

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

February 25, 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 6:00 P.M. Clayton Johns and Zac Ford, representing Boy Scout Troop 95, led the Pledge of Allegiance to the Flag.

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

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Benjamin Moore -Paint What Matters Program Update

Councilmember Thomas reported that the painting program would begin on June 2nd and conclude on June 17th. Representatives of Benjamin Moore are planning meetings with each Main Street business owner during April to discuss color palettes for each building. Following the conclusion of the painting, a community celebration is planned for Saturday, June 21st from 4:00 P.M. to 7:00 P.M. to showcase the newly painted facades.

4. CLOSED SESSION REPORT – No Closed Session Scheduled

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, Thomas, Wilkins
NOES: None
ABSENT: None
ABSTAIN: None

6. CEREMONIAL MATTERS – None Scheduled

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

The City Manager noted that the City had received notification of a grant award from CABY (Cosumnes, American, Bear & Yuba Rivers) agency in the amount of \$950,000. The grant funds will be used to replace the water lines in the areas of Big Cut Road and Pardi Way.

7.1 Oral Communication

Public comment was received from Tracy Wickstrom regarding water conservation recommendations received recently by Placerville residents through the reverse 9-1-1 system. Evelyn Veerkamp addressed the Council regarding public comment protocol. Kirk Smith addressed the Council regarding public comment protocol.

8. CONSENT CALENDAR

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

Approved the Minutes of the regularly scheduled Council meeting of February 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 the New Gold Bug Park Self-Guided Mine Tour Rates (Mr. Youel)

Resolution No. 8170

Adopted a Resolution approving the new Gold Bug Park self-guided mine tour rates.

8.5 Adopt a Resolution Approving the New Adult Basketball and Adult Softball Team Registration Fees (Mr. Youel)

Resolution No. 8171

Adopted a Resolution approving the new adult basketball and adult softball team registration fees.

8.6 Adopt a Resolution Approving Utility Relocation Agreements for Sewer and Water Systems and Approving Measure H Funds and Water Enterprise Fund Appropriations (Mr. Rivas)

Resolution No. 8172

Adopted a Resolution for the following action:

1. *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 relocation and upsizing of existing sewer facilities required as part of the Blairs Lane Bridge Replacement at Hangtown Creek Project (CIP #40604); and*
2. *Approving a water 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 relocation and upsizing of existing water facilities required as part of the Blairs Lane Bridge Replacement at Hangtown Creek Project (CIP #40604); and*
3. *Appropriating \$16,700 from the Measure H Fund for the betterments to the sewer system located near the said project; and*
4. *Appropriating \$15,900 from the Water Enterprise Fund for the betterments to the water system located near the said project.*

8.7 Adopt a Resolution Appropriating \$15,242 in Transportation Enhancements Exchange Revenue for the El Dorado Trail – Ray Lawyer Drive to Main Street Project (CIP #41204); and Approving an Amendment No. 1 to the Existing Consulting Services Agreement with Omni-Means in the Amount of \$6,899 for Additional Engineering and Design Services for the El Dorado Trail – Ray Lawyer Drive to Main Street Project (CIP #41204), and Authorizing the City Manager to Execute Same (Mr. Rivas)

Resolution No. 8173

Adopted a Resolution for the following action:

- 1. Appropriating \$15,242 in Transportation Enhancements Exchange revenue for the El Dorado Trail – Ray Lawyer Drive to Main Street Project (CIP #41204); and*
- 2. Approving Amendment No. 1 to the existing Consulting Services Agreement with Omni Means in the amount of \$6,899 for additional engineering and design services for the El Dorado Trail – Ray Lawyer Drive to Main Street Project (CIP #41204), and authorizing the City Manager to execute same.*

Public comment was received from Sue Rodman regarding Items 8.4, 8.6, and 8.7. It was moved by Councilmember Thomas 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, Thomas, Patton, Wilkins
NOES: None
ABSENT: None
ABSTAIN: None

9. ORDINANCES

9.1 Second Reading of an Ordinance Adding Chapter 14, Water System Backflow and Cross-Connection Control, to Title 7 of the Placerville Municipal Code (Mr. Rivas)

Ordinance No. 1661

Staff summarized the proposed Ordinance and responded to Council questions. Following Council discussion, it was moved by Vice-Mayor Borelli and seconded by Councilmember Thomas that the City Council take the following action:

1. *Waive the Second Reading of an Ordinance adding Chapter 14, Water System Backflow and Cross-Connection Control, to Title 7 of the Placerville Municipal Code; and*
2. *Adopt said Ordinance.*

The motion was passed by the following vote:

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

10. PUBLIC HEARINGS – None Scheduled

11. DISCUSSION/ACTION ITEMS

- 11.1 Adopt a Resolution of Intention to Initiate Amendments to the City of Placerville Zoning Map, and the City of Placerville General Plan Land Use Map if Necessary, to Rezone an Estimated Twelve (12) Acres to the R-5, High Density Zone District, and, to Amend Section 10-5-22 of the City of Placerville Zoning Ordinance (Municipal Code Title 10) to Implement General Plan 2013-2021 Housing Element Program 3 (Mr. Rivas)**

Resolution No. 8174

The Director of Development Services summarized the staff recommendation and responded to Council questions. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Vice-Mayor Borelli and seconded by Councilmember Patton that the City Council adopt a Resolution of Intention to initiate amendments to the City of Placerville Zoning Map, and the City of Placerville General Plan Land Use Map if necessary, to rezone an estimated twelve (12) acres to the R-5, High Density Zone District, and, to amend Section 10-5-22 of the City of Placerville Zoning Ordinance (Municipal Code Title 10) to implement General Plan 2013-2021 Housing Element Program 3. The motion was passed by the following vote:

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

11.2 Adopt a Resolution of Intention (ROI 2014-02) to Initiate Amendments to the Placerville Zoning Map That Would Establish a Downtown Placerville Historic District; and Amend the Boundary of the Adopted City of Placerville Historic District Established by Ordinance 1280, Adopted on August 25, 1981, Adding Additional Residential Parcels to the Cedar Ravine Residential Historic District (Mr. Rivas)

Resolution No. 8175

The Director of Development Services summarized the staff recommendation and responded to Council questions. Following Council discussion, it was moved by Councilmember Patton and seconded by Councilmember Thomas that the City Council adopt a Resolution of Intention (ROI 2014-02) to initiate amendments to the Placerville Zoning Map that would establish a Downtown Placerville Historic District; and amend the boundary of the adopted City of Placerville Historic District established by Ordinance 1280, adopted on August 25, 1981, adding additional residential parcels to the Cedar Ravine Residential Historic District. 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 Staff to Circulate the Wastewater Adjustment Request Form to Allow for Winter Irrigation Relief (Mr. Warren)

Resolution No. 8176

The Director of Finance summarized the issue and responded to Council questions. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Vice-Mayor Borelli and seconded by Councilmember Thomas that the City Council take the following action:

- 1. Circulate the Wastewater Adjustment Form (Attachment "A" to the staff report), with the March 2014 utility bill and make the form available on the City's website and Facebook page; and*
- 2. Review residential water consumption on a case-by-case basis for the period of December 13 to February 2014 upon receiving a completed wastewater adjustment request form; and*
- 3. Calculate residential wastewater charges from June 16, 2014 to June 15, 2015, based on the water consumption from December 12 to February 2013 when the Director of Finance or designee*

determines a ratepayer had increased their irrigation use between December 2013 and February 2014 due to the unusually dry weather conditions experienced during that time.

The motion was passed by the following vote:

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

11.4 Adopt a Resolution Authorizing the City Manager and Chief of Police to Execute a Memorandum of Understanding with the Placerville Union School District and the El Dorado Union High School District for Police Department School Resource Officer Services (Chief Heller)

Resolution No. 8177

Lieutenant Kim Nida, representing the Placerville Police Department summarized the proposed Memorandum of Understanding 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 and the Chief of Police to execute a Memorandum of Understanding with the Placerville Union School District and the El Dorado Union High School District for Police Department School Resource Officer Services. The motion was passed by the following vote:

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

11.5 Acknowledge the Results of the Recruitment for Unexpired Term Vacancies on the Planning Commission, Measure H Sales Tax Committee, and Historical Advisory Committee and Request for Staff Direction (Ms. Zito)

Staff reported that the Planning Commission had cancelled their regularly scheduled meeting of March 4th, and the Council Chambers would be available for Planning Commission interviews, if it was the Council's desire to proceed with the interviews. Following Council discussion, it was moved by Mayor Hagen and seconded by Councilmember Patton, that staff take the following actions: (1) contact the two Planning Commission candidates for their availability on March 4th, and prepare an agenda for a

public meeting (2) poll the Mayor and Vice-Mayor for their availability to interview the Measure H Sales Tax Committee candidate, (3) to re-advertise the vacancy on the Historical Advisory Committee and reach out to the Placerville Downtown Association, service organizations, and County museum volunteers for potential candidates. The motion was passed by the following vote:

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

11.6 Adopt a Resolution Directing Staff to Begin to Preparing Plans and Bid Documents to Complete a Street Overlay for Main Street Between Pacific Street and Bedford Avenue (CIP #41412) and Approve Appropriations for Said Project (Mr. Morris)

Resolution No. 8178

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

- 1. Directing staff to begin preparing plans and bid documents to complete a street overlay for Main Street between Pacific Street and Bedford Avenue (CIP #41412); and*
- 2. Appropriating \$400,000 in Regional Surface Transportation Program Exchange revenue for the said project; and*
- 3. Appropriating \$55,463 from the Water Enterprise Fund for the water line replacement phase of the said project; and*
- 4. Appropriating \$45,537 from the Measure H Fund for the sewer and water line replacement phase of the project; and*
- 5. Appropriating \$37,119 in PBIA trust account balance for the mid-block crosswalk bulb out phase of the said project; and*
- 6. Appropriating \$22,529 in PBID trust account balance for the mid-block crosswalk bulb out phase of the said project.*

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 – Vice-Mayor Borelli & Councilmember Wilkins – *No report.*
- El Dorado County Transportation Commission – Vice-Mayor Borelli, Mayor Hagen, and Councilmember Thomas – *Councilmember Thomas reported that she would be attending the Cap-to-Cap program in Washington, D.C. representing the El Dorado County Transportation Commission.*
- LAFCO – Councilmember Patton – *No report.*
- SACOG – Mayor Hagen – *Mayor Hagen reported that discussion at a recent SACOG meeting included pending legislation on low income housing.*
- SEDCorp. – Vice-Mayor Borelli – *Vice-Mayor Borelli reported that SEDCorp. is pursuing the broadband issue and noted that SEDCorp’s small business loan program may be helpful to Main Street business owners who may want to accomplish other physical improvements to their buildings in conjunction with the Main Street Matters façade painting program.*

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

Councilmember Patton requested that the Historical Advisory Committee update the Historic Resources Inventory binder prepared by Betty Laarveld and the Heritage Association in 1985, and make it available on the City’s website.

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 March 11, 2014 include: Mid-Year Budget report, Aquatics program fee increase, and 2013 Fire Code.

17. ADJOURNMENT at 8:30 P.M.

A Special meeting of the City Council will be held on Tuesday, March 4, 2014 at 6:00 P.M. at Town Hall for the purpose of interviewing Planning Commission candidates for one unexpired term of office.

The next Regular Council meeting will be held on March 11, 2014,
5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk