

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

August 14, 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)

Govt. Code § 54957 Public Employment: 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 7:10 P.M. The Chief of Police led the Pledge of Allegiance to the flag. A moment of silence was observed in memory of U.S. Marine Staff Sergeant Sky Mote, of El Dorado, who was killed in combat in Afghanistan on August 10, 2012.

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

3. ANNOUNCEMENTS

- 3.1 The Mayor thanked the City employees who responded to the major water line break on August 2, 2012, including Public Works crews, Community Services crews, Police Department employees and SHIELD volunteers.

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

The City Manager requested that Item 9.6 be postponed to a future Council meeting. It was then moved by Councilmember Borelli and seconded by Vice-Mayor Mattson that the City Council adopt the Agenda as modified. The motion was passed by the following vote:

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

6. CEREMONIAL MATTERS

6.1 Mayor's Beautification Award

- **Residential - New Victorian at 3112 Cedar Ravine – Gerald and Irma Roberts, Owners; Peter Berchtold, Architect; Bruce Harkey General Contractor**

The Mayor complimented the new Victorian home on Cedar Ravine and presented certificates to the residence owner, the architect, and the general contractor. The owner, Irma Roberts, thanked the Mayor for the recognition. General contractor Bruce Harkey thanked the Mayor for the recognition and commended City staff for their cooperation and professionalism during the course of this project.

- **Commercial – INALLIANCE, 660 Main Street – Ben Praker, Program Manager; Steve VanDenBroeke, Board Member/Parent**

They Mayor commended the Program Manager and Board Member on the attractiveness of the renovation of the 660 Main Street building and presented them with a certificate. Board member/parent Steve VanDenBroeke and Program Manager Ben Praker thanked the Council for the recognition.

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 regarding the consent calendar protocol and requesting a clarification of the term “scholarship” used in an El Dorado Community Foundation annual report.

Michael Drobesch addressed the Council requesting a letter of concern to the state regarding a proposed “cap and trade” program.

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

Councilmember Mattson thanked the Placerville Police Department for the National Night Out event. She further noted that she had recently participated in a meeting with the Director of Community Development and Engineering, Mike Webb and the Marshall Hospital administration. She also noted that Hangtown Haven had recently opened and it is operating well in its first several weeks.

Councilmember Borelli reported that she had participated in a Chamber of Commerce study mission to New Mexico. She has also attended recent SEDCorp, El Dorado County Transportation Commission, and El Dorado Transit Authority meetings. Councilmember Borelli also met with Community Development and Engineering Director Webb regarding various planning issues. She commended the Police Department for a successful National Night Out.

Councilmember Hagen also met with Director of Community Development and Engineering Webb. He reported that he attended a recent meeting of Sacramento Area Council of Governments (SACOG) meeting regarding the 2035 Metropolitan Transportation Plan. He also commended the Placerville Police Department for a successful National Night Out.

Mayor Acuna also commented on the National Night Out event and thanked Sergeant Meuser, who escorted the Mayor to several neighborhood events and responded to calls for service during the evening. The Mayor also thanked City Engineer Nate Stong and Doug Veerkamp Construction for the re-paving project on Turner Street.

9. CONSENT CALENDAR

NOTE: All matters listed under the Consent Calendar are considered routine and will be 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 July 10, 2012 (Ms. Zito)

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

9.2 Warrant Register (Mr. Warren)

Approved the Warrant Register.

9.3 Payroll Registers (Mr. Warren)

Approved the Payroll Registers for pay periods 1 and 2.

9.4 Adopt a Resolution Authorizing the Chief of Police to Close Out As Complete the Byrne Justice Assistance Grant 2009, Award Number 2009-SB-B9-2613 (Chief Nielsen)

Resolution No. 8024

Adopted a Resolution authorizing the Chief of Police to close out as complete the Byrne Justice Assistance Grant 2009, Award Number 2009-SB-B9-2613.

- 9.5 Adopt a Resolution Authorizing Release of Surplus City Property to Bar None Auction for Sale in an Upcoming Online Auction, a Copy of Which Auction Contract and List of Surplus Property are Attached Hereto and by Reference Made a Part Hereof (Chief Nielsen)**

Resolution No. 8025

Adopted a Resolution authorizing release of surplus City property to Bar None Auction for sale in an upcoming online auction, a copy of which auction contract and list of surplus property are attached hereto and by reference made a part hereof.

- 9.6 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)**

Pulled by the City Manager and postponed to a future Council meeting.

- 9.7 Adopt a Resolution Continuing Implementation of All of the Requirements of the Brown Act during the State of California's Three-Year Suspension of State Mandates as Contained in AB 1464 and SB 1006 (Ms. Zito)**

Resolution No. 8026

Adopted a Resolution continuing implementation of all of the requirements of the Brown Act during the State of California's Three-Year Suspension of State Mandates as Contained in AB 1464 and SB 1006.

- 9.8 Adopt a Resolution Authorizing a Service Contract for the 2012/2013 Annual Street Striping Project to Traffic Limited in the Amount of \$29,989, and Authorizing the City Manager to Execute Same (Mr. Stong)**

Resolution No. 8027

Adopted a Resolution authorizing a Service Contract for the 2012/2013 annual street striping project to Traffic Limited in the amount of \$29,989, and authorizing the City Manager to execute same.

- 9.9 Adopt a Resolution Authorizing a Service Contract with ABC Service in the Amount of \$12,456 for Trenchless Sewer Line Replacement, and Authorizing the City Manager to Execute Same (Mr. Stong)**

Resolution No. 8028

Adopted a Resolution authorizing a service contract with ABC Service in the amount of \$12,456 for trenchless sewer line replacement, and authorizing the City Manager to execute same.

- 9.10 Adopt a Resolution Identifying the Chief of Police as the Authorized Representative of the City of Placerville to Review and Act upon Requests for Public Convenience or Necessity for Alcoholic Beverage Licenses within the City (Mr. Webb/Chief Nielsen)**

Resolution No. 8029

Adopted a Resolution identifying the Chief of Police as the authorized representative of the City of Placerville to review and act upon requests for public convenience or necessity for alcoholic beverage licenses within the City.

9.11 Adopt Resolutions Related to Labor Negotiations (Mr. Warren)

Resolution No. 8030

Adopted a Resolution authorizing the Mayor, City Manager, City Attorney, and City's labor representative to execute a memorandum of understanding (MOU) with the International Union of Operating Engineers, Stationary Engineers, Local 39.

Resolution No. 8031

Adopted a Resolution adopting an amendment to the salary and benefit provisions for employees in the unrepresented Confidential Unit.

Resolution No. 8032

Adopted a Resolution adopting an amendment to the salary and benefit provisions for the employees in the unrepresented Executive Management Unit.

Resolution No. 8033

Adopted a Resolution adopting an amendment to the salary and benefit provisions for the employees in the unrepresented Supervisory Unit.

9.12 Acknowledge and File the Measure J Financial Report for the Quarter ended March 31, 2012 (Mr. Warren)

Acknowledged and filed the Measure J Financial Report for the quarter ended March 31, 2012.

The Council received public comment from Michael Drobesh regarding Item 9.7. Sue Rodman addressed the Council regarding Item 9.9. It was then moved by Councilmember 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:	Acuna, Borelli, Hagen, Mattson
NOES:	None
ABSENT/ABSTAIN:	None

10. ORDINANCES

10.1 Supplemental Report: Zoning Ordinance Amendment (ZC) 12-01; R-5 High Density Housing (Mr. Webb)

Ordinance No. 1651

A summary of the issue was presented by the Director of Community Development and Engineering. Public comment was received from Michael Drobesh and Sue Rodman. It was then moved by Councilmember Hagen and seconded by Councilmember Borelli that the City Council take the following action:

1. *Make the Findings regarding Zone Change (ZC) 2012-01:*
 - A. *The General Plan Amendment adopted on June 26, 2012, and the proposed Zoning Ordinance text amendments contained herein are consistent with the General Plan Housing Element as adopted in February 2012, particularly Program 24, High-Density Development.*
 - B. *The Zoning Ordinance text amendments proposed herein are consistent with and further General Plan Housing Element Goal C, "To Facilitate the Development of Housing Affordable to Lower- and Moderate-Income Households," specifically Policy 3, which states that "the City will review the Zoning Ordinance, permit processes, and development fees to identify and remove potential constraints to the development of a range of housing for all income levels and needs."*
 - C. *The General Plan text amendments adopted June 26, 2012 and Zoning Ordinance text amendments proposed herein are exempt from environmental review under the general rule that CEQA applies only to projects which have the potential for having a significant effect on the environment. These proposed text amendments, specifically, have no potential to affect the environment.*
2. *Waive the Second Reading of the proposed Zoning Ordinance amendment; and*
3. *Adopt said Ordinance.*

The motion was passed by the following vote:

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

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Authorizing an Agreement Between the State of California Department of Highway Patrol and the City of Placerville for Traffic Control and Enforcement Services During Construction of the Western Placerville Interchanges Phase 1A Project (CIP #41301) (Mr. Stong)

Resolution No. 8034

The City Engineer presented a summary of the issue and responded to Council questions. It was then moved by Councilmember Hagen and seconded by Vice-Mayor Mattson that the City Council adopt a Resolution authorizing an agreement between the State of California Department of Highway Patrol and the City of Placerville for traffic control and enforcement services during construction of the Western Placerville Interchanges Phase 1A Project (CIP #41301). The motion was passed by the following vote:

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

12.2 Consider Participation in the County of El Dorado Proposed Property Assessed Clean Energy (PACE) Program and Direct Staff to Schedule a Presentation by Ygrene Energy Fund at the City Council Meeting of August 28, 2012 (Mr. Morris)

An overview of the program was presented by the City Manager. Public comment was received from Sue Rodman and George Lowry. Following Council discussion, by consensus of the Council, staff was directed to schedule a presentation by Ygrene Energy Fund regarding the PACE program at the City Council meeting of August 28, 2012.

13. ITEMS PULLED FROM THE CONSENT CALENDAR

Item 9.6 was postponed to a future Council meeting.

14. CITY MANAGER AND STAFF REPORTS

The City Manager summarized the planning progress of the owners of 301-305 Main Street relating to the buildings rehabilitation. The City Manager also noted that the first meeting of the Economic Development Advisory Committee is scheduled for Thursday, August 23rd from 7:00 P.M. – 8:30 P.M. at Town Hall.

The City Manager also suggested that the next Neighborhood Chat be held in October and that the topic should be the homeless issue. The Council will be polled for their availability at a later date. A joint meeting of the City Council and Planning Commission will be held on Tuesday, October 30th.

15. UPCOMING ITEMS

Items tentatively scheduled for the August 28, 2012 City Council meeting include a City response to the Grand Jury Report, Volunteer Program, Animal Control report, and the PACE Energy Efficiency Program presentation.

16. ADJOURNMENT at 8:50 P.M. in memory of Staff Sergeant Sky Mote.

The next Regular Council meeting will be held on August 28, 2012
6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk