

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

October 14, 2014

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
No Closed Session Scheduled
6:00 P.M. Open Session

NO CLOSED SESSION SCHEDULED

6:00 P.M. OPEN SESSION

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

The Mayor called the meeting to order at 6:05 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

3.1 “Scoop Off” Winning Charity Check Presentation (Chief Heller)

The Chief of Police introduced Officer Luke Gadow, who represented the City in a recent “scoop off” sponsored by Baskin Robbins Ice Cream during their grand re-opening event on Saturday, October 4th. Officer Gadow won a scoop off and was presented with a check for \$250 which was donated to the Community Resource Center (CRC). The grand re-opening event for Baskin-Robbins benefitted the Boys and Girls Club of Placerville and individual competitions held at the event benefitted local charities.

3.2 Police App Demonstration

Lieutenant Kim Nida presented an overview of the functions available on the free Placerville Police Department app, and encouraged the public to download the free app from Google or an app store.

3.3 Sacramento Area Council of Governments (SACOG) Public Workshop

The public is invited to attend a SACOG sponsored workshop entitled, "What Will Our Region Look Like in Twenty Years" at the El Dorado County Fairgrounds on Wednesday, November 5, 2014 from 4-8 P.M. Flyers for the event were located in the Council Chambers and were available to the public.

4. CLOSED SESSION REPORT – City Attorney Driscoll

No Closed Session was scheduled.

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
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. The Mayor reserves the right to limit the speaker's time to three minutes.

7.1 Written Communications

No written communications were noted.

7.2 Oral Communication

Public comment was received from Sue Cooper, Cyndy Savage, Bill Roby, Valerie Gayman, Sue Rodman, Evelyn Veerkamp, Jackie Neau, Marian Washburn, Mickey Kaiserman, David Price, and Steve Neau.

8. CONSENT CALENDAR

8.1 Minutes of the Regular City Council Meeting of September 23, 2014 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of September 23, 2014.

8.2 Accounts Payable Register (Mr. Warren)

Approved the Accounts Payable Register.

8.3 Payroll Registers (Mr. Warren)

Approved the Payroll Registers for Pay Periods 6 and 7.

8.4 Adopt a Resolution Approving the City's Investment Policy for Fiscal Year 2014/2015 as Presented (Mr. Warren)

Resolution No. 8251

Adopted a Resolution approving the City's Investment Policy for Fiscal Year 2014/2015.

8.5 Approve the City's Participation in the Central Valley Clean Water Association's Phase I Freshwater Mussels Special Project

Resolution No. 8252

Approved the City's participation in the Central Valley Clean Water Association's Phase I Freshwater Mussels Special Project.

8.6 Adopt a Resolution Authorizing the Release of Surplus Property to Bar None Auction for Sale in an Upcoming Online Auction, a Copy of Which Auction Contract and List of Surplus Property Are Attached to the Staff Report (Chief Heller)

Resolution No. 8253

Adopted a Resolution authorizing the release of surplus property to Bar None Auction for sale in an upcoming online auction, a copy of which auction contract and list of surplus property are attached to the staff report.

8.7 Adopt a Resolution Accepting Grant Funding from the State of California Office of Traffic Safety (OTS) for Selective Traffic Enforcement Program (STEP) in the Amount of \$80,000 (Chief Heller)

Resolution No. 8254

Adopted a Resolution accepting grant funding from the State of California Office of Traffic Safety (OTS) for Selective Traffic Enforcement Program (STEP) in the amount of \$80,000.

8.8 Adopt a Resolution Authorizing the City Engineer WPI Phase 1A Notice of Completion (continued from September 9, 2014)(Mr. Rivas)

Resolution No. 8255

Adopted a Resolution authorizing the City Engineer to execute a Notice of Completion for the Western Placerville Interchanges (WPI) Phase 1A Project (CIP #41301) and instructing the City Clerk to record said Notice with the El Dorado County Recorder's Office.

8.9 Adopt a Resolution Approving a Paving Contract with Doug Veerkamp General Engineering, Inc. in an Amount of \$9,800.00 to Remove and Replace Asphalt on Country Club Drive and Authorizing the Director of Community Services to Execute the Same (Mr. Youel)

Resolution No. 8256

Adopted a Resolution approving a Paving Contract with Doug Veerkamp General Engineering, Inc. in an amount of \$9,800.00 to remove and replace asphalt on Country Club Drive and authorizing the Director of Community Services to execute the same.

8.10 Adopt a Resolution Approving Amendment No. 1 to the Animal Related Services Agreement with the County of El Dorado (Agreement No. 098-01311) and Authorizing the Mayor to Execute the Same (Mr. Warren)

Resolution No. 8257

Adopted a Resolution approving Amendment No. 1 to the Animal Related Services Agreement with the County of El Dorado (Agreement No. 098-01311) and authorizing the Mayor to execute the same.

Public comment was received from Sue Rodman regarding Items 8.5, 8.7, and 8.9.

It was then moved by Councilmember Thomas and seconded by Vice-Mayor Borelli 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. ORDINANCES

9.1 First Reading of an Ordinance Eliminating a Roundabout as an Alternative for the Cedar Ravine/Main Street/Clay Street Realignment Project (Mr. Morris)

Public comment was received from Dennis Thomas, Cyndy Savage, Sue Rodman, Steve Neau, Marian Washburn, and Jackie Neau. Following Council discussion and clarification of the procedural process of Ordinance introduction, Councilmember Wilkins introduced an Ordinance of the City Council of the City of Placerville 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. It was then moved by Councilmember Wilkins and seconded by Councilmember Thomas that the City Council waive the First Reading of said Ordinance. The motion was passed by the following vote:

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

9.2 Introduce and Waive the First 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 (Mr. Rivas)

Staff summarized the issue and responded to Council questions. Brady McGuire addressed the Council regarding an Ordinance allowing for R-5 Multi-Family Residential Zoning that was adopted by the City Council on September 23, 2014. Following Council discussion, Councilmember Patton introduced an Ordinance amending Title 10: Zoning Ordinance of the City of Placerville Municipal Code to allow for employee housing. It was then moved by Councilmember Patton and seconded by Councilmember Thomas

that the City Council waive the First Reading of said Ordinance. The motion was passed by the following vote:

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

10. PUBLIC HEARINGS

10.1 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 and 325-120-81 (Mr. Rivas)

Mayor Hagen declared a conflict of interest due to the proximity of the location of the Boys & Girls Club to his commercial property and left the Council Chamber. Development Services Director Rivas presented the report to the Council. Vice-Mayor Borelli then invited the appellant's architect, Charlie Downs, to address the Council. Following Mr. Downs comments, public comment was received from Rob Barbot, Jim Carter, Sherrie Begnell, Joe Harn, Jim Archer, Gordon Vicini, Sean McCartney, and Susan Rodman. Following Council discussion and clarification from the City Attorney, it was moved by Councilmember Patton and seconded by Councilmember Thomas to direct staff to continue this item to October 28, 2014 at which time, the City Council would like to see the following items:

- 1. A modification of Condition of Approval No. 3, as listed in the staff recommendation; and*
- 2. Analyze the estimated number of new trips created to determine if a reduction of Traffic Impact Mitigation (TIM) fees found in Condition of Approval No. 11 would be appropriate and/or determine if a different methodology for determining the fees would be more appropriate ; and*
- 3. To remove a portion of Condition of Approval No. 28, the Street Frontage Improvement requirements eliminating or minimizing any improvements to Green Valley Road; and*
- 4. To bring back for Council consideration the Findings needed to accomplish the Council's intent in accomplishing Items 1-3.*

The motion was passed by the following vote:

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

11. DISCUSSION/ACTION ITEMS

11.1 Approve Guidelines and Application Form for Placerville Community Promotions Grant Program, Appoint a Council Committee to Review the Applications and Authorize Staff to Solicit Applications (Mr. Morris)

Mayor Hagen re-entered the Council Chamber. The City Manager summarized the guidelines and responded to Council questions. Councilmember Thomas suggested some revisions to the wording of the application form. Following Council discussion it was moved by Councilmember Patton and seconded by Vice-Mayor Borelli that the City Council approve Guidelines and Application Form for Placerville Community Promotions Grant Program as revised, appoint a Council Committee to review the applications and authorize staff to solicit applications, and to establish a funding mechanism for the City's Community Pride Committee to fund programs through the City's budget process. The motion was passed by the following vote:

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

12. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- El Dorado County Transit Authority – No report.
- El Dorado County Transportation Commission – Councilmember Thomas reported on the EDCTC's involvement with the "Bay to Tahoe Basin Recreation and Tourism Rural Roadway Impact Study", and Mayor Hagen noted that the EDCTC would be hosting a bike path opening adjacent to Northside School on October 15th at 9:00 A.M.
- LAFCO – Councilmember Patton – No report.
- SACOG – Mayor Hagen invited the public to the "What Will Our Region Look Like in Twenty Years" workshop on November 5th from 4-8 P.M. at the El Dorado County Fairgrounds, in the Marshall Building. He also reported that he had attended a SACOG 2035 Metropolitan Transportation Plan (MTP) meeting.

- SEDCorp. - Vice-Mayor Borelli reported that at a recent SEDCorp. meeting, the Board discussed organizational changes. Vice-Mayor Borelli also participated in the recent walk to school program with the local elementary schools and attended a World Gold Panning Championship meeting.

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

Councilmember Wilkins requested that an item allowing the installation of a right-turn only sign on Clay Street at Main Street. Following Council discussion, this item did not receive a concurrence by a majority of the Council.

Councilmember Patton requested that Resolution 8230 be brought back for reconsideration. After discussion and advice from the City Attorney it was determined that action could not be made by Councilmember Patton.

14. ITEMS PULLED FROM THE CONSENT CALENDAR

No items were pulled from the Consent Calendar.

15. CITY MANAGER AND STAFF REPORTS

15.1 Oral Report regarding Pavement Management Study (Mr. Morris)

The City Manager provided several projected slides indicating dollars needed to bring the pavement condition to an acceptable level and indicated that a full report to the City Council will be presented at a future Council meeting.

15.2 Oral Report Regarding Potential Conflict with November 11, 2014 Regularly Scheduled City Council Meeting (Ms. Zito)

The City Clerk noted that the first regularly scheduled meeting in November falls on November 11th, Veteran's Day, and a legal holiday. After Council discussion regarding whether to meet on that date or reschedule the Council meeting, the Council, by consensus agreed to meet on November 11th as scheduled.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on October 28, 2014 include: Extra Mile Day Proclamation, Hotel Feasibility Study, Second Reading of Employee Housing Ordinance, Second Reading of the Ordinance eliminating the Roundabout as an Alternative at Clay Street/ Main Street/ Cedar Ravine.

17. ADJOURNMENT at 9:45 P.M.

The next Regular Council meeting will be held on October 28, 2014,
5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk