

**CITY OF PLACERVILLE  
CITY COUNCIL**

**MINUTES**

Regular City Council Meeting

**October 23, 2012**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
6:30 P.M. Closed Session  
7:00 P.M. Open Session

**6:30 CLOSED SESSION**

Govt. Code 54956.9      Conference with Legal Counsel – Liability Claim of  
Steve Linson

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**7:00 P.M. OPEN SESSION**

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

*The Mayor called the meeting to order at 7:00 P.M. Boy Scout Troop 858 led the audience in the Pledge of Allegiance to the Flag.*

**2.    ROLL CALL: Present: Acuna, Borelli, Hagen, Mattson**

**3.    ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**

**3.1    Annual Halloween Spooktacular – October 31, 2012 – Mr. Youel**

*The Director of Community Services invited the public to this annual free event in the historic downtown. Trick or Treating will begin at 4:00 P.M. and extend to 6:00 P.M. at Main Street businesses between Sacramento Street, east to Bedford Avenue. A costume contest for all age groups will begin at 6:10 P.M. The annual Halloween Carnival for children under the age of 10, will take place at Town Hall from 4:00 P.M. to 6:00 P.M. Main Street closure to through traffic will begin at 3:15 P.M.*

### **3.2 Community Services Gift Program and Volunteer Opportunities – Mr. Youel**

*The Director of Community Services noted that a new brochure listing donor gift opportunities and volunteer opportunities is now available on the City's website, as well as at the Community Services Department. The donation brochure lists needed items on the El Dorado Trail, in the various park playgrounds, for recreation programs and at the Aquatic Center.*

### **4. CLOSED SESSION REPORT – City Attorney Driscoll**

*The City Attorney reported that by a unanimous vote of the entire Council, the claim of Steve Linson was approved in the amount of \$18,340. This claim is the result of a water line break that caused damage to private property.*

### **5. ADOPTION OF AGENDA**

*It was moved by Councilmember Hagen and seconded by Vice-Mayor Mattson that the City Council adopt the Agenda as presented. The motion was passed by the following vote:*

AYES: Acuna, Borelli, Hagen, Mattson  
NOES: None  
ABSENT: None  
ABSTAIN: None

### **6. CEREMONIAL MATTERS**

#### **6.1 A Proclamation Declaring October 15 to October 19, 2012 as Bully Awareness Week in the City of Placerville**

*The Mayor read the proclamation and presented it to the Placerville Union School District Superintendent, Eric Bonnicksen. Mr. Bonnicksen thanked the Council for the proclamation and responded to Council questions regarding anti-bullying programs at local Placerville schools.*

## **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**

*The City Manager noted that a letter from Steve and Tara De La Rosa, regarding Hangtown Haven, had been received and distributed to the City Council.*

### **7.2 Oral Communication**

*No oral comments were noted.*

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

### **Councilmember Assignments to Other Agency Committees/Commissions**

<b>Abandoned Vehicle Abatement</b>	Mattson	meets irregularly
<b>El Dorado County Transit Authority</b>	Borelli	1st Thursday 1:00 P.M.
	Mattson	
	Acuna: Alternate	
<b>El Dorado Co. Transportation Comm.</b>	Acuna	1st Thursday 2:00 P.M.
	Borelli	(October 4 <sup>th</sup> Cancelled)
	Hagen	
	Mattson: Alternate	
<b>Indian Gaming Local Comm. Benefit Com.</b>	Mattson	meets irregularly
<b>Local Agency Formation Commission</b>	Mattson	4th Wednesday 5:00 P.M.
	Hagen: Alternate	
<b>Sacramento Area Council of Govts.</b>	Hagen	3 <sup>rd</sup> Thursday 9:00 A.M.
	Mattson: Alternate	
<b>Sierra Economic Development</b>	Borelli	1 <sup>st</sup> Wednesday 1:00 P.M.
	Mattson: Alternate	

*Councilmember Hagen reported on a Sacramento Area Council of Governments (SACOG) Future Leaders Committee meeting.*



Mayor Acuna reported on a recent Gold Bug Park Development Committee meeting and noted that Gold Bug Park had received a recent "Reader's Choice" award, and that the Park had experience record attendance this past season. The Mayor also noted that, since 2003, Gold Bug Park had generated \$1.2 million dollars in sales and tour revenue.

## **9. 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.

### **9.1 Minutes of the Regular City Council Meeting of October 9, 2012 (Ms. Zito)**

*Approved the Minutes of the regularly scheduled Council meeting of October 9, 2012.*

### **9.2 Accounts Payable Register (Mr. Warren)**

*Approved the Accounts Payable Register.*

### **9.3 Payroll Register (Mr. Warren)**

*Approved the Payroll Register.*

### **9.4 Adopt A Resolution Approving the City's Investment Policy as Presented (Mr. Warren)**

**Resolution No. 8051**

*Adopted a Resolution approving the City's Investment Policy as presented.*

### **9.5 Adopt a Resolution Authorizing the City Manager to Apply to the California Public Utilities Commission (CPUC) for Exemption from Undergrounding Rules for the Placerville Station Park and Bus Project within the Highway 50 Scenic Highway Corridor and Approving Amendment No. 2 to the Existing Consulting Services Agreement with Omni Means in the Amount of \$15,864 for Additional Engineering and Design Services for the Placerville Station II Project (CIP #40708), and Authorizing the City Manager to Execute Same (Mr. Webb)**

## **Resolution No. 8052**

*Adopted a Resolution authorizing the City Manager to apply to the California Public Utilities Commission (CPUC) for exemption from undergrounding rules for the Placerville Station Park and Bus Project Within the Highway 50 Scenic Highway Corridor and approving Amendment No. 2 to the existing Consulting Services Agreement with Omni Means in the amount of \$15,864 for additional engineering and design services for the Placerville Station II Project (CIP #40708), and authorizing the City Manager to execute same.*

### **9.6 Adopt a Resolution Authorizing Amendment No. 1 to the Design Services Agreement with Carlton Engineering in the Amount of \$11,700 for the Combella Road Class II Bike Lane Project (CIP #40914) (Mr. Webb)**

## **Resolution No. 8053**

*Adopted a Resolution authorizing Amendment No. 1 to the Design Services Agreement with Carlton Engineering in the amount of \$11,700 for the Combella Road Class II Bike Lane Project (CIP #40914)*

### **9.7 Authorize by Minute Action the Temporary Closure of a Portion of Fair Lane for the Western Placerville Interchanges Project (CIP #41301) for a Period of Six Weeks Beginning November 7<sup>th</sup> to Enhance Traffic Safety, Minimize Overall Inconvenience to the Travelling Public by Reducing Construction Time, and Reduce Project Costs (Mr. Webb)**

*Pulled by Councilmember Borelli and re-numbered as Item 13.1.*

*It was moved by Vice-Mayor Mattson and seconded by Councilmember Borelli that the City Council approve the Consent Calendar as modified. Mayor Acuna is noted as an abstention on Item 9.1. The motion was passed by the following vote:*

AYES: Acuna, Borelli, Hagen, Mattson  
NOES: None  
ABSENT: None  
ABSTAIN: None

## **10. ORDINANCES – None Scheduled**

## **11. PUBLIC HEARINGS – None Scheduled**



## **12. DISCUSSION/ACTION ITEMS**

### **12.1 Direct Staff to Extend Temporary Use Permit #2012-02 for Hangtown Haven Through November 5, 2012 to Coincide with the Start of the Interfaith Rotating Winter Shelter, Subject to Additional Conditions of Approval Outlined in The Staff Report (Mr. Webb)**

*The Director of Community Development and Engineering summarized the issues related to extending the Temporary Use Permit #2012-02 for Hangtown Haven, and responded to Council questions. Public comment was received from: Art Edwards, Marie Cook, George Lowry, Michael Drobesch, Jackie Neau, Larry Allen, Chuck Moyer, Shannon Alder, Gene Lambert, Ken Green, Cynthia Estes, Steve Neau, and Chris Johnson. Following Council discussion, it was moved by Vice-Mayor Mattson and seconded by Councilmember Hagen that the City Council take the following action:*

- 1. Direct staff to extend Temporary Use Permit (TUP) #2102-02 for Hangtown Haven through January 25, 2013 incorporating additional conditions #3 A through D, as outlined in the staff report as well as a condition of approval clarifying that registered sex offenders are not permitted to reside on site pursuant to Penal Code Section 3003.5.*
- 2. Pursuant to condition of approval #9 of TUP #2012-02 authorize the City Manager to deny or extend further extension requests for the TUP beyond January 25, 2012 in increments of up to three months, but in no event shall the use extend beyond November 15, 2013; and*
- 3. That the City Council finds that this TUP is exempt from environmental review pursuant to Section 15304 of the California Environmental Quality Act (CEQA) Guidelines.*

*The motion was passed by the following vote:*

AYES: Acuna, Borelli, Hagen, Mattson  
NOES: None  
ABSENT: None  
ABSTAIN: None

*It was then moved by Vice-Mayor Mattson and seconded by Councilmember Hagen that the City Council direct the Mayor, or other appointee of the City Council, to work with the County towards longer term shelter solutions. The motion was passed by the following vote:*

AYES: Acuna, Borelli, Hagen, Mattson

NOES: None  
ABSENT: None  
ABSTAIN: None

**12.2 Review and Make Recommendations for Potential Projects/ Programs to be Included in the Sierra Economic Development Corporation's 2013-2017 Comprehensive Economic Development Strategy (Mr. Morris)**

*The City Manager summarized the guidelines for potential projects/programs to be included in the Sierra Economic Development Corporation's 2013-2017 Comprehensive Economic Development Strategy (CEDS). Public comment was received from George Lowry, Michael Drobesh and Jackie Neau. By consensus of the City Council, staff was directed to bring this item back for Council consideration of a list of potential projects/programs at the November 13, 2012 regularly scheduled City Council meeting.*

**13. ITEMS PULLED FROM THE CONSENT CALENDAR**

**13.1 Authorize by Minute Action the Temporary Closure of a Portion of Fair Lane for the Western Placerville Interchanges Project (CIP #41301) for a Period of Six Weeks Beginning November 7<sup>th</sup> to Enhance Traffic Safety, Minimize Overall Inconvenience to the Travelling Public by Reducing Construction Time, and Reduce Project Costs (Mr. Webb)**

*The Director of Community Development and Engineering that the City Council summarized the extent of the road closure and noted that by allowing a full-road closure to complete the necessary work, the City would save approximately \$66,500. Following Council discussion, it was moved by Councilmember Borelli and seconded by Vice-Mayor Mattson that the City Council authorize, by minute action, the temporary closure of a portion of Fair Lane for the Western Placerville Interchanges Project (CIP #41301) for a period of six weeks beginning November 7<sup>th</sup> to enhance traffic safety, minimize overall inconvenience to the travelling public by reducing construction time, and reduce project costs. The motion was passed by the following vote:*

AYES: Acuna, Borelli, Hagen, Mattson  
NOES: None  
ABSENT: None  
ABSTAIN: None



**14. CITY MANAGER AND STAFF REPORTS**

*No City Manager or staff reports were noted.*

**15. UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled City Council meeting on November 13, 2012 include the Investment Report, and the Reorganization of the Community Development & Engineering Department.*

**16. ADJOURNMENT at 9:03 P.M.**

A Joint Meeting of the City Council, Planning Commission and Historical Advisory Committee will be held on Tuesday, October 30, 2012 at Town Hall from 6:00 P.M. to 8:00 P.M.

The next Regular Council meeting will be held on November 13, 2012  
6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, MMC  
City Clerk