

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney reported that in Closed Session, the City Council unanimously denied the claim of Denise Bye, with Councilmember Patton absent.

5. ADOPTION OF AGENDA

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

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

Sue Rodman addressed the Council regarding the Police Department Roof project.

Kirt E. West, provided the City Clerk with a written letter to the Council and addressed the Council regarding a medical marijuana facility.

8. CONSENT CALENDAR

8.1 Minutes of the Regular City Council Meeting of January 27, 2015 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of January 27, 2015.

8.2 Accounts Payable Register (Mr. Warren)

Approved the Accounts Payable Register.

8.3 Payroll Registers (Mr. Warren)

Approved the Payroll Registers.

It was moved by Councilmember Wilkins 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, 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

10.1 Second Reading of an Ordinance Amending Title 9, Chapter 3, Section 8 of the City Municipal Code Modifying Parking Restrictions on Pacific Street (Mr. Rivas)

Ordinance No. 1668

The Director of Development Services summarized this issue and responded to Council questions. It was then moved by Councilmember Thomas and seconded by Councilmember Wilkins that the City Council take the following action:

1. *Waive the Second Reading of an Ordinance amending Title 9, Chapter 3, Section 8 of the Placerville Municipal Code, modifying parking restrictions on Pacific Street; and*
2. *Adopt said Ordinance.*

The motion was passed by the following vote:

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

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution of Intent to Initiate an Amendment to the City of Placerville’s Zoning Map Involving Approximately Four Acres to the R-5, Multi-Family Residential Zone District Located Near Mallard Lane and McIntosh Drive, Southwest of Drake Court (Mr. Rivas)

Resolution No. 8278

The Director of Development Services summarized this issue and responded to Council questions. Public comment was received from Evelyn Veerkamp and Sue Rodman. It was then moved by Councilmember Thomas and seconded by Councilmember Clerici that the City Council adopt a Resolution of Intent to initiate an amendment to the City of Placerville’s Zoning Map involving approximately four acres to the R-5, Multi-Family Residential Zone District located near Mallard Lane and McIntosh Drive, southwest of Drake Court. The motion was passed by the following vote:

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

12.2 Adopt a Resolution of Intention to Initiate an Amendment to the City of Placerville’s Zoning Map and the City of Placerville General Plan Land Use Map, to Re-designate and Rezone Two Parcels With an Estimated Combined Area of 3.2 Acres to the High Density Residential Land Use Designation and R-5, High Density Zone District, for Property Generally Located on Green Valley Road at the Intersection with Mallard Lane to Implement General Plan 2013-2021 Housing Element Program 3 (Mr. Rivas)

Resolution No. 8279

The Director of Development Services summarized this issue and responded to Council questions. Public comment was received from Sue Rodman, Mark Acuna, and Carl Hagen. It was then moved by Councilmember Clerici, and seconded by Councilmember Thomas that the City Council adopt a Resolution of Intention to initiate an amendment to the City of Placerville’s Zoning Map and the City of Placerville General Plan Land Use Map, to re-designate and rezone two parcels with an estimated combined area of 3.2 acres to the High Density Residential Land Use Designation and R-5, High Density Zone District, for property generally located on Green Valley Road at the intersection with Mallard Lane to implement General Plan 2013-2021 Housing Element Program 3. The motion was passed by the following vote:

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

12.3 Adopt a Resolution Approving an Equipment Lease–Purchase Agreement with the Holman Capital Corporation in the Amount of \$706,518, Equipment Schedule to Equipment Lease-Purchase Agreement, Notice and Acknowledgment of Sale of Rental Payments and Assignment of Lease Agreement and Escrow Agreement, Insurance Certification, Essential Use Certificate, Incumbency Certificate, Post-Issuance Tax Compliance Procedures, and Escrow Agreement, Closing Memorandum, and Authorize the City Manager and Director of Finance to Execute the Same (Mr. Warren)

Resolution No. 8280

The Director of Finance presented an overview of the equipment lease-purchase agreement and responded to Council questions. Public comment was received from Sue Rodman and Carl Hagen. Following Council discussion, it was moved by Councilmember Thomas and seconded by Councilmember Clerici that the City Council adopt a Resolution Approving an Equipment Lease-Purchase Agreement with the Holman Capital Corporation in the Amount of \$706,518, Equipment Schedule to Equipment Lease-Purchase Agreement, Notice and Acknowledgment of Sale of Rental Payments and Assignment of Lease Agreement and Escrow Agreement, Insurance Certification, Essential Use Certificate, Incumbency Certificate, Post-Issuance Tax Compliance Procedures, and Escrow Agreement, Closing Memorandum, and Authorize the City Manager and Director of Finance to Execute the Same. 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 – Mayor Borelli noted that Councilmember Wilkins had been elected Chairperson of the EDCTA.
- El Dorado County Transportation Commission – Mayor Borelli noted that Councilmember Thomas had been elected Chairperson of the EDCTC. Councilmember Clerici reported that he had attended his first meeting and new board member training.
- LAFCO – Councilmember Clerici attended the LAFCO meeting as Councilmember Patton’s Alternate and participated in a new Board Member orientation.
- SACOG – Councilmember Clerici reported that he had recently attended his first meeting and orientation.
- SEDCorp. – Mayor Borelli reported that SEDCorp was undergoing some organizational changes and that she would report the results at a future Council meeting.

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

15.1 Project Status Report on the Western Placerville Interchanges (Mr. Rivas)

City Engineer Neves summarized the multi-phase project and the City's role in the Western Placerville Interchanges on Highway 50. Public comment was received from Mike Kobus, Carl Hagen and Marian Washburn.

15.2 Oral Report on the Main Street Rehabilitation Project Bid Opening Earlier This Day (Ms. Neves)

City Engineer Neves presented the City Council a bid results summary and indicated that the apparent low responsible, responsive bidder was Vinciguerra, based in Sutter Creek. She reported that she would be checking references for Vinciguerra and noted that the bid award would be on the February 24, 2015 City Council meeting.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on February 24, 2015 include: Old City Hall Study, CABY Agreement, Pardi/Big Cut Domenichelli Agreement, Main Street Rehabilitation Project Contract Award, Main Street Rehabilitation Project Contract Amendment, Mid Year Budget Report, Police Department Roof Project, and Northern California Self Insurance Fund (NCCSIF) Alternate Resolution.

17. ADJOURNMENT at 7:30 P.M.

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

Susan Zito, MMC
City Clerk