

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

September 9, 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 6:08 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 *Councilmember Patton announced the annual Kacie's Ride for Hope, will be held this Saturday, September 13th, in memory of Kacie, a victim of domestic violence.*

4. CLOSED SESSION REPORT – No Closed Session

5. ADOPTION OF AGENDA

It was moved by Councilmember Thomas and seconded by Councilmember Patton to 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

6.1 A Proclamation Declaring September 17 through September 23, 2014 as Constitution Week in the City of Placerville

The Mayor noted that the Proclamation would be read at a public event, commemorating Constitution Week on September 17th at the Placerville Main Library.

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.

7.1 Written Communications

The City Manager noted that a letter had been distributed to the Council prior to the beginning of this evening's meeting from Mr. Kirk Smith.

7.2 Oral Communication

Ryan Hughes, representing Hangtown Hunger Walk, invited the public to this year's event on Sunday, October 26th.

Al Bulf, spoke on behalf of the Ancient Order of Druids regarding the Druid Monument.

Kirk Smith addressed the Council regarding a letter he had distributed prior to this evening's meeting.

Evelyn Veerkamp addressed the Council regarding questions related to The Brown Act.

Kathi Lishman addressed the Council regarding recent negative comments made about the Council in general, and Councilmember Thomas in particular, and stated her support of the Council and Councilmember Thomas.

8. CONSENT CALENDAR

8.1 Minutes of the Regular City Council Meeting of August 26, 2014 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of August 26, 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 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 (Mr. Rivas)

This item was pulled by consensus of the Council to request that staff contact CalTrans regarding the size of the divots used to counter-sink the reflective markers on the area of Highway 50 adjacent to the new Ray Laywer Drive westbound on-ramp. This item will be continued to the next regularly scheduled Council meeting on September 23rd to allow staff time to contact CalTrans and inquire if the divots could be re-set prior to the Council approving a Notice of Completion.

8.5 Adopt a Resolution Authorizing the City Manager to Enter into a Utility Relocation Agreement with PG&E in an Amount of \$31,162.41 for Relocation of Existing Electric Facilities Required as Part of the Western Placerville Interchanges Phase 1B Project (CIP #41413) and Authorizing the City Manager and Development Services Director to Execute a Utility Relocation Agreement Between the City of Placerville on Behalf of the State of California and the City of Placerville for Adjusting Sewer Manholes to Grade as Part of the Western Placerville Interchanges Phase 1B Project (CIP #41413) (Mr. Rivas)

Resolution No. 8243

Adopted a Resolution for the following action:

1. *Authorizing the City Manager to enter into a Utility Relocation Agreement with PG&E in an amount of \$31,162.41 for relocation of existing electric facilities required as part of the Western Placerville Interchanges (WPI) Phase 1B Project (CIP #41313); and*
2. *Authorizing the City Manager and the Director of Development Services to execute a Utility Relocation Agreement between the City of Placerville on behalf of the State of California and the City of Placerville for adjusting sewer manholes to grade as part of the Western Placerville Interchanges Phase 1B Project (CIP #41313)*

8.6 Adopt a Resolution Authorizing the City Engineer to Execute a Notice of Completion for the Combellack Road Widening and Resurfacing Project (CIP #40914) and Instructing the City Clerk to Record Said Notice with the El Dorado County Recorder's Office and Authorizing the City Manager to Execute Change Order No. 1 with Martin Brothers Construction in the Amount of \$10,781.00, and Authorizing the Director of Finance to Release All Remaining Retention Being Held for Construction Security, Thirty (30) Days After the Date of Notice of Completion Recordation (Mr. Rivas)

Resolution No. 8244

Adopted a Resolution for the following action:

1. *Authorizing the City Engineer to execute a Notice of Completion for the Combellack Road Widening and Resurfacing Project (CIP #40914) and instructing the City Clerk to record said Notice of Completion with the El Dorado County Recorder's Office; and*
2. *Authorizing the City Manager to execute Change Order No. 1 with Martin Brothers Construction in the amount of \$10,781.00; and*
3. *Authorizing the Director of Finance to release all remaining retention being held for construction security, thirty (30) days after the date of Notice of Completion recordation.*

Public comment was received from Kirk Smith, Sue Rodman, and Michael Drobesh. Following public comment, it was moved by Vice-Mayor Borelli and seconded by Councilmember Wilkins that the City Council approve the Consent Calendar, as modified, with Item 8.4 continued to September 23rd and Councilmember Patton abstaining on Item 8.1. The motion was passed by the following vote:

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

9. PUBLIC HEARINGS

9.1 **Introduce and Waive the First Reading of an Ordinance Entitled, “An Ordinance Amending Provisions of Title 10: Zoning Ordinance of the Placerville Municipal Code to Allow for Employee Housing in the City” (Mr. Rivas)**

The Director of Development Services summarized the amendments and responded to Council questions. Public comment was received from Kathi Lishman, Dennis Thomas, Sue Rodman, and Michael Drobesch. It was then moved by Councilmember Thomas and seconded by Councilmember Wilkins that this item be revised and continued to October 14, 2014 for City Council action. The motion was passed by the following vote:

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

9.2 **Introduce and Waive the First Reading of an Ordinance Entitled, “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)**

The Director of Development Services summarized the Planning Commission action on this item and responded to Council questions. Following Council discussion, Councilmember Thomas introduced the Ordinance entitled “An Ordinance amending Provisions of the Title 10: Zoning Ordinance of the Placerville Municipal Code to allow for Single Room Occupancy (SRO) units and facilities”, and recommended that Item F1, “Management”, be revised to reduce the number of units from 25 to 15 and to read, “an SRO Facility with 15 or more units shall provide on-site management. An SRO Facility with less than 15 units shall provide a management office on-site. It then moved by Councilmember Thomas and seconded by Councilmember Wilkins that the City Council waive 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

9.3 Introduce and Waive the First Reading of an Ordinance Entitled, “An Ordinance Amending Provisions of 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)

The Director of Development Services summarized this issue and responded to Council questions. Public comment was received from Sue Rodman. Following Council discussion, Vice-Mayor Borelli introduce an Ordinance entitled “An Ordinance amending provisions of 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 with revisions. It was then moved by Vice-Mayor Borelli 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

9.4 Introduce and Waive the First Reading of an Ordinance entitled, “An Ordinance of the City of Placerville Announcing Findings and Adopting Amendments to Title 10 (Zoning) of the Municipal Code to Clarify the Zone Districts Subject to Site Plan Review for the Construction of Multi-Family Residential Structures and to Establish the Density of the R-5 (Multi-Family Residential Zone) Consistent with the 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)

The Director of Development Services summarized the proposed amendments and responded to Council questions. Public comment was received from Sue Rodman, James McQuire, Evelyn Veerkamp, Michael Drobesh, Jennifer Nixon and Larry Parker. Following Council discussion, Mayor Hagen introduced an Ordinance entitled, “An Ordinance of the City of Placerville announcing findings and adopting amendments to Title 10 (Zoning) of the Municipal Code to clarify the zone districts subject to Site Plan Review 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. It was then moved by Councilmember Hagen and seconded by Councilmember Thomas to waive the First Reading of said Ordinance. The motion was passed by the following vote:

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

10. ORDINANCES

The four Ordinances above were itemized under Public Hearings.

11. DISCUSSION/ACTION ITEMS

11.1 Direct Staff to Coordinate with El Dorado County to form a “Blue Ribbon Committee” of City and County Stakeholders to Explore Potential Reuses for the Main Street Courthouse Once the Court Function is Relocated, and in Conjunction with El Dorado County, Develop the Proposed Structure of Said Committee, the Goals and Mission of the Committee, the Schedule for Meetings, and the Schedule for Community Outreach Meetings, and Advertise Within the Community to Solicit Willing Volunteer Candidates for Membership of Said Committee, and Return to the Council with the Proposed Committee Structure, Mission, and List of Nominees for Committee Membership for Council Consideration (Mr. Morris)

The City Manager summarized the many years of discussion regarding the State’s intent to relocate a Superior Courthouse from the historic Main Street Courthouse site. The current plans show the new courthouse opening in 2019 and therefore the historic Main Street Courthouse functions would be vacated at that time. Public comment was received from Stan Morris and Kirk Smith. Following Council discussion, it was moved by Vice-Mayor Borelli and seconded by Councilmember Thomas that the City Council take the following action:

1. *Coordinate with El Dorado County to form a “Blue Ribbon Committee” of City and County stakeholders to explore potential reuses for the Main Street Courthouse once the court function is relocated; and*
2. *In conjunction with El Dorado County, develop the proposed structure of said committee, the goals and mission of the committee,*

the schedule for committee meetings, and the schedule for community outreach meetings; and

3. *Advertise within the community to solicit willing volunteer candidates for membership to said committee; and*
4. *Return to the Council with the proposed committee structure, mission, and list of nominees for committee membership for Council consideration.*

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 – Vice-Mayor Borelli & Councilmember Wilkins – no report
- El Dorado County Transportation Commission – Vice-Mayor Borelli, Mayor Hagen, and Councilmember Thomas – no report
- LAFCO – Councilmember Patton – no report
- SACOG – Mayor Hagen attended a committee meeting. The recommendation from the committee will be forwarded to the full SACOG Board for consideration.
- SEDCorp. – Vice-Mayor Borelli – no report

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

Councilmember Wilkins requested that the Clay Street Bridge replacement, without realignment, be added as an alternate for consideration as part of the EIR. It was the consensus of the Council that the current work project for the EIR be allowed to be finalized and presented without additional modifications.

14. ITEMS PULLED FROM THE CONSENT CALENDAR

8.4 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 (Mr. Rivas)

This item is continued to September 23, 2014.

15. CITY MANAGER AND STAFF REPORTS

No reports were noted.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on September 23, 2014 include: Hotel feasibility study, Measure J Report, and awarding contracts for Broadway pedestrian improvements.

17. ADJOURNMENT at 9:20 P.M.

The next Regular Council meeting will be held on September 23, 2014, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk