

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
NOES: None
ABSENT: Wilkins
ABSTAIN: None

6. CEREMONIAL MATTERS

6.1 Oath of Office to Police Officer Luke Gadow

The City Clerk administered the Oath of Office to new Police Officer Luke Gadow.

6.2 A Proclamation Declaring the Month of September 2013 as Prostate Cancer Awareness Month in the City of Placerville

The Proclamation title was read by the Mayor and she noted that the City Clerk would forward the Proclamation to Richard Montgomery, a prostate cancer survivor.

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. The Mayor reserves the right to limit the speaker's time to three minutes. The Mayor will recognize you and when you come to the microphone, please state your name for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

7.1 Written Communications

No written communications were noted.

7.2 Oral Communication

No oral comments were noted.

8. CONSENT CALENDAR

8.1 Minutes of the Regular City Council Meeting of August 13, 2013 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of August 13, 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 Acknowledge and File the Quarterly Investment Report for the Period Ended June 30, 2013 (Mr. Warren)

Acknowledged and filed the quarterly Investment Report for the period ended June 30, 2013.

8.5 Adopt a Resolution Authorizing the Community Services Director to Purchase a New Wanco Model WLTC4 Portable Light Tower in the Amount of \$7,741.00 from WCP (Mr. Youel)

Resolution No. 8117

Adopted a Resolution authorizing the Director of Community Services to purchase a new Wanco Model WLTC4 portable light tower in the amount of \$7,741.00

8.6 Adopt a Resolution Authorizing the Director of Community Services to Purchase a New 1545 Ultra Mini Camera in the Amount of \$8,082.00 from 3T Equipment Company, Inc. (Mr. Youel)

Resolution No. 8118

Adopted a Resolution authorizing the Director of Community Services to purchase a new 1545 Ultra Mini camera in the amount of \$8,082.00 from the 3T Equipment Company, Inc.

8.7 Adopt a Resolution Authorizing the Director of Community Services to Purchase a 2014 Model Year Ford Cab/Chassis, Diesel 4x4 Truck from Folsom Lake Ford in an Amount Not to Exceed \$40,164.00 and Declare the 1999 Ford F550 Diesel Engine Sander Truck Cab and Chassis (VIN #1FDAF56FSXEE58597) as Surplus Equipment and Authorize Disposal Through Public Auction or as Trade-In Towards the Purchase of a Replacement Vehicle (Mr. Youel)

Resolution No. 8119

Adopted a Resolution for the following action:

- 1. Authorizing the Director of Community Services to purchase a 2014 model year Ford cab/chassis, diesel 4x4 truck from Folsom Lake Ford in an amount not to exceed \$40,164.00; and*
- 2. Declaring the 1999 Ford F550 diesel engine Sander truck cab and chassis (VIN # 1FDAF56FSXEE58597) as surplus equipment and authorizing the disposal of said surplus equipment at public auction or as trade-in towards the purchase of a replacement vehicle.*

8.8 Adopt a Resolution Approving Contract Change Order #1 with Breneman, Inc. for the Thompson Way Sidewalk Project and Accept the Thompson Way Sidewalk Project and All Associated Work as Complete (Mr. Rivas)

Resolution No. 8120

Adopted a Resolution for the following action:

- 1. Approving Contract Change Order No. 1 with Breneman, Inc. for the Thompson Way Sidewalk Project (CIP #41103), in the amount of \$9,410, and authorizing the City Manager to execute same; and*
- 2. Accepting Thompson Way Sidewalk Project (CIP #41103) and all associated work as complete and authorizing the City Engineer to execute a Notice of Completion and instructing the City Clerk to record said Notice with the El Dorado County Recorder's Office; and*
- 3. Authorizing the Finance Director to release all remaining retention being held for construction security, thirty (30) days after the date of Notice of Completion filing; and*
- 4. Authorizing the release of the Performance Bond and the release of the Labor and Materials Surety Bond, after the statutory 30 day time period, if no claims are made against the project.*

- 8.9 Adopt a Resolution Approving Amendment No. 3 to the Consulting Services Agreement with Vali Cooper and Associates for the Additional Source Inspection, Construction Staking, and Project Management and Inspection for the Western Placerville Interchanges Phase 1A Project (CIP #41301) in an Amount of \$62,656 and Authorizing the City Manager to Execute Same (Mr. Rivas)**

Resolution No. 8121

Adopted a Resolution approving Amendment No. 3 to the Consulting Services Agreement with Vali Cooper and Associates for additional source inspection, construction staking, and project management and inspection for the Western Placerville Interchanges Phase 1A Project (CIP #41301) in an amount of \$62,656 and authorizing the City Manager to execute same.

- 8.10 Adopt a Resolution Authorizing an Agreement with J & J Glass in the Amount of \$7,281.29 to Install a New Police Department Service Window and Safety Panel and Authorizing the City Manager to Execute Same; and Approving a Budget Appropriation from the General Liability Fund for Said Project (Chief Scott)**

Resolution No. 8122

Adopted a Resolution authorizing an agreement with J & J Glass in the Amount of \$7,281.29 to install a new Police Department service window and safety panel and authorizing the City Manager to execute same and approving a budget appropriation from the General Liability Fund for said project.

- 8.11 Adopt a Resolution Approving a Severance Agreement with Interim Police Chief Michael Scott (Mr. Morris)**

Pulled by Mayor Thomas and re-numbered as Item 13.1

- 8.12 Adopt a Resolution of Determination Accepting a Finding of Industrial Disability Retirement Pursuant to Government Code 21156 (Mr. Morris)**

Resolution No. 8124

Adopted a Resolution of Determination Accepting a Finding of Industrial Disability Retirement Pursuant to Government Code 21156.

Public comment was received from Sue Rodman on Items 8.5 and 8.6 requesting clarification of the purpose of purchasing the portable light tower listed in Item 8.5 and the ultra mini camera listed in Item 8.6. The Director of Community Services responded to both questions. Ms. Rodman also complimented the City on Item 8.8 for the Thompson Way sidewalk project.

It was then moved by Vice-Mayor Hagen 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
NOES: None
ABSENT: Wilkins
ABSTAIN: None

9. ORDINANCES

9.1 Second Reading of an Ordinance Amending Section 10-1-0 of the Zoning Ordinance (Municipal Code Title 10), Relating to the Time Extension for Land Use Entitlements, Under Zone Change 2013-03 (Mr. Rivas)

Ordinance No. 1656

Mayor Thomas noted a conflict of interest on one of the parcels included in this recommendation and recused herself. She exited the Council Chambers. Vice-Mayor Hagen chaired this portion of the meeting. Staff presented an overview of the issue. Public comment was received from Larry Robinson. Following Council discussion, it was moved by Councilmember Patton and seconded by Councilmember Borelli that the City Council take the following action:

- 1. Waive the Second Reading of an Ordinance amending Section 10-1-0 of the Zoning Ordinance (Municipal Code Title 10), relating to the time extension for land use entitlements, under Zone Change 2013-03, and*
- 2. Adopt said Ordinance.*

The motion was passed by the following vote:

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

9.2 First 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 (Mr. Youel)

Ordinance No. 1657

Mayor Thomas re-entered the Council Chambers. Staff summarized several changes to the Ordinance as a result of further public hearings at the Recreation & Parks Commission. Public comment was received from Larry Robinson, Michael Drobesh, Evelyn Veerkamp, and Sue Rodman. Following Council discussion, Vice-Mayor Hagen introduced 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; with the minor changes noted to include changing the time to one hour before sunrise and one hour after sunset, deleting the references to CCWs, and combining the sections on bicycles and skateboards. It was then moved by Vice-Mayor Hagen and seconded by Councilmember Patton that the City Council waive the First Reading of said Ordinance. The motion was passed by the following vote:

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

10. PUBLIC HEARINGS

10.1 Marshall Medical Center Campus – General Plan Amendment (GPA) 2012-03; Zone Change (ZC) 2012-04; Environmental Assessment (EA) 2012-04; Conditional Use Permit (CUP) 2012-02; Site Plan Review (SPR) 2012-04 (Mr. Rivas)

Mayor Thomas noted a conflict of interest and recused herself from this item. She exited the Council Chambers. Vice-Mayor Hagen chaired this item. Staff summarized this issue and responded to Council questions. Public comment was received from Dana Rice, representing Marshall Hospital, Seth Nesbitt, Michael Drobesh, Carla Kingsley, John Fisher, Sue Rodman and Larry Robinson. Following Council discussion, it was moved by Councilmember Patton and seconded by Councilmember Borelli that this item be continued to the November 26, 2013 City Council meeting and at that time, the staff report should include a minor traffic analysis including traffic counts and a parking study showing total parking and needed parking. The motion was passed by the following vote:

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

11. DISCUSSION/ACTION ITEMS

11.1 Adopt a Resolution Approving the Revised Job Descriptions for Public Works Maintenance Mechanic and Utility Services Specialist (Mr. Morris)

Resolution No. 8125

Mayor Thomas re-entered the Council Chambers. The City Manager summarized the need for the adoption of these job specifications. It was then moved by Vice-Mayor Hagen and seconded by Councilmember Borelli that the City Council adopt a Resolution approving the revised job descriptions for Public Works Maintenance Mechanic and Utility Services Specialist. The motion was passed by the following vote:

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

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

Councilmember Borelli attended the community breakfast hosted by Senator Gaines, a 2x2 meeting with El Dorado County, the SACOG Blueprint presentation at a recent Board of Supervisors meeting, and a County Economic Development Committee meeting.

Councilmember Patton had not recently attended any meetings, but wished her son a happy birthday.

Mayor Thomas reported that the Main Street Matters – Benjamin Moore paint company representatives have met with downtown property and business owners and they are still in an information gathering phase. She also encouraged the public to attend the September 10th Board of Supervisors meeting regarding the relocation of Hangtown Haven to the County.

Vice-Mayor Hagen noted that he and Supervisor Briggs had co-authored a letter to Assemblyman Bigelow regarding the City of Placerville and El Dorado County infrastructure needs. The Vice-Mayor also attended a meeting with Assemblyman Bigelow and representatives of the El Dorado County Transportation Commission (EDCTC), Tahoe Regional Planning Agency (TRPA) and other regional planning agencies. The Vice-Mayor also attended the Senator Gaines community breakfast, the SACOG Blueprint workshop at the County Board of Supervisors, and a meeting with Mayor Thomas regarding Hangtown Haven.

13. ITEMS PULLED FROM THE CONSENT CALENDAR

13.1 Adopt a Resolution Approving a Severance Agreement with Interim Police Chief Michael Scott (Mr. Morris)

Resolution No. 8123

The City Manager noted the terms of the severance agreement and responded to Council questions. It was moved by Vice-Mayor Hagen and seconded by Councilmember Borelli that the City Council adopt a Resolution approving a severance agreement with Interim Police Chief Michael Scott. The motion was passed by the following vote:

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

14. CITY MANAGER AND STAFF REPORTS

No City Manager or staff reports were noted.

15. UPCOMING ITEMS

Items tentatively scheduled for the September 10, 2013 City Council meeting include the Second Reading of the Parks Ordinance, Second Reading of the Marshall Rezone Ordinance, First Reading of a Fire Code Ordinance, Billboards, Police Officers' Association MOU and Addendum, an item related to Western Placerville Interchanges, the Oath of Office to the new Chief of Police, Preserve America recognition, a purchase authorization for a leak detection system and a proclamation regarding Constitution Week, the rescheduled Herrick Building Sign hearing.

16. ADJOURNMENT at 7:45 P.M.

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

Susan Zito, MMC
City Clerk