

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

October 22, 2013

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

- Govt. Code § 54956.9 Conference with Legal Counsel – Anticipated Litigation – One Case
- Govt. Code § 54957.6 Conference with Labor Negotiator – Patrick Clark; Employee Organization: Stationery Engineers, Local 39
- Govt. Code § 54956.8 Conference with Real Property Negotiator:
718 Main Street

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

3.1 Halloween Spooktacular, Thursday, October 31, 2013 (Mr. Youel)

The public is invited to this annual trick-or-treating event in the historic downtown, beginning at 4:00 P.M. on Main Street. Main Street will be closed to vehicular traffic during this event.

3.2 *Hangtown Halloween Ball, October 25-27, 2013 at the El Dorado County Fairgrounds*

Mayor Thomas noted that this event at the Fairgrounds is estimated to have 4,000 event-goers in attendance.

3.3 *Music in the Courtyard*

Mayor Thomas invited the public to the Music in the Courtyard event on Saturday, October 26th at 1:00 p.m. This is the last Music in the Courtyard event of this summer season.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney reported that in the matter of the Mary Parlin's claim against the City, a settlement agreement has been approved in the amount of \$5,502.35 for injuries suffered on City property.

No other reportable action took place 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, Thomas, Wilkins
NOES: None
ABSENT: None
ABSTAIN: None

6. CEREMONIAL MATTERS – None Scheduled

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communications

- *Letter from the Department of Housing and Community Development Regarding the Review of the City of Placerville's 5th Cycle (2013-2021) Draft Housing Element.*

The City Manager noted that the City's response to this letter will be on a future Council agenda for consideration.

- *Letter from State Senator Alex Padilla, 20th District, requesting support for SB 405, plastic bag phase-out in California.*

Councilmember Patton requested clarification on whether any City response was requested by the City regarding SB 405. The City Manager noted that this item was only on the Agenda for the Council's information. If the Council chose to take a position on this matter, then this item could be returned for Council action. By the consensus of the Council, no action will be taken on this correspondence.

7.2 Oral Communication

Public comment was received from Kirk Smith, commending City staff for their quick response to a plumbing problem on Main Street.

Kathleen Newell requested clarification on the SB 405 issue.

Barry Batchelor commented on several issues.

8. CONSENT CALENDAR

8.1 Minutes of the Regular City Council Meeting of October 8, 2013 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of October 8, 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 Declaring the Vehicles Listed Within the Staff Report as Surplus Property and Authorizing the Release of the Surplus Vehicles to Bar None Auction for Sale in an Upcoming Auction (Chief Heller)

Resolution No. 8139

Adopted a Resolution declaring the vehicles listed within the Staff Report as surplus property and authorizing the release of the surplus vehicles to Bar None Auction for sale in an upcoming auction.

It was moved by Vice-Mayor Hagen and seconded by Councilmember Borelli 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 – None Scheduled

10. PUBLIC HEARINGS – None Scheduled

11. DISCUSSION/ACTION ITEMS

11.1 Adopt a Resolution Approving a Consulting Services Agreement with PMC in an Amount Not to Exceed \$155,994 for Preparation of an Environmental Impact Report for the Clay Street at Main Street/Cedar Ravine Realignment and Clay Street Bridge Replacement Project over Hangtown Creek (CIP#40617) and Authorizing the City Manager to Execute the Same (Mr. Rivas)

Resolution No. _____

The Director of Development Services summarized the staff report and responded to Council questions. Public comment was received from Phil Berry, Kirk Smith, Kathleen Newell, Earl Washburn, Evelyn Veerkamp, Fran Duchamp, Barry Batchelor, Mary Dohnke, Marian Washburn, Sue Taylor, David Price, Tiffany Emigh, Wilbur Howe, Sue Rodman, and Michael Drobes.

Following Council discussion, it was moved by Vice-Mayor Hagen and seconded by Councilmember Patton that the City Council adopt a Resolution approving a Consulting Services Agreement with PMC in an Amount Not to Exceed \$155,994. for preparation of an Environmental Impact Report for the Clay Street at Main Street/ Cedar Ravine Realignment and Clay Street Bridge Replacement Project over Hangtown Creek (CIP #40617) and authorizing the City Manager to execute same.

Prior to polling the Council, Vice-Mayor Hagen amended his motion to include adding two additional design workshops to the consultants proposed agreement. Councilmember Patton amended her second in favor of the amended motion. The motion was passed by the following vote:

AYES: Borelli, Hagen, Patton
NOES: Thomas, Wilkins
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 requested clarification of the item under Written Communications regarding SB 405.*
- *Councilmember Borelli reported that she had participated in the I Walk to School event earlier this month and accompanied school children walking to school on the El Dorado Trail to Louisiana Schnell School. Councilmember Borelli also attended a Daughters of the American Revolution (DAR) luncheon honoring two local citizens.*
- *Vice-Mayor Hagen also participated in the I Walk to School event and accompanied students to Sierra School. He has also attended several meetings regarding Hangtown Haven.*
- *Councilmember Wilkins also participated in the I Walk to School event and visited Fire Station No. 25 as part of a school field trip. She also attended the recent Art and Wine Festival on Main Street.*
- *Mayor Thomas reported that she had attended several meetings regarding Hangtown Haven and she complimented El Dorado County Social Services for their assistance in merging services for the homeless during the transition to the nomadic shelter season. The Mayor also updated the Council on the Benjamin Moore Paint What Matters program and noted that painting will tentatively begin in mid to late Spring due, once the air temperature warms. She also noted that the City Manager accompanied her to a Business Outreach meeting with the management of the new Schlotsky's Deli, located off Forni Road.*

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 status of the City's illegal and abandoned pole sign abatement inventory responded to Council questions. Public comment was received from Kirk Smith and Sue Taylor.

15. UPCOMING ITEMS

Items tentatively scheduled for the November 12, 2013 City Council meeting include: Highway 50 Operational Improvements electrical agreement, update on Housing Element, Measure J Report and an Investment Report.

Mayor Thomas noted that the second regularly schedule Council meeting of November will occur during Thanksgiving week and requested that the Council consider cancelling that meeting. By consensus of the Council, the second meeting in November will be cancelled and staff will bring a notice of cancellation forward at the next Council meeting.

16. ADJOURNMENT 7:58 P.M.

The next Regular Council meeting will be held on November 12, 2013
5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk