

**CITY OF PLACERVILLE  
CITY COUNCIL**

**MINUTES**

Regular City Council Meeting

**April 22, 2014**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
5:00 P.M. Closed Session  
6:00 P.M. Open Session

**5:00 P.M. CLOSED SESSION**

Govt. Code § 54956.9      Conference with Legal Counsel: Threatened Litigation-  
Two Cases

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**6:00 P.M. OPEN SESSION**

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

*The Mayor called the meeting to order at 6:00 P.M. Boy Scout Troop 859 led the audience in the Pledge of Allegiance to the Flag.*

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

**3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**

*The Mayor invited the public to the next Paint What Matter meeting to be held at Town Hall on Friday, April 25<sup>th</sup>, from 6:00 P.M. to 8:00 P.M. Vice-Mayor Borelli noted that SEDCorp. was willing to come to the meeting for those interested in Small Business Administration (SBA) loans for possible façade improvements not included in the Paint What Matters program.*

**4. CLOSED SESSION REPORT – City Attorney Driscoll**

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

**5. ADOPTION OF AGENDA**

*It was moved by Vice-Mayor Borelli and seconded by Councilmember Patton to adopt the Agenda as presented. The motion was passed by the following vote:*

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

**6. CEREMONIAL MATTERS**

**6.1 A Proclamation Declaring May 6, 2014 as Give Where You Live Day in the City of Placerville**

*The Mayor read the proclamation and presented it to Bill Roby, Executive Director of the El Dorado County Community Foundation who thanked the Council and summarized the charitable options available. Also addressing the Council on this item were Megan Buchanan, representing the Community Foundation, and Karen Goode, representing the Marshall Hospital Foundation.*

**6.2 Declaring April 13-19, 2014 as National Public Safety Telecommunications Week, in Honor of Public Safety Dispatchers (Chief Heller)**

*Chief Heller noted this celebration and commended his Dispatch staff.*

**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**

*Michael Drobesh addressed the City Council regarding a fundraising effort for Old City Hall.*

*Bill Roby addressed the City Council regarding the Old City Hall fundraising effort as well as grant opportunities that may be available for Old City Hall restoration.*

## **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 April 8, 2014 (Ms. Zito)**

*Approved the Minutes of the regularly scheduled Council meeting of April 8, 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 Approving a Program Supplement Agreement No. N006-N2 with the State of California for Administering Agency – State Agreement for Federal-Aid Projects No. 03-5015R Which Defines the Terms of the Federal Appropriation Funding for the Clay Street Bridge Replacement and Realignment Project (CIP #40617) and Authorizing the City Manager to Execute Same (Mr. Rivas)**

#### **Resolution No. 8190**

*Adopted a Resolution for the following action:*

- 1. Approving Program Supplement Agreement No. N006-N2 with the State of California for Administering Agency-State*

*Agreement for Federal-Aid Projects No. 03-5015R which defines the terms of the federal appropriation funding for the Clay Street Bridge Replacement and Realignment Project (CIP #40617); and*

2. *Authorizing the City Manager to execute same.*

**8.5 Adopt a Resolution Awarding a Construction Contract with Martin Brothers Construction in the Amount of \$250,250.00 for Combella Road Bike Lane Project (CIP #40914), and Authorizing the Mayor to Execute Same and Liquidating \$117,650 of Proposition 1B Revenues from the Placerville Drive Pavement Repair Project (CIP #40901); and Appropriating \$117,650 of Proposition 1B Revenue for Said Project (Mr. Rivas)**

**Resolution No. 8191**

*Adopted a Resolution for the following action:*

1. *Awarding a Construction Contract with Martin Brothers Construction in the amount of \$250,250.00 for Combella Road Bike Lane Project (CIP #40914), and authorizing the Mayor to execute same; and*
2. *Liquidating \$117,650 of Proposition 1B revenues from the Placerville Drive Pavement Repair Project (CIP #40901); and*
3. *Appropriating \$117,650 of Proposition 1B revenue for said project.*

*Public comment was received from Sue Rodman regarding Item 8.5 and Michael Drobesch regarding Item 8.4. It was moved by Council Patton and seconded by Vice-Mayor Borelli to approve the Consent Calendar as presented. The motion was passed by the following vote:*

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

**9. ORDINANCES – None Scheduled**

**10. PUBLIC HEARINGS – None Scheduled**



## **11. DISCUSSION/ACTION ITEMS**

### **11.1 Adopt a Resolution Continuing a Declaration of a Drought State of Emergency, Adopting Updated Stage 2 Drought Regulations as Approved by El Dorado Irrigation District on April 14, 2014, and Implementing Said Regulations (Mr. Morris)**

#### **Resolution No. 8192**

*Public comment was received from Michael Drobesh and EID Director Bill George. Following Council discussion, it was moved by Vice-Mayor Borelli and seconded by Councilmember Patton that the City Council adopt a Resolution for the following action:*

- 1. Continuing a Declaration of a Drought State of Emergency; and*
- 2. Adopting updated Stage 2 Drought Regulations as approved by El Dorado Irrigation District on April 14, 2014; and*
- 3. Implementing said Regulations.*

*The motion was passed by the following vote:*

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

## **12. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS**

- SACOG – Mayor Hagen noted that he had attended a SACOG Transportation Development Plan 2016 meeting.
- SEDCorp. – Vice-Mayor Borelli reported that SEDCorp would be providing a free workshop for business owners.

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

*No items were noted.*

**14. ITEMS PULLED FROM THE CONSENT CALENDAR**

*No items were pulled from the Consent Calendar.*

**15. CITY MANAGER AND STAFF REPORTS**

**15.1 Status Update on 301-305 Main Street (Oral Report by Mr. Rivas)**

*The Director of Development Services summarized the history of 301-305 buildings beginning with the demolition permit that was originally issued in 2010 through the current status of the encroachment permit which is valid until 7-1-2014.*

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled City Council meeting on May 13, 2014 include: a Proclamation declaring May as Mental Health Month.*

**17. ADJOURNMENT at 7:05 P.M.**

A Neighborhood Chat will be held on Tuesday, April 29, 2014 at Town Hall at 6:00 P.M. The topics for this Neighborhood Chat include the Main Street Paving Project and the Sales Tax Measure.

The next Regular Council meeting will be held on May 13, 2014, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC  
City Clerk