

4. CLOSED SESSION REPORT – City Attorney Driscoll

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

5. ADOPTION OF AGENDA

It was moved by Councilmember Borelli and seconded by Councilmember Patton to adopt the Agenda as presented. The motion was passed by the following vote:

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

Mike Kobus, representing the Placerville Drive Business Association addressed the Council regarding the Temporary Use Permit issued to Christ Like Services.

8. CONSENT CALENDAR

8.1 Minutes of the Regular City Council Meeting of November 12, 2013 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of November 12, 2013.

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 Repair of the Number 2 and Number 3 Aeration Blower Units at the Hangtown Creek Water Reclamation Facility in the amount of \$38,000.00 from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures (Mr. Rivas)

Pulled by Councilmember Borelli and re-numbered as Item 13.1

8.5 Adopt a Resolution Authorizing the Director of Community Services to Purchase a New Sub-Surface LD-12 Acoustic Leak Detector in the Amount of \$3,303.66 from WCT Products Incorporated (Mr. Youel)

Resolution No. 8146

Adopted a Resolution authorizing the Director of Community Services to purchase a new Sub-Surface LD-12 Acoustic Leak Detector in the amount of \$3,303.66 from WCT Products Incorporated.

8.6 Adopt a Resolution Authorizing the Director of Community Services to Coordinate Emergency Repairs Located at the City of Placerville Aquatics Center and Approve a Budget Appropriation in an Amount of \$29,314.00 From the General Fund Contingency for Unforeseen Expenditures (Mr. Youel)

Resolution No. 8147

Adopted a Resolution authorizing the Director of Community Services to coordinate emergency repairs located at the City of Placerville Aquatic Center and approve a budget appropriation in an amount of \$29,314.00 from the General Fund Contingency for Unforeseen Expenditures.

8.7 Adopt a Resolution Authorizing the City Manager to Execute the Right-of-Way Contract with the State of California for the Right-of-Way Acquisition from Assessor's Parcel Number 004-131-35 (3065 Blairs Lane) for the Blairs Lane Bridge at Hangtown Creek Project (CIP #40604), and Authorize Staff to Perform Tasks Associated with Acceptance of Deeds (Mr. Rivas)

Resolution No. 8148

Adopted a Resolution for the following action:

- 1. Authorizing the City Manager to execute the Right-of-Way Contract with the State of California for the right-of-way acquisition from Assessor's Parcel Number 004-131-35 (3065 Blairs Lane) for the Blairs Lane Bridge at Hangtown Creek Project (CIP #40604); and*
- 2. Authorizing staff to open an escrow account with Placer Title to complete the transaction and execute any necessary documents pursuant to the provisions of the Right-of-Way Contract; and*
- 3. Accepting two Directors (Grant) Deeds: DE 006676-01-01 for Road Easement, DE 006676-01-02 for Public Utility Easement, referenced in said Contract, and directing the City Clerk to record said deeds upon close of escrow with the El Dorado County Recorder's Office; and*
- 4. Authorizing the Finance Director to deposit funds into escrow in the amount of \$22,800 as agreed upon, plus an estimated \$1,500 in escrow fees and closing costs.*

8.8 Adopt a Resolution Approving Amendment No. 1 to the Existing Consulting Services Agreement with Domenichelli and Associates, Inc. in the Amount of \$14,230 for Additional Engineering and Design Services for the Hangtown Creek Sewer Relocation Project – Clay Street to Locust Street (CIP #41202) and Authorizing the City Manager to Execute Same (Mr. Rivas)

Resolution No. 8149

Adopted a Resolution approving Amendment No. 1 to the existing Consulting Services Agreement with Domenichelli and Associates, Inc., in an amount of \$14,230 for additional engineering and design

services for the Hangtown Creek Sewer Relocation Project –Clay Street to Locust Street (CIP #41202) and authorizing the City Manager to execute same.

8.9 Adopt a Resolution Authorizing the City Engineer to Submit Three Applications for Grant Funds Under the Federal Congestion Mitigation and Air Quality (CMAQ) Program (Mr. Rivas)

Resolution No. 8150

Adopted a Resolution authorizing the City Engineer to submit three applications for grant funds under the federal Congestion Mitigation and Air Quality (CMAQ) Program.

8.10 Adopt a Resolution Authorizing the Chief of Police to Submit a Grant Application to the El Dorado County Air Quality Management District (AQMD) for FY 2014/15 for the Purpose of Requesting Funds Pursuant to AB 2766 to Purchase Two Off-Road Police Equipped Electric Powered Motorcycles manufactured by Zero Motorcycles for the Placerville Police Department (Chief Heller)

Resolution No. 8151

Adopted a Resolution authorizing the Chief of Police to Submit a Grant Application to the El Dorado County Air Quality Management District (AQMD) for FY 2014/15 for the purpose of requesting funds pursuant to AB 2766 to purchase two off-road Police Equipped electric powered motorcycles manufactured by Zero Motorcycles for the Placerville Police Department.

8.11 Adopt a Resolution Authorizing the City Engineer to Submit an Application to the El Dorado County Air Quality Management District for Grant Funding Under the Assembly Bill (AB 2766) Motor Vehicle Emissions Reduction Grant Program for the Replacement of Two Light-Duty Vehicles: One for the Development Services Department and One for the Community Services Department (Mr. Rivas)

Resolution No. 8152

Adopted a Resolution authorizing the City Engineer to submit an application to the El Dorado County Air Quality Management District for grant funding under the Assembly Bill (AB 2766) Motor Vehicle Emissions Reduction Grant Program for a replacement of two light-duty vehicles one for Development Services Department and one for the Community Services Department.

Public comment was received from Sue Rodman regarding Items 8.6, 8.7, 8.8, 8.9, 8.10, and 8.11. It was then moved by Councilmember Patton and seconded by Councilmember Borelli that the City Council approve the Consent Calendar as modified. The motion was passed by the following vote:

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

9. ORDINANCES – None Scheduled

10. PUBLIC HEARINGS

10.1 Continuation from August 27, 2013 City Council Regular Meeting – Marshall Medical Center Campus – General Plan Amendment (GPA) 2012-03; Zone Change (ZC) 2012-04; Environmental Assessment (EA) 2012-02; Conditional Use Permit (CUP) 2012-02, and Site Plan Review (SPR) 2012-04: Review of City Council Requested Traffic and Parking Studies (Mr. Rivas)

Resolution No. 8153

Prior to hearing this item, Councilmember Wilkins declared a conflict of interest, based on the proximity of her home to this project, and recused herself. Councilmember Wilkins exited the Council Chambers. The Vice-Mayor opened the public hearing. Applicant, Jim Whipple, CEO of Marshall Hospital, addressed the Council. Public comment was received from Marshall Medical Center Director of Construction and Engineering Dana Rice, Carla Kingsley, Sue Rodman, 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. *Adopt staff's report;*
2. *Make findings with respect to the Mitigated Negative Declaration;*
3. *Make findings with respect to the General Plan Amendment*
4. *Adopt a Resolution approving the General Plan Amendment 2012-2013;*
5. *Introduce an Ordinance amending the Zoning Map from R1-6000, Single Family Residential (R1-6) to BP, Business and Professional (BP) for the Marshall Medical Center Campus and Environs - Zone Change 2012-04 (ZC 2012-04), Assessor Parcel Numbers 004-061-30, 004-061-37, 004-061-39, 004-061-40, 004-073-03, 004-073-04, 004-073-05, 004-073-06, 051-120-01 and the portion of Assessor Parcel Number 051-120-19 lying westerly of the centerline of Washington Street, and waive the First Reading of said Ordinance;*
6. *Make findings with respect to Conditional Use Permit 2012-02 and Site Plan Review 2012-14;*
7. *Conditionally approve Conditional Use Permit 2012-02;*
8. *Staff shall initiate Code Enforcement on illegal parking L6 and NC1 used by Marshall Medical Center;*
9. *Direct staff to work with Marshall Medical Center staff, representatives of the community care facilities and other business professional offices located near the Medical Center, and the public to seek long-term solutions to parking-related issues.*

The motion was passed by the following vote:

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

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 Patton wished her fellow Councilmembers and the Placerville community a happy Thanksgiving. Councilmember Borelli also wished everyone a happy Thanksgiving and reported that she had attended the El Dorado Transit Authority audit review. She also invited the public to the Christmas tree lighting ceremony in the historic downtown on Friday, November 29th, and to the Christmas parade on Sunday, December 1st. She encouraged everyone to participate in the Toys for Tots program at the Bell Tower during the Christmas parade. Councilmember Wilkins attended a Blues & Brews event for a veteran's memorial park and wished the community a happy Thanksgiving. Vice-Mayor Hagen attended a Sacramento Area Council of Governments (SACOG) 2015/ 2016 through 2025 transportation planning workshop, the El Dorado County Transportation Commission audit review, a New Morning Shelter meeting and encouraged the public to see the Imagination Theatre production of *Les Miserables*, at the Fairgrounds.

13. ITEMS PULLED FROM THE CONSENT CALENDAR

13.1 Adopt a Resolution Approving the Repair of the Number 2 and Number 3 Aeration Blower Units at the Hangtown Creek Water Reclamation Facility in the amount of \$38,000.00 from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures (Mr. Rivas)

Resolution No. 8145

Councilmember Borelli inquired if the new aeration units would be under any warranty. Staff responded that the failed aeration units were installed in 1997 and had a one-year warranty. Sue Rodman addressed the Council regarding this item. It was then moved by Councilmember Patton and seconded by Councilmember Borelli that the City Council adopt a Resolution approving the repair of the Number 2 and Number 3 Aeration Units at the Hangtown Creek Water Reclamation Facility in the amount of \$38,000.00 from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures. The motion was passed by the following vote:

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

14. CITY MANAGER AND STAFF REPORTS

No City Manager or staff reports were noted.

15. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled Council meeting on December 10th will include the Second Reading of an Ordinance related to Marshall Medical Center, an Economic Development Strategy from the Placerville Economic Development Committee (PEAC), and the City Manager annual evaluation.

16. ADJOURNMENT at 7:25 A.M.

The next Regular Council meeting will be held on December 10, 2013
5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

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

Susan Zito, MMC
City Clerk