

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

May 14, 2013

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:00 P.M. Closed Session
6:00 P.M. Open Session

5:00 CLOSED SESSION: Mayor Mattson opened the public meeting and adjourned to closed session.

- Govt. Code § 54957.6 Conference with Labor Negotiator Patrick Clark:
Placerville Police Officers' Association and Local 39
- Govt. Code § 54956.9 Conference with Legal Counsel – Annette Sorgman v.
City of Placerville, Eugene F. Duffy, Superior Court of
California, County of El Dorado (Cameron Park) Case #
PC20130174
- Govt. Code § 54956.9 Conference with Legal Counsel – Existing Litigation:
One Case: Rebolcaba
- Govt. Code § 54956.9 Conference with Legal Counsel – Existing Litigation:
One Case: Reynolds
- Govt. Code § 54957 Public Employment Appointment: Director of
Development Services

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 Nielsen led the audience in the pledge of allegiance to the flag.

2. ROLL CALL: Present: Borelli, Hagen, Mattson, Patton, Wilkins

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

- 3.1 *Community Clean-Up Day, Saturday, June 15th from 8:00 A.M. to 2:00 P.M. at the Mosquito Road Park and Bus Facility. The City Clerk invited the community to participate in this twice-a-year, free event.*
- 3.2 *Mayor Mattson noted that this was National Police Memorial Week and thanked the Placerville Police Department for the successful resolution of the recent attempted child abduction.*
- 3.3 *Mayor Mattson invited the public to the weekly Ivy House Farmer's Market that has opened for the season.*
- 3.4 *Mayor Mattson also noted that she would not be in attendance at the next Council meeting as she is getting married and will return at the June 11th Council as Mayor Thomas.*

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney reported that in the matter of Rebolcaba, the City Council unanimously rejected the claim. In the matter of Reynolds, the City Council unanimously rejected the claim. No other reportable action was taken in Closed Session.

5. ADOPTION OF AGENDA

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

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

6. CEREMONIAL MATTERS

6.1 Oath of Office to Interim Chief of Police Michael Scott

The City Clerk administered the Oath of Office to the Interim Chief of Police, Michael Scott.

6.2 Mayor's Beautification Award

The Mayor's Beautification Awards were presented to the following four businesses for their efforts toward the beautification of Placerville: Precision Eye Care remodel, the Cary House, Torino's Restaurant remodel, and the new Mountain Democrat offices remodel. Representatives of the businesses received certificates from Mayor Mattson.

6.3 Proclamation Declaring May 2013 as Mental Health Awareness Month in the City of Placerville

The Mayor presented a Proclamation declaring May as Mental Health Awareness Month to Cathy Hartrum, representing the National Alliance of Mental Illness and Lt. Kim Nida, Placerville Police Department and Sergeant Todd Hammitt, of the El Dorado County Sheriff's Department.

6.4 Recognition of Retiring Chief George Nielsen

City Manager Morris, Mayor Wendy Mattson, Supervisor Brian Veerkamp, David Ashby, Karen Goode, and members of the City Council thanked the Chief for his contributions to the community and wished him well in his retirement. The Mayor and City Manager presented the Chief with a retirement gift.

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

Evelyn Veerkamp addressed the City Council regarding a comment made by Mayor Mattson at the April 30th Neighborhood Chat and requested the City initiate an investigation regarding the subject matter.

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 April 23, 2013 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of April 23, 2013.

8.2 Minutes of the Special Joint Meeting of the City Council, Planning Commission and Economic Development Advisory Committee of April 22, 2013 (Ms. Zito)

Approved the Minutes of the Special Joint Meeting of the City Council, Planning Commission and Economic Development Advisory Committee.

8.3 Accounts Payable Register (Mr. Warren)

Approved the Accounts Payable Register.

8.4 Payroll Registers (Mr. Warren)

Approved the Payroll Registers for pay periods 21 and 22.

8.5 City Hall Roofing (Mr. Youel)

Resolution No. 8088

The City Council adopted a Resolution for the following action:

- 1. Awarding a bid to Gordon Mott Roofing in the amount of \$95,300 to remove and replace the roof on City Hall located at 3101 Center Street in Placerville, California; and*
- 2. Authorizing the City Manager to execute same; and*
- 3. Approving a \$110,300 budget appropriation from the City Hall Capital Lease Account for the City Hall Roof Replacement Project (CIP#41310)*

8.6 Acknowledge and File the Quarterly Investment Report for the Period Ended March 31, 2013 (Mr. Warren)

Acknowledged and filed the quarterly Investment Report for the period ended March 31, 2013.

8.7 Adopt a Resolution Approving Contract Change Orders for the Western Placerville Interchanges Phase 1A Project (CIP #41301) (Mr. Stong)

Resolution No. 8089

Adopted a Resolution for the following action and authorized the City Manager to execute same:

- 1. Contract Change Order # 10, an increase in the amount of \$58,466 for repaving a portion of Fair Lane damaged by construction vehicle loading; and*
- 2. Contract Change Order # 12, an increase in the amount of \$40,660 to account for the actual amounts of steel reinforcing bar and structural concrete used on retaining wall #4; and*
- 3. Contract Change Order # 15, an increase in the amount of \$10,000 as an allowance for potholing activities to determine utility depths and for providing supplemental information on the project.*

The City Manager reported that the Resolution associated with Item 8.5, City Hall roof, that had been included the Agenda packets, had been corrected to reflect the three recommendations listed in the staff report. Public comment was received from Sue Rodman regarding Item 8.5. Staff responded to Ms. Rodman's question. It was then moved by Councilmember Borelli and seconded by Vice-Mayor Hagen to approve the Consent Calendar as modified. The motion was passed by the following vote:

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

9. ORDINANCES – None Scheduled

10. PUBLIC HEARINGS

10.1 Adopt a Resolution Adopting Rates for the Collection of Solid Waste within the City of Placerville (Mr. Morris)

Resolution No. 8090

Jeff England, representing El Dorado Disposal, presented a PowerPoint presentation regarding the rate structure. Public comment was received from Robyn Rawers, Sue Rodman, Michael Drobesh, and Evelyn Veerkamp. Following Council discussion, it was moved by Councilmember Borelli and seconded by Vice-Mayor Hagen that the City Council adopt a Resolution adopting rates for the collection of solid waste within the City of Placerville. The motion was passed by the following vote:

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

11. DISCUSSION/ACTION ITEMS

11.1 Adopt a Resolution Authorizing Police Command Staff Reorganization and Reinstatement of the Fourth Police Sergeant Position (Chief Nielsen)

Resolution No. 8091

The Chief of Police summarized the reorganization proposal and responded to Council questions. It was then moved by Councilmember Patton and seconded by Councilmember Borelli that the City Council adopt a Resolution authorizing the police command staff reorganization and reinstatement of the fourth Police Sergeant position. The motion was passed by the following vote:

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

11.2 Review Information from April 30, 2013 Neighborhood Chat Regarding Clay Street Bridge and Cedar Ravine/Main Street Intersection Improvements and Direct Staff to Proceed with Design Workshop (Mr. Morris)

The City Manager summarized the April 30th Neighborhood Chat. Public comment was received from David Price, Phil Berry, Evelyn Veerkamp, Robyn Rawers, Michael Drobesh, Sue Rodman, Sue Taylor, Deanna Wise, Kathi Lishman, and Marian Washburn. Following Council discussion, it was moved by Councilmember Wilkins and seconded by Mayor Mattson that the City Council proceed with the design phase, removing the roundabout as an option, but looking at all other options equally, and prepare sufficient documentation to proceed with an EIR (Option 3). The motion failed by the following vote:

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

It was then moved by Vice-Mayor Hagen and seconded by Councilmember Borelli that the City Council proceed with the design phase looking at all options equally and prepare sufficient documentation to proceed with an EIR (Option 2). The motion passed by the following vote:

AYES: Borelli, Hagen, Patton
NOES: Mattson, Wilkins
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 invited the public to the Wakamatsu Tea & Silk Colony celebration this weekend on Saturday, May 18th from 10 a.m. to 4 p.m. He noted that a delegation from our sister city, Warabi, Japan, were in Placerville this week to participate in this event. Vice-Mayor Hagen also reported that he had participated in Senator Gaines coffee hour in Placerville, a SACOG transportation committee meeting, an El Dorado County Transportation Commission meeting, and the City budget workshop last week.

Councilmember Wilkins noted that she had participated in the Flower Baskets on Main Street fundraiser, the 100th anniversary celebration at the County Courthouse, the First Fridays dinner in Sacramento, and a Health Eating meeting.

Councilmember Borelli attended the Agricultural Roundtable dinner, the County Courthouse 100th anniversary celebration, the El Dorado County Transportation Commission, and El Dorado Transit monthly meetings, the Taco Fiesta at the Lions Club, the 2x2 meeting with Mayor Mattson and City Manager Morris, the budget workshop held last week and the 4H Cake Auction.

Councilmember Patton attended the Flower Basket fundraiser, and invited the public to the car show on Main Street on Sunday, May 19th. She also noted that there is a walking tour of Main Street on Thursday, May 16th at 7:00 P.M. The tour will begin at the Museum on Main Street.

Mayor Mattson reported that she had attended several meetings related to Hangtown Haven with Vice-Mayor Hagen including a meeting with County Sheriff D'Agostini. She had also attended the Indian Gaming Local Community Benefit Committee meeting and noted that the Committee awarded the County Sheriff's \$14,000. The remaining \$36,000 is still available for local agencies that are affected by Red Hawk Casino, to apply to the committee prior to the end of this month. The Mayor also thanked Historical Advisory Committee member Joanne Rogers for her assistance in researching the history of the County Courthouse.

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 May 28, 2013 regularly scheduled City Council meeting include: the levy of the Landscape and Lighting Maintenance District (LLMD) assessments, a report on Deena Court pavement, first reading of the Omnibus Zoning Ordinance changes, Gold Bug Park deck replacement project, and the sewer rate adjustments.

16. ADJOURNMENT at 9:15 P.M.

The next Regular Council meeting will be held on May 28, 2013
5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk