

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

September 23, 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 6:10 P.M. The Mayor thanked the fire crews currently fighting the King Fire and thanked them for protecting our community. The Pledge of Allegiance to the Flag was recited.

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

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Priest Mine Tours on Labor Day Weekend

Beverly Desalvo, Chairperson of the Gold Bug Park Development Committee reported that the tours of the Priest Mine on the Labor Day weekend were very successful and the funds raised during this special event will go towards Gold Bug Park improvements.

3.2 Second Annual Blacksmith Shop Open House at Gold Bug Park, Sunday, October 5th, from 1:00 P.M. to 4:00 P.M. (Mr. Youel)

Chairperson of the Gold Bug Park Committee, Beverly DiSalvo invited the public to attend the second annual Blacksmith Shop Open House on Sunday, October 5th from 1:00 P.M. to 4:00 P.M. at Gold Bug Park.

3.3 Main Street Repaving Workshop, Thursday, September 25, 6:30 – 8:00 P.M. at Town Hall

The City Manager reported that a Main Street Repaving Workshop will be held at Town Hall on Thursday evening, September 25th, from 6:30 to 8:00 p.m. at Town Hall. Main Street property and business owners, as well as the general public, are invited to attend the workshop. He also noted that this would be the first of three planned workshops.

4. CLOSED SESSION REPORT – City Attorney Driscoll

No Closed Session was scheduled this evening.

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, Thomas, Wilkins
NOES: None
ABSENT: Patton
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

The City Manager reported that a letter from James L. Brunello, Attorney at Law, was received today and will be reviewed as part of item 9.2.

7.2 Oral Communication

Sue Rodman addressed the Council regarding Public Works crews recent use of weed eaters near the City Corporation Yard.

Barry Batchelor noted that his wife, Rita Batchelor, who was a part-time City employee at Gold Bug Park, had passed away in July. He thanked those that sent her get well wishes during her illness, and who sent condolences after her passing.

8. CONSENT CALENDAR

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

Approved the Minutes of the regularly scheduled Council meeting of September 9, 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 Acknowledge and File the Measure J Financial Report for the Quarter Ended June 30, 2014 (Mr. Warren)

Acknowledged and filed the Measure J Financial Report for the quarter ended June 30, 2014.

8.5 Adopt a Resolution Approving the Biennial Confirmation of the City of Placerville's Conflict of Interest Code (Ms. Zito)

Resolution No. 8245

Adopted a Resolution approving the Biennial confirmation of the City of Placerville's Conflict of Interest Code.

8.6 Adopt a Resolution Approving a Service Contract with Signature Tree Service in the Amount of \$35,670.00 to Perform Cemetery Tree Removal Project (CIP #41503) and Authorizing the Director of Community Services to Execute Same (Mr. Youel)

Resolution No. 8246

The City Council adopted a Resolution for the following action:

1. *Approving a Service Contract with Signature Tree Service in the amount of \$35,670.00 to perform the Cemetery Tree Removal project (CIP #41503); and*
2. *Authorizing the Director of Community Services to execute the same.*

8.7 Adopt a Resolution Approving a Service Contract with ABC Service in an Amount Not to Exceed \$50,000.00 to Jet, Vector, and Video Sewer Trunk Line and Laterals and Authorizing the Director of Community Services to Execute the Same (Mr. Youel)

Resolution No. 8247

Adopted a Resolution for the following action:

1. *Approving a Service Contract with ABC Service in an amount not to exceed \$50,000.00 to jet, Vector, and video sewer trunk line and laterals; and*
2. *Authorizing the Director of Community Services to execute the same.*

8.8 Adopt a Resolution Approving a Fee in the Amount of \$34.56 for Backflow Prevention Testing Service in Accordance Placerville Municipal Code Section 7-14-8D (Mr. Morris)

Pulled by Vice-Mayor Borelli and re-numbered as Item 14.1

8.9 Adopt a Resolution Awarding a Construction Contract to Breneman, Inc. for the El Dorado Trail Projects (Mr. Rivas)

Resolution No. 8249

Adopted a Resolution for the following action:

1. *Approving a Construction Contract to Breneman, Inc. for the El Dorado Trail Projects: Segment 1, Ray Lawyer Drive to Forni Road/ Main Street (CIP # 41204) (Fed. Project # 5015(022) in the amount of \$342,023.00; and Segment 2, Clay Street to Bedford Avenue (CIP # 41308) (Fed. Project # 5015(020) in the amount of \$114,326.25 for a total amount of \$456,349.25 subject to the El Dorado County Transportation Commission approval of an additional \$96,031.00 in funding; and*
2. *Authorizing the City Manager to execute the same; and*
3. *Approving a \$285,000.00 budget appropriation of Transportation Enhancements (TE) revenue for the El Dorado Trail – Ray Lawyer Drive to Main Street Project (CIP # 41204); and*

4. Approving a \$60,000 budget appropriation of Transportation Enhancement (TE) revenue for the El Dorado Trail – Clay Street to Bedford Avenue (CIP # 41308); and
5. Approving a \$86,843.00 budget appropriation in Transportation Development Act (TDA) Article 3 revenues for the El Dorado Trail Projects: Segment 1, Ray Lawyer Drive to Forni Road/Main Street (CIP # 41204); and
6. Approving a \$9,188 budget appropriation of Transportation Development Act (TDA) Article 3 revenues for the El Dorado Trail Projects: Segment 2, Clay Street to Bedford Avenue (CIP #41308); and
7. Approving a \$60,000 budget appropriation of Transportation Enhancement Activities (TEA) Exchange revenues for the El Dorado Trail Projects: Segment 2, Clay Street to Bedford Avenue (CIP #41308).

It was moved by Vice-Mayor Borelli 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, Hagen, Thomas, Wilkins
 NOES: None
 ABSENT: Patton
 ABSTAIN: None

9. ORDINANCES

9.1 Second Reading of an Ordinance Amending Provisions of Title 10: Zoning Ordinance of the Placerville Municipal Code to Allow for Single Room Occupancy Units and Facilities (Mr. Rivas)

Ordinance No. 1664

Staff summarized the Single Room Occupancy Units and Facilities. It was then moved by Councilmember Thomas and seconded by Councilmember Wilkins that the City Council take the following action:

1. Waive the Second Reading of an Ordinance amending Title 10, the Placerville Zoning Ordinance of the Placerville Municipal Code; and
2. Adopt said Ordinance.

The motion was passed by the following vote:

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

9.2 Second Reading of an Ordinance Amending Title 10: Zoning Ordinance of the Placerville Municipal Code to Allow for the Construction of Multi-Family Residential Structures and to Establish the Density of the R-5 (Multi-Family Residential Zone) Consistent with Requirements Under State Housing Law and the City of Placerville Housing Element and to Remove Single-Family Residential Uses from Permitted and Conditional Uses Within the R-5 Zone (Mr. Rivas)

Ordinance No. 1665

Public comments were received from Larry Parker and Susan Rodman. Following staff response to Council questions, it was moved by Mayor Hagen and seconded by Vice-Mayor Borelli that the City Council take the following action:

- 1. Waive the Second Reading of an Ordinance amending Title 10: Zoning Ordinance of the Municipal Code; and*
- 2. Adopt said Ordinance.*

The motion was passed by the following vote:

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

9.3 Second Reading of an Ordinance Amending Title 10: Zoning Ordinance of the Placerville Municipal Code to Allow for Supportive and Transitional Housing Within the City's Mixed-Use Zone Districts that Permit Residential Uses (Mr. Rivas)

Ordinance No. 1666

Staff summarized the previous Council action. It was then moved by Councilmember Thomas and seconded by Councilmember Wilkins that the City Council take the following action:

- 1. Waive the Second Reading of an Ordinance amending Title 10: Zoning Ordinance of the Municipal Code; and*
- 2. Adopt said Ordinance.*

The motion was passed by the following vote:

AYES: Borelli, Hagen, Thomas, Wilkins

NOES: None
ABSENT: Patton
ABSTAIN: None

10. PUBLIC HEARINGS – None Scheduled

11. DISCUSSION/ACTION ITEMS

11.1 Adopt a Resolution Rescinding Resolution No. 8197 Which Adopted a Job Description and Salary Range for a Community Services Superintendent Position and Adopting a Job Description and Salary Range for the Position of Public Works Operations Manager and Reclassifying the Community Services Superintendent Position as the Public Works Operations Manager (Mr. Morris)

Resolution No. 8250

The City Manager summarized past recruitment efforts and recommended that the City Council approve the change in job title and revision of job duties. It was then moved by Councilmember Thomas and seconded by Vice-Mayor Borelli that the City Council adopt a Resolution for the following action:

- 1. Rescinding Resolution No. 8197 which adopted a job description and salary range for a Community Services Superintendent position; and*
- 2. Adopting a job description and salary range for the position of Public Works Operations Manager; and*
- 3. Reclassifying the Community Services Superintendent position as the Public Works Operations Manager.*

The motion was passed by the following vote:

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

12. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- El Dorado County Transit Authority – No Report.
- El Dorado County Transportation Commission – No Report.
- LAFCO – No Report.
- SACOG – Mayor Hagen reported that no action related to Placerville had taken place at the most recent SACOG meeting.
- SEDCorp. – No report.

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

Councilmember Borelli requested information regarding the Pedestrian Study that was performed last year by UC Berkley.

14. ITEMS PULLED FROM THE CONSENT CALENDAR

14.1 Adopt a Resolution Approving a Fee in the Amount of \$34.56 for Backflow Prevention Testing Service in Accordance Placerville Municipal Code Section 7-14-8D (Mr. Morris)

Resolution No. 8248

Following clarification by staff and discussion by the City Council, it was moved by Vice-Mayor Borelli and seconded by Councilmember Thomas that the City Council adopt Resolution approving a fee in the amount of \$34.56 for Backflow Prevention Testing service in accordance with Placerville Municipal Code Section 7-14-8D. The motion was passed by the following vote:

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

15. CITY MANAGER AND STAFF REPORTS

The Director of Development Services reported that he had made contact with CalTrans regarding Council's request to question the width of the lane delineator indentations on the Highway 50 roadway, adjacent to the Ray Lawyer Drive westbound on-ramp/merge lane. Mr. Rivas reported that CalTrans confirmed that the width of the road indentations we according to CalTrans standards.

The Director of Development Services also introduced Lynne Hunter, Administrative Secretary for the Development Services Department and welcomed her to the City.

Councilmember Thomas asked staff about the start time of the League of Women Voters Candidate Forum to be held on October 10th at Town Hall.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on October 14, 2014 include: Zoning Ordinance for employee housing, OTS Grant Acceptance, Storm Drain GIS, Broadway pedestrian improvements award of bid, and the investment policy.

17. ADJOURNMENT at 7:20 P.M.

The next Regular Council meeting will be held on October 14, 2014, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk