

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting
November 14, 2006

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

6:30 P.M. CLOSED SESSION

Pursuant to the cited authority (all references to the Government Code), the City Council will hold a Closed Session to discuss the following items:

Govt. Code 54957 Workers' Compensation Claim Settlement
Request - One case - Mikulecky, Ken

7:00 P.M. OPEN SESSION

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

The Mayor called the meeting to order at 7:10 P.M. The Pledge of Allegiance to the Flag was recited.

2. ROLL CALL: Present: Acuna, Colvin, Hagen, Rivas, Washburn

3. ANNOUNCEMENTS TO THE PUBLIC

The City Manager announced that the new parking regulations would become effective on January 2, 2007. He further noted that the Mosquito Road Park and Bus facility's additional parking would be striped and lit as soon as weather permitted. The shuttle would run between the Mosquito Road facility and Main Street on a regular, frequent schedule and would be free.

The Chief of Police announced that the annual Festival of Lights would be held on Friday, November 24th and would include a street closure on Main Street between Bedford and Center Streets.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney noted that no reportable action had taken place in Closed Session.

5. ADOPTION OF AGENDA

It was moved by Vice-Mayor Acuna and seconded by Councilmember Hagen to adopt the Agenda as presented. The motion was passed by the following vote:

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

6. CEREMONIAL MATTERS

The City Clerk administered the Oath of Office to Police Officer Carl Bialorucki, Police Dispatcher/Records Technician Brandi Bond, Executive Assistant to the Chief of Police Julie Burnsides, and Police Lieutenant Kimberly Nida. The Chief of Police summarized the backgrounds and experience of the new employees and congratulated Lieutenant Nida on her recent promotion following a rigorous competitive interview process.

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.

7.1 Oral Communication

Melanie Haas addressed the Council regarding concerns about speeding vehicles and school buses on Clay Street. The Director of Public Works noted that he and the City Engineer would be willing to meet with Ms. Haas regarding her concerns. The Council recommended that the Director of

Public Works and the City Engineer research various traffic calming devices that may work on steep, winding streets throughout the City, such as Clay Street, and report back to the Council in 4-6 weeks. The Chief of Police noted that the Traffic Officer could also be contacted by Ms. Haas for speeding enforcement issues.

7.2 Written Communication

No written communications were noted.

8. CONSENT CALENDAR

8.1 Minutes of October 24, 2006 (Ms. Zito)

Approved the Minutes of the regularly scheduled City Council meeting of October 24, 2006.

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 – Scout Hall Roof Replacement (Mr. Youel)

Resolution No. 7444

Adopted a Resolution awarding a bid to Straight Line Roofing in the amount of \$6,030.00 to replace the existing composition roof covering the storage room at Scout Hall.

8.5 Revised Process for Selection of Mayor and Mayor Pro-Tempore (Ms. Zito)

Acknowledged and filed the clarification of amended Government Code Section 36801 related to the process of selecting the Mayor and Mayor Pro-Tempore.

8.6 Award of Contract, 2006 Annual Street Striping (CIP – 40605) (Mr. Tippet)

Pulled by Councilmember Washburn and re-numbered as Item 9.1

8.7 Auction/Surplus Property (Chief Nielsen)

Resolution No. 7446

Adopted a Resolution authorizing release of surplus City property to Roger Ernst & Associates for sale in an upcoming auction.

8.8 Request to Declare Surplus Vehicles (Mr. Pesses)

Resolution No. 7447

Adopted a Resolution for the following action:

- 1. Declared a 1961 Ford flatbed truck, VIN#F60CK222975 and a 1974 Ford service truck, VIN#F37YRT71006 as surplus vehicles with a salvage value of zero; and*
- 2. Directed staff to dispose of said vehicles in the most expeditious manner possible.*

8.9 New Digital Postage Machine (Mr. Warren)

Resolution No. 7448

Adopted a Resolution authorizing the City Manager to enter into agreements with Pitney Bowes, Inc. to purchase and maintain a new digital postage machine.

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

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

9. ITEMS PULLED FROM THE CONSENT CALENDAR

9.1 Award of Contract, 2006 Annual Street Striping (CIP – 40605) (Mr. Tippet)

Resolution No. 7445

Following clarification of the annual street striping program and streets to be addressed in 2006/2007 fiscal year program, it was moved by Councilmember Washburn and seconded by Vice-Mayor Acuna that the City Council award a contract for the 2006 Annual Street Striping Program to the low bidder, and authorize the City Manager to execute the appropriate agreement with the Contractor to construct the project. The motion was passed by the following vote:

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

10. ORDINANCES

A Second Reading of an Ordinance amending the City's Traffic Impact Mitigation Fee is itemized below under Public Hearing.

11. PUBLIC HEARINGS

11.1 City Interim Traffic Impact Mitigation Fee Increase (Mr. Pesses)

The Director of Public Works summarized the proposed Interim Traffic Impact Mitigation (TIM) Fee increase and presented a PowerPoint presentation. The Mayor opened the Public Hearing. Public comment was received from Bob Daniels, Larry Thornhill, Frank Oniatek and Cindy Savage. The Mayor closed the Public Hearing. Following discussion by the City Council, it was moved by Councilmember Hagen that the City Council adopt the Interim TIM fees as noted in Schedule C of the PowerPoint presentation, with the 75% of the recommended fee being reduced to 25% of the recommended fee. The City Manager clarified the structure of the proposed

fees and reminded the Council of disparity between the City's current TIM fees and those of surrounding jurisdictions. Following the City Manager's comments, Councilmember Hagen amended his motion, moving that the City Council reduce the proposed 75% of the recommended fee to 40% of the recommended fee for residential units only, and that the commercial interim TIM fee proposal be adopted as staff recommended, and that the interim fee schedule be in place for a period of six months or until the final TIM fees study is completed by the consultant. The motion was seconded by Councilmember Washburn. Prior to the poll vote, the City Manager noted that this substantial alteration in the proposed fee schedule would require a Second Reading of the Ordinance. This motion, in effect, was a First Reading of the altered Ordinance, an introduction of the Ordinance and a waiving of the First Reading. The motion was passed by the following vote:

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

12. DISCUSSION/ACTION ITEMS

12.1 El Dorado Disposal Cart Pilot Program (Mr. Driscoll)

The City Manager summarized the pilot program. Sue Faris, representing El Dorado Disposal, Waste Connections, responded to Council questions. Following Council discussion, it was moved by Councilmember Washburn and seconded by Vice-Mayor Acuna that the City Council authorize El Dorado Disposal to institute a cart pilot program for a portion of the City. The motion was passed by the following vote:

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

12.2 Conceptual Approval to the Proposed Amended Route for the Ray Lawyer Drive Extension South of Highway 50 (Mr. Pesses)

The Director of Public Works summarized the issues regarding the current and proposed alignments. Following discussion, it was moved by Councilmember Hagen and seconded by Councilmember Washburn that the City Council take the following action:

- 1. That the City Council provide conceptual approval to the proposed route for the Ray Lawyer Drive extension south of Highway 50; and*
- 2. Authorize City staff to present this proposed amendment to the El Dorado County Board of Supervisors for the conceptual approval.*

The motion was passed by the following vote:

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

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

Councilmember Washburn reminded the public that a public workshop regarding the Metropolitan Transportation Plan would be held on Thursday, November 16th at the Office of Education.

Councilmember Washburn noted that with the recent passage of the state transportation bond issues, projects can be submitted for consideration for bond funds.

Mayor Rivas requested that the parking markings behind the Courthouse be re-painted. The Director of Public Works noted that the Courthouse was County property and he would notify the County of the need to re-paint the markings.

14. STAFF REPORTS

No staff reports were noted.

15. UPCOMING ITEMS

Items tentatively scheduled for the next Council meeting include the Second Reading of the Interim TIM fees ordinance, the Benefits Assessment District for the Ridge at Orchard Hill, a new job description for an Evidence/Records Technician, a new salary schedule for seasonal employees.

16. ADJOURNMENT at 10:55 pm

The next Regular Council meeting will be held on November 28, 2006: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC
City Clerk