

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

November 11, 2014

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:00 P.M. Closed Session
6:00 P.M. Open Session

5:00 P.M. CLOSED SESSION

Govt. Code § 54957.6 Conference with Labor Negotiator: Patrick Clark, John Driscoll, Cleve Morris
Employee Organization: Placerville Police Officers' Association

Govt. Code § 54957 Public Employee Performance Evaluation – City Manager

6:00 P.M. OPEN SESSION

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

The Mayor called the meeting to order at 6:15 P.M. The Pledge of Allegiance to the Flag was recited.

2. ROLL CALL: Present: Borelli, Hagen, Patton, Thomas, Wilkins

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

Madolynn Morken, representing David Turch and Associates, presented an overview of the results of the November 4, 2014 federal congressional and senatorial elections and the change in leadership roles in Washington, D.C. She also spoke of possible grants available for historical restoration projects.

The Chief of Police introduced Commander Kay Iida, who will be starting in his new role at the City of Placerville on Monday, November 17, 2014.

Director of Development Services introduced City Engineer Rebecca Neves, and Associate Civil Engineer Katy Reiersen. Both Rebecca and Katy began work at the City over the last few weeks.

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 Vice-Mayor Borelli that the City Council adopt the Agenda as presented. The motion was passed by the following vote:

AYES: Borelli, Hagen, Patton, Thomas, Wilkins
NOES: None
ABSTAIN: None
ABSENT: 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.

7.1 Oral Communication

No oral comments were noted.

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 October 28, 2014 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of October 28, 2014.

8.2 Accounts Payable Register (Mr. Warren)

Approved the Accounts Payable Register.

8.3 Payroll Register (Mr. Warren)

Approved the Payroll Register.

8.4 Notification of the Media and Public of the Cancellation of the November 25, 2014 and December 23, 2014 Regularly Scheduled City Council meetings (Ms. Zito)

The public and media were notified of the cancellation of the regularly scheduled City Council meetings of November 25, 2014 and December 23, 2014.

8.5 Adopt a Resolution Approving a Consulting Services Agreement with NCE Consulting in an Amount Not to Exceed \$50,000 for Professional Services Associated with the Development of a Storm Drain Geographical Information System (GIS) Layer to the City's GIS, Phase II Project, and Authorizing the City Manager to Execute the Agreement (Mr. Rivas)

Resolution No. 8261

Recommendation by the Director of Development Services that the City Council adopt a Resolution for the following action:

- 1. Approving a Consulting Services Agreement with NCE Consulting in an amount not to exceed \$50,000 for professional services associated with the development of a Storm Drain Geographical Information System (GIS) layer to the City's GIS, Phase II Project (CIP # 40703), and authorizing the City Manager to execute the same; and*
- 2. Liquidating a \$25,000 budget appropriation from the Water Enterprise Fund for the said project; and*

3. *Liquidating a \$25,000 budget appropriation from the Sewer Enterprise Fund for the said project; and*
4. *Approving a \$50,000 budget appropriation from the Gas Tax Fund for the said project.*

8.6 Acknowledge and File the Quarterly Investment Report for the Period Ended September 30, 2014(Mr. Warren)

Recommendation by the Director of Finance that the City Council acknowledge and file the Quarterly Investments Report for the period ended September 30, 2014.

It was moved by Vice-Mayor Borelli and seconded by Councilmember Patton that the City Council approve the Consent Calendar as presented. The motion was passed by the following vote:

AYES: Borelli, Hagen, 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 The Boys & Girls Club Appeal Hearing Continuance to December 9, 2014 (CUP 2014-01 & SPR 2014-01)

This item was heard at the October 14, 2014 City Council meeting and originally continued to the October 28, 2014 meeting, and then continued to the November 11, 2014 meeting. It was moved by Councilmember Patton and seconded by Vice-Mayor Borelli that this item be continued to the December 9, 2014 regularly scheduled City Council meeting. The motion was passed by the following vote:

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

12. DISCUSSION/ACTION ITEMS

12.1 Authorize Staff to Release a Request for Proposals to Perform a Hotel Feasibility Study and Continue Efforts to Attract Partner Funding from Interested Stakeholders (Mr. Morris)

The City Manager summarized some new proposals that may cost significantly less than earlier proposals and noted that the he had spoken to several stake holders requesting financial participation in the feasibility study. Following Council comments, it was moved by Councilmember Thomas and seconded by Vice-Mayor Borelli that the City Council authorize staff to release a request for proposals to perform a Hotel Feasibility Study and continue efforts to attract partner funding from interested stakeholders. The motion was passed by the following vote:

AYES: Borelli, Hagen, 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: Vice-Mayor Borelli noted that a grand re-opening is planned for the El Dorado Transit offices following a remodeling.
- El Dorado County Transportation Commission (EDCTC)– Vice-Mayor Borelli, Mayor Hagen, and Councilmember Thomas: Councilmember Thomas noted that at the most recent EDCTC meeting, the \$1.3 million dollars of CMAQ monies earmarked for the Clay Street Realignment Project has been de-programmed and returned to the EDCTC. Councilmember Thomas also noted that she and Vice-Mayor Borelli had attended a recent meeting regarding the Environmental Impact Report (EIR) on the closure of the historic Courthouse on Main Street.
- SACOG – Mayor Hagen: Mayor Hagen commented on the recent Town Hall Roundtable on the 2035 Transportation Plan, held on November 5th at the El Dorado County Fairgrounds.

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

No items were noted.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on December 9, 2014, include: Boys & Girls Club Appeal, certification of ballots from the November 4, 2014 election, Oath of Office to three Councilmembers, recognition of employee service anniversaries, COPS Grant, Clay Street funding, and closure of City offices on December 26, 2014.

17. ADJOURNMENT @ 7:00 P.M.

The next Regular Council meeting will be held on December 9, 2014,
5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk