

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

March 12, 2013

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
No Closed Session Scheduled
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. SHIELD volunteer Bonnie Rogers 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

Mayor Mattson read a quotation and noted that she would be reading a quotation at the beginning of each Council meeting during her term as Mayor.

4. CLOSED SESSION REPORT – No Closed Session was Scheduled

5. ADOPTION OF AGENDA

It was moved by Vice-Mayor Hagen and seconded by Councilmember Borelli 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

6.1 Oath of Office to Police Officer Brian Ishmael

The City Clerk administered the Oath of Office to new Police Officer Brian Ishmael.

6.2 National Night Out 2012 National Award – Second Place Nationally in Towns Under 15,000 Population (Chief Nielsen)

The Chief of Police read an excerpt from the congratulatory letter received from National Town Watch Association that granted the award. The Chief noted that the City had placed in the top five in each of the last nine years and has won first place twice. The Chief thanked SHIELD volunteers Suzanne Ball and Bonnie Rogers for their continuing efforts in organizing this annual event.

6.3 Placerville Police Officer of the Year 2012 – Officer Andy Litzius Placerville Support Staff Person of the Year 2012 – Dispatch/Records Technician Ashley Owen (Chief Nielsen)

The Chief summarized the careers of both Officer Litzius and DRT Owens and thanked them for their contributions to the success of the Placerville Police Department.

6.4 A Proclamation of Support in Keeping the Sacramento Kings in the Region and the City of Sacramento

The Mayor read a Proclamation in regional support of the City of Sacramento's efforts to retain the Sacramento Kings NBA team.

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

Kathi Lishman invited the community to attend the Senior Day Care Center Benefit Dinner on Sunday, March 24, from 2:00 – 6:00 p.m. at the Mother Lode Lions Hall. The proceeds from this dinner will go to support the care and programs provided at the Senior Day Care Center.

Evelyn Veerkamp commented on the Mayor's Proclamation regarding the Sacramento Kings.

Robert Nelson addressed the Council regarding concerns about the homeless population in east Placerville, along the Broadway corridor.

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 February 26, 2013 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of February 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 Approving Construction Contract Change Orders for the Western Placerville Interchanges Phase 1A Project (CIP #41301), and Authorizing the City Manager to Execute Same (Mr. Webb)

Resolution No. 8080

Adopted a Resolution Approving the following construction change orders for the Western Placerville Interchanges Phase 1A Project (CIP #41301), and authorizing the City Manager to execute same:

- 1. Contract Change Order #3, an increase in the amount of \$5,338 for relocation of a fire hydrant; and*
- 2. Contract Change Order #7, an increase in the amount of \$33,888 for extension of the drainage system near retaining wall #4; and*
- 3. Contract Change Order #8, an increase in the amount of \$34,517 for changes to retaining wall #1.*

8.5 Confirmation of Council Sub-Committee Appointments to the Community Pride Committee and the Historical Advisory Committee (Ms. Zito)

Confirmed the appointments to Community Pride and Historical Advisory Committees.

8.6 Council Adoption of 2013 Master Meeting Calendar (Ms. Zito)

Adopted the 2013 Master Calendar-Year Schedule for City Council meetings.

In reference to Item 8.5, Mayor Mattson noted that Kathi Lishman, Christine Thiel and Josette Johnson had been reappointed to the Community Pride Committee, and that Peter Wolfe and Lanny Hardy had been appointed to the Historical Advisory Committee.

Councilmember Patton requested clarification on the Master Calendar. Staff responded that the final calendars would be printed in a cleaner color coding.

It was then moved by Vice-Mayor Hagen and seconded by Councilmember Borelli that the City Council approve the Consent Calendar as presented. The motion was passed by the following vote:

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

9. ORDINANCES

9.1 Second Reading of an Ordinance Adopting Text Amendments to the City's Zoning Ordinance Establishing Chapter 12: Affordable Housing Density Bonus, to Title 10: Zoning of the City of Placerville Zoning Ordinance (Mr. Webb)

Ordinance No. 1653

The Director of Development Services summarized the intent of the Ordinance. It was then moved by Vice-Mayor Hagen and seconded by Councilmember Borelli that the City Council take the following action:

- 1. Waive the Second Reading of an Ordinance adopting text amendments to the City's Zoning Ordinance establishing Chapter 12: Affordable Housing Density Bonus, to Title 10: Zoning of the City of Placerville Zoning Ordinance. This project is known as Zone Change 2012-03; and*
- 2. Adopt said Ordinance.*

The motion was passed by the following vote:

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

10. PUBLIC HEARINGS – None Scheduled

11. DISCUSSION/ACTION ITEMS

11.1 Acknowledge and File the Basic Financial Statements and Independent Auditor's Report for Fiscal Year 2011/2012(Mr. Warren)

A PowerPoint presentation was presented by Ken Pun, Principle with Pun & McGeady, CPAs. Mr. Pun responded to Council questions. Public comment was received from Evelyn Veerkamp. It was then moved by Vice-Mayor Hagen and seconded by Councilmember Patton that the City Council acknowledge and file the Basic Financial Statements and Independent Auditors' Report for Fiscal Year 2011/2012. The motion was passed by the following vote:

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

11.2 Receive an Update from Staff and Representatives of the Economic Development Advisory Committee (EDAC) on the Progress Made to Develop an Economic Development Strategy for the City of Placerville (Mr. Webb)

The Director of Development Services presented a PowerPoint summary of the current work of the EDAC and responded to Council questions. Public comment was received from EDAC committee members Kris Payne and Debbie Miller. Audience member Sue Rodman also commented. Following Council discussion, it was moved by Councilmember Patton and seconded by Councilmember Borelli that the City Council take the following action:

- 1. Direct staff to set a joint workshop between the Council, Planning Commission and EDAC to further refine and discuss the goals and objectives.*

The motion was passed by the following vote:

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

11.3 Review and Select Top Three Focus Projects for Grant Funding Over the Next Five Years (Mr. Morris)

The City Manager summarized the various projects that would benefit from available federal grant funding and responded to Council questions. Public comment was received from Evelyn Veerkamp, Sue Taylor and Sue Rodman. It was then moved by Vice-Mayor Hagen and seconded by Councilmember Patton that the City Council select the top three focus projects of:

- 1. Hangtown Creek sewer pipe relocation*
 - 2. Main Street Infrastructure/ streetscaping, and*
 - 3. The Western Placerville Interchanges Project,*
- for grant funding over the next five years and direct Vice-Mayor Hagen to seek opportunities for funding when he attends the annual Cap-to-Cap program in Washington, D.C. in April. 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)

Councilmember Patton requested further clarification on Mayoral proclamations. Staff responded to the questions.

Councilmember Borelli reported on her attendance at recent meetings of the El Dorado County Transportation Commission and El Dorado Transit Authority and her participation in the recent Recreation & Parks Commission interviews with the entire Council, and the pedestrian-related-issues walk on upper Broadway and lower Main Street with members of the Transportation Commission and the City’s Director of Development Services.

Councilmember Wilkins congratulated the newly seated Planning Commissioners and noted that she had also participated in the Recreation & Park Commission interviews and the Transportation Commission walk.

Councilmember Patton reported on her attendance at a recent LAFCO meeting.

Mayor Mattson noted that she had attended several meetings regarding the homeless issue and commended the El Dorado County Transportation Commission staff on their Work Program presented recently at a Transportation Commission meeting.

13. ITEMS PULLED FROM THE CONSENT CALENDAR

No items were pulled from the Consent Calendar.

14. CITY MANAGER AND STAFF REPORTS

14.1 Oral Report on Lumsden Park Re-Opening (Mr. Youel/Chief Nielsen)

The Director of Community Services invited the public to attend the Lumsden Park grand re-opening and 26th annual Fishing Derby to be held on Saturday April 13th beginning at 9:00 a.m. He also discussed the new security gate that was installed during the park closure and the renovated restrooms. The Chief of Police responded to Council questions regarding increased patrols once the park re-opens.

14.2 Oral Report on Goal Setting Workshop (Mr. Morris)

The City Manager inquired if the Council would like to set a goal setting workshop prior to the budget hearings. The Council concurred and directed staff to poll the Council for a mutually agreeable date prior to the budget workshops. Staff will follow-up and return to the Council with a proposed date.

14.3 Spring Community Clean Up Day – June 15, 2013 (Ms. Zito)

The City Clerk reported that the annual Spring Community Clean Up Day will be held on Saturday, June 15th at the Mosquito Park & Bus Facility, from 9:00 a.m. to 2:00 p.m.

15. UPCOMING ITEMS

Items tentatively scheduled for the next regular Council meeting on March 26, 2013 include: Caregiver Ordinance, Water Conservation, A Public Hearing on the adoption of El Dorado Trail mitigated negative declaration, and CDBG Council approval of projects list.

16. ADJOURNMENT at 9:20 P.M.

The next Regular Council meeting will be held on March 26, 2013
5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk