

**CITY OF PLACERVILLE  
CITY COUNCIL**

**MINUTES**

Regular City Council Meeting

**January 27, 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 P.M. CLOSED SESSION**

Govt. Code § 54956.9 Conference with Legal Counsel: One Case, Workers' Compensation Claim NCWA – 548316, Brody Jordan

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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 *The Mayor invited the public to apply for the various citizen committees during the current recruitment period which will end on February 6, 2015. Information and application forms are available on the City website: [www.cityofplacerville.org](http://www.cityofplacerville.org) and in the Office of the City Clerk at City Hall.*

3.2 *Dennis Thomas addressed the Council regarding the recent passing of Jerry Bennett, former City Councilmember, City Planning Commissioner, and owner of Robinson's Pharmacy for many years. Mr. Thomas gave examples of Mr. Bennett's generosity to this community and noted that his funeral would be held on Saturday,*

January 31<sup>st</sup> at the Latter Day Saints Church on Cedar Ravine. Mayor Borelli asked the audience to share in a moment of silence in memory of Jerry Bennett and noted that this meeting would be adjourned in Jerry's memory and that the City Clerk would send a letter of condolence, on behalf of the City, to Jerry's family.

- 3.3 Mayor Borelli invited the public to a community workshop on the Regional Transportation Plan (RTP) for 2015-2035, at the El Dorado County Fairgrounds, Marshall Room, on Wednesday, February 4, 2015 from 5:00 P.M. to 7:00 P.M. More information is available on the El Dorado County Transportation Commission website. [www.edctc.org](http://www.edctc.org)

**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**

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, 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**

*Two letters were received by the City Clerk following the publication of the agenda, one regarding Item 12.1 and one regarding Item 12.2. Copies were distributed to the City Council prior to the start of this evening's meeting.*

## **7.2 Oral Communication**

*Sue and Hollis Henderson reported to the Council on the success of the annual Toys for Tots holiday toy drive. This year's program collected over 18,000 toys and serviced 3,600 children. The Henderson's were thanked by the Council for their organization of this annual event.*

## **8. CONSENT CALENDAR**

**NOTE:** All matters listed under the Consent Calendar are considered routine and will be enacted by one motion by roll call vote unless any member of the Council wishes to remove an item for discussion. The reading of the full text of all Resolutions will be waived unless a Councilmember requests otherwise.

### **8.1 Minutes of the Regular City Council Meeting of January 13, 2015 (Ms. Zito)**

*Approved the Minutes of the regularly scheduled Council meeting of January 13, 2015 with the modification of the sequence of when a motion occurred on Item 11.1, Public Hearing on Boys & Girls Club Appeal, requested by Vice-Mayor Patton.*

### **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 an Agreement Between the City of Placerville and the Gold Bug Park Development Committee and Authorize the City Manager to Sign Said Agreement (Mr. Morris)**

**Resolution No. 8272**

*Adopted a Resolution approving an agreement between the City of Placerville and the Gold Bug Park Development Committee and authorize the City Manager to sign said agreement.*

*It was then moved by Vice-Mayor Patton and seconded by Councilmember Thomas 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**

*No items were pulled from the Consent Calendar.*

**10. ORDINANCES**

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

*The Director of Development Services presented an overview of this issue and staff responded to Council questions. Public comment was received from Sue Rodman. Vice-Mayor Patton introduced an Ordinance amending Title 9, Chapter 3, Section 8 of the Placerville Municipal Code modifying parking restrictions on Pacific Street. It was then moved by Vice-Mayor Patton 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: None  
ABSTAIN: None

**11. PUBLIC HEARINGS – None Scheduled**

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

### **12.1 Review Proposed Guidelines for a Blue Ribbon Committee to Develop Options for Future Development of the Historic Placerville Courthouse (Mr. Morris)**

*The City Manager summarized the composition of the Blue Ribbon Committee and responded to Council questions. Public comment was received from Fred Delmer and Sue Thomas. Vice-Mayor Patton requested that the under the Committee composition, the four (4) Placerville business owners should read, "At least one from the Placerville Downtown Association". It was then moved by Vice-Mayor Patton and seconded by Councilmember Thomas that the City Council approve the scope and clarified makeup of the Committee, and direct staff to move forward with a recruitment process in coordination with El Dorado County. The motion was passed by the following vote:*

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

### **12.2 Direct Staff to Proceed with the Design for Clay Street Realignment and Bridge Replacement Project as a Four-Way Stop-Controlled Intersection at Main Street/Cedar Ravine/Clay Street (Mr. Rivas)**

*City Engineer, Rebecca Neves, and Director of Development Services, Pierre Rivas, presented an overview of the proposed project alternatives and responded to Council questions. Public comment was received from Judy Davis, Sue Rodman, Sue Taylor, Mike Kobus, James Stewart, Jackie Neau, John Cochran, Marian Washburn, Carl Hagen, and Steve Neau. Following Council discussion, it was moved by Councilmember Wilkins and seconded by Councilmember Thomas that the City Council direct staff to proceed with the design concept of a four-way, stop-controlled intersection which addresses bridge replacement, function, pedestrian access, and driver safety at Main Street/Cedar Ravine/Clay Street. The motion was passed by the following vote:*

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

**12.3 Adopt a Resolution Accepting Grant Funding from the Northern California Cities Self Insurance Fund (NCCSIF) in the Amount of \$1,515 to be applied to the Research, Testing, and Purchasing of Body Worn Cameras for Uniformed Patrol Officers (Chief Heller)**

**Resolution No. 8273**

*The Chief of Police presented an overview of the grant. Public comment was received from Sue Rodman and Kirk Smith. Following Council discussion, it was moved by Vice-Mayor Patton and seconded by Councilmember Thomas that the City Council adopt a Resolution accepting grant funding from the Northern California Cities Self Insurance Fund (NCCSIF) in the amount of \$1,515.00 to be applied to the research, testing and purchasing of body worn cameras for uniformed patrol officers.*

*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 Approving Marketing Efforts for the Main Street Revitalization Project (CIP #41412) in the Amount of \$23,000 and Authorize Staff to Proceed and Approving a \$12,075 Budget Appropriation from the Water Enterprise Fund Contingency for Unforeseen Expenditures for the Said Project and Approving a \$920 Budget Appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the said Project, and Approving \$10,005 Budget Appropriation from the Economic Development Grant Fund for the Said Project (Mr. Morris)**

**Resolution No. 8274**

*The City Manager presented an overview of the issue and invited Lisa Crummett, representing the Placerville Downtown Association, to comment on this proposal. Public comment was received from Sue Rodman. Following Council discussion and response from staff and Ms. Crummett regarding Council questions, it was moved by Vice-Mayor Patton and seconded by Councilmember Clerici that the City Council adopt a Resolution for the following action:*

1. *Approving marketing efforts for the Main Street Revitalization Project (CIP #41412) in the amount of \$23,000 and authorize staff to proceed; and*
2. *Approving a \$12,075 budget appropriation from the Water Enterprise Fund Contingency fro Unforeseen Expenditures for the said project; and*
3. *Approving a \$920 budget appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the said project; and*
4. *Approving \$10,005 budget appropriation from the Economic Development Grant Fund for the said project.*

*The motion was passed by the following vote:*

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

**12.5 Adopt a Resolution Authorizing the Director of Community Services to Seek Construction Bids for the Police Department Roof Repair Project (CIP # 41501) and Approving a \$67,117 Budget Appropriation from the General Fund Contingency for Unforeseen Expenditures for the Said Project and Approving an \$883 Budget Appropriation from the General Liability Fund for the Said Project (Mr. Youel)**

**Resolution No. 8275**

*The Director of Community Services presented some photographs of the roof damage and the leakage issues affecting the office area of the Police Department. Public comment was received from Jim Connorly. Following Council discussion, it was moved by Vice-Mayor Patton and seconded by Councilmember Wilkins that the City Council adopt a Resolution for the following action:*

1. *Authorizing the Director of Community Services to seek construction bids for the Police Department Roof Repair Project (CIP #41501) and;*
2. *Approving a \$67,117 budget appropriation from the General Fund Contingency for Unforeseen Expenditures for the said project, and;*
3. *Approving an \$883 budget appropriation from the General Liability Fund for the said project.*

4. *Direct staff to explore alternative design solutions to the overlapping roofs between the Fire Department Engine Bay and the Police Department.*

*The motion was passed by the following vote:*

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

**12.6 Adopt a Resolution Authorizing the Director of Community Services to Seek Construction Bids for the Aquatics Center Repairs Project (CIP #41509) and Approving a Budget Appropriation in an Amount of \$41,290 from the Reserve for Economic Uncertainties for the Said Project (Mr. Youel)**

**Resolution No. 8276**

*The Director of Community Services presented photographs of the deterioration of some areas of the pool deck, the play structures, and the internal pipe works and explained the nature of the corrosion due to chlorinated water. Public comment was received from Sue Rodman and Jim Connolly. Following Council discussion, it was moved by Councilmember Thomas and seconded by Councilmember Wilkins that the City Council adopt a Resolution for the following action:*

1. *Authorizing the Director of Community Services to Seek Construction Bids for the Aquatics Center Repairs Project (CIP# 41509); and*
2. *Approving a budget appropriation in an amount of \$41,290 from the Reserve for Economic Uncertainties for the said project.*

*The motion was passed by the following vote:*

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

**12.7 Acknowledge and File the Mayor's Appointments of Councilmembers to Other Agency Committees, Commissions and Boards (Ms. Zito)**

*The City Clerk summarized the Mayoral appointment process and responded to Council questions. Councilmember Wilkins requested that Councilmember Clerici switch the appointments of Alternates with her so that she could be the Alternate to SEDCorp. and that Councilmember Clerici would become the Alternate to LAFCO. By consensus of the Council, the Mayor's appointments were acknowledged and filed. Staff will notify the various agencies of the new appointments.*

**12.8 Adopt a Resolution Awarding a Contract to HVS Consulting & Valuation to Perform a Hotel Feasibility Study Project (CIP #41510) and Authorize the City Manager to Negotiate and Sign the Final Contract and Approving a \$12,500 Budget Appropriation from the Economic Development Grant Fund for the Said Project (Mr. Morris)**

**Resolution No. 8277**

*The City Manager presented an overview of the various proposals that were submitted to conduct the Hotel Feasibility Study Project and responded to Council questions. Placerville Economic Advisory Committee (PEAC) member Debbie Miller also 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. Award a contract to HVS Consulting and Valuation to perform a Hotel Feasibility Study Project (CIP #41510); and*
- 2. Authorize the City Manager to negotiate and sign the final contract; and*
- 3. Approve a \$12,500 budget appropriation from the Economic Development Grant Fund for the said project.*
- 4. Direct staff to seek a monetary contribution from the El Dorado County Chamber of Commerce toward this study.*

*The motion was passed by the following vote:*

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

**13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS**

- El Dorado County Transit Authority –Councilmember Wilkins noted that the Transit Offices remodel project had been completed. Mayor Borelli noted that there would be a grand opening celebration in the near future.
- El Dorado County Transportation Commission – No report.
- LAFCO – Councilmember Patton – No report.
- SACOG – Councilmember Clerici will attend his first meeting on Thursday, January 29, 2015.
- SEDCorp. – Mayor Borelli – No report.

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

*Mayor Borelli requested a report on the “ground rules” for Councilmembers who may attend Gold Bug Park Development Committee meetings or the World Gold Panning Championships Committee.*

**15. CITY MANAGER AND STAFF REPORTS**

*No staff reports were noted.*

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled City Council meeting on February 10, 2015 include: the Second Reading of an Ordinance related to parking on Pacific Street, a Western Placerville Interchanges Phase 2 Cooperative Agreement, an agreement with Dokken Engineering, a CABY (Consumnes, American, Bear and Yuba Rivers) agreement, the capital lease program, and the annual crime statistics. Vice-Mayor Patton requested that prior to hearing the Western Placerville Interchange items, a status report on the project be provided to Council. It was agreed by consensus of the Council to have the status report on the next meeting agenda and to bring back the two Western Placerville Interchange items at a subsequent meeting.*

**17. ADJOURNMENT at 8:35 P.M.**

The next Regular Council meeting will be held on February 10, 2015, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC  
City Clerk