

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

October 8, 2013

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 § 54956.9 Conference with Legal Counsel - Claim Against the City
Mary Parlin

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

A moment of silence was observed in memory of Roy Carver, retired City employee (1970-2005).

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

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Mayor Thomas thanked City employees Kelly Segura and Susan Zito, and community volunteers Lori Warden, Carl Hagen, and Rich Zito for their participation in the September 28th Community Clean-Up Day.

3.2 Mayor Thomas invited the public to participate in the “I Walk to School” annual event on Wednesday, October 9, 2013. Both the Ivy House parking lot and the Mosquito Road Park & Bus facility are starting points to accompany school children along the El Dorado Trail to Placerville elementary schools.

- 3.3 Mayor Thomas read a media release regarding the closure of Hangtown Haven legal homeless encampment.

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 Vice-Mayor Hagen that the City Council 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**

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**

The City Manager noted that the City Council had received a letter of thanks from Marshall Medical Center regarding the City’s participation in the Breast Cancer Awareness Month, “Pink in the Night” event. Downtown merchants are displaying pink lighted storefronts and the Bell Tower lights have been changed to pink lights for the month of October.

7.2 **Oral Communication**

Patricia McNamara addressed the City Council regarding the recent passage of Assembly Bill (AB) 551, regarding urban agricultural incentive zones.

Hollis and Sue Henderson announced the kick-off for the annual Toys for Tots program.

Evelyn Veerkamp addressed the City Council regarding the removal of the Herrick Building sign and the Clay Street EIR matter, tentatively scheduled for the October 22, 2013 City Council meeting.

Barry Batchelor addressed the Council regarding the homeless issue in the Smith Flat Road/Jacquier Road area and noted that the County Sheriff will meet with homeowners and business property owners to establish a neighborhood watch.

Sue Rodman addressed the Council regarding the Monument Garden project and the placement of the Vietnam veterans' memorial plaques. The Mayor and staff responded to the question.

Gina Hale addressed the homeless issue on upper Broadway and thanked the Council for the closure of Hangtown Haven.

8. CONSENT CALENDAR

8.1 Minutes of the Regular City Council Meeting of September 24, 2013 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of September 24, 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 Consulting Services Agreement with Quincy Engineering in an Amount Not to Exceed \$525,139 for Preliminary Engineering and Final Engineering Design Services for the Placerville Drive Bridge Replacement Over Hangtown Creek (CIP #41410) and Authorizing the City Manager to Execute Same (Mr. Rivas)

Pulled by Councilmember Patton and re-numbered as Item 13.1.

8.5 Adopt a Resolution Ratifying an Emergency Service Agreement with Carnahan Electric, Ltd., to Replace the Generator E-Panel Board at Town Hall in the Amount of \$5,203.00 and Authorizing a Budget Appropriation in the Amount of \$5,203.00 from the General Fund Contingency for Unforeseen Expenditures (Mr. Youel)

Resolution No. 8136

Adopted a Resolution ratifying an emergency service agreement with Carnahan Electric, Ltd., to replace the generator e-panel board at Town Hall in the amount of \$5,203.00 and authorizing a budget appropriation in the amount of \$5,203.00 from the General Fund Contingency for Unforeseen Expenditures.

8.6 Adopt a Resolution Approving Addendum No. 4 to the Agreement with Quincy Engineering in the Amount of \$172,000 for Engineering Services for the Blairs Lane Bridge Replacement at Hangtown Creek Project (CIP#40604), and Authorizing the City Manager to Execute Same (Mr. Rivas)

Pulled by Councilmember Borelli and re-numbered as Item 13.2.

It was moved by Councilmember Borelli and seconded by Councilmember Patton that the City Council 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 – None Scheduled

10. PUBLIC HEARINGS – None Scheduled

11. DISCUSSION/ACTION ITEMS

11.1 Authorize and Appoint Thomas Cumpston, Anthony Granados, Aaron Harter, Susan Rodman and Elizabeth Zangari of the Measure H Sales Tax Committee to an Ad Hoc Subcommittee, with the Addition of Dennis Thomas, to Review and Make Recommendations Regarding the City's Parking Program (Mr. Morris)

Mayor Thomas and Councilmember Borelli declared a conflict of interest and recused themselves from this matter. Mayor Thomas and Councilmember Borelli left the Council Chamber. Vice-Mayor Hagen chaired this item and City Manager Morris summarized the composition of the committee and noted that at least one member of the Measure H Committee may no longer be qualified by business ownership to serve on a City committee. Following Council discussion, it was moved by Councilmember Patton and seconded by Councilmember Wilkins that the City Council authorize and appoint the Measure H Sales Tax Committee including the committee alternate to an Ad Hoc Subcommittee, with the addition of Dennis Thomas and the president of the Placerville Downtown Association or their designee, to review and make recommendations regarding the City's parking program. The motion was passed by the following vote:

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

11.2 Adopt a Resolution Approving the Bi-Monthly Sewer Charge Discounts as Presented in Attachment "A" to the Staff Report, to Become Effective August 16, 2013; and Approving a \$46,816 Budget Appropriation from the Measure H Fund for the Sewer Charge Discount Program (Mr. Warren)

Resolution No. 8138

The Director of Finance summarized the proposed sewer discounts. It was then moved by Vice-Mayor Hagen and seconded by Councilmember Patton that the City Council adopt a Resolution for the following action:

- 1. Approving the bi-monthly sewer charge discounts as presented in attachment "A" to become effective August 16, 2013; and*
- 2. Approving a \$46,816 budget appropriation from the Measure H Fund for the sewer charge discount program.*

The motion was passed by the following vote:

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

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

Vice-Mayor Hagen noted that he had attended several meetings related to Hangtown Haven, a Sacramento Area Council of Governments (SACOG), and El Dorado County Transportation Commission.

Councilmember Wilkins noted that she had visited the Community Clean-Up Day event and would participate in the “I Walk to School” event on October 9th.

Councilmember Borelli reported that she had attended a SEDCorp meeting in Auburn and Nevada City, an El Dorado County Economic Development meeting, a fundraiser for the Boys & Girls Club and an El Dorado Irrigation District (EID) celebration commemorating the 10th anniversary of the U.S. Bureau of Reclamation transfer of Jenkinson Lake to EID.

Councilmember Patton attended a Local Agency Formation Commission (LAFCO) meeting and encouraged the public to participate in the “I Walk to School” event on October 9th. She also noted that a successful homeless program has been developed in Nashville called “How’s Nashville”.

Mayor Thomas attended the annual Abandoned Vehicle Abatement Program meeting and noted that Placerville would be the lead agency in another year following the leadership of the South Lake Tahoe Police Department for the last seven years.

13. ITEMS PULLED FROM THE CONSENT CALENDAR

13.1 Adopt a Resolution Approving Consulting Services Agreement with Quincy Engineering in an Amount Not to Exceed \$525,139 for Preliminary Engineering and Final Engineering Design Services for the Placerville Drive Bridge Replacement Over Hangtown Creek (CIP #41410) and Authorizing the City Manager to Execute Same (Mr. Rivas)

Resolution No. 8135

Public comment was received from Sue Rodman. Staff summarized the issue and responded to Council questions. It was then moved by Councilmember Patton and seconded by Councilmember Borelli that the City Council adopt a Resolution approving a Consulting Services Agreement with Quincy Engineering in an amount not to exceed \$525,139 for Preliminary Engineering and Final Engineering Design Services for the

Placerville Drive Bridge Replacement over Hangtown Creek (CIP #41410) and authorizing the City Manager to execute same. The motion was passed by the following vote:

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

13.2 Adopt a Resolution Approving Addendum No. 4 to the Agreement with Quincy Engineering in the Amount of \$172,000 for Engineering Services for the Blairs Lane Bridge Replacement at Hangtown Creek Project (CIP#40604), and Authorizing the City Manager to Execute Same (Mr. Rivas)

Resolution No. 8137

Staff responded to Council questions regarding the delay in completing this project and commended staff for bringing this project forward. It was then moved by Councilmember Borelli and seconded by Vice-Mayor Hagen that the City Council adopt a Resolution approving Addendum No. 4 to the agreement with Quincy Engineering in the amount of \$172,000 for engineering services for the Blairs Lane Bridge Replacement at Hangtown Creek Project (CIP#40604), and authorizing the City Manager to execute same. The motion was passed by the following vote:

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

14. CITY MANAGER AND STAFF REPORTS

The City Manager reiterated the announcement made earlier by the Director of Finance that the City has been awarded two significant grants. One grant received is for \$950,000 to replace the waterline on Pardi Way. The second grant is for \$250,000 and is a Community Development Block Grant (CDBG) Housing Rehabilitation revolving loan program. The City was unsuccessful in obtaining a grant for a water line replacement project on Cottage, Coloma and Conrad Streets.

15. UPCOMING ITEMS

Items tentatively scheduled for the October 22, 2013 City Council meeting include: Public Works job descriptions, First Reading of the Fire Code, Clay Street EIR, Highway 50 Operational Improvements Project electrical agreement, sign update, Housing Element update and Measure J report.

16. ADJOURNMENT

This meeting was adjourned in memory of Roy Carver.

The next Regular Council meeting will be held on October 22, 2013
5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk