

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

November 24, 2015

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

Govt. Code §54957.6 – Conference with Labor Negotiator, Patrick Clark
Employee Organization: Stationery Engineers, Local 39

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: Borelli, Clerici, Thomas, Wilkins

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

The Mayor invited the public to attend the annual Festival of Lights on Main Street on the Friday after Thanksgiving, beginning at 5:00 p.m. She also noted that Saturday, November 28th was Small Business Saturday and encouraged the community to shop our local merchants. Sunday, December 6th is the annual Christmas Parade beginning on Broadway and traveling west to Main Street and ending at Pacific Street.

4. CLOSED SESSION REPORT – City Attorney Driscoll

This evening's Closed Session was cancelled.

5. ADOPTION OF AGENDA

It was moved by Councilmember Thomas and seconded by Councilmember Clerici that the City Council adopt the Agenda as presented. The motion was passed by the following vote:

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

6. CEREMONIAL MATTERS

6.1 Introduction of Two New Police Officers: Officer Christopher Cory, Officer Addison Randall and Officer Ryan Stabel (Chief Heller)

The Chief of Police introduced the City's three newest Police Officers and provided a brief biography on each.

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.

7.1 Written Communications

No written communications were noted.

7.2 Oral Communication

No oral communications were noted.

8. CONSENT CALENDAR

8.1 Minutes of the Regular City Council Meeting of November 10, 2015 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of November 10, 2015.

8.2 Accounts Payable Register (Mr. Warren)

Approved the Accounts Payable Register.

8.3 Payroll Register (Mr. Warren)

Approved the Payroll Register.

8.4 Cancellation of December 22, 2015 Regularly Scheduled City Council Meeting (Ms. Zito)

Canceled the regularly scheduled City Council meeting of December 22, 2015, and by approval of this request, notified the public and the media of the cancellation.

8.5 Approve the Development Services Department's Purchase of an HP T2500 DesignJet "eMultifunction" Printer (Printer/Plotter, and Scanner); and Declare the Existing HP DesignJet 800ps Plotter/Scanner as Surplus Property and Authorize Its Delivery to California Surveying & Drafting Supply for Trade-In Credit (Mr. Rivas)

Approved the purchase of an HP T2500 DesignJet "emultifunction" printer (printer/plotter, and scanner) and declare the existing HP DesignJet 800ps plotter/scanner as surplus property and authorize its delivery to California Surveying & Drafting Supply for trade-in credit.

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

AYES: 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 Second Reading of an Ordinance Approving Zone Change 2015-05, Adding Chapter 6: Water Efficient Landscape Regulations to Title 10: Placerville Zoning Ordinance and Adopt Said Ordinance (Mr. Rivas)**

Ordinance No. 1675

The City Manager summarized the Zone Change and responded to Council questions. Following Council discussion it was moved by Councilmember Thomas and seconded by Vice-Mayor Wilkins that the City Council take the following action:

1. *Waive the Second Reading of an Ordinance approving Zone Change 2015-05, adding Chapter 6: Water Efficient Landscape Regulations to Title 10: Placerville Zoning Ordinance; and*
2. *Adopt said Ordinance.*

The motion was passed by the following vote:

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

10.2 **Waive the Second Reading of an Ordinance Approving Zone Change 2015-06, Amending Title 10 of the Placerville Municipal Code (Zoning), Chapter 4, Section 9, Subsection (G) 3: Site Plan Review, Relative to Parking Lot Shading, Water Efficient Landscaping, and Landscape Maintenance and Adopt said Ordinance (Mr. Rivas)**

Ordinance No. 1676

The City Manager summarized the Zone Change and responded to Council questions. It was then moved by Councilmember Clerici and seconded by Vice-Mayor Wilkins that the City Council take the following action:

1. *Waive the Second Reading of an Ordinance approving Zone Change 2015-06, amending Title 10 of the Placerville Municipal Code (Zoning), Chapter 4, Section 9, Subsection (G)*

3: *Site Plan Review, relative to parking lot shading, water efficient landscaping, and landscape maintenance; and*

2. *Adopt said Ordinance.*

The motion was passed by the following vote:

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

10.3 First Reading of an Ordinance Amending Title 5, Chapter 25 of the City Municipal Code Relating to Medical Marijuana; (1) Introduce Said Ordinance; (2) Waive the First reading of Said Ordinance; and (3) Direct Staff to Initiate an Amendment to the City's Land Use Ordinance to Prohibit Medical Marijuana Dispensaries and the Cultivation and Delivery of Medical Marijuana in All Land Use Zones in the City of Placerville (Mr. Driscoll)

The City Attorney summarized the staff recommendation and responded to Council questions. Public comment was received from Kirt West and Jackie Neau. Following Council discussion, Vice-Mayor Wilkins introduced an Ordinance amending Title 5, Chapter 25 of the City Municipal Code relating to medical marijuana. It was then moved by Vice-Mayor Wilkins and seconded by Councilmember Thomas that the City Council take the following action:

- 1 *Waive the First Reading of said Ordinance; and*
- 2 *Direct staff to initiate an amendment to the City's Land Use Ordinance to prohibit medical marijuana dispensaries and the cultivation and delivery of medical marijuana in all land use zones in the City of Placerville.*

The motion was passed by the following vote:

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

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Approving a Project Development Agreement with Johnson Controls, Inc. to Develop a Water and Energy Efficiency Project Pursuant to California Government Code Section 4217 and Authorizing the City Manager to Execute the Same (Mr. Morris)

Resolution No. 8373

The City Manager summarized the Development Agreement and responded to Council questions. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Councilmember Thomas and seconded by Councilmember Clerici that the City Council adopt a Resolution for the following action:

- 1. Conceptually approving a Project Development Agreement with Johnson Controls, Inc. (JCI), to develop a Water and Energy Efficiency Project pursuant to California Government Code 4217 and authorizing the City Manager and City Attorney to negotiate the final agreement and authorize the City Manager to execute the same; and*
- 2. Establishing a \$76,869 Reserve within the General Fund for the JCI Step 2 Agreement (CIP #416051); and*
- 3. Establishing a \$176,600 Reserve within the Water Enterprise Fund for the JCI Step 2 Agreement (CIP #416052); and*
- 4. Establishing a \$121,273 Reserve within the Sewer Enterprise Fund for the JCI Step 2 Agreement (CIP #416053).*

The motion was passed by the following vote:

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

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- El Dorado County Transit Authority – Vice-Mayor Borelli & Councilmember Wilkins – No report.
- El Dorado County Transportation Commission – Mayor Borelli, Councilmember Clerici and Councilmember Thomas – No report.
- LAFCO – Councilmember Clerici – No report.

- SACOG – Councilmember Clerici reported that he had recently attended a SACOG Transportation Committee meeting and noted that SACOG was celebrating the 10th anniversary of the Blueprint Project.
- SEDCorp. – Mayor Borelli – No report.

Mayor Borelli reported that she, the City Manager and the Director of Community Services participated in phone conference with CalTrans regarding the Spring Street intersection of Highway 50 and sign issues related to Hwy 50.

Mayor Borelli further reported that she and Vice-Mayor Wilkins had participated in a meeting with the City Manager and PDA regarding the event sign proposed for the area adjacent to Highway 50.

Mayor Borelli, Councilmember Clerici and City Manager Morris recently participated in the Region Rising meeting in Sacramento in relation to the Blueprint for the region

Mayor Borelli reported that earlier this day, she had participated in a 103rd birthday celebration for Ms. Maybelle Hesser, a resident of Eskaton Retirement Community.

Councilmember Thomas reported that she and Councilmember Clerici had participated in the recent tour of the Main Street Courthouse that was provided to the Blue Ribbon Committee and interested public members.

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

None noted.

15. CITY MANAGER AND STAFF REPORTS

None noted.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on December 8, 2015 include: recognition of employee service anniversaries, a proclamation declaring 2016 as Year of Foster Youth, recognition of Gold Bug Park’s Reader’s Choice Award, body-worn camera reimbursement, Mallard Lane Street Frontage Improvement Agreements, award of bid for Broadway crosswalks project, award of bid for Schnell

School Road and Sierra By-pass Tank project, award of bid for Western Placerville Interchange Phase 1B, amendment #2 with Michael Baker for NEPA technical studies, a scope of work for the Johnson Controls Inc., study; and a scope of work for the refinancing of 2006 bonds.

17. ADJOURNMENT at 7:55 P.M.

The next Regular Council meeting will be held on December 8, 2015, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk