

5. ADOPTION OF AGENDA

It was moved by Councilmember Borelli and seconded by Councilmember Patton that the City Council adopt the Agenda as presented. The motion was passed by the following vote:

AYES: Borelli, Hagen, Patton, Wilkins

NOES: None

ABSENT: Mattson

ABSTAIN: None

6. CEREMONIAL MATTERS – None Scheduled

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

The Vice-Mayor noted that a letter from the City Council to Sister City Warabi, Japan delegation was presented to representatives of the delegation at ceremonies the previous week.

7.2 Oral Communication

David Price addressed the Council regarding a Writ of Mandamus filed in Superior Court regarding the proposed roundabout/Clay Street bridge replacement/Clay Street realignment project.

Evelyn Veerkamp addressed the Council regarding the proposed roundabout project and thanked City crews for their efforts to clean up both City Park and Rotary Park which were vandalized over the weekend.

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 14, 2013 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of May 14, 2013.

8.2 Minutes of the Special City Council Workshop/Study Session of May 9, 2013

Approved the Minutes of the Special City Council Workshop/Study Session of May 9, 2013.

8.3 Accounts Payable Register (Mr. Warren)

Approved the Accounts Payable Register.

8.4 Payroll Register (Mr. Warren)

Approved the Payroll Register.

8.5 Adopt a Resolution Appropriating \$30,000 of Proposition 1B Revenue for Annual Street Striping, Authorizing a Service Contract for the 2013 Annual Street Striping Project to Traffic Limited in the Amount of \$29,997, and Authorizing the City Manager to Execute Same (Mr. Stong)

Resolution No. 8092

Adopted a Resolution for the following action:

- 1. Appropriating \$30,000 of Proposition 1B revenue for annual street striping; and*
- 2. Authorizing a Service Contract for the 2013 Annual Street Striping Project to Traffic Unlimited in the amount of \$29,997; and*
- 3. Authorizing the City Manager to execute same.*

8.6 Adopt a Resolution Declaring the Intention to Provide for Annual Levy and Collection of Assessments Pursuant to the Provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California and Setting a Time and Place for Public Hearing Thereon (Orchard Hill and Cottonwood) (Mr. Warren)

Resolution No. 8093

Adopted a Resolution declaring the intention to provide for annual levy and collection of assessments pursuant to the provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California and setting a time and place for public hearing thereon (Orchard Hill and Cottonwood).

Public comment was received from Evelyn Veerkamp regarding Item 8.1 and Michael Drobesh regarding Item 8.5. Staff will review Item 8.1 for clarity and, if necessary, will revise the Minutes of 5-14-13. Staff responded to questions raised regarding Item 8.5. It was then moved by Councilmember Borelli and seconded by Councilmember Patton to approve the Consent Calendar as presented.

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

9. ORDINANCES

The First Reading of an amendment to the Zoning Ordinance has been noticed as a formal Public Hearing and is listed below.

10. PUBLIC HEARINGS – None Scheduled

10.1 First Reading of an Ordinance Amending the Text of Various Sections of the Zoning Ordinance (Municipal Code Title 10) (Mr. Painter)

Following a summary of the various proposed amendments by the City Planner, the Vice-Mayor opened the Public Hearing for comment. No comments were noted. It was moved by Councilmember Borelli and seconded by Councilmember Patton that the City Council take the following action:

1. Conduct a Public Hearing to receive comment regarding the proposed amendments; and
2. Introduce an Ordinance amending the text of various sections of the Zoning Ordinance; and
3. Waive the First Reading of said Ordinance.

The motion was passed by the following vote:

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

11. DISCUSSION/ACTION ITEMS

11.1 Adopt a Resolution that Implements the Previously Authorized Adjustments in Wastewater Rates Based on the California Consumer Price Index- All Urban Consumers from April 2010 to April 2013 Which is Equivalent to a 6.34% Rate Increase, Effective August 16, 2013, and Continues all Other Provisions in the Multi-Year Wastewater Rate Schedule (Resolution No. 7750) in Full Force and Effect (Mr. Warren)

Resolution No. 8094

Staff summarized the rate structure methodology and responded to Council questions. Public comment was received from Michael Drobesh and Richard Evans. Following discussion, it was moved by Councilmember Borelli and seconded by Councilmember Patton that the City Council adopt a Resolution that implements the previously authorized adjustments in wastewater rates based on the California Consumer Price Index-All Urban Consumers from April 2010 to April 2013 which is equivalent to a 6.34% rate increase, effective August 16, 2013, and continues all other provisions in the multi-year wastewater rate schedule (Resolution No. 7750) in full force and effect, return to the Council after the Measure H Committee next meets to further explore the rate structure. The motion was passed by the following vote:

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

11.2 Status Report on Deena Court Pavement Condition, Water Pressure and Lack of Sidewalks (Mr. Stong)

The City Engineer summarized the issue on Deena Court. Public comment was received from Richard Evans. No Council action was recommended, nor taken. This item is presented for information only.

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

Councilmember Wilkins commented on her attendance at Mayor (Mattson) Thomas' recent wedding. Councilmember Patton also attended the wedding and commemorated the recent Memorial Day holiday by thanking veterans for their service. Councilmember Borelli attended the recent Wakamatsu Festival, the opening of Eskaton's cottages, and a SEDCorp board meeting. Vice-Mayor Hagen attended the Wakamatsu Festival, presented a proclamation honoring veterans at the Memorial Day ceremonies at the Veteran's Memorial, and commended the MORE Workshop on its program of placing their clients in local jobs.

13. ITEMS PULLED FROM THE CONSENT CALENDAR

No items were pulled.

14. CITY MANAGER AND STAFF REPORTS

No reports were noted.

15. UPCOMING ITEMS

Items tentatively scheduled for the next regular City Council meeting on June 11, 2013 include: Gold Bug Park deck replacement, Contract Change Orders for the Western Placerville Interchanges project, Combellack Road widening, a Park Ordinance, and the award of contract for Thompson Way sidewalks.

16. ADJOURNMENT at 7:35 P.M.

The next Regular Council meeting will be held on June 11, 2013
5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk