

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

January 28, 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

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:** Hagen, Patton, Thomas, Wilkins
Absent: Borelli**

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

- 3.1** *Councilmember Thomas invited the public to attend the Main Street Matters meeting at Town Hall on Thursday, January 30th at 6:00 p.m. Main Street business owners, building owners, and members of the community are invited to meet the representatives of the Benjamin Moore Paint Company and the Placerville Downtown Association and learn about the upcoming painting on Main Street buildings that will begin on April 14th with a kick-off breakfast. Following the completion of the painting project, there will be a “reveal” party planned for sometime in May, 2014.*

3.2 *The Chief of Police reported that five families had been displaced due to a fire at an apartment complex on Woodridge Court. Fire Marshalls and Placerville Police Department detectives are conducting the fire investigation.*

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney noted that no reportable action had taken place in Closed Session.

5. ADOPTION OF AGENDA

It was moved by Councilmember Thomas and seconded by Councilmember Patton that the City Council adopt the Agenda as presented. The motion was passed by the following vote:

AYES: Hagen, Patton, Thomas, Wilkins

NOES: None

ABSENT: Borelli

ABSTAIN: None

6. CEREMONIAL MATTERS – None Scheduled

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communications

No written communications were noted.

7.2 Oral Communication

No oral comments were noted.

8. CONSENT CALENDAR

8.1 Minutes of the Regular City Council Meeting of January 14, 2014 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of January 14, 2014, with a minor correction to Councilmember Wilkins attendance at an event at the holiday ice rink.

8.2 Accounts Payable Register (Mr. Warren)

Approved the Accounts Payable Register.

8.3 Payroll Register (Mr. Warren)

Approved the Payroll Register.

8.4 Measure J Report (Mr. Warren)

Acknowledged and filed the Measure J financial report for the quarter ended September 30, 2013.

8.5 Adopt A Resolution Approving Construction Contract Change Orders 16, 18, 20, 25, 28, 29, and 30, for the Western Placerville Interchanges Phase 1A Project (CIP #41301) and Authorizing the City Manager to Execute Same (Mr. Rivas)

Resolution No. 8164

Adopted a Resolution approving construction contract change orders 16, 18, 20, 25, 28, 29, and 30, for the Western Placerville Interchanges Phase 1A Project (CIP #41301) and authorizing the City Manager to execute same.

8.6 Adopt a Resolution Approving the Filing of an Application for Grant Funds Through the California State Land and Water Conservation Fund for the Development of the Monument Garden Located on the Corner of Bedford Avenue and Main Street in Placerville (Mr. Youel)

Resolution No. 8165

Adopted a Resolution approving the filing of an application for grant funds through the California State Land and Water Conservation Fund for the development of the Monument Garden located on the corner of Bedford Avenue and Main Street in Placerville.

Public comment was received from Michael Drobesh regarding Item 8.5. It was then moved by Councilmember Patton and seconded by Councilmember Wilkins that the City Council approve the Consent Calendar as modified. The motion was passed by the following vote:

AYES: Hagen, Patton, Thomas, Wilkins

NOES: None

ABSENT: Borelli

ABSTAIN: None

9. ORDINANCES – None Scheduled

10. PUBLIC HEARINGS

10.1 Continuance of Consideration of the Draft 2013-2021 Housing Element Update – General Plan Amendment (GPA) 2013-01, Environmental Assessment (EA) 2013-01 (Mr. Rivas)

The Director of Development Services noted that staff was reviewing and analyzing additional information received regarding the Housing Element Update and requested that the City Council acknowledge the continuance of consideration of the draft 2013-2021 Housing Element Update – General Plan Amendment (GPA) 2013-01, Environmental Assessment (EA) 2013-01 to the February 11, 2014 regularly scheduled City Council meeting. It was moved by Councilmember Patton and seconded by Councilmember Thomas to continue this Public Hearing to the next regularly scheduled City Council meeting. The motion was passed by the following vote:

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

11. DISCUSSION/ACTION ITEMS – None Scheduled

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

Councilmember Wilkins noted her attendance at a Habitat for Humanity event, a MORE Workshop fundraiser, and the charity Hangtown Hold'em poker tournament.

Councilmember Patton noted that she had attended a LAFCO (Local Agency Formation Commission), a business outreach meeting between the City and the El Dorado Arts Council.

Councilmember Thomas commended staff for the Capital Improvement Program (CIP) Workshop held on Thursday, January 23rd at Town Hall. She also noted that Mayor Hagen had requested that she represent the Council on a KCRA, Channel 3, live show on Sunday morning, February 2nd, regarding the Main Street Matters program.

Mayor Hagen reported on a recent Sacramento Area Council of Governments (SACOG) transportation meeting, and also noted his appreciation for the CIP Workshop.

13. ITEMS PULLED FROM THE CONSENT CALENDAR

No items were pulled from the Consent Calendar.

14. CITY MANAGER AND STAFF REPORTS

14.1 Receive a Report on the Status of the City's Illegal and Abandoned Pole Sign Abatement Inventory and Provide Staff with any Further Direction on Abatement (Mr. Rivas)

The Director of Development Services summarized the remaining outstanding illegal and abandoned sign issues and responded to Council questions. By consensus of the City Council, the status report of the City's illegal and abandoned pole sign abatement inventory was received and filed. The Council directed staff to come back at a future date with any new illegal and abandoned pole signs that have arisen since the original abatement program began.

14.2 Water Conservation Oral Report (Mr. Warren)

The Director of Finance summarized the recommended water savings suggestions issued by Governor Brown's declaration of a drought state of emergency issued on January 17, 2014.

14.3 Pleasant Street Sewer Replacement (Mr. Stong)

The City Engineer noted that informal bidding was conducted with local contractors due to the emergency nature of the sewer line replacement project. The successful bidder was Wunschel & Sons, Inc. at a cost of service of \$152,805.00. The estimated cost of the emergency project, approved at the January 11, 2014 City Council meeting, was \$257,000. The budget appropriation approved for this project will be from the Sewer Enterprise Fund.

15. UPCOMING ITEMS

Items tentatively scheduled for the February 11, 2014 City Council meeting include the results of the January 23, 2014 CIP Workshop, the Housing Element Update Public Hearing, and the Blairs Lane Bridge project.

16. ADJOURNMENT 6:35 P.M.

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

Susan Zito, City Clerk, MMC