

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

March 24, 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 6:00 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 Announcement of the Recreation & Parks Commission Interviews Held on March 17, 2015

The City Clerk reported that five candidates were interviewed in a public meeting with the Council on March 17th at Town Hall, for three full-term seats on the Recreation & Parks Commission. Following the interviews, the Council voted by ballot, the Clerk tabulated the ballots, and three candidates received a majority of Council votes and were appointed to terms of office ending March 1, 2019. The three candidates appointed were Andrew Mathews, Jackie Neau, and Richard Zito.

3.2 Introduction of Public Works Operations Manager Rick Ferriera

The Director of Community Services introduced Public Works Operations Manager Rick Ferriera and welcomed him to the City of Placerville.

4. CLOSED SESSION REPORT – City Attorney Driscoll

No Closed Session was held this evening.

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, Patton, Thomas, Wilkins

NOES: None

ABSENT: None

ABSTAIN: None

6. CEREMONIAL MATTERS

6.1 A Proclamation Declaring April 2015 as Sexual Harassment Awareness Month in the City of Placerville

The Mayor read the Proclamation and presented it to Matt Huckabay, the Director of The Center for Violence-Free Relationships. Mr. Huckabay thanked the City Council and invited the public to participate in the annual “Walk a Mile in Her Shoes” Challenge on Saturday, April 18th, beginning at 10:00 A.M. at the Placerville Town Hall.

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

Sue and Hollis Henderson, representing the annual Toys for Tots event presented plaque of appreciation to Director of Community Services Steve Youel, and Chief of Police Scott Heller, for their help and assistance with

the annual event at the Bell Tower. The Henderson's also recognized Councilmember Wendy Thomas and Main Street merchant Dennis Thomas for providing free toy storage for this event.

Public comment was also received from Sue Rodman, Kirk Smith, Jim Fisher, Wayne Vinciguerra, Mark Acuna and Heidi Mayerhofer.

8. CONSENT CALENDAR

NOTE: All matters listed under the Consent Calendar are considered routine and are enacted by one motion by roll call vote unless any member of the Council wishes to remove an item for discussion.

8.1 Minutes of the Regular City Council Meeting of March 10, 2015 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of March 10, 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 the Purchase and Retrofitting of Seven Pieces of Equipment for a Total Amount of \$578,160.46 and Declaring Five Pieces of Equipment as Surplus Property (Mr. Youel)

Resolution No. 8290

Adopted a Resolution approving the purchase and retrofitting of seven pieces of equipment listed in the Staff Report, for a total amount of \$578,160.46 and Declaring Five Pieces of Equipment as Surplus Property and Authorizing the Director of Community Services or his Designee to Sell the Said Equipment Through Public Auction.

- 8.5 Adopt a Resolution Approving a Construction Agreement with Gordon Mott Roofing in an Amount of \$51,130.00 to Remove and Replace the Roof on the Police Department Building (CIP #41501); and Authorizing the Director of Community Services to Execute the Same (Mr. Youel)**

Resolution No. 8291

Adopted a Resolution approving a Construction Agreement with Gordon Mott Roofing in an amount of \$51,130.00 to remove and replace the roof on the Police Department Building (CIP #41501) and authorizing the Director of Community Services to execute the same.

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

Pulled by Mayor Borelli and re-numbered as Item 9.1

- 8.7 Adopt a Resolution Approving an Agreement Between the City of Placerville and Rock-N-Water to Run Group Tours in Gold Bug Park and Authorize the Director of Community Services to Execute the Same (Mr. Youel)**

Resolution No. 8292

Adopted a Resolution approving an agreement between the City of Placerville and Rock-N-Water to run group tours in Gold Bug Park and authorize the Director of Community Services to execute the same.

- 8.8 Adopt a Resolution Approving a Suspended Account Reinstatement Fee in the Amount of \$25.00 by El Dorado Disposal for Customers Who Have Discontinued Service Due to a Lack of Payment (Mr. Morris)**

Resolution No. 8293

Adopted a Resolution approving a Suspended Account Reinstatement Fee in the amount of \$25.00 by El Dorado Disposal for customers who have discontinued service due to a lack of payment.

Public comment was received from Sue Rodman regarding Items 8.4 and 8.5. It was moved by Councilmember Thomas and seconded by Councilmember Wilkins

that the City Council approve the Consent Calendar as modified. 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

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

Mayor Borelli had several questions regarding this agreement and requested that the Council agree to continue this item to the next regularly scheduled Council meeting on April 14, 2015. Following Council discussion, it was moved by Mayor Borelli, and seconded by Councilmember Thomas that the City Council continue this item regarding an agreement between the City of Placerville and the El Dorado County Certified Farmers Market Association to conduct a Farmers Market on City property, to the next regularly scheduled City Council meeting on April 14, 2015. The motion was passed by the following vote:

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

10. ORDINANCES

10.1 Second Reading of an Ordinance Regarding Entitlement Extensions (Mr. Rivas)

Ordinance No. 1669

The Director of Development Services summarized the issue and responded to Council questions. Public comment was received from Evelyn Veerkamp. Following Council discussion, 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 Section 10-1-0 of the Zoning Ordinance (Municipal Code Title 10), relating to the time extension for land use entitlements, under Zone Change 2015-03; and*
2. *Adopt said Ordinance.*

The motion was passed by the following vote:

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

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Approving a Professional Services Agreement with Bartle Wells Associates in the Amount of \$25,000 to Perform the Water and Wastewater User Rate Study Project (CIP #41516) and Authorize the City Manager to Execute Same; and Approving a \$12,500 Budget Appropriation from the Water Enterprise Fund Contingency for Unforeseen Expenditures for the Said Project and Approving a \$9,470 Budget Appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the Said Project; and Approving a \$3,030 Budget Transfer from the Sewer Enterprise Fund Utility Billing Contractual Services Account for the Said Project (Mr. Warren)

Resolution No. 8294

The Director of Finance summarized the issue and responded to Council questions. Public comment was received from Sue Rodman, Tom Cumpston, and Dolly Wager. Following Council discussion, it was moved by Councilmember Wilkins and seconded by Councilmember Thomas that the City Council adopt a Resolution approving a Professional Services Agreement with Bartle Wells Associations in the amount of \$25,000 to perform the water and wastewater user rate study project (CIP #41516) and authorize the City Manager to execute the same; and approving a \$12,500 budget appropriation from the Water Enterprise Fund Contingency for Unforeseen Expenditures for the said project and Approving a \$9,470 budget appropriation from the Sewer Enterprise Fund

Contingency for unforeseen expenditures for the said project; and approving a \$3,030 budget transfer from the Sewer Enterprise Fund Utility Billing Contractual Services Account for the said project. The motion was passed by the following vote:

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

12.2 Consider Sending a Letter to the California Judicial Council Regarding the City's Position on Relocation of the Downtown Courthouse (Mr. Morris)

City Manager Morris presented the staff report after which Presiding Judge, the Honorable Suzanne Kingsbury addressed the Council and presented an overview of Main Street Superior Courthouse deficiencies, environmental and health issues, security issues and the State's Judicial Council's stance on renovating and upgrading the existing Main Street Courthouse. Public comment was received from District 3 Supervisor Brian Veerkamp, Heidi Mayerhofer, Mike Kobus, retired District 3 Supervisor Jack Sweeney, Marian Washburn, Evelyn Veerkamp, Brian Veerkamp, Kirk Smith, Dennis Thomas, Dolly Wager, Mark Acuna, Kandee Acuna, Sue Rodman, Sue Taylor, and Cyndy Savage. Following Council discussion and requests by the City Councilmembers that any letter sent to the State be in the spirit of cooperation on retaining the Courthouse facility in Placerville, while stating the City's position on the relocation of the Courthouse, it was moved by Vice-Mayor Patton and seconded by Councilmember Wilkins that the Mayor and City Manager prepare a letter to the California Judicial Council taking into account Council's comments and as shown as Exhibit F in the staff report. The motion was passed by the following vote:

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

12.3 Adopt a Resolution Declaring the Sewer Line Failures Located at Main Street and School Street are an Imminent Threat to the Environment, Public Health, Safety and Welfare, and Approving a Construction Contract with Wunschel & Sons for Necessary Equipment, Services and Supplies to Make Emergency Sewer Line Repairs Located on Main Street (CIP #41514) and School Street (CIP #41515), in an Amount Not to Exceed \$79,757 and Authorizing the

City Manager to Execute the Same, and Approving a Budget Appropriation in an Amount Not to Exceed \$24,801 from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the Repair Located on Main Street (CIP #41514) and Approving a Budget Appropriation in an Amount Not to Exceed \$88,956 from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the Repair Located on School Street (CIP #41515) (Mr. Rivas)

Resolution No. 8295

The City Engineer summarized the nature of the emergency repairs and responded to Council questions. Public comment was received from Sue Rodman and Tom Cumpston. Following Council discussion, it was moved by Vice-Mayor Patton and seconded by Councilmember Thomas that the City Council adopt a Resolution for the following action:

1. *Declaring the sewer line failures located at Main Street and School Street an imminent threat to the environment, public health, safety, and welfare; and*
2. *Approving a Construction Contract with Wunschel & Sons for necessary equipment, services and supplies to make emergency sewer Line repairs located on Main Street (CIP #41514) and School Street (CIP #41515) in an amount not to exceed \$79,757; and*
3. *Authorizing the City Manager to execute the same; and*
4. *Approving a budget appropriation in an amount not to exceed \$24,801 from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the repair located on Main Street (CIP #41514); and*
5. *Approving a budget appropriation in an amount not to exceed \$88,956 from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the repair located on School Street (CIP #41515)*

The motion was passed by the following vote:

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

12.4 Adopt a Resolution Declaring the Sewer Failures Located at Grandview Street and Monica Way an Imminent Threat to the Environment, Public Health, Safety, and Welfare; and Approving a Construction Contract with Joe Vicini, Inc. for Necessary Equipment, Services and Supplies to Make Emergency Sewer Line Repairs Located on Grandview Street, (CIP #41513) and Monica Way (CIP # 41512) in an Amount Not to Exceed \$26,500; and Authorizing the City Manager to Execute the Same; and Approving a Budget Appropriation in an Amount Not to Exceed \$25,000 from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the Repair Located on Grandview Street (CIP #41513); and Approving a Budget Appropriation in an Amount Not to Exceed \$22,200 from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the Repair Located on Monica Way (CIP #41512) (Mr. Rivas)

Resolution No. 8296

The City Engineer summarized the nature of the emergency repairs and responded to Council questions. Following Council discussion, it was moved by Vice-Mayor Patton and seconded by Councilmember Thomas that the City Council adopt a Resolution for the following action:

1. *Declaring the sewer line failures located at Grandview Street and Monica Way an imminent threat to the environment, public health, safety, and welfare; and*
2. *Approving a Construction Contract with Joe Vicini, Inc. for necessary equipment, services and supplies to make emergency sewer line repairs located on Grandview Street (CIP #41513) and Monica Way (CIP #41512) in an amount not to exceed \$26,500; and*
3. *Authorizing the City Manager to execute the same; and*
4. *Approving a budget appropriation in an amount not to exceed \$25,000 from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the repair located on Grandview Street (CIP #41513); and*
5. *Approving a budget appropriation in an amount not to exceed \$22,200 from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the repair located on Monica Way (CIP #41512).*

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 – Vice-Mayor Borelli & Councilmember Wilkins – No report.
- El Dorado County Transportation Commission – Mayor Borelli, Councilmember Clerici and Councilmember Thomas – No report.
- LAFCO – Councilmember Patton – No report.
- SACOG – Councilmember Clerici – Councilmember Clerici noted that the Metropolitan Transportation Plan (MTP) was the focus of discussion at the recent SACOG meeting. Councilmember Clerici also noted that Sunset Magazine’s April issue features an article on Placerville. He further noted that Placerville was named #28 in the top cities in which to live.
- 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 thanked the Chief of Police for participating in a recent Broadway Village Association meeting.

Mayor Borelli noted that the El Dorado County Transportation Commission (EDCTC) has been working with the California Judicial Council on the Western Placerville Interchange project to facilitate the relocation of the Courthouse to the site adjacent to the County Jail.

15. CITY MANAGER AND STAFF REPORTS

15.1 Broadway Smoke Shop Code Enforcement Oral Report (Mr. Rivas)

The Director of Development Services reported that the business owner of the Broadway Smoke Shop has been very cooperative in bringing his business into compliance with City codes.

15.2 Blue Ribbon Committee Recruitment (Ms. Zito)

The City Clerk reported that the recruitment for the Courthouse Blue Ribbon Committee closed last Friday and 32 applicants have applied. The applicant screening and appointment process will be discussed at the next regularly scheduled City Council meeting.

15.3 Planning Commission Recruitment Extension (Ms. Zito)

The City Clerk reported that the recruitment for the Planning Commission would close on Tuesday, March 31, 2015. Applications are available on the City's website: www.cityofplacerville.org, as well as in the Office of the City Clerk at City Hall.

15.4 El Dorado Trail Ribbon Cutting Ceremonies

The public was invited to attend the ribbon cutting ceremonies on Saturday, March 28th at 10:00 at Ray Lawyer Drive and Forni Road. Parking is available at the Government Center. The two newest trail segments, from Ray Lawyer Drive, east to Main Street, and from Clay Street, west to Bedford Avenue, would both be open to public beginning on Saturday morning.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on April 14, 2015 include: PACE Program approval, real property lease agreements, Resolution of intentions regarding zoning changes for solar and chickens, Measure J Report, discussion on the screening and appointment process for the Courthouse Re-Use Blue Ribbon Committee, and the Police Officers Association Memorandum of Understanding.

17. ADJOURNMENT at 9:00 P.M.

The next Regular Council meeting will be held on April 14, 2015, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk