

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

December 10, 2013

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:00 P.M. Closed Session
6:00 P.M. Open Session

The City Council, by a vote of four in favor and one absent, added the following item to the Closed Session agenda as an emergency item:

Govt. Code § 54956.8 Conference with Real Property Negotiator: 489 Main Street

5:00 CLOSED SESSION

Govt. Code § 54957.6 Conference with Labor Negotiator – Patrick Clark; Employee Organization: Stationery Engineers, Local 39

Govt. Code § 54956.9 Conference with Legal Counsel – Workers Compensation Claim: Jordan

Govt. Code § 54956.8 Conference with Real Property Negotiator:
718 Main Street and 1133 Turner Court

Govt. Code § 54956.9 Conference with Legal Counsel – Liability Claim
Claim of Jerry Sherrod

Govt. Code § 54957 Public Employment Performance Evaluation: City Manager

6:00 P.M. OPEN SESSION

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG

The Mayor called the meeting to order and led the audience in the Pledge of Allegiance to the Flag.

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

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

The Mayor thanked the City Public Works crew for their outstanding effort during the recent snow storm event. She thanked the Mountain Democrat, sponsors of the annual Christmas parade, as well as staff for their efforts during the December 1st parade. The Mayor also commented on the annual Festival of Lights event on November 29th and thanked everyone for their participation.

The Mayor noted that the Hangtown Holiday Ice Rink would open in mid-December at the El Dorado County Fairgrounds, and thanked the Broadway Business Association for their sponsorship of this event.

The Mayor reported that the Benjamin Moore Paint What Matters program would begin the painting in the historic downtown in April 2014. There will be a community meeting on January 30th, including representatives from Benjamin Moore, who will meet with the community and respond to questions about the project.

The Chief of Police announced that the City of Placerville had received notification that we had been awarded first place nationally in the National Night Out event last August. Placerville competed with over 40 cities in the nation, with populations under 15,000.

The City Manager thanked Mr. Stan Morris for his historic marker inventory that will be available on the City website.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Manager reported that the Council, by unanimous vote, rejected the claim of Jerry Sherrod.

5. ADOPTION OF AGENDA

The Mayor noted that due to the inclement weather, Items 6.1 and 6.2 will be continued to the January 14, 2013 City Council meeting. It was moved by Councilmember Borelli and seconded by Councilmember Patton that the City Council adopt the Agenda as modified. 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 Introduction of New Development Services Department Employees

This item was continued to the January 14, 2014 regularly scheduled City Council meeting.

6.2 Certificates of Recognition of Employee Service Anniversaries

This item was continued to the January 14, 2014 regularly scheduled City Council meeting.

6.3 Mayor's 2013 Beautification Award

The Mayor presented the Mayor's 2013 Beautification Award to Dr. Daniel Morrill, owner of Precision Eyecare, 118 Main Street.

6.4 Recognition of City Council Appointed Citizen Committees and Commissions

The Mayor recognized the citizen members of the Community Pride Committee, Historical Advisory Committee, Measure H Committee, Placerville Economic Advisory Committee (PEAC), Planning Commission, and Recreation and Parks Commission. Those members in attendance were given certificates of appreciation.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communications

No written communications were noted.

7.2 Oral Communication

Hollis and Susan Henderson updated the City Council on the Toys for Tots program and recapped the previous weekend's toy drive at the Bell Tower.

Kirk Smith addressed the City Council regarding clarification of the Councilmember recusal policy.

Kathi Lishman addressed the City Council regarding the timing of the Highway 50 traffic signals within the City limits.

William Bach addressed the City Council regarding the City's Building Division and the process for plan checks.

8. CONSENT CALENDAR

8.1 Minutes of the Regular City Council Meeting of November 26, 2013 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of November 26, 2013, with a correction to a typographical error.

8.2 Accounts Payable Register (Mr. Warren)

Approved the Accounts Payable Register.

8.3 Payroll Register (Mr. Warren)

Approved the Payroll Register.

8.4 Revision to City of Placerville Committee, Commission and Board Policy Manual Attendance Policy (Ms. Zito)

Confirmed the revision to Section 2: Operational Guidelines, "Attendance", in the City of Placerville Committee, Commission & Board Policy Manual to further define the existing attendance policy.

8.5 Cancellation of the December 24, 2013 City Council Meeting (Ms. Zito)

By approval of this item, direct staff to notify the media of the cancellation of the December 24, 2013 City Council meeting.

8.6 Adopt a Resolution Establishing a Temporary Rental Fee of \$80.00 for Providing the Placement of Promotional Banners Across Main Street to Become Effective December 23, 2013 (Mr. Youel)

Resolution No. 8154

Adopted a Resolution establishing a temporary rental fee of \$80.00 for providing the placement of promotional banners across Main Street to become effective December 23, 2013.

8.7 Adopt a Resolution Approving Construction Contract Change Orders for the Western Placerville Interchanges Phase 1A Project (CIP #41301) and Authorizing the City Manager to Execute Same (Mr. Rivas)

Resolution No. 8155

Adopted a Resolution approving the following construction contract change orders for the Western Placerville Drive Interchanges Phase 1A Project (CIP #41301) and authorizing the City Manager to execute same:

- 1. Contract Change Order # 1, Supplemental # 1; an increase in the amount of \$10,000 for additional expenses relative to traffic control;*
- 2. Contract Change Order #8, Supplemental # 1; an increase in the amount of \$41,700 for additional changes to Retaining Wall # 1 design and construction and overtime costs associated with the Fair Lane Road closure;*
- 3. Contract Change Order #21; a decrease in the amount of \$75,205.70 for modifications to the detention basin;*
- 4. Contract Change Order #22; a decrease in the amount of \$47,646 for changing the barrier types at the ends of Retaining Wall # 1;*
- 5. Contract Change Order #23; an increase in the amount of \$20,609.10 for additional square footage of face area of Retaining Wall # 1;*
- 6. Contract Change Order #24; an increase in the amount of \$28,505 for ramp area drainage improvements not included in the original design; and*
- 7. Contract Change Order #26; an increase in the amount of \$20,000 for metal beam guard rail vegetation control.*

Vice-Mayor Hagen noted that Item 8.1 contained a typographical error involving his attendance at an audit review for the El Dorado Transportation Commission. The City Clerk was informed of the error and has revised the Minutes of November 26, 2013. It was moved by Vice-Mayor Hagen and seconded by Councilmember Wilkins 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

9.1 Second Reading of an Ordinance Amending the City of Placerville Zoning Map from R1-6,000 (Single-Family Residential) (R1-6) Zone to BP, Business Professional (BP) Zone for the Marshall Medical Center Campus and Environs (Mr. Rivas)

Ordinance No. 1658

Mayor Thomas and Councilmember Wilkins declared conflicts of interest and exited the Council Chambers. Vice-Mayor Hagen opened the hearing

and received public comment from Russell Anders and Kirk Smith. Following Council discussion, it was moved by Councilmember Patton and seconded by Councilmember Borelli that the City Council take the following action:

- 1. Waive the Second Reading of an Ordinance amending the City of Placerville Zoning Map from R1-6,000 (Single-Family Residential) (R1-6) Zone to BP, Business Professional (BP) Zone for the Marshall Medical Center Campus and Environs; and*
- 2. Adopt said Ordinance.*

The motion was passed by the following vote:

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

9.2 First Reading of an Ordinance Adding Chapter 19 to Title VI of the Placerville Municipal Code Related to Camping on Public or Private Property (Chief Heller)

Mayor Thomas and Councilmember Wilkins re-entered the Council Chambers. Mayor Thomas opened the hearing and received comment from Teague Wasserman. Following Council discussion, Councilmember Borelli introduced the Ordinance adding Chapter 19 to Title VI of the Placerville Municipal Code related to camping on public or private property. It was then moved by Councilmember Borelli and seconded by Councilmember Wilkins 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

9.3 First Reading of an Ordinance Adding Chapter 20 to Title VI of the Placerville Municipal Code Relating to Aggressive Solicitation (Chief Heller)

Mayor Thomas opened the hearing. No public comments were noted. Councilmember Wilkins introduced an Ordinance adding Chapter 20 to Title VI of the Placerville Municipal Code relating to aggressive solicitation. It was then moved by Councilmember Wilkins and seconded by

Councilmember Borelli 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 – None Scheduled

11. DISCUSSION/ACTION ITEMS

**11.1 Adopt the City of Placerville Economic Development Strategy
(Mr. Morris)**

The City Manager presented a PowerPoint overview of the Placerville Economic Development Strategy and responded to Council questions. Following Council discussion, it was moved by Vice-Mayor Hagen and seconded by Councilmember Borelli that the City Council adopt the City of Placerville Economic Development Strategy. The motion was passed by the following vote:

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

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

Councilmember Patton thanked the City Manager and Ron Thompson for their assistance in providing vehicles for the City Council to ride in the Christmas parade. She commended those involved in planning the annual Festival of Lights event. She thanked City staff who responded to public works emergency at her home, and wished the community a Merry Christmas and a Happy New Year.

Councilmember Borelli also noted that she had participated in the Christmas parade and the Festival of Lights. She attended a SEDCorp, El Dorado Transit and El Dorado County Transportation Commission meetings. She also attended the El Dorado County Economic Development Advisory Committee meeting. She thanked the City crews who worked during the storm event and wished the community a Merry Christmas and a Happy New Year.

Vice-Mayor Hagen also participated in the Christmas parade and the ribbon-cutting ceremony for the Ray Lawyer Drive on-ramp.

Councilmember Wilkins thanked Rick Dyer for driving the truck that Councilmembers Borelli, Patton and Wilkins rode in the Christmas parade. She attended the ribbon-cutting ceremony for the Ray Lawyer Drive on ramp, the City employees potluck at Town Hall, the El Dorado Transit and the El Dorado County Transportation Commission meetings. She was also invited to the Repeal Prohibition fundraising event at the M.O.R.E. Workshop.

Mayor Thomas participated in a two-day internal study mission to study regional assets. She has met with the residential council of Hangtown Haven and has continued to meet with El Dorado County staff on the homeless issue. She attended the City employee potluck and thanked the Police Department staff who met with the Mayor and Sutter's Mill third graders at Town Hall.

13. ITEMS PULLED FROM THE CONSENT CALENDAR

No items were pulled from the Consent Calendar.

14. CITY MANAGER AND STAFF REPORTS

14.1 Deferred Water Rate Increase (Oral Report by Mr. Warren)

The Director of Finance announced that the anticipated water rate increase has been deferred due to higher than expected water revenues.

14.2 Sacramento Hill Cell Tower (Oral Report by Mr. Rivas)

The Director of Development Services updated the City Council on the status of the cell tower area on Sacramento Hill and noted that inactive towers were being removed and landscaping the area is planned. He also noted that the draft Housing Element will be available for Council review and he complimented his staff for the diligence in completing this document in advance of a critical deadline.

15. UPCOMING ITEMS

Items tentatively scheduled for the January 14, 2014 Council meeting include Second Readings of two proposed Ordinances, and those items that were continued from this meeting.

16. ADJOURNMENT at 8:30 P.M.

The City Council meeting of December 24, 2013 is cancelled.

The next Regular Council meeting will be held on January 14, 2014
5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk