

**CITY OF PLACERVILLE  
CITY COUNCIL**

**MINUTES**

Regular City Council Meeting

**September 11, 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 54956.8      Conference with Real Property Negotiator: 487 Main Street

**Closed Session was cancelled. The City Manager announced the cancelled Closed Session at 6:30 P.M. in the Council Chambers.**

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

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

*The meeting was called to order at 7:00 P.M. The Chief of Police led the Pledge of Allegiance to the Flag. A moment of silence was observed in memory of those who were lost on September 11, 2001.*

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

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

**3.1 Oktoberfest – September 22, 2012, 3:00 P.M. to 8:00 P.M. (Chief Nielsen)**

*The Chief noted that a Main Street closure would be in effect from noon to 10 P.M. on September 22<sup>nd</sup> from Sacramento Street east to Bedford Avenue.*

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

*No Closed Session was held.*

**5. ADOPTION OF AGENDA**

*It was moved by Vice-Mayor Mattson and seconded by Councilmember Borelli 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**

*No ceremonial matters were 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**

*Kathi Lishman, representing the League of Women Voters, addressed the Council and invited the public to the League sponsored candidate forums. District 3 Supervisory candidates' forum will be held at the Main Library on Thursday, September 20th at 6:00 P.M. and Superior Court Judge candidates will be scheduled for 7:30 P.M. On Monday, October 1<sup>st</sup>, the League will sponsor a City Council candidates' forum at Town Hall at 7:00 P.M.*

*Barry Batchelor addressed the Council regarding the new green zone in front of Placerville Hardware and Municipal Code 9-5-4 related to backing into municipal parking lots. The City Manager*

*noted that this ordinance has not been enforced in several years, and it was instituted to avoid vehicles backing into perimeter parking lot fencing.*

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

*Vice-Mayor Mattson noted that the berm located on the Placerville Drive/Main Street connector at the junction of the eastbound on-ramp from Placerville Drive to Highway 50, is scheduled for height reduction to improve site distance. She also noted that the Coloma Street Pedestrian Over-crossing is scheduled for retro-fitting in the summer of 2014. She also invited the public to the grand opening of Marshall Hospital's new South Wing, scheduled for Thursday, September 13<sup>th</sup>. Public tours will be held on Friday and Saturday, September 14<sup>th</sup> and 15<sup>th</sup>. Vice-Mayor Mattson also reported on the recent deaths of two El Dorado County youth, Linea Lomax and Alejandro Avila. Vice-Mayor Mattson also requested that the Council, later in this meeting, set a date for the next Neighborhood Chat.*

*Councilmember Borelli reported on recent El Dorado County Transportation Commission actions. She also reported that she and Councilmember Mattson, two County Supervisors and Judge Suzanne Kingsbury traveled to San Francisco for a meeting on the new Courthouse location.*

*Councilmember Hagen reported on a recent Sacramento Area Council of Governments (SACOG) transportation committee meeting. He noted that the advisory transportation committee has forwarded several issues to the full SACOG board.*

**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 August 28, 2012 (Ms. Zito)**

*Approved the Minutes of the regularly scheduled Council meeting of April 10, 2012.*

**9.2 Warrant Register (Mr. Warren)**

*Approved the Warrant Register.*

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

*Approved the Payroll Register.*

**9.4 Authorize City Staff to Discontinue Bulk Storage of Diesel and Gas Fuel at the Corporation Yard and Alternatively Utilize the Frequent Fueler Program Provided by Hunt & Sons Inc. (Mr. Youel)**

*Authorized staff to discontinue bulk storage of diesel and gas fuel at the Corporation Yard and alternatively utilize the Frequent Fueler program provided by Hunt & Sons, Inc.*

**9.5 Adopt a Resolution Confirming the City of Placerville Conflict of Interest Code, Attached to the Staff Report as Appendix “A”, In Accordance with the Political Reform Act Requiring Every Local Government Agency to Review its Conflict of Interest Code Biennially in Even-Numbered Years.**

**Resolution No. 8036**

*Adopted a Resolution confirming the City of Placerville Conflict of Interest Code, attached to the staff report as Appendix “A”, in accordance with the Political Reform Act requiring every local government agency to review its Conflict of Interest Code biennially by October in even-numbered years.*

*It was moved by Councilmember Hagen and seconded by Councilmember Borelli that the City Council approve the Consent Calendar as presented. Mayor Acuna noted 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 Adopt a Resolution Authorizing the City Manager and the Chief of Police to Execute All Grant Award Documents for the USDOJ COPS Hiring Program 2012 Grant and to Further Appropriate to the City Budget the Awarded Grant Funds of \$280,555.00 and the Local Match Share to be Taken From the Measure J Account of \$93,518.00, Both Amounts to be Applied to a Police Officer Position Over a Period of Three Years (Chief Nielsen)**

**Resolution No. 8037**

*The Chief of Police summarized the hiring grant and the City's local match requirement. Following Council discussion, it was moved by Councilmember Hagen and seconded by Councilmember Borelli that the City Council adopt a Resolution authorizing the City Manager and the Chief of Police to execute all grant award documents for the USDOJ COPS Hiring Program 2012 Grant and to further appropriate to the City budget the awarded grant funds of \$280,555.00 and the local match share to be taken from the Measure J account of \$93,518.00, both amounts to be applied to a Police Officer position over a period of three years. The motion was passed by the following vote:*

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

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

*No items were pulled from the Consent Calendar.*

**14. CITY MANAGER AND STAFF REPORTS**

*The Council set Monday, October 15<sup>th</sup> at 6:00 P.M. at Town Hall for the next Neighborhood Chat.*

**15. UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled City Council on September 15, 2012 meeting include: Western Placerville Interchanges, Phase 1B Right-of-Way, Western Placerville Interchanges Phase 1A award of bid, proposed office space lease agreement with Vali-Cooper, the Volunteer Program, Animal Control agreement, Cooperative Agreement Amendment for Western Placerville Interchanges, Thompson Way sidewalk, and Turner and Main Street Notice of Completion.*

**16. ADJOURNMENT at 7:40 P.M.**

The next Regular Council meeting will be held on September 25, 2012 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, MMC  
City Clerk