

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

October 27, 2015

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:30 P.M. Reception
6:00 P.M. Open Session

5:30 Reception for Vice-Mayor Carol Patton

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, Patton, Thomas, Wilkins

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

None noted.

4. CLOSED SESSION REPORT

No Closed Session was scheduled for this evening.

5. ADOPTION OF AGENDA

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

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

6. CEREMONIAL MATTERS

6.1 A Proclamation in Recognition of the 40th Anniversary of the Establishment of the Sister City Program Between the City of Placerville and Warabi, Japan

The Mayor read the Proclamation and noted that she would be carrying the Proclamation to Japan the following day, as part of the El Dorado County contingent of the People to People International Program. This year marks the 40th anniversary of the sister city relationship between the City of Placerville and the County of El Dorado, with the city of Warabi, Japan.

6.2 Recognition of Vice-Mayor Patton

Mayor Borelli thanked Vice-Mayor Patton-Dyer, for her years of service as both a Placerville Planning Commissioner and City Councilmember and congratulated her on her recent marriage. Public comment was received from Kathi Lishman, Lisa Crummett, Rick Dyer, Kirk Smith, and Mark Acuna. Following public comment, Vice-Mayor Patton thanked her colleagues and the community, and vacated her seat on the 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.

7.1 Written Communications

None noted.

7.2 Oral Communication

Public comment was received from Susan Rodman and Kirk Smith.

8. CONSENT CALENDAR

8.1 Minutes of the Regular City Council Meeting of October 13, 2015 (Ms. Zito)

Approve the Minutes of the regularly scheduled Council meeting of October 13, 2015.

8.2 Accounts Payable Register (Mr. Warren)

Approved the Accounts Payable Register.

8.3 Payroll Register (Mr. Warren)

Approved the Payroll Register.

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 First Reading of an Ordinance Amending Title 9, Chapter 3, Section 8 Restricted Parking to the Municipal Code Modifying Parking Restrictions on Arizona Way (Mr. Rivas)

Following a staff presentation and Council discussion, Councilmember Thomas introduced an Ordinance amending Title 9, Chapter 3, Section 8, Restricted Parking of the Municipal Code modifying parking restrictions on Arizona Way. It was then moved by Councilmember Thomas and seconded by Councilmember 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 – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Authorizing City Staff to Release Contract Documents for Bidding of the Madrone and Giovanni Lift Stations (CIP #40330) (Mr. Rivas)

Resolution No. 8367

The City Engineer summarized the condition of the lift stations and responded to Council questions. Public comment was received from Susan Rodman. Following Council discussion, it was moved by Councilmember Wilkins and seconded by Councilmember Thomas that the City Council adopt a Resolution authorizing City staff to release contract documents for bidding of the Madrone and Giovanni lift stations (CIP #40330). The motion was passed by the following vote:

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

12.2 Election of Vice-Mayor (Ms. Zito)

The City Clerk summarized the process for the City Council to elect a Vice-Mayor to serve the remainder of Councilmember Patton's term as Vice-Mayor, tentatively scheduled to end the first meeting of December, 2015. Following Council discussion, Councilmember Thomas nominated Councilmember Wilkins. The nomination was seconded by Councilmember Clerici. No other nominations were forthcoming. Mayor Borelli called for a vote and Councilmember Wilkins was elected to complete Vice-Mayor Patton's term as Vice-Mayor. The results are as follows:

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: No report.
- SEDCorp. – Mayor Borelli: No report.

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

Councilmember Clerici requested that the Medical Marijuana Dispensary (MMD) issue be brought back as a Council update in response to a citizen request. The City Manager noted that he, the City Attorney, and Chief of Police had recently participated in a webinar on changes to the MMD laws that will become effective in 2016, and would share the information with the City Council at an upcoming Council meeting.

15. CITY MANAGER AND STAFF REPORTS

The City Manager noted that Vice-Mayor Wilkins and Councilmember Patton had previously volunteered on the event sign issue. Mayor Borelli volunteered to fill Councilmember Patton’s position on this assignment.

The City Manager also noted that the City had received an application for the City Council to participate in the annual Christmas Parade and inquired if the Council was interested. The Council was in agreement and the City Manager will complete the necessary paperwork.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on November 10, 2015 include: Mallard Lane Street Frontage Agreements, Johnson Controls agreement, recertify agreement with All Four One, LLC., letter supporting legislation for on-line sales tax, introduction of two new Police Officers, adult sports fees, award of Western Placerville Interchanges Phase 1B award of construction contract, award of Broadway construction contract, TIM fee inflation rate increase, first reading of an Ordinance regarding water efficient landscaping, and first reading of an Ordinance regarding parking lot trees.

17. ADJOURNMENT at 7:10 P.M.

The next Regular Council meeting will be held on November 10, 2015, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC, City Clerk