

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

August 26, 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

The Mayor called the meeting to order. A request was made by the City Attorney to add an item to the Closed Session under Government Code § 54954.2 (b) (2). A 4/5th vote was required to add this item to the Closed Session Agenda. Councilmembers Borelli, Hagen, Thomas and Wilkins voted to add this item to the Closed Session agenda. Councilmember Patton was noted as absent. The Mayor then adjourned the meeting to Closed Session.

Govt. Code § 54956.9

Conference with Legal Counsel – Existing Litigation:
El Dorado Superior Court, Case No. PCL 20140485.

6:00 P.M. The Mayor Reconvenes the City Council meeting.

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

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

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Labor Day Weekend Priest Mine Tours (Mr. Youel)

The Director of Community Services invited the public to attend the Labor Day weekend Priest Mine Tours at Gold Bug Park. Admission is \$4/person and proceeds will go to Gold Bug Park improvements. The tours are available between 10:00 a.m. and 3:30 p.m. each day.

3.2 Introduction of Ponderosa Exchange Students (Councilmember Thomas)

Councilmember Thomas introduced John and Julia, exchange students from Ponderosa High School, who have been Councilmember Thomas's interns on this day.

3.3 Councilmember Thomas's Response to Anonymous Flyer

Councilmember Thomas addressed the public regarding an anonymous flyer that was circulated through Placerville late last week and responded to the erroneous statements made in the flyer.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney noted that no reportable action had been taken in Closed Session.

5. ADOPTION OF AGENDA

It was moved by Councilmember Thomas and seconded by Councilmember 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

6.1 Introduction of New Police Officers Aaron Johnson and Isabel Zacarias (Chief Heller)

Chief Heller introduced new Police Officers Aaron Johnson and Isabel Zacarias and welcomed them to Placerville. He further noted the creative recruitment efforts undertaken by the City to recruit law enforcement candidates in a very competitive job market.

6.2 Proclamation Declaring September 2014 as Prostate Cancer Awareness Month

Mayor Hagen read the proclamation and presented it to Richard Montgomery who accepted the proclamation and stated statistics regarding prostate cancer.

6.3 Recognition of National Night Out Organizers (Chief Heller)

Chief Heller introduced Police Dispatcher/Record Technicians Amber Robinson and Crystal Keith, who coordinated this year's event. Ms. Robinson and Ms. Keith thanked the local sponsors who made this year's event successful and discussed the pre-planning for National Night Out 2015. George Sabato, representing Sierra Community Access Television noted that a video of this year's event will be broadcast on Comcast cable channel 2, debuting on Wednesday, August 27, 2014 at 8:00 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 Jackie Neau, David Price, Mike Kobus, Laura Clark, Marian Washburn, and Kathi Lishman.

8. CONSENT CALENDAR

8.1 Minutes of the Regular City Council Meeting of August 12, 2014 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of August 12, 2014.

8.2 Accounts Payable Register (Mr. Warren)

Recommendation by the Director of Finance that the City Council approve the Accounts Payable Register.

8.3 Payroll Register (Mr. Warren)

Approved the Payroll Register.

- 8.4 Adopt a Resolution Vacating the Offer of Dedication for Street and Public Utility Purposes Recorded as Document No. 1978-0026364, and as Shown on Parcel Map 20-39, for a Portion of 3161 Wiltse Road, APN 049-100-34 (Mr. Rivas)**

Resolution No. 8236

Adopted a Resolution vacating the Offer of Dedication for street and public utility purposes recorded as document no. 1978-0026364, and as shown on Parcel Map 20-39, for a portion of 3161 Wiltse Road, APN 049-100-34

- 8.5 Adopt a Resolution Approving Program Supplement Agreement No. 018-N with the State of California Department of Transportation for Administering Agency-State Agreement for Federal-Aid Projects No. 03-5015R which defines the terms of the federal appropriation funding for the Broadway Bike Lanes Project (CIP #41508) and Authorizing the City Manager to Execute Same, and Appropriating \$350,000 in federal CMAQ funds for the design of the Broadway Bike Lanes Project (CIP #41508) (Mr. Rivas)**

Resolution No. 8237

Adopted a Resolution for the following action:

- 1. Approving Program Supplement Agreement No. 018-N with the State of California Department of Transportation for Administering Agency-State Agreement for Federal-Aid Projects No. 03-5015R which defines the terms of the federal appropriation funding for the Broadway Bike Lanes Project (CIP #41508) and authorizing the City Manger to execute same; and*
- 2. Appropriating \$350,000 in federal CMAQ funds for the design of the Broadway Bike Lanes Project (CIP #415080).*

- 8.6 Adopt a Resolution Approving Program Supplement Agreement N011 Rev. 1 with the State of California Department of Transportation for Administering Agency-State Agreement for Federal-Aid Projects No. 03-5015R Which Defines the Terms of the Federal Appropriation Funding for the El Dorado Trail Clay Street to Bedford Avenue Project (CIP#41308) and Authorizing the City Manager to Execute Same (Mr. Rivas)**

Resolution No. 8238

Adopted a Resolution approving Program Supplement Agreement No. N011 Rev. 1 with the State of California Department of Transportation for

Administering Agency-State Agreement for Federal-Aid Projects No. 03-5015R which defines the terms of the Federal appropriation funding for the El Dorado Trail Clay Street to Bedford Avenue Project (CIP #41308) and authorizing the City Manager to execute same.

- 8.7 Adopt a Resolution Approving Program Supplement Agreement N013 Rev. 1 with the State of California Department of Transportation for Administering Agency-State Agreement for Federal-Aid Projects No. 03-5015R Which Defines the Terms of the Federal Appropriation Funding for the El Dorado Trail, Main Street to Ray Lawyer Drive Project (CIP #41204) and Authorizing the City Manager to Execute Same (Mr. Rivas)**

Resolution No. 8239

Adopted a Resolution approving Program Supplement Agreement N013 Rev.1 with the State of California Department of Transportation for Administering Agency-State Agreement for Federal-Aid Projects No. 03-5015R which defines the terms of the Federal appropriation funding for the El Dorado Trail, Main Street to Ray Lawyer Drive Project (CIP #41204) and authorizing the City Manager to execute same.

- 8.8 Adopt a Resolution Approving Program Supplement Agreement No. 017-N with the State of California Department of Transportation for Administering Agency-State Agreement for Federal-Aid Projects No. 03-5015R Which Defines the Terms of the Federal Appropriation Funding for the Western Placerville Interchanges Phase 1B Project (CIP #41413) and Authorizing the City Manager to Execute Same, and Appropriating \$40,000 in federal CMAQ Funds for the Right-of-Way Phase (Utility Relocation) of the Western Placerville Interchanges Phase 1B Project (CIP #41413) (Mr. Rivas)**

Resolution No. 8240

Adopted a Resolution approving Program Supplement Agreement No. 017-N with the State of California Department of Transportation for Administering Agency-State Agreement for Federal-Aid Projects No. 03-5015R which defines the terms of the Federal appropriation funding for the Western Placerville Interchanges Phase 1B Project (CIP #41413) and authorizing the City Manager to execute same, and appropriating \$40,000 in federal CMAQ funds for the right-of-way phase (utility relocation) of the Western Placerville Interchanges 1B Project.

- 8.9 Adopt a Resolution Approving Funding Agreement #533-F1411 with the El Dorado County Air Quality Management District for Grant Funding Under the Assembly Bill (AB) 2766 Motor Vehicle Emissions Reduction Grant Program for Replacement of a Light-Duty Vehicle for the Development Services Department and Authorizing the Director of Development Services to Execute Same, and Approving a \$20,000 Budget Appropriation for the AB 2766 Motor Vehicle Emissions Reduction Grant for the Said Vehicle Purchase, and Approving a \$5,550 Budget Appropriation From the Equipment Replacement Fund as a Local Match for the Said Vehicle Purchase (Mr. Rivas)**

Resolution No. 8241

Adopted a Resolution for the following action:

- 1. Approving Funding Agreement #533-F1411 with the El Dorado County Air Quality Management District for grant funding under the Assembly Bill (AB) 2766 Motor Vehicle Emissions Reduction Grant Program for replacement of a light-duty vehicle for the Development Services Department and authorizing the Director of Development Services to execute same; and*
- 2. Approving \$20,000 budget appropriation from the AB 2766 Motor Vehicle Reduction Grant for the said vehicle purchase; and*
- 3. Approving a \$5,550 budget appropriation from the Equipment Replacement Fund as a local match for the said vehicle purchase.*

- 8.10 Adopt a Resolution Approving an Agreement with Omni-Means Ltd. for Interim City Engineering Services (Mr. Morris/Mr. Rivas)**

Resolution No. 8240

Adopted a Resolution approving an agreement with Omni-Means Ltd. for Interim City Engineering Services.

- 8.11 Acknowledge and File the Quarterly Investment Report for the Period Ended June 30, 2014(Mr. Warren)**

Acknowledged and filed the Quarterly Investments Report for the period ended June 30, 2014.

- 8.12 Acknowledge and File the Budget Fact Sheet for Fiscal Year 2014/2015(Mr. Warren)**

Acknowledged and filed the Budget Fact Sheet for fiscal year 2014/2015.

It was moved by Vice-Mayor Borelli and seconded by Councilmember Thomas that City Council approve the Consent Calendar as presented. 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 Regarding Reserve Police Officer Program (Chief Heller)

Ordinance No. 1663

The Chief of Police briefly summarized the benefits of reinstating the Reserve Officer program and responded to Council questions. Following discussion, it was moved by Vice-Mayor Borelli and seconded by Councilmember Wilkins that the City Council take the following action:

- 1. Waive the Second Reading of an Ordinance amending Chapter 13 of Title VI of the Placerville Municipal Code relating to Reserve Police Officers; 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 Acknowledge and File Mid-Year Crime Statistics for January Through June 2014 as Compared to January to June 2013 (Chief Heller)

The Chief of Police summarized the mid-year crime statistics and responded to Council questions. The Chief also announced that the Police

Department is launching a free mobile app that the City Council acknowledge and file the Mid-Year Crime Statistics for January through June 2014, as compared to January to June 2013. This item was for informational purposes only. No action was taken.

12. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- SACOG – Mayor Hagen noted that active transportation modes were discussed at a recent SACOG meeting.
- Vice-Mayor Borelli reported that she had recently represented the City at the 10th Anniversary celebration of Folsom Lake College. She noted that the Masons laid a cornerstone including items collected from local agencies to be placed in a time capsule beneath the cornerstone.
- Vice-Mayor Borelli also noted that she volunteered at the Sand Fire Benefit, held at the County Fairgrounds on Friday, August 22nd, and was pleased at the estimated turnout of over 2,500 people, supporting the fundraising efforts to benefit the families who recently lost their homes to the fire.

13. REQUESTS FOR FUTURE AGENDA ITEMS

No requests were noted.

14. ITEMS PULLED FROM THE CONSENT CALENDAR

No items were noted.

15. CITY MANAGER AND STAFF REPORTS

Director of Development Services Rivas responded to a recent Council request for a status report on the 3039 and 3041 Wiltse Road residences that were partially burned in a fire in July, 2013. Mr. Rivas noted that a trustee to the property had applied to the Trust to purchase the property, with the intent of rehabilitating the houses.

16. UPCOMING ITEMS

The Director of Finance noted that the items tentatively scheduled for the next regularly scheduled City Council meeting on September 9, 2014 include: a Measure J Report, the Courthouse Reuse Plan, a Single Room Occupancy (SRO) Report, an R-5 text amendment, a Notice of Completion for the Western Placerville Interchange, Phase 1A project, a Notice of Completion for the Combellack Road Class II Bike Lane project, and an Animal Control service contract amendment.

17. **ADJOURNMENT** at 7:25 P.M.

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

Susan Zito, MMC
City Clerk