

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

November 10, 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 §54956.8(a) –	Conference with Legal Counsel, Existing Litigation Claim No. NCWA – 554066
Govt. Code §54956.8(a) –	Conference with Legal Counsel, Existing Litigation Claim No. NCWA – 555580 Claim No. NCWA – 552366
Govt. Code §54956.95 -	Conference with Legal Counsel: Liability Claim Claimant: Peter Jon Ellis Agency Claimed Against: City of Placerville Police Dept.

6:00 P.M. OPEN SESSION

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

The Mayor called the meeting to order at 6:00 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

No announcements were noted.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney reported that no reportable action had been taken in Closed Session.

5. ADOPTION OF AGENDA

It was moved by Councilmember Clerici and seconded by Councilmember Thomas 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 Veteran's Day Proclamation

Mayor Borelli reported that she would be reading a Proclamation at the following day's (November 11th) Veteran's Day ceremonies at the El Dorado County Veteran's Memorial, located at the Government Center complex. She then read the Proclamation.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communications

No written communications were noted.

7.2 Oral Communication

Michael Drobesh addressed the Council regarding the protective measures used to secure the former stadium club site, and that the electronic sign recently installed by the County Fairgrounds at the south entrance, is in violation of the City's Sign Ordinance.

Brian Greenamyre, representing Johnson Control, Inc., addressed the Council regarding the City's proposed energy efficiency projects that will be on the next agenda for consideration.

Janet Kelly addressed the Council regarding the Point View Drive proposed hotel site.

Kirk Smith addressed the Council regarding the Main Street Courthouse.

8. CONSENT CALENDAR

8.1 Minutes of the Regular City Council Meeting of October 27, 2015 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of October 27, 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 Adopt a Resolution Approving Adult Sport Registration Fees Effective January 1, 2016, for the Following: Adult Softball Team Registration Fee, Adult 5 x 5 Basketball Team Registration Fee, Adult 3 x 3 Basketball Team Registration Fee, and Adult 4 x 4 Volleyball Team Registration (Mr. Youel)

Resolution No. 8368

Adopted a Resolution Approving the following fee increases, effective January 1, 2016:

- 1. Adult Softball Team Registration Fee of \$477 per team; and*
- 2. Adult 5 x 5 Basketball Team Registration Fee of \$423 per team; and*
- 3. Adult 3 x 3 Basketball Team Registration Fee of \$117 per team; and*
- 4. Adult 4 x 4 Volleyball Team Registration Fee of \$147 per team.*

8.5 Adopt a Resolution Authorizing the City Manager or His Designee to Pursue and Submit Applications to CalRecycle Grants for Which City of Placerville is Eligible and to Authorize the City Manager or His Designee to Execute in the Name of the City of Placerville All Grant Documents, Including but not Limited to, Applications, Agreements, Amendments, and Requests for Payment, Necessary to Secure Grant Funds and Implement the Approved Grant Project and Allowing Said Authorizations to be in Effect for a Period of Five (5) Years From the Date of Adoption (Mr. Rivas)

Resolution No. 8369

Adopted a Resolution for the following action:

1. Authorizing the City Manager or his designee to pursue and submit applications to CalRecycle for all CalRecycle grants for which the City of Placerville is eligible; and
2. Authorizing the City Manager or his designee to execute in the name of the City of Placerville all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project; and
3. Allowing said authorizations to be in effect for a period of five (5) years from the date of adoption.

It was moved by Councilmember Clerici and seconded by Councilmember Thomas 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 Second Reading of an Ordinance Restricting Parking on Arizona Street (Mr. Rivas)

Ordinance No. 1674

Staff summarized the issue and responded to Council questions. It was then moved by Councilmember Clerici and seconded by Councilmember Thomas that the City Council take the following action:

1. Waive the Second Reading of an Ordinance amending Title 9 Traffic, Chapter 3, Stopping, Standing and Parking, Section 8, Restricted Parking, to the Municipal Code modifying parking restrictions on Arizona Way; 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 Introduction and First Reading of an Ordinance Amending Title 10 of the Placerville Municipal Code (Zoning), Otherwise Known as Zone Change (ZC) 2015-05, Adding Chapter 6, Water Efficient Landscaping, in Accordance with State Law (Mr. Rivas)

Staff summarized the issue and responded to Council questions. Public comment was received from Sue Rodman, Steve Neau, Michael Drobesh, Kirk Smith, Carl Hagen, Mark Acuna, and Janet Kelly. Following Council discussion, Councilmember Clerici introduced an Ordinance amending Title 10 of the Municipal Code (Zoning), otherwise known as Zone Change (ZC) 2015-05, adding Chapter 6, Water Efficient Landscaping, in accordance with State law. It was then moved by Councilmember Clerici and seconded by Councilmember Thomas that the City Council waive the First Reading of said Ordinance. The motion was passed by the following vote:

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

10.3 Introduce an Ordinance of the City Council 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, Otherwise Known as Zone Change (ZC) 2015-06 (Mr. Rivas)

Staff summarized the issue and responded to Council questions. Public comment was received from Sue Rodman. Following Council discussion, Councilmember Thomas introduced an Ordinance of the City Council 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, otherwise known as Zone Change (ZC) 2015-06. It was then moved by Councilmember Thomas and seconded by Vice-Mayor Wilkins that the City Council waive the First Reading of said Ordinance. The motion was passed by the following vote:

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

11. PUBLIC HEARINGS

11.1 Adopt a Resolution Certifying the Adoption of a Hotel Incentive Agreement with All Four One, L.L.C. Outlining Additional Incentives for the Construction of a Hotel in Placerville in Accordance with Government Code Section 53083, Economic Subsidy Information to be Posted on Local Agency Website (Mr. Morris)

Resolution No. 8370

The City Manager summarized the incentives and responded to Council questions. Following Council discussion, it was moved by Councilmember Thomas and seconded by Councilmember Clerici that the City Council adopt a Resolution certifying the adoption of a Hotel Incentive Agreement with All Four One, L.L.C. outlining additional incentives for the construction of a hotel in Placerville in accordance with Government Code Section 53083, Economic Subsidy Information, to be posted on local agency website. The motion was passed by the following vote:

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

11.2 Adopt a Resolution Authorizing Staff to Correct a Numerical Error in the Existing Traffic Impact Mitigation (TIM) Fee Ordinance, and Continue the Public Hearing to Review TIM Fee Increases to December 8, 2015 (Mr. Rivas)

Resolution No. 8371

The Director of Development Services summarized the issue and responded to Council questions. Public comment was received from Michael Drobesh. Following Council discussion, it was moved by Councilmember Thomas and seconded by Councilmember Wilkins to adopt a Resolution to correct a numerical error in the existing TIM Fee Ordinance and that this Public Hearing to review TIM fee increase be continued to December 8, 2015. The motion was passed by the following vote:

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

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Approving a Lease Agreement with David's Ale Works, Inc., a California Corporation for 3,358 Square Feet of Commercial Parking and Signage Area Adjacent to the Business Located at 209 Main Street (Mr. Morris)

Resolution No. 8372

Councilmember Thomas recused herself from this item, citing a conflict of interest due to her limited partnership in the building under discussion. Councilmember Thomas exited the Council Chamber. The City Manager summarized the issue and responded to Council questions. Public comment was received from Steve Neau, Michael Drobesch, Rodney Stanhope, Jackie Neau, Carl Hagen, Kirk Smith, and Mark Acuna. Following Council discussion, it was moved by Councilmember Clerici and seconded by Vice-Mayor Wilkins that the City Council adopt a Resolution approving a lease agreement with David's Ale Works, Inc., a California Corporation for 3,358 square feet of commercial parking and signage area adjacent to the business located at 209 Main Street. The motion was passed by the following vote:

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

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- El Dorado County Transit Authority –No report.
- El Dorado County Transportation Commission – Mayor Borelli, Councilmember Clerici and Councilmember Thomas: Councilmember Thomas reported that the El Dorado County Transportation Commission (EDCTC) Executive Director, Sharon Scherzinger and members of the EDCTC met recently with Assemblyman Frank Bigelow to address local transportation needs. Councilmember Thomas also noted that a public workshop will be held on November 17th at the Camino Elementary School on Snows Road to discuss the EDCTC's study on agri-tourism.
- LAFCO – No report.
- SACOG – Councilmember Clerici: Councilmember Clerici noted that no new projects are being added to the State Transportation Improvement Plan (STIP)
- SEDCorp. –No report

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

Councilmember Thomas requested an update on the Bark Beetle infestation issue at a future Council meeting.

15. CITY MANAGER AND STAFF REPORTS

No staff reports were noted.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on November 24, 2015 include: Second Reading of an Ordinance regarding water efficient landscaping, Second Reading of an Ordinance regarding Parking Lot Shade, letter of support for on-line sales tax, body worn camera update, award of bid for Broadway crosswalks, award of bid for Schnell School Road/Sierra bypass tank, marijuana presentation and First Reading of an Ordinance.

17. ADJOURNMENT at 8:45 P.M.

The next Regular Council meeting will be held on November 24, 2015, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC, City Clerk