

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

September 22, 2015

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
No Closed Session Scheduled
6:00 P.M. Open Session

NO CLOSED SESSION SCHEDULED

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 Flat was recited.

2. ROLL CALL: **Present:** Borelli, Patton, Thomas, Wilkins
 Absent: Clerici

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Homeland Security Grant Presentation by Chief Heller

Chief Heller introduced Commander Iida who presented an overview of the Downtown security cameras upgrade and responded to Council questions.

4. CLOSED SESSION REPORT – City Attorney Driscoll

No Closed Session was scheduled this evening.

5. ADOPTION OF AGENDA

It was moved by Councilmember Thomas 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, Patton, Thomas, Wilkins
NOES: None
ABSENT: Clerici
ABSTAIN: None

6. CEREMONIAL MATTERS

Chief Heller noted that the City has a new SHIELD Volunteer, Andrew Hoelscher, who was unable to attend this evening's meeting. Mr. Hoelscher is completing his bachelor's degree in Criminal Justice and hopes to enter the law enforcement field upon completing his degree program.

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

Public comment was received from Michael Kobus.

8. CONSENT CALENDAR

8.1 Minutes of the Regular City Council Meeting of September 8, 2015 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of September 8, 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 Declaring the Surplus of Self-Contained Breathing Apparatus (SCBA) Safety Gear and Equipment, Shown on Attachment “A” as Surplus Property with a Salvage Value of \$0.00; and Directing Staff to Deliver the Surplus Property to American Rescue Institute in Exchange for Communications, and Confined Space Training (Mr. Rivas)

Resolution No. 8357

Adopted a Resolution for the following action:

1. *Declaring the surplus of Self-Contained Breathing Apparatus (SCBA) safety gear and equipment as shown on “Attachment A” of the staff report as surplus property with a salvage value of \$0.00; and*
2. *Directing staff to deliver the surplus property to American Rescue Institute in exchange for Communications and Confined Space Training.*

8.5 Adopt a Resolution Approving the Community Services Department’s Part-Time Employee Wage Schedule, Effective January 1, 2016 (Mr. Youel)

Resolution No. 8358

Adopted a Resolution approving the Community Services Department’s part-time employee wage schedule, effective January 1, 2016.

8.6 Adopt a Resolution Approving the City’s Investment Policy for Fiscal Year 2015/2016 as Presented (Mr. Warren)

Resolution No. 8359

Adopted a Resolution approving the City’s Investment Policy for Fiscal Year 2015/2016 as presented.

8.7 Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement for Dental Insurance Services That Has Equal or Superior Benefits at a Lower Cost as Compared to the Exiting MetLife Dental Plan (Mr. Warren)

Resolution No. 8360

Adopted a Resolution authorizing the City Manager to negotiate and execute an agreement for dental insurance services that has equal or superior benefits at a lower cost as compared to the existing MetLife dental plan.

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

AYES: Borelli, Patton, Thomas, Wilkins
NOES: None
ABSENT: Clerici
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 Amending Title 7, of the Placerville Municipal Code Health and Sanitation, Adding Chapter 15, Storm Water Quality Ordinance (Mr. Rivas)

Ordinance No. 1672

Following a staff presentation, it was moved by Councilmember Thomas and seconded by Vice-Mayor Patton that the City Council take the following action:

- 1. Waive the Second Reading of an Ordinance amending Title 7 of the Placerville Municipal Code, Health and Sanitation, adding Chapter 15, Storm Water Quality Ordinance; and*
- 2. Adopt said Ordinance.*

The motion was passed by the following vote:

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

10.2 Second Reading of an Ordinance Amending Title 9, Traffic, Chapter 3, Stopping, Standing and Parking, Section 8, Restricted Parking to the Municipal Code Adding Parking Restrictions on Locust Avenue and Adopting Said Ordinance (Mr. Rivas)

Ordinance No. 1673

Following a staff presentation, public comment was received from Sue Rodman. It was then moved by Councilmember Wilkins and seconded by Vice-Mayor Patton 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 City Municipal Code adding parking restrictions on Locust Avenue; and*
2. *Adopt said Ordinance.*

The motion was passed by the following vote:

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

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Approving the Placerville Hotel Incentive Program (Mr. Morris)

Resolution No. 8361

The City Manager summarized the program and responded to Council questions. Public comment was received from Sue Rodman, Carl Hagen, Mickey Kaiserman, Marian Washburn, Laurel Brent-Bumb, Mark Acuna, and Kirk Smith. Following Council discussion, it was moved by Vice-Mayor Patton and seconded by Councilmember Wilkins that the City

Council adopt a Resolution approving the Placerville Hotel Incentive Program. The motion was passed by the following vote:

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

12.2 Adopt a Resolution Approving a Hotel Incentive Agreement with All Four One, L.L.C., Outlining Additional Incentives for the Construction of a Hotel in Placerville (Mr. Morris)

Resolution No. 8362

Recommendation by the City Manager that the City Council adopt a Resolution approving a Hotel Incentive Agreement with All Four One, L.L.C., outlining additional incentives for the construction of a hotel in Placerville. Brad Whitaker, representing All Four One, L.L.C., responded to Council questions. Jeff McLaughlin, El Dorado County Economic and Business Relations Manager, addressed the Council on the positive benefits of this Incentive Agreement. Public comment was received from Carl Hagen. Following Council discussion, it was moved by Vice-Mayor Patton and seconded by Councilmember Thomas that the City Council adopt a Resolution approving the Hotel Incentive Agreement. The motion was passed by the following vote:

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

12.3 Accept the Resignation of Councilmember Carol Patton and Direct Staff to Proceed with Recruitment of Candidates to Fill the Vacant Seat (Mr. Morris)

The City Manager summarized Government Code § 36512 (b), outlining the procedure to fill a Council vacancy. Public comment was received from Carl Hagen, Mickey Kaiserman, Mark Acuna, Kirk Smith, Sue Rodman, and Cindy Savage. Following staff response to Council questions, it was moved by Councilmember Thomas and seconded by Councilmember Wilkins that the City Council accept the resignation of Councilmember Carol Patton and direct staff to proceed with recruitment of candidates to fill the vacant seat. The motion was passed by the following vote:

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

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- El Dorado County Transit Authority - No report.
- El Dorado County Transportation Commission - No report.
- LAFCO – Councilmember Patton – 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 Thomas commended City Engineer Neves, and Associate City Engineer Reiersen on the recent Broadway Bike Path presentation, held at Schnell School.

Mayor Borelli noted that the next Community Clean Up Day will be held on October 17th at the Mosquito Park and Bus facility, from 8:00 a.m. to 1:30 p.m. Mayor Borelli also asked if the new emergency notification program, offered by the El Dorado County Sheriff, was also available to City residents. The Chief of Police confirmed that it was a shared system for all residents.

Councilmember Wilkins noted that October 7th will be the iWalk to School Day annual program.

15. CITY MANAGER AND STAFF REPORTS

No reports were noted.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on October 13, 2015 include: Pardi/Big Cut/Sacramento Street water line replacement NID – Round 2, downtown security cameras, Mallard Lane Street Frontage Improvement Agreements, Traffic Impact Mitigation Fee increase per CPI.

17. ADJOURNMENT at 8:40 P.M.

A Neighborhood Chat will be held on Tuesday, September 29, 2015.

The next Regular Council meeting will be held on October 13, 2015,
5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk