

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

February 12, 2013

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:30 P.M. Closed Session
7:00 P.M. Open Session

5:30 CLOSED SESSION

Govt. Code § 54956.9 (b) Conference with Legal Counsel – anticipated litigation:
One Case

Govt. Code § 54957 Public Employment Evaluation: City Manager

7:00 P.M. OPEN SESSION

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG

The Mayor called the meeting to order at 7:21 p.m. The Chief of Police led the Pledge of Allegiance.

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

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Chief of Police Announces Retirement

Chief of Police George Nielsen announced his plans to retire effective May 17, 2013. He thanked the City Council, City staff and the community for their support during his nine-year tenure as Chief of Police.

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

Mayor Mattson requested that Item 11.3 be heard prior to Item 11.2. It was then moved by Councilmember Patton and seconded by Councilmember Borelli that the City Council adopt the Agenda as modified. 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 2012 CWEA Plant of the Year Honorable Mention Award to Hangtown Creek Water Reclamation Facility

The Director of Development Services presented the Award to the City Council and thanked Plant Supervisor Wylie Henderson and the staff at the Hangtown Creek Water Reclamation Facility for their efforts in earning this recognition. Plant Supervisor Henderson thanked the Council.

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 or commenting 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

Denny Kennedy addressed the Council regarding a recent small claims action.

Barry Batchelor addressed the Council regarding parking in the lot adjacent to the Post Office.

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 January 22, 2013 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of January 22, 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 Measure J Quarterly Report (Mr. Warren)

Acknowledged and filed the Measure J Quarterly Report.

8.5 Adopt a Resolution Authorizing an Agreement Between the City of Placerville and Folsom Officials Association to Provide Officiating Services for the 2013 Adult Softball and Adult Volleyball Leagues Conducted by the City (Mr. Youel)

Resolution No. 8072

Adopted a Resolution authorizing an agreement between the City of Placerville and Folsom Officials Association to provide officiating services for the 2013 Adult Softball and Adult Volley Leagues conducted by the City.

8.6 Adopt a Resolution Authorizing the City Manager to Enter Into a Utility Relocation Agreement with P.G. & E. in an Amount of \$8,029 for Relocation of Existing Electric Facilities Required as Part of the Western Placerville Interchanges Phase 1A Project (CIP #40705) (Mr. Webb)

Resolution No. 8073

Adopted a Resolution authorizing the City Manager to enter into a Utility Relocation Agreement with P.G.&E. in an amount of \$8,029 for relocation of existing electric facilities required as part of the Western Placerville Interchanges Phase 1A Project (CIP #40705).

It was 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 – None Scheduled

10. PUBLIC HEARINGS – None Scheduled

11. DISCUSSION/ACTION ITEMS

11.1 Recommendation by the City of Placerville Historical Advisory Committee that the City Council Adopt a Resolution Authorizing the City to Apply for City Designation as a Preserve America Community and Authorize Staff to Submit an Application to the Advisory Council on Historic Preservation for Said Designation (Mr. Webb)

Resolution No. 8074

An overview of the program was presented by City Planner Andrew Painter, and Historical Advisory Committee members Roger Klemm and Joanne Rogers. Following Council discussion, it was moved by Vice-Mayor Hagen and seconded by Councilmember Borelli that the City Council

adopt a Resolution to apply for City designation as a Preserve America Community and authorizing staff to submit an application to the Advisory Council on Historic Preservation for City designation as a Preserve America Community. The motion was passed by the following vote:

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

11.2 Adopt a Resolution Endorsing the Next Economy Regional Prosperity Plan for the Counties of Sacramento, El Dorado, Placer, Sutter, Yolo and Yuba (Mr. Morris)

Resolution No. 8075

The City Manager presented an overview of the Next Economy concept. Charlie Downs addressed the Council regarding benefits of the plan and responded to Council questions. Public comment was received from Evelyn Veerkamp, George Lowry, Susan Rodman, Kathi Lishman and Michael Drobesh. Following Council discussion, it was moved by Councilmember Borelli and seconded by Councilmember Patton that the City Council adopt a Resolution endorsing the Next Economy Regional Prosperity Plan for the counties of Sacramento, El Dorado, Placer, Sutter, Yolo and Yuba. The motion was passed by the following vote:

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

11.3 Receive Public Testimony and Provide Direction to Staff as to Whether or Not to Pursue Island Annexations (Mr. Webb)

The Director of Development Services presented an overview of the Island Annexation process and the City's efforts to engage in citizen outreach. Public comment was received from Jim Jakim, Howard Madison, Norton Freeland, Jeff Stone, Art Siri, Judy Madison, Barry Batchelor, Margie Muff, Liz Francis, Stephanie Rael, Ella LeMier, Duncan McCall and Aaron Phillips. Following Council discussion, it was moved by Councilmember Patton and seconded by Vice-Mayor Hagen that the City Council direct staff to cease exploring island annexation at this time due to the questionable cost to benefit ratios, staff resources required, and levels of opposition expressed by affected property owners, but direct staff to

maintain maps on an ongoing basis of potential annexation areas for future consideration either under the island annexation provisions (if extended by the State Legislature) or under future general annexation proceedings. The motion was passed by the following vote:

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

11.4 Adopt a Resolution Approving a Time Extension of the Existing Consulting Services Agreement (Resolution No. 7606) with Dokken Engineering for the Western Placerville Interchanges Project to December 31, 2014; and Approving Task Order Authorization No. 4, in an Amount Not to Exceed \$199,546 Under the Existing Consulting Services Agreement with Dokken Engineering (Resolution No. 7606) for the Western Placerville Interchanges; and Approving Task Order Authorization No.5, in an Amount Not to Exceed \$393,265 under the Existing Consulting Services Agreement with Dokken Engineering (Resolution No. 7606) for the Western Placerville Interchanges (Mr. Webb)

Resolution No. 8076

Recommendation by the City Engineer summarized the issues regarding the Consulting Services Agreement and responded to Council questions. Project Engineer Liz Diamond summarized several of the alternatives and responded to Council questions. Charles Trainor and Michael Wilson, representing the owner of County Fair Shopping Center addressed the Council regarding plans to renovate the shopping center and traffic impacts that may affect their renovation plans. Public comment was received from Michael Drobesh, Sue Taylor and Maggie Muff. Following Council discussion, it was moved by Councilmember Patton and seconded by Councilmember Borelli that the City Council adopt a Resolution for the following action:

1. *Approving a time extension of the existing Consulting Services Agreement (Resolution No. 7606) with Dokken Engineering for the Western Placerville Interchanges Project to December 31, 2014; and,*
2. *Approving Task Order Authorization No. 4, in an amount not to exceed \$199,546 under the existing Consulting Services Agreement with Dokken Engineering (Resolution No. 7606) for the Western Placerville Interchanges; and,*

3. *Approving Task Order Authorization No. 5, in an amount not to exceed \$393,265 under the existing Consulting Services Agreement with Dokken Engineering (Resolution No. 7606) for the Western Placerville Interchanges.*
4. *And direct staff to limit the impact to County Fair Shopping Center and to return to Council, as appropriate, with updates.*

The motion was passed by the following vote:

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

11.5 Recommendation that the City Council Adopt a Council Policy to be Incorporated in the City Council Handbook, on Page 31, (Exhibit A) That Clarifies the Ending Time of Council Meetings (Ms. Zito)

Public comment was received from Kathi Lishman. Following Council discussion, it was moved by Councilmember Patton and seconded by Councilmember Borelli that that the City Council adopt a Council Policy to be incorporated in the City Council Handbook, on Page 31, (Exhibit A) that clarifies the ending time of Council meetings. 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 that staff bring back an item for a future Council meeting explaining the Measure J formula.

Councilmember Borelli noted that she had recently attended meetings at SEDCorp., El Dorado Transit, El Dorado County Transportation Commission, a League of California Cities meeting in Citrus Heights and a 2x2 meeting. She also noted that SEDCorp. would be offering a workshop in Grants Writing at the end of February.

Councilmember Wilkins noted that she had attended meetings at El Dorado Transit, SEDCorp., and the League of California Cities.

13. ITEMS PULLED FROM THE CONSENT CALENDAR

No items were pulled from the Consent Calendar.

14. CITY MANAGER AND STAFF REPORTS

14.1 Proactive Sign Compliance (Mr. Webb)

By consensus of the Council this report was received as informational. No City Council action was required.

15. UPCOMING ITEMS

The City Manager noted that he would be bringing the Council options for the recruitment of the Chief of Police at the next regularly scheduled Council meeting.

16. ADJOURNMENT

A Special Meeting of City Council is scheduled for Wednesday, February 13, 2013 for the purpose of interviewing candidates for Planning Commissioner.

A Special Meeting of the City Council scheduled for Wednesday, February 20, 2013 for the purpose of interviewing candidates for Recreation & Parks Commissioner, has been postponed due to a scheduling conflict.

The next Regular Council meeting will be held on February 26, 2012
5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk