

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

January 13, 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 §54957.6 Conference with Labor Negotiator Patrick Clark,
Employee Organization: Placerville Police Officers'
Association (PPOA)

6:00 P.M. OPEN SESSION

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG

The Vice-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 Introduction of New Police Officer Bruno Gotzmer (Chief Heller)

The Chief introduced new Police Officer Bruno Gotzmer. The Council welcomed Officer Gotzmer to the City of Placerville.

The Chief introduced Mila Carazco as the new SHIELD volunteer and summarized her work education and previous career in the diplomatic corp.

3.2 Police Department Strategic Plan Power Point Presentation (Chief Heller)

The Chief of Police presented a brief Power Point presentation on the developing Strategic Plan for the Police Department.

3.3 City Committee, Commission and Board Recruitments (Ms. Zito)

The City Clerk reported that the recruitment period for all City Committee, Commission and Board vacancies has opened. Interested individuals may view the various openings and access the application form on the City's website or pick up an application in the Office of the City Clerk. The filing period for applications ends Friday, February 6th at 3:00 P.M.

3.4 Report on Recent Freezing Conditions on the Placerville Drive/Main Street Connector Road (Mr. Youel)

The Director of Development Services thanked the local CalTrans Maintenance Supervisor, Ed Ingram, for CalTrans' assistance in de-icing the Placerville Drive/Main Street connector road with a new de-icing product, as well as several other local projects that CalTrans crews have been of assistance to City staff, including loaning of safety cones for the Police Department's recent DUI Checkpoint program.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney reported that in Closed Session the City Council approved a tentative agreement with the Placerville Police Officers' Association (PPOA) for a two-year agreement for Fiscal Years 2015/ 16 and 2016/2017. A copy of the final agreement will be approved in open session by the City Council at a future Council meeting.

5. ADOPTION OF AGENDA

It was moved by Councilmember Patton 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/ABSTAIN: None

6. CEREMONIAL MATTERS

6.1 Motion for the City Council to Adjourn the Meeting Sine-Die, and Appoint the City Manager as Temporary Chairperson

It was moved by Councilmember Thomas and seconded by Councilmember Clerici that the City Council adjourn the meeting Sine-Die and appoint the City Manager as Temporary Chairperson. The motion was passed unanimously by voice vote. The City Manager called the meeting back to order and requested nominations from the Council for the election of Mayor. Councilmember Thomas nominated Vice-Mayor Borelli as Mayor. It was seconded by Councilmember Wilkins. No other nominations were forthcoming. The motion was passed unanimously by voice vote.

6.2 The Mayor Calls for Nominations for Vice-Mayor

Mayor Borelli called for a motion and a second to nominate candidate(s) within the Council for the position of Vice-Mayor. It was moved by Councilmember Thomas and seconded by Mayor Borelli to nominate Councilmember Patton as Vice-Mayor. No other nominations were forthcoming. The motion was passed unanimously by voice vote of the Council.

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

A letter of thanks had been received from Michael Drobesch, commending the City for the creation of a right turn lane on Pacific Street at the intersection of Cedar Ravine.

7.2 Oral Communication

Public comment was received from Kathi Lishman regarding campaign signs.

8. CONSENT CALENDAR

NOTE: All matters listed under the Consent Calendar are considered routine and are enacted by one motion by roll call vote.

8.1 Minutes of the Regular City Council Meeting of December 9, 2014 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of December 9, 2014.

8.2 Accounts Payable Registers (Mr. Warren)

Approved the Accounts Payable Register dated December 18, 2014 and January 6, 2015.

8.3 Payroll Registers (Mr. Warren)

Approved the Payroll Registers for Pay Periods 12 and 13.

8.4 Acknowledge and File the Measure J Financial Report for the Quarter Ended September 30, 2014 (Mr. Warren)

Acknowledged and filed the Measure J financial report for the quarter ended September 30, 2014.

8.5 Adopt a Resolution Waiving the 60-Day Notification Requirements as Allowed in Government Code § 25351 (Ms. Zito)

Resolution No. 8269

Adopted a Resolution waiving the 60-day notification requirements as allowed in Government Code § 25351.

8.6 Adopt a Resolution Approving the Memorandum of Understanding with the Placerville Police Officers' Association (PPOA), dated July 1, 2013 Through June 30, 2015, and Authorizing the Mayor, City Manager, the City's Labor Representative to Execute the Same (Mr. Warren)

Resolution No. 8270

Recommendation by the Director of Finance that the City Council adopt a Resolution approving a the Memorandum of Understanding with the Placerville Police Officers' Association and authorizing the Mayor, City Manager, and the City's labor representatives to execute the same.

It was moved by Councilmember Thomas and seconded by Councilmember Wilkins 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 – None Scheduled

11. PUBLIC HEARINGS

11.1 Consider an Appeal by Sean McCartney, Western Slope Boys & Girls Club , to Revise Condition of Approval No. 3 and to Overturn Conditions of Approval Nos. 11 and 28 as Adopted by the Planning Commission's September 2, 2014 Approval of the Western Slope Boys & Girls Club Project (Conditional Use Permit 2014-01, Site Plan Review 2014-01, and Environmental Assessment 2014-03); Located at 2840 Mallard Lane (Assessor's Parcel Numbers 325-120-13 & 325-120-81 (Mr. Rivas)

The Mayor opened the Public Hearing and received comment from Sean McCartney, Sue Rodman, Sherrie Begnell, Evelyn Veerkamp, Todd White and Carl Hagen. City Engineer Neves, City Manager Morris and Development Services Director Rivas responded to questions raised by the speakers. It was moved by Councilmember Thomas and seconded by Councilmember Wilkins revise Conditions 3 and 28 as recommended in the staff report, and revise Condition 11 to decrease the Traffic Impact Mitigation (TIM) fees from

\$56,382.50 to \$15,000 to the Boys and Girls Club, with the remaining \$41,382.50 taken from the City's budget over a period of five (5) years. Following further Council discussion, and a request by Councilmember Wilkins to amend the motion to reduce the \$15,000 TIM fee to the Boys and Girls Club to zero, with the City taking the \$56,382.50 from the City's budget over a period of five (5) years. It was then moved by Councilmember Thomas and seconded by Councilmember Wilkins to revise Conditions 3 and 28 as recommended in the staff report, and revise Condition 11 to reduce the TIM fee to the applicant, the Boys and Girls Club, to zero, and for the City to take the \$56,382.50 TIM fee from the City's budget over the next five (5) years. The revised motion was passed by the following vote:

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

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Approving a Consulting Services Agreement Amendment No. 1 with REY Engineers, Inc. in an Amount Not to Exceed \$168,166 for Engineering and Construction Support Services for the Central Main Street Rehabilitation Project (CIP#41412) and Authorizing the City Manager to Execute Same and Authorizing City Staff to Release Phase 1 Construction Contract Documents for Public Bidding Whereas Additional Funding is Available and May be Appropriated at the Time of Award of the Construction Contract if Needed, and Review and Give Preliminary Approval of Funding for the Phase 2 Pavement Rehabilitation and Approval of the Phase 2 Conceptual Construction Budget for Said Project (Mr. Rivas)

Resolution No. 8271

The Council complimented REY Engineers, Inc., and Matt Boyer, for the recent public workshops. The City Engineer summarized the three phases of the proposed project and responded to Council questions. Public comment was received from Kirk Smith, Evelyn Veerkamp, Carl Hagen, and Sue Rodman. Following Council discussion, it was moved by Councilmember Patton and seconded

by Councilmember Clerici that the City Council take the following action:

1. Adopt a Resolution approving a Consulting Services Agreement, Amendment No. 1 with REY Engineers, Inc. in an Amount Not to Exceed \$168,166 for Engineering and Construction Support Services for the Central Main Street Rehabilitation Project (CIP #41412) and authorizing the City Manager to execute same; and
2. Authorizing City staff to release Phase 1 construction contract documents for public bidding whereas additional funding is available and may be appropriated at the time of award of the construction contract if needed; and
3. Review and give preliminary approval of funding for the Phase 2 pavement rehabilitation and approval of the Phase 2 conceptual construction budget for said project.

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

Due to holiday scheduling of other agency meetings, there were no City Council reports.

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

No items were requested.

15. CITY MANAGER AND STAFF REPORTS

15.1 Budget Calendar Oral Report (Mr. Warren)

Mr. Warren noted that three Budget Workshops were planned on the following dates: March 17, May 5 and May 19 (if needed).

15.2 Receive and File Quarterly Project Status Report (Mr. Morris)

The City Council complimented the City Manager on the Status Report and offered several suggestions for future quarterly reports. The report will also be posted on the City website. By consensus of the Council, the Report was acknowledged and filed.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on January 27, 2015 include: Clay Street funding, Pardi-Big Cut Roads, Gold Bug Park Development Agreement, WPI Phase II Co-Op Agreement, Dokken Agreement Park & Ride WPI, WPI Phase II/El Dorado County Transportation Commission Co-Op Agreement, and CABY Agreement.

17. ADJOURNMENT at 8:20 P.M.

The next Regular Council meeting will be held on January 27, 2015: 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, City Clerk, MMC