

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

February 11, 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 CLOSED SESSION

Govt. Code § 54957.6 Conference with Labor Negotiator: Unrepresented Employees

Govt. Code § 54956.9 Conference with Legal Counsel: Liability Claims, Claimant:
John Conforti, Claim Against the City of Placerville

Conference with Legal Counsel: Anticipated Litigation
Significant Exposure to Litigation Pursuant to subdivision (b) of § 54956.9 of the Government Code

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

Councilmember Thomas summarized the recent Paint What Matters community meeting with representatives from Benjamin Moore Paint Company. She noted that due to lead testing of the current paint on building facades, the painting will tentatively begin in late spring.

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 amended with Item 11.4 being heard prior to 11.1. 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

No written communications were noted.

7.2 Oral Communication

Mike Kobus, representing the Placerville Drive Business Association and the Hangtown Holiday Ice Rink, reported that over 6,200 skaters enjoyed the holiday ice rink during its 23-day season and requested that the Council consider supporting this event for the 2014 holiday season, during its budget deliberations.

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 January 28, 2014 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of January 28, 2014.

8.2 Minutes of the Capital Improvement Workshop of January 23, 2014 (Ms. Zito)

Approved the Minutes of the Capital Improvement Workshop on January 23, 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 revising the Community Services Department's Part-Time Employee Wage Schedule effective July 1, 2014 and Approve Revised Job Descriptions for the Gold Bug Park Attendant and Swim Instructor Positions (Mr. Youel)

Resolution No. 8166

Adopted a Resolution for the following action:

- 1. Revising the Community Services Department's part-time employee wage schedule effective July 1, 2014; and*
- 2. Approving revised job descriptions for the Gold Bug Park Attendant and Swim Instructor positions.*

8.6 Acknowledge and File the Measure J Financial Report for the Quarter Ended December 31, 2013 (Mr. Warren)

Acknowledged and filed the Measure J financial report for the quarter ended December 31, 2013.

8.7 Acknowledge and File the Quarterly Investment Report for the Period Ended December 31, 2013 (Mr. Warren)

Acknowledged and filed the Quarterly Investment Report for the period ended December 31, 2013.

8.8 Adopt a Resolution Approving an Agreement Between the City of Placerville and Folsom Officials Association to Provide Officiating Services for the 2014 Adult Softball Leagues and Authorize the Director of Community Services to Execute Same (Mr. Youel)

Resolution No. 8167

Adopted a Resolution approving an agreement between the City of Placerville and Folsom Officials Association to provide officiating services for the 2014 adult softball leagues and authorize the Director of Community Services to execute same.

It was moved by Councilmember Patton and seconded by Councilmember Thomas 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 First Reading of an Ordinance Adding Chapter 14, Water System Backflow and Cross-Connection Control, to Title 7 of the Placerville Municipal Code (Mr. Rivas)

The City Engineer presented an overview of the proposed Ordinance and responded to Council questions. Public comment was received from Sue Rodman and Kirk Smith. Following Council discussion,

Councilmember Thomas introduced an Ordinance adding Chapter 14, Water System Backflow and Cross-Connection Control to Title 7 of the Placerville Municipal Code. It was then moved by Councilmember Thomas and seconded by Councilmember Patton that the City Council 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 Approving General Plan Amendment (GPA) No. 2013-01, an Amendment to the General Plan Housing Element, to Bring the Element into Conformance with Existing State Housing Element Law for the 5th Cycle (2013-2021) Planning Period; and Direct Staff to Transmit the Adopted Resolution and Housing Element to the California State Department of Housing and Community Development for Review and Certification (Mr. Rivas)

Resolution No. 8168

The Director of Development Services summarized the process involved in amending the General Plan Housing Element and responded to Council questions. The Mayor opened the Public Hearing for comment. Public comment was received from Sue Rodman, Michael Cook, and Evelyn Veerkamp. The Mayor closed the Public Hearing. The Director of Development Services noted a correction on the Resolution on page three, item c, that should read, "This Housing Element is consistent with existing General Plan land use designations". The words "land use" were substituted for the word "zoning". Following Council discussion, it was moved by Councilmember Patton and seconded by Councilmember Thomas that the City Council adopt a Resolution which includes the approving General Plan Amendment (GPA No. 2013-01), an amendment to the General Plan Housing Element, to bring the Element into conformance with existing State Housing Element law for the 5th cycle (2013-2021) planning period; adopt all of the findings set forth in the proposed Resolution attached to the staff report, adopt the Negative Declaration, and to direct staff to transmit the adopted Resolution and Housing Element to the California State

Department of Housing and Community Development for review and certification. 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 Review Results of the January 23, 2014 Capital Improvement Program Workshop and Direct Staff on How to Proceed (Mr. Morris)

The City Manager summarized the discussion of the January 23, 2014 Capital Improvement Program (CIP) Workshop. Adam Probolsky, Chairman and CEO of Probolsky Research, responded to Council and public questions regarding polling methodology. Public comment was received from David Price, Evelyn Veerkamp, and Sue Rodman. Following Council discussion, it was moved by Councilmember Thomas and seconded by Councilmember Borelli that the City Council take the following action:

- 1. Authorize staff to enter into an agreement with Probolsky Research for phone polling a potential sales tax measure from a 1/4 cent sales tax to a 1/2 cent sales tax and options of sunset at 10 years to 30 years ;*
- 2. Direct that the phone polling limit the options of a proposed sales tax initiative specifically to Streets maintenance, parking facilities maintenance, the Police Station remodel or rebuild, and Old City Hall major renovation and restoration.*

The motion was passed by the following vote:

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

11.2 Acceptance of an Informational Report Regarding Placerville's Crime Statistics for January Through December, 2013 as Compared to January to December 2012 (Chief Heller)

The Chief of Police summarized the most recent crime statistics and responded to Council questions. It was then moved by Council-member Patton and seconded by Vice-Mayor Borelli that the City Council accept an informational report regarding Placerville's crime statistics for January to December 2013, as compared to January to December 2012. The motion was passed by the following vote:

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

11.3 Authorize the City Manager to Enter Into a Contract with Comcast for New Comcast Circuits and to Purchase the Necessary Routers at a Not-to-Exceed Cost of \$5,500 and Approve a \$3,666 Budget Appropriation from the General Fund Contingency for Unforeseen Expenditures, a \$367 Budget Appropriation from the Water Enterprise Fund Contingency for Unforeseen Expenditures, and a \$1,467 Budget Appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures (Mr. Morris)

The City Manager summarized the proposal recommended by our Information Technology Department and responded to Council questions. Following discussion, it was moved by Vice-Mayor Borelli and seconded by Councilmember Wilkins that the City Council authorize the City Manager to enter into a contract with Comcast for New Comcast Circuits and to purchase the necessary routers at a not-to-exceed cost of \$5,500 and approve a \$3,666 budget appropriation from the General Fund Contingency for Unforeseen Expenditures, a \$367 budget appropriation from the Water Enterprise Fund Contingency for Unforeseen Expenditures, and a \$1,467 budget appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures. The motion was passed by the following vote:

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

11.4 Adopt a Resolution Declaring a Drought State of Emergency and Urging Placerville Ratepayers to Begin Reducing Their Baseline Water Consumption by 30% as Prescribed by EID's Stage 2 Drought Alert and Directing City Staff to Seek State and Federal Relief Whenever Possible (Mr. Warren)

Resolution No. 8169

El Dorado Irrigation District (EID) Engineering Director Brian Mueller and Communications and Community Relations Director Mary Lynn Carlton addressed the Council regarding EID's Board approval of a Stage 2 Water Alert recommending that ratepayers reduce their baseline water consumption by 30%. Public comment was received from Sue Rodman and Evelyn Veerkamp. The Director of Finance summarized staff's recommendation that the City of Placerville to declare a Stage 2 Water Alert in conjunction with EID's action. It was then moved by Councilmember Thomas and seconded by Vice-Mayor Borelli that the City Council adopt a Resolution declaring a drought state of emergency and urging Placerville ratepayers to begin reducing their baseline water consumption by 30% as prescribed by EID's Stage 2 drought alert and directing City staff to seek State and Federal relief whenever possible. 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
- El Dorado County Transportation Commission – Vice-Mayor Borelli, Mayor Hagen, and Councilmember Thomas
- LAFCO – Councilmember Patton
- SACOG – Mayor Hagen
- SEDCorp. – Vice-Mayor Borelli noted that Sierra Economic Development Corporation is providing affordable small business classes in Auburn, Placerville and Roseville focused on business planning, finances, marketing, time management and selling your business. For further details, interested small business owners can contact SEDCorp at 530-823-4703.

- Council/Board of Supervisors 2x2 meeting – Councilmember Thomas reported that recent meetings have focused on land use issues of mutual benefit to both the City and the County. She also reported that transitional housing for homeless is still in the planning stages and would not be in the form of a shelter.

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

Councilmember Patton requested that the request made by Mike Kobus, earlier in the meeting, regarding the Hangtown Holiday Ice Rink for 2014, be included in the budget process.

Vice-Mayor Borelli requested an update on the status of a proposed dog park in the city limits. She also requested an update on the status of decorative treatments on the Highway 50 overpasses that the Council approved some time ago.

14. ITEMS PULLED FROM THE CONSENT CALENDAR

No items were pulled from the Consent Calendar.

15. CITY MANAGER AND STAFF REPORTS

15.1 Report on the El Dorado County Animal Control Shelter, 511 Placerville Drive Conditional Use Permit 06-04 (Mr. Rivas)

The Director of Development Services summarized the status of the El Dorado County Animal Control Shelter. By consensus of the City Council, the report was acknowledged and filed.

15.2 CGI Communications City Website Videos (Mr. Morris)

The City Manager noted that the City website offers several videos of our community. The producer of those videos, CGI Communications, has offered to put new videos on the website. The City Manager requested that the City Council review the existing videos and make recommendations regarding what they'd like to see on the City website.

15.3 Main Street Recycling Containers Grant Update (Mr. Morris)

The City Manager noted that El Dorado County has applied for a grant on the City's behalf that would provide \$5,000 for the

replacement of several Main Street trash receptacles with trash/recycling receptacles. The grant award has not yet been received.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on February 25th, include: Blairs Lane Bridge, 2013 Fire Code, Recreation program fees, and Notice of Intent to amend Zoning Map.

17. ADJOURNMENT at 9:45 P.M.

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

Susan Zito, MMC
City Clerk