

**CITY OF PLACERVILLE  
CITY COUNCIL**

**MINUTES**  
Regular City Council Meeting

**September 10, 2013**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
No Closed Session  
6:00 P.M. Open Session

**NO CLOSED SESSION SCHEDULED**

**5:30 – 6:00 P.M. Reception to Welcome New Chief of Police Scott Heller**

---

**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. Chief of Police Heller 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**

**3.1 Receive on Behalf of the City of Placerville, the Proclamation by the Advisory Council on Historic Preservation, Designating the City of Placerville as a Preserve America Community (Mr. Rivas)**

*JoAnne Rogers, Historical Advisory Committee member, addressed the Council regarding this designation and the process involved in receiving this recognition. Mayor Thomas read a letter of congratulations she received from First Lady, Michelle Obama.*

**3.2 Monument Garden Project (Mr. Youel)**

*The Director of Community Services announced the kick-off of the fundraising effort to complete the Monument Garden project.*

### **3.3 Fall Community Clean-Up Day – September 28, 2013 (Ms. Zito)**

*The City Clerk announced the Fall Community Clean-Up event that will take place on Saturday, September 28<sup>th</sup>, at the Mosquito Road Park & Bus Facility, from 8:00 a.m. to 2:00 p.m.*

### **3.4 Kacie's Ride for Hope – Saturday, September 14, 2013**

*Pat Barron, founder and event organizer for the "Kacie's Ride for Hope" event addressed the Council and invited the public to attend this annual fundraiser in the historic downtown on Saturday morning from 8:00 a.m. to approximately 10:00 a.m. The event was started following the death of Mr. Barron's sister, a victim of domestic violence. This annual ride raises funds for the Center for Violence Free Relationships and has contributed over \$100,000 to the Center in past years.*

## **4. CLOSED SESSION REPORT – City Attorney Driscoll**

*No Closed Session was held this evening.*

## **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 Oath of Office to Chief of Police Scott Heller**

*The City Clerk administered the Oath of Office to new Chief of Police Scott Heller.*

### **6.2 A Proclamation of the City Council of the City of Placerville Declaring September 17<sup>th</sup> through September 23<sup>rd</sup> as Constitution Week in the City of Placerville**

*The Mayor presented a Proclamation to Betty Zurlinden, representing the Daughters of the American Revolution (DAR).*

## **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**

*No written communications were noted.*

### **7.2 Oral Communication**

*Sue Rodman addressed the Council regarding a parking ticket. Evelyn Veerkamp addressed the Council regarding a 2008 homeless shelter block grant awarded to the County.*

## **8. CONSENT CALENDAR**

### **8.1 Minutes of the Regular City Council Meeting of August 27, 2013 (Ms. Zito)**

*Approved the Minutes of the regularly scheduled Council meeting of August 27, 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 Authorizing the Director of Community Services to Award a Service Contract to TCS Turf in an Amount Not to Exceed \$18,950.00 to Provide Turf Restoration at Lions Park (CIP #41401) (Mr. Youel)**

#### **Resolution No. 8126**

*Adopted a Resolution authorizing the Director of Community Services to award a Service Contract to TCS Turf in an amount not to exceed \$18,950.00 to provide turf restoration at Lions Park (CIP #41401) and to authorize the Director of Community Services to execute same.*

**8.5 Adopt a Resolution Approving the City's Investment Policy (Mr. Warren)**

**Resolution No. 8127**

*Adopted a Resolution approving the City's Investment Policy.*

*It was moved by Vice-Mayor Hagen and seconded by Councilmember Borelli that the City Council approve the Consent Calendar as presented. Councilmember Wilkins noted an abstention on Item 8.1. The motion was passed by the following vote:*

AYES: Borelli, Hagen, Patton, Thomas, Wilkins  
NOES: None  
ABSENT: None  
ABSTAIN: Wilkins on Item 8.1

**9. ORDINANCES**

**9.1 Second Reading of an Ordinance Amending Title 8, Chapters 11 (Park Regulations) and 14 (Alcoholic Beverages), Title 7, Chapter 2 (Litter Regulations), and Title 6, Chapter 10 (Sound Amplifying Equipment) of the Placerville Municipal Code and Adoption of Said Ordinance (Mr. Youel)**

**Ordinance No. 1657**

*Public comment was received from Evelyn Veerkamp. It was moved by Councilmember Borelli and seconded by Councilmember Wilkins that the City Council take the following action:*

- 1. Waive the Second Reading of an Ordinance amending Title 8, Chapters 11 (Park Regulations) and 14 (Alcoholic Beverages), Title 7, Chapter 2 (Litter Regulations), and Title 6, Chapter 10, (Sound Amplifying Equipment) of the Placerville Municipal Code; and*
- 2. Adopt 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 Reconsideration of the Declaration of the Roof Sign Located at 301 Main Street (aka: Herrick Building) as a Public Nuisance and its Abatement Thereof by the City Council (Mr. Rivas)**

*Mayor Thomas declared a conflict of interest related to property owned by her husband, located near the subject property. She recused herself and exited the Council Chamber. The Director of Development Services summarized the previous actions related to this roof sign and responded to Council questions. Public comment was received from Sue Taylor, JoAnne Rogers, Kathleen Newell, Kirk Smith, Evelyn Veerkamp, Laurie Parlin, Sue Rodman, Michael Drobesh, Sam (last name not intelligible), and Kathi Lishman. Following Council discussion, it was moved by Councilmember Patton and seconded by Councilmember Borelli that the City Council take the following action:*

- 1. Deny the request of the current owners (Timothy and Sue Taylor) to declare the existing roof sign located on the building at 301 Main Street (Assessor's Parcel Number 001:212:14) building as a legal nonconforming use; and*
- 2. Direct that the owners remove the roof sign within 180 days; and*
- 3. Direct staff to monitor the removal of the sign within the specified time period and proceed with administrative abatement proceedings should the sign not be removed within the 180-day time period.*

*The motion was passed by the following vote:*

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

**11.2 Adopt a Resolution Approving Notices of Cancellation Effective December 31, 2013, of Lease Agreements with Lamar Media Corp. and CBS Outdoor Advertising for Billboards Located on Highway 50 West of Ray Lawyer Drive, and Authorizing Staff to Issue a Request for Proposals for Management of the Billboards (Mr. Morris)**

**Resolution No. 8128**

*Mayor Thomas re-entered the Council Chamber. The City Manager presented an overview of the issue and responded to Council questions. Public comment was received from Michael Drobesh, Kirk Smith, Kathi Lishman, and Sue Rodman. Following Council discussion, it was moved by Vice-Mayor Hagen and seconded by Councilmember Patton that the City Council adopt a Resolution for the following action:*

- 1. Approving notices of cancellation effective December 31, 2013, of lease agreements with Lamar Media Corp. and CBS Outdoor Advertising for billboards located on Highway 50, west of Ray Lawyer Drive, and*
- 2. Initiate the removal of the sign within 90 days from the effective date of cancellation.*

**11.3 Adopt a Resolution Awarding a Construction Contract to Doug Veerkamp General Engineering, Inc. for the Cedar Ravine Sewer Main Relocation Project and Approving a Road Closure (Mr. Rivas)**

**Resolution No. 8129**

*Councilmember Wilkins declared a conflict of interest due to the proximity of this project to her residence, and recused herself from this item. She exited the Council Chambers. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Councilmember Borelli and seconded by Mayor Thomas that the City Council adopt a Resolution for the following action:*

- 1. Awarding a Construction Contract to Doug Veerkamp General Engineering, Inc. in the amount of \$298,981 for said project, and authorizing the City Manager to execute same; and*
- 2. Approving a \$341,157 budget appropriation from the 2006 Wastewater Revenue Bond proceeds for the Cedar Ravine Sewer Main Relocation Project (CIP #41212); and*
- 3. Authorizing the temporary daytime (8:30 am to 4:30 pm) closure of Cedar Ravine Road between Rowland Street and Darlington Avenue on Monday through Saturday for the construction period of six weeks, weather permitting, with a detour utilizing Darlington Ave./ Gerle Ave./ Darlington Ave. in the southbound direction and*

*Washington St./Corker St./Marshall Way in the northbound direction.*

*The motion was passed by the following vote:*

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

**11.4 Adopt a Resolution Authorizing the Preparation of a Supplemental Environmental Impact Report for the Addition of a Roundabout at Lo-Hi Way and Forni Road and Approving Amendment No. 1 to Authorization No. 4, a No-cost Amendment Under the Existing Consulting Services Agreement with Dokken Engineering for the Western Placerville Interchanges Project and Requesting the El Dorado County Transportation Commission Consider an Action to Reprogram STIP Funds Currently Programmed to the Westbound Off-ramp at Ray Lawyer Drive to the Eastbound Off-ramp at the Same Overcrossing (Mr. Rivas)**

**Resolution No. 8130**

*Public comment was received from Michael Drobesh, Sue Taylor, Sue Rodman, Jackie Neau. Following Council discussion, it was moved by Mayor Thomas and seconded by Vice-Mayor Hagen that the City Council adopt a Resolution for the following action:*

- 1. Authorizing the preparation of a Supplemental Environmental Impact Report for the addition of a roundabout at Lo-Hi Way and Forni Road; and*
- 2. Approving Amendment No. 1 to Authorization No. 4, a no-cost amendment under the existing Consulting Services Agreement with Dokken Engineering (Resolution No. 7606) for the Western Placerville Interchanges Project (CIP #403321); and*
- 3. Requesting the El Dorado County Transportation Commission (EDCTC) consider an action to reprogram STIP funds currently programmed to the westbound off-ramp at Ray Lawyer Drive to the eastbound off-ramp at the same overcrossing.*

*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)**

*Vice-Mayor Hagen reported on recent meetings regarding Hangtown Haven and Sacramento Area Council of Governments (SACOG).*

*Councilmember Wilkins complimented the Community Services Department on the Fall Recreation Guide.*

*Councilmember Borelli reported on recent meetings of SEDCorp.*

*Councilmember Patton commented on the anniversary of September 11, 2001.*

*Mayor Thomas reported on the Board of Supervisors meeting, held earlier this day, regarding the relocation of Hangtown Haven.*

**13. ITEMS PULLED FROM THE CONSENT CALENDAR**

*No items were pulled from the Consent Calendar.*

**14. CITY MANAGER AND STAFF REPORTS**

*No City Manager or staff reports were noted.*

**15. UPCOMING ITEMS**

*Items tentatively scheduled for the September 24, 2013 Council meeting include the purchase of a leak detection system and a proclamation recognizing Richard Carter for his contributions toward the Blacksmith Shop at Gold Bug Park, and the first reading of the Fire Code.*

**16. ADJOURNMENT at 10:15 P.M.**

The next Regular Council meeting will be held on September 24, 2013 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC  
City Clerk