

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

July 9, 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 § 54957.6 Conference with Labor Negotiator Patrick Clark: Placerville
Police Officers' Association and Local 39

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. Director of Development Services Rivas 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

Mayor Thomas announced that Placerville had won the "Main Street Matters" Benjamin Moore Paint contest, and was one of 20 cities in North America who had won by popular vote, of over 100 cities entered in the contest. Mayor Thomas noted that she had received notification with a "Paint What Matters" paint can that included a video camera to record the community reaction to our win. The Council then moved to the front of the dais for Mayor Thomas' comments regarding the award, and the Council and audience reaction was video-taped by the City IT Director George Spriggs. The Mayor noted that the video camera would be returned to Benjamin Moore Paint Company. It is anticipated that representatives from Benjamin Moore will travel to Placerville to meet with the Placerville Downtown Association and local merchants and that the painting of the façades on Main Street will be completed later this year or early next year.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney noted that the City and the Placerville Police Officers' Association (PPOA) have reached agreement on a two-year contract that provides for partial restoration of the existing 10% salary reduction in year one of the contract. No other reportable action was taken.

5. ADOPTION OF AGENDA

Mayor Thomas requested that Councilmember Reports be moved forward in the Agenda to occur following the Consent Calendar. It was then moved by Councilmember Patton and seconded by Councilmember Borelli that the Agenda be adopted as modified. 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 Recognition of Retirement of Superintendent of Education, Dr. Vicki Barber

The Mayor presented Dr. Barber with the "Extra Mile for Education" award in recognition of 19 years as El Dorado County Superintendent of Schools, and congratulated Dr. Barber on her retirement. Dr. Barber thanked the Council for this award and commended the community on their dedication to our county-wide educational programs.

6.2 A Proclamation of the City Council Declaring August 6, 2013 as National Night Out in the City of Placerville

The Mayor read the Proclamation and presented it to Julie Burnside and Judy Knapp, co-coordinator's of this year's National Night Out program. Target representative, Ashley Pierson, Executive Team Leader of Assets Protection presented the City Council with the Target National Night Out stuffed dog as a kick-off to our annual event.

6.3 Oath of Office to Pierre Rivas, Director of Development Services

The City Clerk administered the Oath of Office to Director of Development Services Rivas.

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

Public comment was received from Sue Rodman, requesting clarification on a \$300,000 potential savings based on a vote of the Board of Supervisors; Barry Batchelor commented on the Kyburz fire, Clay Street and the Clay Street Bridge, Mr. Batchelor noted that Wiltse Road was a good comparison of how Clay Street could work; Evelyn Veerkamp commented regarding the Friends of Historic Hangtown lawsuit and an issue of merchant intimidation; Mark and Gina (no last names given) addressed the Council regarding the homeless issue on upper Broadway; Supervisor Brian Veerkamp responded to the question posed by Sue Rodman regarding the Board of Supervisor's inability to vote on this matter due to several Board member's conflicts of interest.

8. CONSENT CALENDAR

NOTE: All matters listed under the Consent Calendar are considered routine and will be enacted by one motion by roll call vote unless any member of the Council wishes to remove an item for discussion.

8.1 Minutes of the Regular City Council Meeting of June 25, 2013 (Ms. Zito)

Pulled by Councilmember Wilkins and re-numbered as Item 13.1

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 Agreements with CalTrans Regarding the Placerville Drive Bridge Replacement Project, Approving a \$561,141 Budget Appropriation of HBP Revenues and a \$73,609 Budget Appropriation from the Development Impact Fund; and Authorizing the City Engineer to Proceed with a Request for Proposals (RFP) for Preliminary Engineering Work(Mr. Stong)

Resolution No. 8110

Adopted a Resolution for the following action:

1. *Authorizing the City Manager to execute Program Supplement No. 015-N to Administering Agency-State Agreement No. 03-5015R which defines the terms of the Federal Highway Bridge Program (HBP) funding for the Preliminary Engineering Phase for the Placerville Drive Bridge Replacement over Hangtown Creek (Bridge No. 25C-0029) (CIP \$41410); and*
2. *Liquidating the remaining \$70,068 balance for the Placerville Drive Bridge Widening project (CIP \$40320); and*
3. *Approving a \$568,141 budget appropriation of HBP revenues and a \$73,609 budget appropriation from the Development Impact Fund for the Placerville Drive Bridge Replacement over Hangtown Creek Preliminary Engineering Phase (CIP #41410); and*
4. *Authorizing the City Engineer to proceed with the Request for Proposal (RFP) process to select a consulting firm to perform Preliminary Engineering for the Placerville Drive Bridge Replacement over Hangtown Creek (CIP #41410)*

8.5 Approve an Employment Agreement with Pierre Rivas as Director of Development Services and Adopt a Resolution Authorizing the City Manager to Execute Said Agreement (Mr. Morris)

Resolution No. 8111

Approved an employment agreement with Pierre Rivas as Director of Development Services and adopt a Resolution authorizing the City Manager to execute said agreement.

8.6 Mid-Year Review of Committee, Commission & Board Attendance (Ms. Zito)

Directed staff to continue to monitor the attendance through the end of the calendar year and bring back our recommendation at that time. Letters will be sent to members of each committee reminding them of the attendance policy.

Sue Rodman commented on Item 8.4. It was moved by Councilmember Borelli and seconded by Councilmember Patton that the Consent Calendar be approved as modified. The motion was passed by the following vote:

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

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 (Mr. Youel)

The Director of Community Services summarized the changes recommended at the last Council meeting and responded to Council questions. Public comment was received from Evelyn Veerkamp, Michael Drobesh and Sue Rodman. Following Council discussion, it was moved by Mayor Thomas and seconded by Councilmember Wilkins that the City Council direct the Director of Community Services to work with the Recreation and Parks Commission to further refine language within the proposed Park Ordinance with regard to the supervision of dogs/ animals and the possession of firearms within City parks and report back to the City Council. In addition, the Director shall work with the Commission to explore the potential for the development of a dog park. The motion was passed by the following vote:

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

10. PUBLIC HEARINGS

10.1 Waive the Second Reading of an Ordinance Amending Title 10, (Zoning) of the Municipal Code of the City of Placerville for the Purpose of Establishing Regulations Applicable to Reviewing Land Use Development for Consistency with the Placerville Airport Land Use Compatibility Plan; and, an Amendment to the City of Placerville Zoning Map, Adding an AO, Airport Overlay Zone Designation. This Project is Known as Zone Change 2013-01 (Mr. Painter)

Ordinance No. 1655

The Director of Development Services summarized the Airport Land Use Compatibility Plan. It was then moved by Vice-Mayor Hagen and seconded by Councilmember Borelli that the City Council take the following action:

- 1. Waive the Second Reading of an Ordinance amending Title 10 (Zoning) of the Municipal Code of the City of Placerville for the purpose of establishing regulations applicable to reviewing land use development for consistency with the Placerville Airport Land Use Compatibility Plan; and an amendment to the City of Placerville Zoning Map, adding an AO, Airport Overlay Zone designation. This project is known as Zone Change 2013-01; 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

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 and Mayor Thomas had attended several meetings with local agencies regarding Hangtown Haven. Councilmember

Wilkins reported on her attendance at the Brewfest and campaigning that evening for the Paint What Matters contest. Councilmember Borelli has been attending SEDCorp meetings to interview candidates for the CEO position at SEDCorp. She also attended a County Economic Development Advisory Committee (EDAC) presentation to the Board of Supervisors. She also attended the Brewfest, and the fireworks presentations at both El Dorado Hills Town Center and the County Fairgrounds. Councilmember Patton attended a LAFCO meeting, and the Brewfest and complimented the entertainment at the event. Mayor Thomas reported on recent Hangtown Haven meetings, the Paint What Matters contest, and responded to an e-mail she had received from Evelyn Veerkamp regarding merchant intimidation related to the proposed roundabout and Ms. Veerkamp's request that the City contact the District Attorney. The Mayor noted that the District Attorney will only respond to a complaint filed by the injured party and if the merchant does not want to file a complaint, that is the merchant's prerogative.

13. ITEMS PULLED FROM THE CONSENT CALENDAR

13.1 Minutes of the Regular City Council Meeting of June 25, 2013 (Ms. Zito)

Councilmember Wilkins requested the following corrections to the Minutes of June 25, 2013, Item 9.1, "to include a notation that she requested the motion maker to amend the motion to include a statement that excluded concealed weapons permit holders be prohibited from carrying a weapon in a park. The motion maker declined to amend the main motion."

Councilmember Wilkins also noted that the Minutes should reflect that the motion was seconded by Councilmember Patton, rather than Councilmember Borelli.

It was then moved by Councilmember Patton and seconded by Mayor Thomas that the Minutes of June 25, 2013 be corrected as stated above and adopted. 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

None noted.

15. UPCOMING ITEMS

None noted.

16. ADJOURNMENT

The July 23, 2013 regularly scheduled City Council meeting has been cancelled.

The next Regular Council meeting will be held on August 13, 2013
5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk