

**CITY OF PLACERVILLE  
CITY COUNCIL**

**MINUTES**

Regular City Council Meeting

**June 11, 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

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**6:00 P.M. OPEN SESSION**

**1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**

*The Mayor called the meeting to order at 6:07 P.M. The Pledge of Allegiance to the Flag was led by Life Scout Robert Davis, who is working on his Eagle Scout award.*

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

**3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**

**3.1 Community Clean Up Day – June 15, 2013**

*The City Clerk invited the public to participate in the free Spring Community Clean Up Day to be held at the Mosquito Road Park and Ride Facility, from 8:00 A.M. to 2:00 P.M.*

**3.2 Paint What Matters**

*Mayor Thomas encouraged the public to vote daily in the Benjamin Moore Paint Company "Paint What Matters" event for a chance for Placerville to win and have historic Main Street buildings painted.*

### **3.3 Thanks to Wagon Train Volunteers and Merchants**

*Mayor Thomas thanked the Wagon Train volunteers and merchants who participated in the Wagon Train Event on Saturday, June 8<sup>th</sup>. Unseasonably hot weather made this outdoor event difficult for both the public and the Wagon Train, and the Mayor thanked everyone involved for making this a successful event.*

### **3.4 Chief of Police Interview Process**

*The City Manager noted that the interviews for Chief of Police were held on Friday, June 7<sup>th</sup>. The five invited candidates each participated in three oral interviews with panels composed of Chiefs of Police, City Managers, Council members, and selected community leaders. It is anticipated that final interviews will be conducted in the next week with the top candidates, followed by a conditional job offer and extensive background investigation. The City Manager expects a new Chief of Police to take office by August.*

### **3.5 Condolences to the Family of Roger Ruby**

*The Mayor announced the recent passing of Roger Ruby, who was instrumental in assisting the City in videostreaming our public meetings. Mr. Ruby also volunteered his time to local theatre groups and public access television.*

### **3.6 Condolences to the Family of the City's Former Director of Community Development Conrad Montgomery**

*The Mayor announced the recent passing of Conrad Montgomery who served as the City's Director of Community Development from 1979 to 1995.*

### **3.7 Announcement of Director of Development Services**

*The City Manager announced that Pierre Rivas has accepted the City's offer of employment as Director of Development Services. Mr. Rivas will assume his duties on July 1, 2013.*

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

*The City Attorney reported that no reportable action had been taken in Closed Session.*



## **5. ADOPTION OF AGENDA**

*It was moved by Councilmember Patton and seconded by Councilmember Borelli 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 Proclamation Declaring June 13 through June 16, 2013 as El Dorado County Fair Week in the City of Placerville**

*The Mayor read the proclamation and presented it to Jody Gray, Chief Executive Officer of the El Dorado County Fair.*

## **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 on the topics of El Dorado Disposal rates, public and Council civility, Measure H funds, and posed a question regarding previous Council decisions and if they are binding on the current Council.*

*Evelyn Veerkamp addressed the Council on the topic of threats to a local business and her discussions with the District Attorney. She recommended that the Council become involved in this issue.*

*Barry Batchelor addressed the Council and thanked Vice-Mayor Hagen, requested more 10-minute parking zones in the historic downtown, and suggested that the Mattson family receive a beautification award for the new landscaping at Hangtown Village Square.*

## **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. The reading of the full text of all Resolutions will be waived unless a Councilmember requests otherwise.

### **8.1 Minutes of the Regular City Council Meeting of May 28, 2013 (Ms. Zito)**

*Approved the Minutes of the regularly scheduled Council meeting of May 28, 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 Enter into, and Execute a Service Contract with Preszler Homes in the Amount of \$18,600.00 to Remove and Replace the Gift Shop Deck Located at Gold Bug Park, and Appropriate \$16,003.00 of the Project Cost from the Unobligated Balance of Federal Grant Funds Dedicated to the Gold Bug Park Site Improvements (CIP #40416) and an Additional \$2,597.00 Appropriate From the Park Development Fund (Mr. Youel)**

#### **Resolution No. 8095**

*Adopted a Resolution for the following action:*

- 1. Entering into a Service Contract with Preszler Homes in the amount of \$18,600.00 to remove and replace the Gift Shop deck located at Gold Bug Park; and*



2. *Appropriating \$16,003.00 of the project cost from the Unobligated balance of federal grant funds dedicated to the Gold Bug Park Site Improvements (CIP #40416); and*
3. *Appropriating an additional \$2,597.00 from the Park Development Fund.*

**8.5 Adopt a Resolution Approving a \$30,000 Budget Appropriation of AB 2766 DMV Air Quality Fund grant revenue for the Thompson Way Sidewalk Improvement Project (CIP #41103); and Approving a \$10,000 Budget Appropriation of TDA Article 3 Revenue for the Thompson Way Sidewalk Improvement Project (CIP #41103) and Approving a \$11,336 Budget Appropriation of Sidewalk Improvement Funds from Previous Street Frontage Improvement Agreement (SFIA) Payments for the Thompson Way Sidewalk Improvement Project (CIP\$41103) and Awarding a Construction Contract with Breneman Inc. in the amount of \$109,836 for said Project, and Authorizing the Mayor to Execute the Same (Mr. Stong)**

**Resolution No. 8096**

*Adopted a Resolution for the following action:*

1. *Approving a \$30,000 budget appropriation of AB 2766 DMV Air Quality Fund grant revenue for the Thompson Way Sidewalk Improvement Project (CIP #41103); and*
2. *Approving a \$10,000 budget appropriation of TDA Article 3 revenue for the Thompson Way Sidewalk Improvement Project (CIP #41103); and*
3. *Approving a \$11,336 budget appropriation of Sidewalk Improvement Funds from previous Street Frontage Improvement Agreement (SFIA) payments for the Thompson Way Sidewalk Improvements Project (CIP #41103); and*
4. *Awarding a Construction Contract to Breneman Inc. in the amount of \$109,836 for said project, and authorizing the Mayor to execute same.*

*Public comment was received from Michael Drobesch regarding Item 8.4. It was moved by Councilmember Borelli and seconded by Vice-Mayor Hagen to approve the Consent Calendar as presented. The motion was passed by the following vote:*

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

## **9. ORDINANCES**

### **9.1 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)**

*Public comment was received from Evelyn Veerkamp, Sue Rodman, Michael Drobesch, Matthew Applegate, David Price, Cindy Savage, and Chairperson of the Recreation & Parks Commission, Jackie Neau.*

*Following Council discussion, it was moved by Councilmember Patton and seconded by Vice-Mayor Hagen that this proposed Ordinance be sent back to the Recreation & Parks Commission for further study and refinement.*

*The motion was passed by the following vote:*

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

## **10. PUBLIC HEARINGS**

### **10.1 Fiscal Year 2013/2014 Budget Hearing (Mr. Warren)**

*The Director of Finance presented an overview of the proposed Fiscal Year 2013/2014 Operating and Capital Improvement Program Budgets and responded to Council questions. The Mayor opened the Public Hearing. Public comment was received from Sue Rodman. The Mayor closed the Public Hearing. The Fiscal Year 2013/2014 Operating and Capital Improvement Program Budgets will be adopted at the next regularly scheduled Council meeting on June 25, 2013.*

## **11. DISCUSSION/ACTION ITEMS**

### **11.1 Adopt Economic Development Strategy for the City of Placerville as Recommended by the Economic Development Advisory Committee (Mr. Morris)**

*The City Manager summarized the strategies that were discussed at the joint meeting of the City Council, Planning Commission and Economic Development Advisory Committee held on April 22, 2013. Public comment was received from Sue Rodman. Following Council discussion, it was*



*moved by Councilmember Borelli and seconded by Vice-Mayor Hagen that the City Council adopt the Economic Development Strategy for the City of Placerville as recommended by the Economic Development Advisory Committee and amended by the City Council. 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 a recent El Dorado County Transportation Commission meeting, the Wagon Train event, and the recent Chief of Police interviews.*

*Councilmember Wilkins reported on the Chief of Police interviews, and encouraged the public to vote in the Paint What Matters program to paint the historic downtown.*

*Councilmember Borelli reported on a recent SEDCorp meeting, the Chief of Police interviews, and the Wagon Train event.*

*Councilmember Patton reported on the Chief of Police interviews, and wished her grandson a happy birthday.*

*Mayor Thomas reported on the Chief of Police interviews, and recent meetings she has attended with Vice-Mayor Hagen and the El Dorado County Sheriff D'Agostini regarding the new homeless shelter to be located in the County. She also thanked City Hall staff for their good attitude during the City Hall re-roofing project which required that the air conditioning units be off for several weeks during this recent hot weather.*

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

*No items were pulled from the Consent Calendar.*

**14. CITY MANAGER AND STAFF REPORTS**

*The City Manager thanked the City Clerk/Human Resource Officer for her assistance in the Chief of Police recruitment.*

**15. UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled Council meeting of June 25, 2013 include: Second Reading of the Park Ordinance, Western Placerville Interchanges Change Order, Combellack Road approval of plans and advertise for bids, Second Reading of a Zoning Ordinance amendment, Placerville Drive bridge agreement, Proposition 218 certification, budget adoption, award of bid for financial auditor, job specifications for Public Works department.*

**16. ADJOURNMENT at 8:50 P.M.**

The next Regular Council meeting will be held on June 25, 2013  
5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC  
City Clerk