

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

March 11, 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 CLOSED SESSION

Govt. Code § 54956.9 Conference with Legal Counsel: Pending Litigation
Sorgman v. City of Placerville, Case #: PC 20130174

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 Recognition of Community Clean Up Volunteers (Chief Heller)

Chief Heller thanked the community volunteers, many of whom were in the audience, for their efforts in cleaning up the illegal homeless camps located on upper Broadway. Volunteer Bob Caruso addressed the Council regarding the event and continuing efforts to eradicate the illegal camps.

3.2 The Mayor's Report of the Results of the Planning Commission and Measure H Committee Interviews on March 4, 2014. (Minutes of the 3-04-14 Special Meeting are included in this Agenda as Item 8.2)

The Mayor reported that John List was appointed to the Planning Commission during a Special Council meeting on March 4, 2014. Mr. List will complete an unexpired term of office ending on March 1, 2015. The Mayor also reported that two candidates had participated in the public interview process and that the candidate who had not been selected for the Planning Commission seat has applied for another committee vacancy. The Council Interview Sub-Committee of the Mayor and Vice-Mayor, also interviewed Nina VanSickle for the vacancy on the Measure H Committee and appointed her to that seat. Ms. VanSickle's term of office will expire on March 1, 2017.

3.3 Recognition of Sergeant Dan Maciel as Officer of the Year

The Mayor recognized Sergeant Maciel and the Chief of Police summarized his career with the City and his accomplishments that led to his selection as Officer of the Year. The annual recognition dinner, sponsored by the American Legion, also recognized Officers of the Year for the California Highway Patrol, and El Dorado County Sheriff.

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 Thomas 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 – None Scheduled

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

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

The City Manager noted that the City had received a letter from the State Housing and Community Development indicating that the City's Housing Element, recently submitted, is in full compliance with State Housing law.

7.2 Oral Communication

Kody Tillotson addressed the Council regarding the possibility of a Food Forest.

Sue Rodman congratulated Councilmember Thomas on her recent recognition as Woman of the Year, of the fifth Assembly District, represented by Assemblyman Frank Bigelow. Ms. Rodman also commented on a telephone survey she recently received.

Robert Nelson addressed the Council regarding the non-profit (501c3) status of the Upper Room dining hall.

Lisa Matte addressed the Council regarding taxi cab regulations.

Guillermo DeCofeau addressed the Council regarding tax cab regulations.

Gina Hale addressed the Council regarding illegal homeless camps on upper Broadway.

8. CONSENT CALENDAR

8.1 Minutes of the Regular City Council Meeting of February 25, 2014 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of February 25, 2014.

8.2 Minutes of the Special City Council Meeting of March 4, 2014 (Ms. Zito)

Approved the Minutes of the Special City Council meeting of March 4, 2014.

8.3 Accounts Payable Register (Mr. Warren)

Approved the Accounts Payable Register.

8.4 Payroll Register (Mr. Warren)

Approved the Payroll Register.

8.5 Adopt a Resolution Approving a New Participant Fee Schedule for the Aquatics Program, Effective April 1, 2014 (Mr. Youel)

Resolution No. 8179

Adopted a Resolution approving a new participant fee schedule for the Aquatics Program, effective April 1, 2014.

8.6 Adopt a Resolution of the City Council Approving the Contract Plans and Specifications for the Combellack Road Bike Lane Project (CIP #40914) and Authorizing Staff to Advertise the Project for Construction Bidding (Mr. Rivas)

Resolution No. 8180

Adopted a Resolution approving the contract plans and specifications for the Combellack Road Bike Lane Project (CIP #40914) and authorizing staff to advertise the project for construction bidding.

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 – None Scheduled

10. PUBLIC HEARINGS – None Scheduled

11. DISCUSSION/ACTION ITEMS

11.1 Acknowledge and File the Fiscal Year 2013/14 Mid-Year Budget Report as Presented (Mr. Warren)

The Director of Finance presented a PowerPoint presentation and responded to Council questions. Public comment was received from Evelyn Veerkamp and Robert Nelson. This report was informational in nature and no Council action was taken.

11.2 Adopt a Resolution of Intention (ROI 2014-03) to Initiate Amendments to the Text of the City of Placerville Zoning Ordinance (Municipal Code Title 10) to Implement General Plan 2013-2021 Housing Element Program 4: Single-Room Occupancy Units, Program 6: Employee Housing, and Program 8: Transitional and Supportive Housing Zoning Amendments (Mr. Rivas)

Resolution No. 8181

The Director of Development Services summarized the process of implementing the Housing Element strategies and responded to Council questions. Public comment was received from Robert Nelson. Following Council discussion, it was moved by Vice-Mayor Borelli and seconded by Councilmember Thomas that the City Council adopt a Resolution of Intention (ROI 2014-2021) to initiate amendments to the text of the City of Placerville Zoning Ordinance (Municipal Code Title 10) to implement General Plan 2013-2021 Housing Element Program 4: Single-Room Occupancy Units, Program 6: Employee Housing, and Program 8: Transitional and Supportive Housing Zoning Amendments. The motion was passed by the following vote:

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

11.3 Adopt a Resolution Authorizing the City Manager to Execute an Agreement for the Assignment of Outdoor Advertising Leases and Execute the Assignment of Those Leases to CalTrans for the Billboards Located on Highway 50, West of Ray Lawyer Drive (Mr. Morris)

Resolution No. 8182

The City Manager summarized the request for the Assignment and responded to Council questions. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Councilmember Thomas and seconded by Councilmember Wilkins that the City Council adopt a Resolution authorizing the City Manager to execute an agreement for the assignment of outdoor advertising leases and execute the assignment of those leases to CalTrans for the billboards located on Highway 50, west of Ray Lawyer Drive. 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 – No report.
- El Dorado County Transportation Commission – Mayor Hagen noted that a press release detailing recently approved project, including two projects associated with the Western Placerville Interchanges project, a sidewalk project on Fair Lane, and a Park and Ride project at Ray Lawyer Drive. Councilmember Thomas discussed the results of a recent survey completed by the Transportation Commission estimating 6.5 million visitors using the Highway 50 corridor annually and what services were indicated as needed, such as better signage for the historic downtown, more hotels and restaurants and amenities that would attract more visitors into downtown.
- LAFCO – Councilmember Patton noted that there was no LAFCO report, however she had attended a recent Placerville Downtown Association (PDA) meeting with Development Services Director Rivas and City Manager Morris to discuss the upcoming Main Street repairs.
- SACOG – No report.
- SEDCorp. – No report.

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

Councilmember Patton requested that staff prepare a report on the Hangtown Motel including transient occupancy tax issues and food distribution of the homeless. She also requested a report on the signage located west of the

Kentucky Fried Chicken store on lower Main Street and the removal process for the billboard on the north side of Highway 50, in east Placerville.

14. ITEMS PULLED FROM THE CONSENT CALENDAR

No items were pulled from the Consent Calendar.

15. CITY MANAGER AND STAFF REPORTS

No staff reports were noted.

16. UPCOMING ITEMS

Staff is reviewing potential items for the March 25th Council meeting.

17. ADJOURNMENT at 8:05 P.M.

A Special City Council Goal Setting Workshop will be held on Thursday, March 20, 2014 at 6:00 P.M.

The next Regular Council meeting will be held on March 25, 2014, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk