

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

April 23, 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

GC §54957 Public Employment Appointment: Interim Chief of Police

Item Added to the Closed Session Agenda: Magdeleno and O’Neill Claim for damages at 3087 Turner Street. City Attorney Explained that time sensitive information was received after the posting of the agenda (Government Code 54954.2 (b) (2). Patton/Hagen Motion 5/0

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. The Pledge of Allegiance to the Flag was recited.

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

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 The Mayor invited the public to attend a fundraising event at Powell’s Steamer on Main Street on Monday, April 29th to raise money for the flower baskets on Main Street annual program.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney reported that a liability claim was added to closed session due the time sensitivity of the item, and that information regarding this claim was received by the City following the publication of this Agenda. In that matter, no reportable action was taken. In the matter of the Public Employment Appointment, the City Attorney reported that Captain Mike Scott will be appointed as Interim Chief of Police following the retirement of Chief Nielsen in mid-May. Captain Scott will serve in this capacity until the recruitment for the new Chief is completed.

5. ADOPTION OF AGENDA

It was moved by Councilmember Borelli and seconded by Councilmember Patton that the Agenda be adopted 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 – 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. 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

- Letter to the Council from Ron Mueller regarding the Placerville Aquatics Center was noted.

7.2 Oral Communication

No oral comments were noted.

8. CONSENT CALENDAR

NOTE: All matters listed under the Consent Calendar are considered routine and are 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 9, 2013 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of April 9, 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 Confirmation of Council Sub-Committee Appointment to the Measure H Committee (Ms. Zito)

Confirmed the appointment of Aaron Harter to the Measure H Committee.

8.5 Acknowledge and File the Measure J Financial Report for the Quarter Ended March 31, 2013 (Mr. Warren)

Acknowledged and filed the Measure J Financial Report for the quarter ended March 31, 2013.

8.6 Adopt a Resolution Approving the Purchase of Replacement Filter Media for the Modulating Treatment Unit (MTU) Filter Number Two at the Hangtown Creek Water Reclamation Facility in the Amount of \$8,603.78 (Mr. Webb)

Pulled by Councilmember Borelli and re-numbered as Item 13.1

It was moved by Vice-Mayor Hagen and seconded by Councilmember Patton that the City Council approve the Consent Calendar as presented. Public comment was received from Michael Drobesh requesting clarification of Accounts Payable Register, Check Number 63087. Staff responded to Mr. Drobesh's question. Councilmember Borelli abstained from Item 8.4. The Consent Calendar 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 – None Scheduled

11. DISCUSSION/ACTION ITEMS

11.1 Adopt a Resolution Approving a Memorandum of Understanding (MOU) Between the City of Placerville and County of El Dorado for Extended Pool Hours for the 2013 Swim Season and Authorizing the City Manager to Execute the MOU (Mr. Morris)

Resolution No. 8087

The City Manager summarized the MOU between the City and the County and noted that the expanded hours are listed in the new summer Recreation Guide. This agreement was developed as a result of the 2 x2 meetings with El Dorado County. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Councilmember Patton and seconded by Councilmember Borelli that the City Council adopt a Resolution

approving a Memorandum of Understanding (MOU) between the City of Placerville and County of El Dorado for extended pool hours for the 2013 swim season and authorizing the City Manager to execute the MOU. The motion was passed by the following vote:

AYES: Borelli, Hagen, Mattson, Patton, 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 his recent trip as the City’s representative to the Sacramento Metro Chamber’s Cap-to-Cap program. He noted that he was a member of the Transportation Issues contingent and attended meetings with various legislators regarding transportation issues.

Councilmember Wilkins reported on her participation at the Joint Meeting of the Council, Planning Commission, and Economic Development Advisory Committee (EDAC) on Monday, April 23, 2013.

Councilmember Borelli reported on her participation at the previous evening’s Joint Meeting and also attended the County’s Economic Development Advisory Committee (CEDAC) meeting. She invited interested persons to attend the SEDCorp Broadband Consortium meeting scheduled for May 23rd and noted that more information was available on the SEDCorp website.

Councilmember Patton noted that she had received a letter from a neighbor regarding extension of entitlements to a project. Director of Development Services Webb responded to her questions.

Mayor Mattson thanked staff, the Economic Development Advisory Committee and the Planning Commission for their participation in the previous evening’s Special Joint Meeting. Mayor Mattson also noted that May is Bike Month and a bike ride would be held on Tuesday, April 30th starting at the Government Center and proceeding to the El Dorado Trail from Forni Road Missouri Flat Rd. and back. She also thanked Aaron Harter, appointed this evening to the Measure H Committee, for his willingness to volunteer for this committee assignment.

13. ITEMS PULLED FROM THE CONSENT CALENDAR

13.1 Adopt a Resolution Approving the Purchase of Replacement Filter Media for the Modulating Treatment Unit (MTU) Filter Number Two at the Hangtown Creek Water Reclamation Facility in the Amount of \$8,603.78 (Mr. Webb)

Resolution No. 8086

Councilmember Borelli requested information about possible warranties on the equipment that caused the problem. The Director of Development Services noted that the filter material has been replaced so that the Water Reclamation Facility could remain functioning, but that the process of troubleshooting the problem that caused the failure was still under investigation. If the equipment was under warranty, then the City would seek reimbursement for their cost of the replacement filter material as well as the equipment repairs to avoid future problems. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Councilmember Patton and seconded by Councilmember Borelli that the City Council adopt a Resolution approving the purchase of replacement filter media for the Modulating Treatment Unit (MTU) Filter Number Two at the Hangtown Creek Water Reclamation Facility in the amount of \$8,603.78. The motion was passed by the following vote:

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

14. CITY MANAGER AND STAFF REPORTS

No staff reports were noted.

15. UPCOMING ITEMS

The City Manager noted that staff was working on the Neighborhood Chat scheduled for Tuesday, April 30th.

16. ADJOURNMENT at 6:40 P.M.

A Neighborhood Chat will be held on April 30, 2013, 6:00 P.M. to 8:00 P.M.

The next Regular Council meeting will be held on May 14, 2013
5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk