

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

April 9, 2013

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
No Closed Session
6:00 P.M. Open Session

NO CLOSED SESSION SCHEDULED

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, Mattson, Patton, Wilkins
 Absent: Hagen

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Fishing Derby at Lumsden Park – Mr. Youel

The Director of Community Services invited the public to attend the Annual Fishing Derby and the re-opening of Lumsden Park.

3.2 Duffey Park Work Day – Mr. Youel

The Director of Community Services thanked Paul Zappettini and the Placerville Kiwanis Club for hosting a work day on Saturday April 6th, at Duffey Park. Approximately 50 volunteers planted trees and shrubs, Western Sign installed park signs and the Kiwanis Club hosted a hot dog bar-be-que. The Mayor also thanked the Kiwanis Club for purchasing \$30,000 worth of playground equipment for Duffey Park.

3.3 Celebration of Astronomy – Mayor Mattson

The Mayor invited the public to attend a Celebration of Astronomy on April 20th from 7:00 P.M. to 10:00 P.M. at the El Dorado Center Observatory, located next to the community college. This event is free to the public.

3.4 Resignation of Director of Development Services – Mr. Morris

The City Manager announced the resignation of Mike Webb, Director of Development Services, and noted that Mr. Webb had accepted the position of Director of Community Development and Sustainability for the City of Davis. Mr. Morris and the Council expressed their regret at Mr. Webb's resignation, and thanked him for his service to the City and his accomplishments while at the City. Mr. Webb addressed the Council and thanked them for the privilege of serving as the City's Director of Development Services and noted some of the programs and successes that have been accomplished over the last year. He noted that his last day at the City would be May 9th, 2013.

4. CLOSED SESSION REPORT

No Closed Session was scheduled.

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, Mattson, Patton, Wilkins
NOES: None
ABSENT: Hagen
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

No written communications were noted.

7.2 Oral Communication

Richard Evans addressed the Council regarding a street pavement problem in the area of Deena Court. He noted that Mr. Webb, Nate Stong, City Engineer; and Allen Hopkins, Public Works Superintendent, had visited his neighborhood and were responsive to his concern. He recommended that the City research grants that may be available to correct the pavement problem. He also expressed concern and problems with a high water pressure problem for the area. Staff stated that they are scheduling pressure tests for the area.

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 March 26, 2013 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of March 26, 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 Regarding Surplus Property (Mr. Warren)

Resolution No. 8083

Adopted a Resolution for the following action:

1. *Declaring the office equipment shown on Attachment A of the staff report, as surplus property with a salvage value of \$0.00; and*
2. *Directing staff to deposit the surplus property with Snowline Hospice Thrift Store of El Dorado County for recycling.*

8.5 Adopt a Resolution Waiving the 60-Day Notification Requirements as Allowed in Government Code § 25351 for County Lease of Property in the City of Placerville (Ms. Zito)

Pulled by Councilmember Borelli and re-numbered as Item 13.1

It was moved by Councilmember Patton and seconded by Councilmember Borelli that the City Council approve the Consent Calendar as modified. The motion was passed by the following vote:

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

9. ORDINANCES – None Scheduled

10. PUBLIC HEARINGS

10.1 Adopt a Resolution Approving a Community Development Block Grant Application in the Amount of \$952,000 (Mr. Morris)

Resolution No. 8085

The City Manager presented an overview of the CDBG program and the projects included in the grant application. Public comment was received from Sue Rodman, Kathi Lishman and Richard Evans. Staff and consultant, Aaron Cotter, responded to Council questions. It was then moved by Councilmember Borelli and seconded by Councilmember Patton that the City Council adopt a Resolution authorizing the following actions:

- 1. Approving a Community Development Block Grant Application in the amount of \$952,000.*
- 2. Authorizing the City Manager to execute the application and all related documents on behalf of the City of Placerville.*
- 3. If the application is approved, authorizing the City Manager to enter into and execute the grant agreement and any subsequent amendments for this grant.*
- 4. If the application is approved, authorizing the City Manager to sign any funds requests and other required reporting forms.*

The motion was passed by the following vote:

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

11. DISCUSSION/ACTION ITEMS

11.1 Status Report Regarding Ongoing Efforts to Promote a Safe, Family- Oriented Environment at Benham Park (City Park) (Mr. Youel)

The Director of Community Services and the Chief of Police summarized on-going efforts to promote a safe, family-oriented environment at Benham Park. Public comment was received from Jackie Neau, Sue Rodman and Brian Barnes. Following Council discussion and staff response to Council questions, it was moved by Councilmember Patton and seconded by Councilmember Borelli that staff be directed to continue to monitor and implement programs and activities to improve conditions at Benham and other parks and to bring back a proposed park rules ordinance for Council consideration. The motion was passed by the following vote:

AYES: Borelli, Mattson, Patton, Wilkins

NOES: None
ABSENT: Hagen
ABSTAIN: None

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

Councilmember Wilkins participated in the work day at Duffey Park and noted that her children enjoyed the new playground equipment. She also noted that she had participated in a ride-along with Sergeant Dan Maciel.

Councilmember Borelli recently attended a City/County 2x2 meeting with the County Chief Administrative Officer and Supervisors Veerkamp and Briggs. She also attended a recent transportation commission-related conference in Monterey, and participated in last weekend's work day at Duffey Park.

Councilmember Patton did not have any meetings to attend, but did visit Mendocino and remarked that many communities face the same challenges as Placerville.

Mayor Mattson noted that she, the City Manager, and the Director of Development Services had invited Ron and Jeff Thompson to lunch as part of a new business outreach program. She further noted that the City did not pay for the lunch. The program will continue to seek input from local businesses and identify how the City can assist them in their success.

13. ITEMS PULLED FROM THE CONSENT CALENDAR

13.1 Adopt a Resolution Waiving the 60-Day Notification Requirements as Allowed in Government Code § 25351 for County Lease of Property in the City of Placerville (Ms. Zito)

Resolution No. 8084

Staff and the City Attorney responded to Councilmember Borelli's questions regarding property tax associated with the building to be leased by El Dorado County. Russ Fackrell, representing El Dorado County's Facilities Division, was present to respond to Council questions. It was then moved by Councilmember Borelli and seconded by Councilmember Patton that the City Council adopt a Resolution waiving the 60-day notification requirements as allowed

in Government Code § 25351. The motion was passed by the following vote:

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

14. CITY MANAGER AND STAFF REPORTS

14.1 Memorial Park Status Report (Mr. Youel)

The Director of Community Services summarized the various phases of the Memorial Park project, located at the corner of Bedford Avenue and Main Street. Kathi Lishman, representing the Community Pride Committee, noted that the City would seek grant assistance in completing the park.

15. UPCOMING ITEMS

Items tentatively scheduled for the next regular Council meeting include: Western Placerville Change orders 12 & 13, Measure J Report, and Caregiver Ordinance.

16. ADJOURNMENT at 8:10 P.M.

A Special Joint Meeting of the City Council, Planning Commission and Economic Development Advisory Committee (EDAC) will be held on April 22, 2013 at Town Hall, 6:00 p.m. to 8:00 p.m.

The next Regular Council meeting will be held on April 23, 2013
5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

A Neighborhood Chat is scheduled for Tuesday, April 30, 2013 at Town Hall from 6:00 p.m. to 8:00 p.m.

Susan Zito, MMC
City Clerk