

**CITY OF PLACERVILLE  
CITY COUNCIL**

**MINUTES**

Regular City Council Meeting

**March 25, 2014**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
No Closed Session Scheduled  
6:00 P.M. Open Session

**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. 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 Gold Bug Park Committee Presentation**

*Beverly DiSalvo, representing the Gold Bug Park Development Committee, summarized the accomplishments of the Park during 2013 and the successful operation of the Gold Bug Park Gift Shop. She presented Community Services Director Youel with a check for \$21,000 in net profit of the Gift Shop. Ms. DiSalvo recognized other Gold Bug Park Development Committee members in attendance at the Council meeting, including Dean Reed, Charlie Basham, Mark Acuna. She also mentioned Mary Meader who was not in attendance at the meeting. Following Ms. DiSalvo's presentation, the Mayor thanked the Gold Bug Park volunteers for their efforts and for the monetary contribution to the City. By consensus of the Council, the Gold Bug Park Committee report was acknowledged and filed.*

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

*No Closed Session was held.*

**5. ADOPTION OF AGENDA**

*It was moved by Councilmember Patton 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, Patton, Thomas, Wilkins  
NOES: None  
ABSENT: None  
ABSTAIN: None

**6. CEREMONIAL MATTERS**

**6.1 A Proclamation Declaring April as Sexual Assault Awareness Month**

*Matt Huckabay, Executive Director of the Center for Violence Free Relationships thanked the Council for the Proclamation and invited the public to the 12<sup>th</sup> annual "Walk a Mile in Her Shoes" fundraiser on April 26<sup>th</sup> at the Placerville Town Hall.*

**6.2 A Proclamation Declaring April 1, 2014 as Community Service Recognition Day in the City of Placerville**

*The Mayor read the proclamation and publicly thanked the many service organizations and City volunteers that contribute their time and talent to the City of Placerville.*

**6.3 A Proclamation Declaring April, 2014 as DMV/Donate Life Month in the City of Placerville**

*The Mayor read the proclamation and encouraged the public to consider organ donation when applying for, or renewing, their driver's license or DMV Identification card.*

**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**

*Kathi Lishman addressed the Council regarding the existing Graffiti Ordinance.*

## **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. .

### **8.1 Minutes of the Regular City Council Meeting of March 11, 2014 (Ms. Zito)**

*Approved the Minutes of the regularly scheduled Council meeting of March 11, 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 Amendment No. 1 to the Agreement for Engineering Services with Herrera Engineering Consultants, Inc. Increasing the Cost of the Agreement by \$8,000.00, for a Total Not-to-Exceed Amount of \$13,000.00 for Engineering Support Services for the City's Potable Water System, Authorizing the City Manager to Execute Same, and Approving a Budget Appropriation in the Amount of \$8,000 from the Water Enterprise Fund Contingency for Unforeseen Expenditure (Mr. Rivas)**

*Pulled by Mayor Hagen and renumbered as Item 14.1*

### **8.5 Adopt a Resolution Approving a Sewer Utility Relocation Agreement and Authorizing the City Manager to Execute for the City of Placerville as "Local Agency" and the City Engineer to Execute for the City of Placerville as Utility Owner for Adjustment of Sewer Manhole Covers Required as Part of the El Dorado Trail – Clay Street to Bedford Avenue Project (CIP #41308) (Mr. Rivas)**

#### **Resolution No. 8184**

*Adopted a Resolution for the following action:*

1. *Approving a sewer utility relocation agreement; and*
2. *Authorizing the City Manager to execute for the City of Placerville as “Local Agency” and the City Engineer to execute for the City of Placerville as utility owner for adjustment of sewer manhole covers required as part of the El Dorado Trail – Clay Street to Bedford Avenue Project (CIP #41308).*

**8.6 Adopt a Resolution Authorizing the Chief of Police to Submit an Application to the El Dorado County Indian Gaming Local Benefit Committee for Grant Funding Under the El Dorado County Tribal Casino Account for a Fully-Equipped All-Wheel Drive Patrol Vehicle (Chief Heller)**

**Resolution No. 8185**

*Adopted a Resolution authorizing the Chief of Police to submit an application to the El Dorado County Indian Gaming Local Benefit Committee for Grant Funding Under the El Dorado County Tribal Casino Account for a fully-equipped all-wheel drive patrol vehicle.*

*Public comment was received from Sue Rodman regarding Item 8.4. Councilmember Thomas noted her abstention from Item 8.6, as she is the City’s representative on the El Dorado County Indian Gaming Local Benefit Committee. It was then moved by Councilmember Thomas and seconded by Vice-Mayor Borelli to approve the Consent Calendar as modified. The motion was passed by the following vote:*

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

**9. ORDINANCES – None Scheduled**

**10. PUBLIC HEARINGS – None Scheduled**

**11. DISCUSSION/ACTION ITEMS – None Scheduled**

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

- *El Dorado County Transportation Commission – Vice-Mayor Borelli, Mayor Hagen, and Councilmember Thomas  
Vice-Mayor Borelli reported on a recent California Association Councils of Government (CALCOG) meeting she had attended.*

- SACOG – Mayor Hagen

*Mayor Hagen reported on a recent Sacramento Area Council of Governments meeting he had attended.*

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

*Mayor Hagen requested a status report on the progress on the Hangman’s Tree Building.*

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

**14.1 Adopt a Resolution Approving Amendment No. 1 to the Agreement for Engineering Services with Herrera Engineering Consultants, Inc. Increasing the Cost of the Agreement by \$8,000.00, for a Total Not-to-Exceed Amount of \$13,000.00 for Engineering Support Services for the City’s Potable Water System, Authorizing the City Manager to Execute Same, and Approving a Budget Appropriation in the Amount of \$8,000 from the Water Enterprise Fund Contingency for Unforeseen Expenditure (Mr. Rivas)**

**Resolution No. 8183**

*Public comment was received from Sue Rodman. Staff responded to Council questions. Following Council discussion, it was moved by Vice-Mayor Borelli and seconded by Councilmember Thomas that the City adopt a Resolution for the following action:*

- 1. Approving Amendment No. 1 to the agreement for engineering services with Herrera Engineering Consultants, Inc., increasing the cost of the agreement by \$8,000.00, for a total not-to-exceed amount of \$13,000.00 for engineering support services for the City’s potable water system; and*
- 2. Authorizing the City Manager to execute the same; and*
- 3. Approving a budget appropriation in the amount of \$8,000 from the Water Enterprise Fund Contingency for Unforeseen Expenditure.*

*The motion was passed by the following vote:*

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

**15. CITY MANAGER AND STAFF REPORTS**

**15.1 Information Report Regarding Feeding the Homeless (Mr. Morris)**

*The City Manager summarized his report and responded to Council questions. No action was taken on this item.*

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled City Council meeting on April 8, 2014 include: Transient Occupancy Tax – Upper Broadway Hotels, Removal of Billboard – East Highway 50, Article 3 Claim – Thompson Way, Emergency Water Line Repair, Fire Code, FEMA CTP Agreement, and the Adoption of Placerville Drive Multi-Modal Plan.*

**17. ADJOURNMENT at 7:00 P.M.**

The next Regular Council meeting will be held on April 8, 2014, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC  
City Clerk