation of a New Clock for the Placerville Aquatics Center (Mr. Youel)**

*The Director of Community Services acknowledged the donation of the new clock and introduced the Recreation Superintendent who thanked representatives of the Placerville Rotary Club for their donation. Rotarians Joe Stancil and Terrie Prod'hon thanked the Council for this recognition.*

## **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**

*Robyn Rawers thanked City staff for addressing a pavement problem adjacent to her business. She also commented on noise, safety, and disturbing the peace issues associated with the rental of the Shakespeare Club to private parties for social events. .*

### **7.2 Written Communication**

*No written communications were noted.*

## **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 Minutes of the Regular City Council Meeting of October 23, 2007 (Ms. Zito)**

*Approved the Minutes of the regularly scheduled City Council meeting of October 23, 2007.*

### **8.2 Warrant Register (Mr. Warren)**

*Approved the Warrant Register.*

**8.3 Payroll Register (Mr. Warren)**

*Approved the Payroll Register.*

**8.4 Award of Bid - Safety Fencing at Lions Park (Mr. Youel)**

**Resolution No. 7563**

*Adopted a Resolution awarding a bid to River City Fence, Inc. in the amount of \$2,460.00 to erect safety fencing at Lions Park.*

**8.5 Contract Addendum to Quincy Engineering, Inc. to Provide Additional Consulting Design Services for the Design of Blairs Lane Bridge at Hangtown Creek CIP 40604 (Mr. Tippet)**

**Resolution No. 7564**

*Adopted a Resolution authorizing the City Manager to execute Addendum No. 2, increasing the Consultant's Design Services Agreement with Quincy Engineering, Inc. in an amount of \$115,910. for Phase I to prepare an Initial Site Assessment and for additional engineering design services for sewer and utility design for the Blairs Lane Bridge Project at Hangtown Creek.*

**8.6 Kimley-Horn and Associates, Inc. to Provide "As Needed" Consulting Plan Check Services for an Amount Not to Exceed \$50,000 (Mr. Tippet)**

**Resolution No. 7565**

*Adopted a Resolution authorizing the City Manager to execute a Consulting Services Agreement with Kimley-Horn and Associates, Inc. in an amount not to exceed \$50,000 to provide plan check support services on an "as needed" basis.*

**8.7 Proposed Capital Asset Policy (Mr. Warren)**

**Resolution No. 7566**

*Adopted a Resolution approving the proposed Capital Asset Policy as presented.*

*It was moved by Councilmember Rivas and seconded by Councilmember Borelli to approve the Consent Calendar as presented. 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**

*No items were pulled from the Consent Calendar.*

**10. ORDINANCES – None Scheduled**

**11. PUBLIC HEARINGS**

**11.1 Marshall Hospital New Acute Care South Wing Presentation**

*Jim Whipple, Marshall Hospital Administrator, presented a PowerPoint overview of the proposed Marshall Hospital South Wing Addition. The presentation focused on an overview of the Hospital needs and strategic goals for the project; existing and new site plan review including homes to be removed and road closures/vacations; exterior elevations/ renderings; and a discussion of the proposed schedule and phasing for the project. Skyler Richey addressed the Council and requested clarification of which hospital services would be on which of the four proposed floors. This item was for informational purposes only. No Council action was taken.*

**11.2 Appeal Historic District Review for a Request to Make Exterior Alterations to an Existing Single Family Residence (2912 Norman Street) (Mr. Calfee)**

*The Director of Community Development presented an overview of the issue and the Planning Commission's action on this project. Appellant Sharlene McCaslin addressed the Council. Applicant Brian Gutierrez addressed the Council. The Mayor opened the public hearing for additional comment. Public comment was*

*received from Robyn Rawers. The Mayor closed the Public Hearing. Following Council discussion and staff response to Council questions, it was moved by Councilmember Rivas and seconded by Councilmember Colvin that the City Council deny the appeal and uphold the recommendation of the Planning Commission with the Findings and Conditions of Approval as stated in the staff report, and further, that staff recommends that gabled dormer Option 1 be the preferred alternative. The motion was passed by the following vote:*

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

## **12. DISCUSSION/ACTION ITEMS**

### **12.1 Correspondence to CalTrans Regarding Highway 50 Operational Improvement Project and Camino/Highway 50 Safety Concerns (Mr. Driscoll)**

*The City Manager/Attorney summarized the issues recently discussed by the El Dorado Transportation Commission (EDCTC) and the City's desire to lend its support to the EDCTC's recommendations. Following Council discussion, it was moved by Vice-Mayor Hagen and seconded by Councilmember Borelli that the City Council direct staff to prepare correspondence to CalTrans, including several modifications to the draft letters, to be signed by the Council regarding the following:*

- (1) A letter requesting information regarding the location from where the traffic signals on Highway 50 would be coordinated and controlled and further requesting that a left turn pocket be considered for the intersection of Forni Road and Main Street.*
- (2) A letter in support of the El Dorado County Transportation Commission's (EDCTC) request for the implementation of safety measures relating to speed limits and the closure of turn pockets along Highway 50 in the Camino area.*

*The motion was passed by the following vote:*

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

**13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS**

- ♦ Mayor Acuna requested an update on the status of funds available for several Councilmembers to attend a League of California Cities conference in January. The City Manager noted that he and the Finance Director would be meeting this week to determine the availability of funds.
- ♦ Vice-Mayor Hagen inquired whether the City had received the Sacramento Area Council of Governments (SACOG) recently updated low income housing element. Staff responded that the report had been received and was being reviewed.
- ♦ Vice-Mayor Hagen reported that the Local Area Formation Commission (LAFCO) was reviewing County areas surrounded by the City and serviced by City water and/or sewer and encouraged the City to look at incorporation of those areas.
- ♦ Councilmember Rivas requested that the Chief of Police summarize the recent annual Halloween event in the historic downtown and inquired if there were any public safety issues. The Chief responded that it was a successful event with only a few public safety issues, such as lost children. Councilmember Rivas had received a complaint regarding employees of downtown businesses being unable to leave their workplace at 5 p.m. due to downtown traffic congestion caused by a 4 p.m. Main Street closure. The Chief noted that from a public safety standpoint, the earlier time was better, but that he would work with the Director of Community Services to ensure that those issues were addressed before next year's event.
- ♦ Councilmember Rivas requested an update on the results of the revised Request for Proposals for the historic City Hall. The City Manager/Attorney responded and noted that an appraisal of the Old City Hall was in progress and that one proposal had been received for the Old City Hall. When the appraisal is completed, that proposal will be brought to the Council for consideration.

## **14. STAFF REPORTS**

### **14.1 Report on the Results of the Police Department Community Survey 2007 (Chief Nielsen)**

*The Chief summarized the results of the recent survey and responded to Council questions. The Mayor suggested that the results might also be shared with the public through the next utility bill mailing.*

### **14.2 Report on Chief of Police's Attendance at U.S. Attorney's Law Enforcement Summit (Chief Nielsen)**

*The Chief summarized the topics discussed by law enforcement officials such as gang violence, drug enforcement, homeland security and other topics and also noted that he attended a State Attorney General's meeting last week in Sacramento. The State Attorney General meets with law enforcement officials on a regional basis regularly to discuss new and pending legislation. This meeting also discussed gang violence and drug enforcement.*

### **14.3 Status of Buildings located on the North East Corner of Main Street at Center Street (Mr. Calfee)**

*The Director of Community Development responded to a rumor that the City had begun condemnation proceedings on the buildings referred to as the former Café Zoe's and the Hangman's Tree Tavern. This rumor is unfounded and the City has not begun condemnation proceedings. The property owner was requested to obtain a structural engineer's report on the building over one year ago and has just recently submitted a report that the buildings should be demolished. Staff rejected that report due to deficiencies in the report and requested that the property owner look at other options to demolition. The Director of Community Development further noted that he would be meeting with the property owner next Monday, November 19<sup>th</sup>, to review all aspects of the structural engineer's report.*



**15. UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled City Council meeting include: a Public Hearing regarding a Planned Development project, an Investment Report, Approval of the purchase of a vector truck, and a PowerPoint presentation on traffic calming methods.*

**16. ADJOURNMENT at 10:25 PM**

The next Regular Council meeting will be held on November 27, 2007:  
6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC  
City Clerk