

**CITY OF PLACERVILLE  
CITY COUNCIL**

**MINUTES**

Regular City Council Meeting

**March 10, 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**

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**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 Mayor's State of the City Address**

*Mayor Borelli read a prepared State of the City Address regarding the City's recent accomplishments and goals for the coming year.*

**3.2 Police Department Reports (Chief Heller)**

• **Crime Statistics**

*The Chief presented a Power Point exhibit of the 2014 Crime Statistics and responded to Council questions.*

- *The Chief presented the new Zero electric motorcycle, driven by Sergeant Dan Maciel and a new bicycle driven by Officer Luke Gadow. Both*

*pieces of equipment will be used for traffic control both on City streets, and on the El Dorado Trail.*

*The Chief also noted that Officer Gadow had been named Officer of the Year by the American Legion Post and was recognized at a community dinner, along with awardees from the El Dorado County Sheriff's Department and the California Highway Patrol.*

- **2014 Internal Affairs Summary**

*The Chief reported on the Internal Affairs investigations conducted in 2014 and explained the Citizen Complaint Policy.*

**3.3** *Mayor Borelli acknowledged the passing of Robert Springer, Councilmember from 1984 to 1988. The Mayor noted that this evening's meeting would be adjourned in Mr. Springer's memory and that the City Clerk would send a letter of condolence to Mr. Springer's family.*

**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 – None Scheduled**

**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 Heidi Mayerhofer, Rich (no last name given), Sue Rodman, Sue Taylor, Nancy Dunk, Kathi Lishman, Mike Kobus, Carl Hagen, Pat (no last name given), Celia Lux, Kirk Smith, Jackie Neau, Evelyn Veerkamp, and Mark Acuna.*

## **8. CONSENT CALENDAR**

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

*Approved the Minutes of the regularly scheduled Council meeting of February 24, 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 Confirmation of the City Council Sub-Committee Recommendation for the Appointment of Placerville Economic Advisory Committee (PEAC) Members (Ms. Zito)**

*Confirmed the appointments to PEAC of Kevin Brown and Kris Payne as business members and John Meuser and Mickey Kaiserman as resident members, with terms to expire on 3-01-2019 and Dolly Wager to fill an unexpired term ending 3-01-2017.*

### **8.5 Adopt a Resolution Confirming the Council Action of February 24, 2015 to Suspend the Historical Advisory Committee and Assign the Duties of the Historical Advisory Committee to the Planning Commission and Where Applicable, to Staff (Ms. Zito)**

**Resolution No. 8285**

*Adopted a resolution suspending the Historical Advisory Committee and assigning the duties of the Historical Advisory Committee to the Planning Commission, and where applicable, to staff.*

**8.6 Adopt a Resolution Authorizing the Chief of Police to Purchase a 2013 Zero DS ZF11.4 PD – Demo Motorcycle from Eckhaus Fleet, LLC in the Amount of \$14,362.00 (Chief Heller)**

**Resolution No. 8286**

*Adopted a Resolution authorizing the Chief of Police to purchase a 2013 Zero DS ZF11.4 PD – Demo Motorcycle from Eckhaus Fleet, LLC, in the amount of \$14,362.00.*

**8.7 Adopt a Resolution Approving an Agreement with Lincoln Equipment in the Amount of \$15,768.28 for the Purchase and Installation of a Propane Heater as Part of the Aquatics Center Repair Project (CIP #41509) and Authorize the City Manager to Execute the Same (Mr. Youel)**

**Resolution No. 8287**

*Adopted a Resolution approving an agreement with Lincoln Equipment in the amount of \$15,768.28 for the purchase and installation of a propane heater as part of the Aquatics Center Repair Project (CIP #41509) and authorize the City Manager to execute the same.*

**8.8 Adopt a Resolution Formally Requesting the El Dorado County Board of Supervisors to Contribute \$40,000 to the City to Help Offset Some of the Operational Costs Associated with the 2015 Aquatics Season (Mr. Youel)**

**Resolution No. 8288**

*Adopted a Resolution formally requesting the El Dorado County Board of Supervisors to contribute \$40,000 to the City to help offset some of the operational costs associated with the 2015 aquatics season.*

**8.9 Confirmation of the City Council Sub-Committee Recommendation to Confirm the Appointments to the Measure H Sales Tax Committee and the Community Pride Committee (Ms. Zito)**

*Confirmed the City Council Sub-Committee recommendation to confirm the reappointments of Tom Cumpston, Anthony Granados and Elizabeth Zangari to the Measure H Sales Tax Committee and to confirm the*

*reappointments of Tim Daviess and Debra Power to the Community Pride Committee and the appointment of Craig Zangari to the vacant seat on the Community Pride Committee.*

*It was moved by Vice-Mayor Patton 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, 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 Entitlement Extensions – Zone Change (ZC) 2015-03 (Mr. Rivas)**

*The Director of Development Services summarized the past Council action regarding these entitlements. Following Council discussion and staff response to Council questions, it was moved by Councilmember Thomas and seconded by Vice-Mayor Patton that the City Council take the following action:*

- 1. Consider the recommendation by the Development Services Department to introduce an Ordinance to amend Section 10-1-0 of the Zoning Ordinance; and*
- 2. Find that the Ordinance amending Section 10-1-0 of the Zoning Ordinance (Municipal Code Title 10), under Zone Change (ZC) 2015-03 is exempt from the California Environmental Quality Act Guidelines; and*
- 3. Conduct a public hearing to receive comment. No comments were noted; and*
- 3. Introduce an Ordinance amending Section 10-1-0 of the Zoning Ordinance (Municipal Code Title 10), that would extend the entitlement for twenty-four (24) months, Site Plan Reviews, Variances, and Conditional Use Permit development projects that*

*have been approved, that had not expired on April 1, 2015, and that will expire before January 1, 2016.*

*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 Authorizing the City Manager to Execute a Project Development Agreement with Johnson Controls, Inc. to Develop a Water and Energy Efficiency Project Pursuant to California Government Code § 4217 (Mr. Morris)**

**Resolution No. 8289**

*The City Manager summarized the program and introduced Bryan Greenamyre, representing Johnson Controls, who addressed the Council and responded to Council questions. 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 authorizing the City Manager to execute a Project Development Agreement with Johnson Controls, Inc. to develop a water and energy efficiency project pursuant to California Government Code § 4217. The motion was passed by the following vote:*

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

**12.2 Acknowledge and File the Fiscal Year 2014/2015 Mid-Year Budget Report as Presented (Mr. Warren)**

*The Director of Finance summarized the 2014/2015 Mid-Year Budget Report. Public comment was received from Mickey Kaiserman. Following Council discussion, it was moved by Councilmember Thomas and*

*seconded by Vice-Mayor Patton that the City Council acknowledge and file the Fiscal Year 2014/2015 Mid-Year Budget Report as presented. 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**

*Mayor Borelli thanked her fellow Councilmembers for filling in for her at various meetings during her recent illness.*

- El Dorado County Transit Authority –Councilmember Wilkins announced the Grand Opening of the newly remodeled Transit offices on April 24, 2014 from 11:00 A.M. to 1:00 P.M.
- El Dorado County Transportation Commission – Councilmember Thomas summarized a recent presentation on Regional Surface Transportation Program (RSTP) funding.
- LAFCO – no report
- SACOG – Councilmember Clerici reported on his attendance at a recent SACOG meeting regarding the Metropolitan Transportation Plan 2035
- SEDCorp. – no report

*Mayor Borelli also noted that she had recently attended a Sacramento Valley Division League of California Cities meeting hosted by the City of Redding. A tour of the Turtle Bay area of Redding and the Sundial Bridge was part of the itinerary, as well as several speakers on local law enforcement issues and economic development.*

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

*Councilmember Clerici, in light of earlier public comment regarding the potential move of the Superior Courthouse from Main Street to a site adjacent to the El Dorado County jail, asked if the City should write a letter to the Judicial Council of California. Councilmember Thomas reiterated that the City is on the same side as the local merchants and citizens on the Courthouse issue. The City Manager requested consensus from the Council as to whether this item should be brought back for Council discussion at the next regularly scheduled meeting. It appeared that a majority of the Council was in agreement that this item should be agendized for possible Council action.*

*Councilmember Thomas requested that staff bring back a report indicating violations of City ordinances by a Broadway merchant.*

*Councilmember Thomas requested that the City Council consider hosting a Neighborhood Chat on the topic of the condition of our roads.*

*Staff was also asked about the use of the utility bills as a method of educating the public on the condition of our roads.*

**15. CITY MANAGER AND STAFF REPORTS**

*The City Manager requested that the CIP Workshop scheduled for March 17, 2015 be moved to April 7, 2015. Following a comparison of the Councilmember's calendars, it was the consensus of the Council to begin the workshop at 3:00 P.M. at Town Hall on that date. The workshop is scheduled to be two to three hours in length.*

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled City Council meeting on March 24, 2015 include: Dokken Agreement for the Park & Ride at the WPI, PACE Program Approval, Police Department Roof, WPI Phase II/ EDCTA Co-Op Agreement.*

**17. ADJOURNMENT at 9:40 P.M.**

A Special City Council meeting will be held on March 17, 2015 at 6:00 P.M. at Town Hall, for the purpose of interviewing Recreation & Parks Commission candidates.

The next Regular Council meeting will be held on March 24, 2015, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC  
City Clerk