

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

March 26, 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 § 54956.9 Existing Litigation Christopher Woolever v. City of Placerville
WCAB No.: ADJ8113239 and WCAB No.: ADJ8113263

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. Mr. David Turch, City Lobbyist, led the audience in the Pledge of the Allegiance to the Flag.

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

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

Washington, D.C. Lobbyist, David Turch, addressed the Council regarding the current status of federal funding. He introduced his associate, Madolynn Morken to the Council.

The Chief of Police announced a new, free public safety alert program for the public. Any member of the community may subscribe to e-mail or text message alerts.

Larry Allen, representing Hangtown Haven, addressed the Council regarding the homeless encampment.

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 Borelli and seconded by Councilmember Wilkins that the City Council 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 – 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

Public comment was received from Evelyn Veerkamp who thanked Finance Director Dave Warren for responding to her questions regarding City finances. She also noted that she had questions for Lobbyist David Turch regarding the national debt.

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.

8.1 Minutes of the Regular City Council Meeting of March 12, 2013 (Ms. Zito)

Pulled by Councilmember Wilkins and re-numbered as Item 13.1.

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 Approving the Water Efficiency Programs Agreement with El Dorado Irrigation District and Authorize the City Manager and City Attorney to Execute Same (Mr. Warren)

Pulled by Mayor Mattson and re-numbered as Item 13.2

Public comment was received from Sue Rodman regarding Item 8.4. It was moved by Vice-Mayor Hagen 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, Hagen, Mattson, Patton, Wilkins
NOES: None
ABSENT: None
ABSTAIN: None

9. ORDINANCES – None Scheduled

10. PUBLIC HEARINGS

10.1 Adopt a Resolution Adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program For the 2012 El Dorado Trail Projects – Ray Lawyer Drive to Main Street and Clay Street to Bedford Avenue pursuant to the California Environmental Quality Act (CEQA) (Mr. Webb)

Resolution No. 8082

The Director of Development Services and City Engineer summarized the project and responded to Council questions. Public comment was received from Steve Neau, Eileen Crimm, Sue Rodman and Evelyn Veerkamp. The City Attorney, Steve McMurtry, representing Anova Architects, and staff responded to questions posed by the public. It was then moved by Councilmember Patton and seconded by Councilmember Borelli that the City Council adopt a Resolution adopting a Mitigated Negative Declaration and Mitigation and Reporting Program for the 2012 El Dorado Trail Projects – Ray Lawyer Drive to Main Street and Clay Street to Bedford Avenue pursuant to the California Environmental Quality Act (CEQA) and that we modify Mitigated Negative Declaration, Mitigation Measure #6 to clarify that replacement trees would be native species or be selected from the adopted Placerville tree list. The motion was passed by the following vote:

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

11. DISCUSSION/ACTION ITEMS – None Scheduled

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

Councilmember Patton requested an update on Benham Park.

Councilmember Borelli reported that she had attended the First Thursday dinner with Mayor Mattson and Councilmember Wilkins. She had also attended a recent meeting of County Economic Development Advisory Committee meeting.

Vice-Mayor Hagen attended the recent grand opening ceremonies of the Eskaton cottages.

Councilmember Wilkins reported her attendance at the First Thursday dinner.

Mayor Mattson noted that she had participated in Homeless meetings with El Dorado County supervisors. She also reported that she had visited the City Corporation Yard with the City Manager and Director of Community Services to meet the public works crews.

13. ITEMS PULLED FROM THE CONSENT CALENDAR

13.1 Minutes of the Regular City Council Meeting of March 12, 2013 (Ms. Zito)

Councilmember Wilkins requested a change in the priority listing on Item 11.3 on the March 12, 2013 Minutes. Following discussion, it was moved by Vice-Mayor Hagen and seconded by Councilmember Wilkins that the City Council approve the revised Minutes of the regularly scheduled Council meeting of March 12, 2013. The motion was passed by the following vote:

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

13.2 Adopt a Resolution Approving the Water Efficiency Programs Agreement with El Dorado Irrigation District and Authorize the City Manager and City Attorney to Execute Same (Mr. Warren)

Resolution No. 8081

The Director of Finance responded to Council questions regarding the programs. Following Council discussion, it was moved by Councilmember Borelli and seconded by Councilmember Patton that the City Council adopt a Resolution for the following action:

- 1. Approving the Water Efficiency Programs agreement with El Dorado Irrigation District; and*
- 2. Authorizing the City Manager and City Attorney to execute same.*

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 reports were noted.

15. UPCOMING ITEMS

The City Manager noted that the Council would be given the opportunity to comment on potential Community Development Block Grant projects.

16. ADJOURNMENT at 7:50 p.m.

The next Regular Council meeting will be held on April 9, 2013
5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk