



**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**

*Mayor Borelli noted that the City had received a request from a representative of the Greater Sacramento Area Economic Council to pull Item 12.1 from tonight's agenda. It was then moved by Councilmember Wilkins and seconded by Councilmember Thomas that the City Council adopt the Agenda as modified. The motion was passed by the following vote:*

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

**6. CEREMONIAL MATTERS**

**6.1 A Proclamation of the City Council of the City of Placerville  
Declaring August 4, 2015 as National Night Out in the City of  
Placerville**

*Mayor Borelli read the Proclamation and presented it to Commander Kim Nida, Dispatcher and event co-coordinator, Amber Robinson, and the National Night Out Knight. Commander Nida invited the public to attend this year's event and announced the various neighborhood block parties as well as the public events throughout the City.*

**6.2 Introduction of Reserve Officers Mike Freudenthal and Duane  
Tadlock**

*The Chief of Police introduced the City's newest Reserve Officers and the City Clerk administered the Oath of Office. The badge pinning ceremony was conducted by Officer Tadlock's wife, and Officer Freudenthal's son.*

**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**

*Mindy Jackson, Executive Director of El Dorado Transit, presented the Council with the many new routes and services available to local riders, including a Folsom Lake College route that is free to Folsom Lake College students. There is a new route in Cameron Park and streamlined connections throughout the County and into Sacramento County. The public was encourage to check out the new El Dorado Transit website at [ElDoradoTransit.com](http://ElDoradoTransit.com) and the new mobile apps, and Riders Guides.*

## **8. CONSENT CALENDAR**

### **8.1 Minutes of the Regular City Council Meeting of June 23, 2015 (Ms. Zito)**

*Approve the Minutes of the regularly scheduled Council meeting of June 23, 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 Relinquishment and Transfer of Ownership of City Right-of-Way as Described to California State Department of Transportation(Caltrans) Wherein Physical Improvements Exist as Part of the State Highway System and as Constructed Within the Western Placerville Interchange Phase 1A (CIP #41301) Project and Granting all Rights of Said Property Therein; and Authorizing Staff to Release Contract Documents for Bidding of the Western Placerville Interchange Phase 1B Project (CIP #41413) (Mr. Rivas)**

#### **Resolution No. 8338**

*Adopted a Resolution for the following action:*

1. *Approving relinquishment and transfer of ownership of City right-of-way as described to California State Department of Transportation (Caltrans) wherein physical improvements exist as part of the State Highway System and as constructed within the Western Placerville Interchange Phase 1A (CIP #41301) project and granting all rights of said property therein; and*
2. *Authorizing City staff to release contract documents for bidding of the Western Placerville Interchange Phase 1B Project (CIP #41413).*

**8.5 Adopt a Resolution Repealing and Rescinding Resolution No. 8301 Adopted by the City Council on April 28, 2015, Which Resolution Requested that CalPERS Make an Exception to a Post-Retirement Employment Requirement that CalPERS Retirees Must Wait 180 Days Before Being Employed by a CalPERS Employer (Mr. Driscoll)**

**Resolution No. 8339**

*Adopted a Resolution repealing and rescinding Resolution No. 8301 adopted by the City Council on April 28, 2015, which Resolution requested that CalPERS make an exception to a post-retirement employment requirement that CalPERS retirees must wait 180 days before being employed by a CalPERS employer.*

*It was moved by Councilmember Thomas and seconded by Councilmember Wilkins 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: Patton  
ABSTAIN: None

**9. ITEMS PULLED FROM THE CONSENT CALENDAR**

*No items were pulled from the Consent Calendar.*

**10. ORDINANCES – None Scheduled**

## **11. PUBLIC HEARINGS**

### **11.1 Approval of Amendment to Recorded Final Map (J-81) for Eskaton Village (TSM2002-01-F-R) Requested by CTA Engineering & Surveying on Behalf of Lakemont Village Placerville LLC (Mr. Rivas)**

*Councilmember Thomas declared a conflict of interest and recused herself from the meeting. She exited the Council Chamber. The Director of Development Services summarized the nature of the very minor adjustments to the lot lines requested by Lakemont Village Placerville LLC, and responded to Council questions. Following Council discussion, it was moved by Councilmember Clerici and seconded by Councilmember Wilkins that the City Council approve an amendment to recorded Final Map (J-81) for Eskaton Village (TSM2002-01-F-R) requested by CTA Engineering and Surveying on behalf of Lakemont Village Placerville LLC based on the following findings:*

- 1. The request is categorically exempt from further environmental review pursuant to CEQA Guidelines Section 15305 which includes minor lot line adjustments.*
- 2. In accordance with the Subdivision Map Act Section 66469, that the lot line adjustments do not impose any additional burden on the fee owners of the real property or alter any right, title, or interest in the real property reflected on the recorded map.*
- 3. In accordance with Subdivision Map Act Section 66474, that the lot line adjustments are (a) consistent with the applicable General Plan and the approved Planned Development; and (b) that the lot line adjustments conform to the original Eskaton Village Tentative Map and are therefore in conformance with the Subdivision Map Action Section 66474.*

*The motion was passed by the following vote:*

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

*Following the vote, Councilmember Thomas re-entered the Council Chamber.*

## **12. DISCUSSION/ACTION ITEMS**

### **12.1 Consider Request to Join Greater Sacramento Area Economic Council (Mr. Morris)**

*This item was pulled at the request of the Greater Sacramento Area Economic Council.*

### **12.2 Adopt a Resolution Approving a Cell Phone Reimbursement Policy for Unrepresented Employees (Mr. Morris)**

#### **Resolution No. 8340**

*The City Manager summarized the current cell phone reimbursement policy and indicated the need for a new, more uniform policy. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Councilmember Thomas and seconded by Councilmember Wilkins that the City Council adopt a Resolution approving a Cell Phone Reimbursement Policy for Unrepresented Employees. The motion was passed by the following vote:*

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

### **12.3 Council Designation of a Voting Delegate for the Annual League of California Cities Annual Conference to be Held from September 30<sup>th</sup> Through October 2<sup>nd</sup> in San Jose (Mr. Morris)**

*The City Manager summarized the Voting Delegate's role at the General Meeting of the annual League of California Cities conference and responded to Council questions. Following Council discussion, it was moved by Councilmember Clerici and seconded by Councilmember Wilkins that the City Council designate Mayor Borelli to be the City's voting delegate for the League of California Cities Annual Conference, and to designate Councilmember Thomas as the alternate delegate, and to direct staff to complete the Voting Delegate Form and forward to the League of California Cities prior to the July 31, 2015 deadline. The motion was passed by the following vote:*

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

**12.4 Adoption of a Resolution of Support for a Placerville Union School District Technology Bond Measure “B” for the November 2015 Ballot (Chief Heller)**

**Resolution No. 8341**

*The Chief of Police summarized the proposed bond measure and introduced Eric Bonnicksen, Superintendent of the Placerville Union School District who discussed the need for upgrading the technology in the Placerville School District. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Councilmember Wilkins and seconded by Councilmember Clerici that the City Council adopt a Resolution of support for a Placerville Union School District Technology Bond Measure “B” for the November 2015 Ballot. The motion was passed by the following vote:*

AYES: Borelli, Clerici, Thomas, Wilkins  
NOES: None  
ABSENT: Patton  
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) Councilmember Thomas reported on two recent meetings she had attended: 1) a California Transportation Commission Workshop held in West Sacramento, and 2) a workshop sponsored by AARP on “Creating Communities for All Ages”.
- LAFCO (Councilmember Patton) No report.
- SACOG (Councilmember Clerici) Councilmember Clerici reported on a recent meeting with the Secretary of Transportation, and Congressional representatives Bera and Matsui.
- SEDCorp. (Mayor Borelli) – No report.

*Councilmember Clerici noted that he had heard a rumor accusing the City of not going out to bid on the next phase of the Main Street project and wanted to dispel that rumor. Councilmember Clerici reiterated that this rumor was not true.*

*Councilmember Clerici noted that the next Chamber Mixer would be held next to Town Hall at Carbon Copy copier company. He also noted that on July 21<sup>st</sup> at*

*the Bell Tower, a special event was planned for the El Dorado High School football team and invited the public to come and support the team. Mayor Borelli reported on the recent Gold Bug Park Volunteer thank you dinner and commended those individuals who represent the City at Gold Bug Park for their excellent work and knowledge.*

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

*No items were noted.*

**15. CITY MANAGER AND STAFF REPORTS**

*The City Manager reported that Johnson Controls would be presenting a workshop for the City Council on energy savings programs and that the City's Parks and Recreation Commission and Council may hold a joint meeting this summer on the topic of a possible dog park in the City limits. With Council concurrence the City Manager will contact the Council for possible meeting dates for these special Council meetings.*

**16. UPCOMING ITEMS**

*Staff had not yet confirmed any items for the next regularly scheduled City Council meeting on August 11, 2015.*

**17. ADJOURNMENT at 7:30 P.M.**

The regularly scheduled City Council meeting of July 28, 2015 has been cancelled.

The next Regular Council meeting will be held on August 11, 2015, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC  
City Clerk