

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

October 28, 2014

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, John Driscoll, Cleve Morris
Employee Organization: Placerville Police Officers' Association

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. Boy Scout David Garrett led the audience in the Pledge of Allegiance to the Flag.

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

3. CEREMONIAL MATTERS

3.1 Extra Mile Day Proclamation, Recognizing the Kiwanis Club of Placerville for Their Contributions to Duffey Park, and Specific Recognition to Kiwanis Club Past President Paul Zappettini

Mayor Hagen read the proclamation and presented it to Kiwanis Past President, Paul Zappettini.

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 Vice-Mayor Borelli and seconded by Councilmember Patton 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
ABSENT: None
ABSTAIN: None

6. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

6.1 Presentation to the City Council on “State of the Pavements” (Mr. Rivas)

Margot Yapp, P.E., representing Nichols Consulting Engineers (NCE), presented a PowerPoint summary of an update to the City’s Pavement Management System (CIP #41403).

6.2 Community Clean Up Day – November 1st at the Placerville Station on Mosquito Road – 8:00 a.m. to 1:30 p.m.

The Director of Community Services announced that this weekend’s event would be held rain or shine.

6.3 Halloween Spooktacular

The Director of Community Services invited the public to attend this Friday evening’s annual Halloween event in the historic Downtown. This event will be held rain or shine. The event will begin at 4:00 P.M. with trick or treaters visiting merchants and end at 6:00 P.M. Costume judging will take place beginning at 6:10 P.M. The annual carnival, held at Town Hall will be held from 4:00 to 6:00 P.M.

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 Mickey Kaiserman, Kris Payne, David Cole, Sue Taylor, Steve Calfee, and Jackie Neau.

8. CONSENT CALENDAR

8.1 Minutes of the Regular City Council Meeting of October 14, 2014 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of May 27, 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 Adopt a Resolution Approving the City of Placerville's Quality Assurance Program (QAP) (Mr. Rivas)

Resolution No. 8258

Adopted a Resolution approving the City of Placerville's Quality Assurance Program.

8.5 Adopt a Resolution Approving a Consulting Services Agreement Domenichelli & Associates, Inc., in an Amount Not to Exceed \$38,300.00 for Five Capital Improvement Projects (Mr. Rivas)

Resolution No. 8259

Adopted a Resolution for the following action:

1. *Approving a Consulting Services Agreement with Domenichelli & Associates, Inc., in an amount not to exceed \$38,300.00 for the following projects:*
 - A. *Cedar Ravine Road Pressure Regulating Station Replacement (CIP#41405) in an amount not to exceed \$7,020.00; and*
 - B. *Schnell School Road Pressure Regulating Station Relocation*

- (CIP # 41408) in an amount not to exceed \$11,525.00; and
- C. Sierra Tank Bypass (CIP #41404) in an amount not to exceed \$7,065.00; and
- D. Wiltse Road Pressure Relief Valve Replacement (CIP#41406) in an amount not to exceed \$6,345.00; and
- E. Ridge Court Water Pump Station Project (CIP #41407) in an amount not to exceed \$6,345.00; and

2. Authorizing the City Manager to execute said agreement.

8.6 Adopt a Resolution Approving a Vacation Cash Out Program Policy for All Non-Sworn Employees in the International Union of Operating Engineers Stationary Engineers, Local 39, Supervisory, Confidential, and Executive Management Units and Authorize City Staff to Implement the Program (Mr. Morris)

Resolution No. 8260

Adopted a Resolution approving a Vacation Cash Out Program Policy for all non-sworn employees in the International Union of Operating Engineers Stationary Engineers, Local 39, Supervisory, Confidential, and Executive Management units and authorize City staff to implement the program.

It was moved by Councilmember 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, 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

10.1 Waive the Second Reading of an Ordinance Entitled, An Ordinance Amending Provisions of Title 10: Zoning Ordinance of the City of Placerville Municipal Code to Allow for Employee Housing Within the City and Adopt Said Ordinance (Mr. Rivas)

Ordinance No. 1667

It was moved by Councilmember Thomas and seconded by Councilmember Patton that the City Council take the following action:

- 1. Waive the Second Reading of said Ordinance amending provisions of Title 10: Zoning Ordinance of the City of Placerville Municipal Code to allow for employee housing within the City; and*
- 2. Adopt said Ordinance.*

The motion was passed by the following vote:

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

10.2 Waive the Second Reading of an Ordinance Eliminating a Roundabout as an Alternative for the Cedar Ravine/Main Street/Clay Street Realignment Project and Adopt said Ordinance (Mr. Morris)

Public comment was received from Kris Payne, Marian Washburn, Cindy Savage, Stan Morris, Evelyn Veerkamp, Sue Taylor, Ben Butler, and Mickey Kaiserman. Following Council discussion it was moved by Councilmember Wilkins and seconded by Councilmember Thomas that the City Council take the following action:

- 1. Waive the Second Reading of said Ordinance amending Title 8 of the Placerville Municipal Code to add Chapter 17 (Roundabouts) Section 1, eliminating a Roundabout as an alternative for the Cedar Ravine/Main Street/Clay Street Realignment Project; and*
- 2. Adopt said Ordinance.*

The motion failed by the following vote:

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

The result of the tie vote results in a "no action" by the City Council.

11. PUBLIC HEARINGS

- 11.1 This Item was Continued from October 14, 2014, and will be continued to November 11, 2014: 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 and 325-120-81 (Mr. Rivas)**

This item was continued from the October 14, 2014 regularly scheduled Council meeting and will be heard at the November 11, 2014 regularly scheduled Council meeting.

12. DISCUSSION/ACTION ITEMS

- 12.1 Consider a Recommendation by the Placerville Economic Advisory Committee for the City to Release a Request for Proposals to Perform a Hotel Feasibility Study (Mr. Morris)**

Public comment was received from Placerville Economic Advisory Committee (PEAC) members Kris Payne and John Clerici. Following Council discussion, it was moved by Councilmember Thomas and seconded by Councilmember Patton that staff explore other funding options, and bring this item back for Council consideration at a later date.

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- LAFCO – Councilmember Patton reported that at the most recent LAFCO meeting, the Board evaluated the LAFCO Director, took action on the dissolution of the Latrobe Fire Department, incorporating them into the El Dorado Hills Fire Department
- SACOG – Mayor Hagen reported that at the most recent SACOG meeting, the Board heard presentations on the Capital Corridor and high speed rail.
- SEDCorp. – Vice-Mayor Borelli reported that SEDCorp. had received a presentation called “One Globe” on capital investment that she felt may be of interest to the City of Placerville.

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 Staff Response to Citizen Concerns

The Director of Finance responded to a letter presented to the Council by Sue Rodman at the October 14, 2014 City Council meeting.

15.2 Metropolitan Transportation Plan (MTP) Workshop

The Mayor invited the public to the MTP Workshop which will be held in at the El Dorado County Fairgrounds on November 5, 2014.

15.3 Main Street Reconstruction Workshop

A public workshop will be held at Town Hall on November 6, 2014 to discuss the Main Street reconstruction project.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on November 11, 2014 include: Boys & Girls Club appeal, GIS Storm drain, Investment Report, Measure J Report, a COPS Grant, a presentation by David Turch, the City Manager's annual evaluation, request to cancel the Council meetings of November 25th and December 23rd.

17. ADJOURNMENT at 8:30 P.M.

The next Regular Council meeting will be held on November 11, 2014, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk