

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

September 24, 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 § 54956.8 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. David Turch, lobbyist, led the Pledge of Allegiance to the Flag.

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

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Update on Federal Legislation by David Turch and Madolynn Morken, Lobbyists

Mr. Turch and Ms. Morken updated the City Council on current appropriations issues and the continuing resolutions. They discussed the debt limit, the transportation bill, immigration reform, the farm bill, and the postal service reform. Ms. Morken also indicated that the City may apply for funding opportunities under programs that may require a local match and those that do not require a local match.

3.2 Fall Community Clean Up Day – September 28, 2013

The Mayor reminded the public that this Saturday, September 28th is the free Fall Community Clean-Up Day. The event is co-sponsored by El Dorado Disposal and the City, and will be held from 8:00 a.m. to 2:00 p.m. at the Mosquito Road Park and Bus Facility. In addition to free garbage and green waste disposal, Snowline Hospice will be on hand to accept gently used items.

3.3 Annual Antique Faire – September 29, 2013

The Mayor invited the public to attend the annual Antique Faire on Main Street on Sunday, September 29th. Main Street will be closed from Bedford to Sacramento Street for the event.

3.4 Hangtown Halloween Ball – October 24-27, 2013

The Mayor announced that the three day event will be held at the El Dorado County Fairgrounds on October 24th through October 27th.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney reported that no reportable action was 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

6.1 Mayor's Beautification Award – Tractor Supply Company 1360 Broadway

The Mayor commended the Tractor Supply Company for their new landscaping and noted that it improves the Broadway corridor.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communications

No written communications were noted.

7.2 Oral Communication

Gina Hale addressed the Council on the homeless issue in the Broadway area and how it affects the residential area adjacent to upper Broadway.

Mr. Hale addressed the Council regarding comments that appeared in the Mountain Democrat newspaper recently related to the homeless issue.

8. CONSENT CALENDAR

8.1 Minutes of the Regular City Council Meeting of September 10, 2013 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of September 10, 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 Rescind Resolution No. 8119, Adopted on August 27, 2013 and Adopt a Resolution Authorizing the Director of Community Services to Purchase a 2014 Model Year Cab/Chassis Diesel 4x4 Truck from Ron DuPratt Ford in an Amount Not to Exceed \$42,026.54, and Declaring as Surplus the City's 1999 Ford F550 Diesel Engine Sander Truck Cab and Chassis (Mr. Youel)

Resolution No. 8131

Adopted a Resolution for the following action:

1. Rescind Resolution No. 8119 adopted on August 27, 2013; and
2. Authorize the Director of Community Services to purchase a 2014 model year cab/chassis, diesel 4x4 truck from Ron DuPratt Ford in an amount not to exceed \$42,026.54; and
3. Declare as surplus the City's 1999 Ford F550 diesel engine sander truck cab and chassis (VIN # 1FDAF56FSXEE58597) to be disposed of through public auction or as trade-in towards the purchase of a replacement vehicle.

8.5 Approve an Employment Agreement with Scott Heller as Chief of Police and Adopt a Resolution Authorizing the City Manager to Execute Said Agreement (Mr. Morris)

Resolution No. 8132

Adopted a Resolution approving an Employment Agreement with Scott Heller as Chief of Police and authorizing the City Manager to execute said agreement.

8.6 Adopt a Resolution Authorizing the Execution of Relinquishment Agreement No. 03-0529 Between the State of California and the City of Placerville and Requesting the Relinquishment of State right-of-way to the City of Placerville Without Cost to, or Compensation from the City, and Adopt a Resolution Authorizing the Execution of a Freeway Maintenance Agreement Between the State of California and the City of Placerville (Mr. Rivas)

Pulled by Mayor Thomas and re-numbered as Item 13.1

Public comment was received from Michael Drobesh regarding Items 8.5 and 8.6, and Sue Rodman regarding 8.6. It was then 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 – None Scheduled

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

Vice-Mayor Hagen reported that he would attend the monthly El Dorado County Transportation Commission meeting on September 25th and a Sacramento Area Council of Governments meeting on September 26th.

Councilmember Wilkins reported that she had attended the Kacie's Ride event on Saturday, September 14th, in the historic downtown. Councilmember Wilkins also attended the monthly El Dorado Transit Authority meeting.

Councilmember Borelli attended the monthly meetings of the El Dorado Transit Authority and the El Dorado County Transportation Commission and reported on a Chamber of Commerce trip to western Canada she attended in July. She also participated in a 2x2 meeting with Mayor Thomas and the County. She attended Oktoberfest on September 21st in the historic downtown.

Councilmember Patton mentioned this was the first Kacie's Ride event she was unable to attend and offered her condolences to the family of the motorcyclist who suffered a fatal accident during the event. She also recently attended Farmer's Markets in San Luis Obispo and Avila Beach.

Mayor Thomas reported on a recent meeting with representatives of the El Dorado County Commission on Aging regarding senior issues in our community. The Mayor thanked the Finance Department for their organization of the recent City employee quarterly potluck. She noted that Supervisor Veerkamp has been working with CalTrans officials to modify the traffic signals on Highway 50, on Sundays to alleviate Lake Tahoe and Apple Hill tourist traffic. She also reported on the status of the Paint What Matters program.

13. ITEMS PULLED FROM THE CONSENT CALENDAR

13.1 Adopt a Resolution Authorizing the Execution of Relinquishment Agreement No. 03-0529 Between the State of California and the City of Placerville and Requesting the Relinquishment of State right-of-way to the City of Placerville Without Cost to, or Compensation from the City, and Adopt a Resolution Authorizing the Execution of a Freeway Maintenance Agreement Between the State of California and the City of Placerville (Mr. Rivas)

Resolution No. 8133

Staff responded to Council questions. Public comment was received from Michael Drobesh. Following Council discussion, it was moved by Councilmember Borelli and seconded by Vice-Mayor Hagen that the City Council adopt a Resolution for the following action:

1. *Authorizing the execution of Relinquishment Agreement No. 03-0529 between the State of California and the City of Placerville; and*
2. *Requesting the relinquishment of State right-of-way as depicted in Exhibit "A" to said agreement, to the City of Placerville without cost to, or compensation from the City.*

Resolution No. 8134

And to adopt a Resolution authorizing the execution of a Freeway Maintenance Agreement between the State of California and the City of Placerville. 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

14.1 Downtown Parking Budget Update (Mr. Warren)

In response to a public comment at the last City Council meeting, the Director of Finance summarized the history of the downtown parking citation processing program and the cost for that program.

15. UPCOMING ITEMS

Items tentatively scheduled for the October 8, 2013 Council meeting include the Blairs Lane bridge, a leak detection system, and Highway 50 associated documents.

16. ADJOURNMENT at 7:12 P.M.

The next Regular Council meeting will be held on October 8, 2013
5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk