

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

April 14, 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 Closed Session

Govt. Code § 54956.9 Conference with Legal Counsel – Existing Litigation
One Case: John Brownlee Settlement Authority

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

3.1 *Councilmember Wilkins requested that Chief Heller update the Council on a recent offer from El Dorado County Watch to raise funds to provide additional patrol bicycles to the Placerville Police Department. The Chief indicated that he had received a call from a representative of El Dorado County Watch and would work with that group in their efforts to support the Police Department.*

3.2 *Mayor Borelli noted that Chief Heller would be participating in the annual “Walk a Mile in Her Shoes” event this weekend, beginning at Town Hall, in support of the Center for Violence-Free Relationships.*

3.3 *The Director of Community Services reported on the significant water leak that occurred this afternoon on Main Street and reported that, as a precautionary measure, a “24-hour boil water” notice was being sent to Main Street business from the Courthouse west to Mel’s Diner.*

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney reported that by a unanimous vote of the Council, with Councilmember Clerici absent, a Settlement Authority Request for Worker’s Compensation benefits was approved to provide hearing aids to former City employee John Brownlee.

5. ADOPTION OF AGENDA

It was moved by Vice-Mayor Patton and seconded by Councilmember Thomas to adopt the Agenda as presented. The motion was passed by the following vote:

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

6. CEREMONIAL MATTERS

6.1 A Proclamation Declaring April 21, 2015 as National Day for Parents to Talk With Their Teens About Alcohol

The Mayor read the Proclamation and noted that the City Clerk would forward it to Judy Utter, Victim Specialist, Mothers Against Drunk Driving (MADD), at the California state office in Sacramento.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communications

Written information regarding medical marijuana from Kirt West was received and distributed to the City Council prior to the Council meeting.

A letter of thanks from the El Dorado Gold Executive Committee to the Placerville Economic Advisory Committee (PEAC) for a grant award toward the 2016 World Gold Panning Championship.

7.2 Oral Communication

Kris Payne addressed the Council regarding the 2016 World Gold Panning Championships.

Lexi Boeger addressed the Council regarding the El Dorado County Winery Association's desire to offer "The Little Free Library Project" to the City of Placerville and suggested five locations where the proposed library boxes would be located.

Michael Kirk addressed the Council regarding the wedding ceremony that was held at 2711 Coloma Street on Sunday, April 12th.

Sue Rodman complimented Vinciguerra contractors on the work they are performing on Main Street.

Hal Sheridan addressed the Council regarding the wedding ceremony that was held at 2711 Coloma Street on Sunday, April 12th.

8. CONSENT CALENDAR

8.1 Minutes of the Regular City Council Meeting of March 24, 2015 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of March 24, 2015.

8.2 Accounts Payable Register (Mr. Warren)

Approved the Accounts Payable Register.

8.3 Payroll Register (Mr. Warren)

Approved the Payroll Registers for pay periods 19 and 20.

8.4 Adopt a Resolution Approving an Agreement Between the City of Placerville and El Dorado County Certified Farmer's Market Association to Conduct a Farmer's Market on City Property and Authorize the Director of Community Services to Execute the Same (Mr. Youel)

Resolution No. 8297

Adopted a Resolution approving an agreement between the City of Placerville and El Dorado County Certified Farmer's Market Association to

conduct a Farmer's Market on City property and authorize the City Manager to execute the same.

8.5 Minutes of the Special Council Meeting to Interview Recreation & Parks Commission Candidates on March 17, 2015 (Ms. Zito)

Approved the Minutes of the Special City Council meeting of March 17, 2015.

8.6 Minutes of the Special Council Meeting of March 22, 2015 (Ms. Zito)

Approved the Minutes of the Special City Council meeting of March 22, 2015.

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

AYES: Borelli, Clerici, Patton, 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 Introduce an Ordinance Amending Chapter 9 of Title VI of the Placerville Municipal Code Relating to Sale of Unclaimed Property and Waive the First Reading (Chief Heller)

The Chief of Police summarized this issue and responded to Council questions. Public comment was received from Debbie Miller. Following discussion, Councilmember Thomas introduced an Ordinance amending Chapter 9 of Title VI of the Placerville Municipal Code relating to sale of unclaimed property. It was then moved by Councilmember Thomas and seconded by Councilmember Clerici that the City Council waive the First Reading of said Ordinance. The motion was passed by the following vote:

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

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Authorize Council Committee and Commission Subcommittee to Work with Members of the Board of Supervisors to Select Members for the Courthouse Reuse Blue Ribbon Committee (Mr. Morris)

The City Manager summarized the City/County process and reported that the Board of Supervisors had taken action on this item earlier this day, appointing Supervisors Veerkamp and Mikulaco to represent the County on the applicant screening committee. Following Council discussion, it was moved by Councilmember Clerici and seconded by Councilmember Thomas that City Council Interview Subcommittee of Vice-Mayor Patton and Councilmember Wilkins be authorized to represent the City on the applicant screening committee to work with members of the Board of Supervisors to select members for the Courthouse Reuse Blue Ribbon Committee. The motion was passed by the following vote:

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

12.2 Adopt a Resolution Consenting to the Inclusion of Properties Within the City Limits of the City of Placerville in the California Statewide Communities Development Authority(CSCDA) Open Property Assessed Clean Energy (PACE) Program, and Other Matters Related Thereto (Mr. Morris)

Resolution No. 8298

The City Manager summarized the program and responded to Council questions. Public comment was received from Joe Lavaich, representing California FIRST; Emily Goodwin, representing YGrene; Kris Payne; Dennis, representing Bell Brothers Plumbing, Heating and Air; Luke Miller, representing Solar Hut; Sue Rodman; Derek Reichstein, representing YGrene; Griselda Blackburn, representing Alliance NRG; and Debbie Miller. Written comments were also received from Nick Boling; representing J.H. Simpson Company, Inc.; David Hosking, representing Bell Brothers Plumbing, Heating and Air; and Eve Perez, representing the HERO Program. Following Council discussion, it was moved by Councilmember Thomas and seconded by Councilmember Wilkins that the City Council adopt a Resolution consenting to the inclusion of properties within the city limits of the City of Placerville in the CSCDA Open PACE program, and

other matters thereto, and direct staff to bring back resolutions to join one or all of the other programs recommended by PEAC, following further staff review. The motion was passed by the following vote:

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

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- El Dorado County Transit Authority – (Mayor Borelli & Councilmember Wilkins) – Councilmember Wilkins reminded the public of the grand opening celebration of the newly remodeled El Dorado County Transit offices on Friday, April 24th.
- El Dorado County Transportation Commission – (Mayor Borelli, Councilmember Clerici and Councilmember Thomas) – Councilmember Thomas noted that the Commission had received \$210,000 grant award from CalTrans to study the abandoned railroad corridor for alternatives. Councilmember Thomas also reported on the reduction of gas taxes and the negative effect it will have on infrastructure maintenance and repair. She also announced a Notice of Preparation of a Draft EIR for the Echo Summit Bridge Rehabilitation or Replacement Project, with construction planned to start in 2019, is available for review at: www.dot.ca.gov/dist3/Projects/3F350/prjindex.htm
- LAFCO – (Vice-Mayor Patton) Councilmember Clerici – Alternate Councilmember Clerici attended the meeting and indicated that there was no report related to the City.
- SACOG –(Councilmember Clerici) - No report.

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

- Councilmember Thomas requested a report on the Temporary Use Permit process for such events as weddings at Bed and Breakfast establishments. She also requested that the City utilize the utility bills as a method of continuing education for the public on the state of our local roads. She suggested that the fifth Tuesdays (June 30, September 29) of each month for the remainder of the year 2015, be used for Neighborhood Chats, including one Chat on the use of the pavement index and related road issues.
- Vice-Mayor Patton requested that the fifth Tuesday in June be used to discuss traffic options for Clay Street/Main Street. Staff stated that this meeting will likely need to take place prior to the June date.

15. CITY MANAGER AND STAFF REPORTS

15.1 Oral Report on Water Conservation (Mr. Warren)

The Director of Finance summarized the new water restrictions based on Governor Brown's recent Executive Order, and noted that El Dorado Irrigation District (EID) would be presenting information to the Council at the April 28th regularly scheduled Council meeting.

15.2 March 19, 2015 Letter Received from the California Department of Housing and Community Development (HCD) Regarding City's 5th Cycle Housing Element Compliance Status Update (Mr. Rivas)

The Development Services Director summarized the issues raised by the HCD and noted that he would be working with HCD staff to resolve those issues.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on April 28, 2015 include: Resolution of Intent – Chickens, Measure J Report, Audit Report, Investment Report, EID presentation and Placerville Police Officers' Association (PPOA) Agreement.

17. ADJOURNMENT at 7:55 P.M.

The next Regular Council meeting will be held on April 28, 2015,

5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk