

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

May 27, 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 6:03 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

The Mayor invited the public to attend the Benjamin Moore Main Street Matters kick-off event on Monday, June 2nd at noon at the Bell Tower. The Mayor noted that Main Street businesses from Centro coffee shop, east to the Courthouse, on both sides of the street, will have their facades painted, courtesy of Benjamin Moore Paint Company. Following the event at the Bell Tower, the Mayor and representatives of Benjamin Moore will participate in a “first brush stroke” at Placerville Hardware.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney noted that although the Council did not have a Closed Session this evening, the Council granted settlement authority during a previous Closed Session in the matter of Sorgman vs. City of Placerville. The City Attorney report that the matter has now been settled by all parties and the City’s portion of damages is \$9,000.

5. ADOPTION OF AGENDA

It was moved by Councilmember Thomas and seconded by Vice-Mayor Borelli 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 – None Scheduled

The Mayor reported that he had participated in Memorial Day ceremonies at the Veteran's Memorial at the Government Center complex and had read a Proclamation on behalf of the City.

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

Dr. Jeff Little addressed the Council regarding a proposed West Slope Recovery project, planned for 2986 Coloma Street across the street from the Ridgeview Manor building, and his concern regarding issues in that area. The Director of Development Services noted that this item is scheduled for Planning Commission review and Dr. Little was advised to write a letter to the Planning Commission regarding his concerns.

8. CONSENT CALENDAR

NOTE: All matters listed under the Consent Calendar are considered routine and are enacted by one motion by roll call vote unless any member of the Council wishes to remove an item for discussion. The reading of the full text of all Resolutions will be waived unless a Councilmember requests otherwise.

8.1 Minutes of the Regular City Council Meeting of May 13, 2014 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of May 13, 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 Declaring the Intention to Provide for Annual Levy and Collection of Assessments Pursuant to the Provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California and Setting a Time and Place for Public Hearing Thereon (Orchard Hill and Cottonwood) (Mr. Warren)

Resolution No. 8198

Adopted a Resolution declaring the intention to provide for annual levy and collection of assessments pursuant to the provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California and setting a time and place for public hearing thereon (Orchard Hill and Cottonwood).

8.5 Acknowledge and File the Measure J Financial Report for the Quarter Ended March 31, 2014 (Mr. Warren)

Acknowledged and filed the Measure J financial report for the quarter ended March 31, 2014.

8.6 Adopt a Resolution Declaring Certain Vehicles and Equipment as Surplus Property as Identified in Attachment "A" of the Staff Report, Authorizing an Agreement with Bar None Auctions to Provide a Public Auction of the Said Surplus Property and Authorizing the Director of Community Services to Execute Same (Mr. Youel)

Resolution No. 8199

Adopted a Resolution for the following action:

1. *Declaring certain vehicles and equipment as surplus property as identified in Attachment "A"; and*
2. *Authorizing an Agreement with Bar None Auctions to Provide a Public Auction of the said surplus property; and*
3. *Authorizing the Director of Community Services to execute the same.*

It was moved by Councilmember Patton 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 Introduce an Ordinance Repealing Title 6, Chapter 17 of the Placerville Municipal Code and Waive the First Reading (Mr. Morris)

The City Attorney summarized the need to repeal this Chapter of the Municipal Code and responded to Council questions. Public comment was received from Steve Neau regarding the need to include day care centers in the definition of school restrictions required of registered sex offenders. The City Attorney clarified the state law regarding day care centers. It was then moved by Vice-Mayor Borelli and seconded by Councilmember Thomas that the City Council take the following action:

1. *Introduce an Ordinance repealing Title 6, Chapter 17 of the Placerville Municipal Code; and*
2. *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 Adopt a Resolution Adopting Rates for the Collection of Solid Waste Within the City of Placerville Franchise Area (Mr. Morris)

Resolution No. 8200

Jeff England, El Dorado Disposal District Manager, presented the Annual Report to the City regarding service during the 2013 calendar year and programs available to Placerville residents, including the pink breast cancer awareness trash cart. Public comment was received from Jan Karr, Sue Rodman and Kathi Lishman. Following Council discussion, it was moved by Vice-Mayor Borelli and seconded by Councilmember Thomas that the City Council conduct a Public Hearing to accept public comment and adopt a Resolution adopting rates for the collection of solid waste within the City of Placerville franchise area. The motion was passed by the following vote:

AYES: Borelli, Hagen, Patton, Thomas, Wilkins

NOES: None

ABSENT: None

ABSTAIN: None

11. DISCUSSION/ACTION ITEMS

11.1 Authorize Staff to Prepare Documents Necessary to Place a Sales Tax Measure on the November 2014 Ballot and Bring Back for Consideration at the June 10, 2014 Council Meeting (Mr. Morris)

The City Manager summarized the results of the utility bill surveys that have been received up to the deadline for this agenda publication and acknowledged that utility bill payments will still be received until the end of month with potentially more survey responses. The results of the utility bill survey have been statistically similar as the responses have been received by the City. The City Manager posed six questions for Council consideration in order to direct staff to return to the Council at a future meeting for action on this item. Public comment was received from Steve Neau, Sue Rodman, Jan Karr, Kathi Lishman, and Dave Price. Following public comment, the Council gave the City Manager their preferences on whether the City should move forward with a sales tax measure, ¼ vs. ½ cent sales tax, length of the sales tax to sunset, and whether the tax should be general or specific. Following discussion, the City Manager was directed to prepare documents necessary to place a sales tax measure on the November, 2014 ballot and bring back for consideration at the June 10, 2014 Council meeting. No action was taken by the Council.

12. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

Vice-Mayor Borelli noted that the next SEDCorp. meeting will be held in Lake Tahoe.

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

Councilmember Patton requested that staff prepare an inventory of the City's assets and a schedule of depreciation for the Fiscal Year 2015/2016 budget cycle. Staff indicated that the City maintains an inventory which is continually updated and this document could be provided to the Council at a future meeting.

The Council commended the staff from the Building Division, Engineering Division, Public Works Department and Police Department for recent efforts.

14. ITEMS PULLED FROM THE CONSENT CALENDAR

No items were pulled from the Consent Calendar.

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 June 10, 2014 include: Sales Tax Measure, website update, pension resolutions, Main Street Engineering Consultant, Wentworth Ct. Paving, Budget Hearing, Water/Sewer Rate adjustment, and Placerville Station II Contract Amendment.

17. ADJOURNMENT at 7:48 P.M.

The next Regular Council meeting will be held on June 10, 2014, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk