

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

June 12, 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 54957.6 Conference with Labor Negotiator – Agency Negotiator:
Patrick Clark; Employee Organization: Local 39

7:00 P.M. OPEN SESSION

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

The Mayor called the meeting to order at 7:15 P.M. The Pledge of Allegiance to the Flag was recited and led by Staff Sergeant Tualla, U.S. Army.

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

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 *The Mayor introduced and welcomed Mike Webb, as Director of Community Development and Engineering for the City of Placerville.*

3.2 *The Mayor also thanked the annual Wagon Train coordinators, merchants, Police Department and SHIELD volunteers for their participation in this successful event.*

3.3 *The Mayor also thanked all of the candidates involved in the June 5th primary election for removing their campaign signs promptly.*

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

Vice-Mayor Mattson requested that Agenda Items 12.2 and 12.3 be heard before Item 11.1. It was then moved by Vice-Mayor Mattson and seconded by Councilmember Borelli that the City Council adopt the Agenda as modified. The motion was passed by the following vote:

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

6. CEREMONIAL MATTERS

6.1 A Proclamation Declaring June 14-17, 2012 as El Dorado County Fair Week in the City of Placerville

The Mayor noted that the proclamation would be forwarded to Jody Gray, Chief Executive Officer, El Dorado County Fair, and invited the public to participate in this annual event, themed the “Grapest Show on Earth”.

6.2 A Proclamation Declaring June 11 through June 16, 2012 as United States Army Week

The Mayor read the proclamation and presented it to Staff Sergeant Tualla.

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

Michael Drobesh addressed the Council regarding parking along Main Street east of Cedar Ravine, during the Saturday morning Farmer's Market and suggested that parking be restricted to one side of the street.

Evelyn Veerkamp questioned if the public can comment on Council Reports.

Jamie Anders addressed the Council regarding homeless camps on upper Broadway, the Cal Trans right-of-way, and in an area of condemned housing on Broadway and Airport Road.

Kathi Lishman requested that Councilmember's Reports be moved to the end of the action items.

Kirk Smith recommended that the Herrick and Hangman's Tree buildings be allowed to fast track their plans submittal process.

Barry Batchelor noted that he objected to a City proposal to annex Smith Flat and has never received a response to his objection.

George Lowery complimented the City on the U.S. Army birthday proclamation and requested that the City consider a proclamation on September 18th to recognize the Air Force birthday.

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

Vice-Mayor Mattson reported on a recent LAFCO meeting, Council sub-committee interviews for the Economic Development Advisory Committee, the next scheduled Neighborhood Chat on July 11th with a topic of economic development, Ethics training, homeless meetings, and a request for a future item regarding Benham Park for the July 10th Council meeting.

Councilmember Borelli reported on a tour of water and hydroelectric facilities she had attended. She invited the public to participate in Wagon Train festivities and the 160th anniversary celebration of Placerville Hardware.

Councilmember Hagen noted that he had presented a proclamation on Memorial Day at the Veteran's Memorial ceremonies. He also noted that the California Transportation Commission (CTC) awarded the El Dorado County Transportation

Commission \$6 million dollars for Phase 1A of the Western Placerville Interchanges. Councilmember Hagen also requested that staff research the ability to post "No Smoking, Kid-Friendly Park" signs at our city parks.

Mayor Acuna also invited the public to the 160th anniversary celebration of Placerville Hardware. He further noted that he had received numerous e-mails regarding Benham Park issues.

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. The reading of the full text of all Resolutions will be waived unless a Councilmember requests otherwise.

9.1 Minutes of the Regular City Council Meeting of May 22, 2012 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of May 22, 2012.

9.2 Warrant Register (Mr. Warren)

Approved the Warrant Register.

9.3 Payroll Registers (Mr. Warren)

Approved the Payroll Registers for pay periods 23 and 24.

9.4 Adopt a Resolution for the Consolidation of the November 6, 2012 Election with El Dorado County (Ms. Zito)

Resolution No. 7998

Adopted a Resolution declaring an election be held in its jurisdiction and to consolidate with other districts requesting election services.

9.5 Adopt a Resolution Approving Amendment No. 1 to the Existing Consulting Services Agreement with Omni Means (Mr. Stong)

Resolution No. 7999

Adopted a Resolution approving Amendment No. 1 to the existing Consulting Services Agreement with Omni Means in the amount of \$16,397 for additional engineering and design services for the Placerville Station Phase II Project, and authorizing the City Manager to execute same.

9.6 Approve an Employment Contract with Michael Webb as Director of Community Development and Engineering and Adopt a Resolution Authorizing the City Manager to Execute said Agreement (Mr. Morris)

Resolution No. 8000

Approved an Employment Agreement with Michael Webb as Director of Community Development and Engineering and adopt a Resolution authorizing the City Manager to execute said Agreement.

Public comment was received from Susan Rodman who requested clarification on Item 9.5, Michael Drobesh who requested clarification on Item 9.4 and Evelyn Veerkamp suggested a correction to the "NOTE:" listed under the Consent Calendar heading on the agenda.

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

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

10. ORDINANCES

10.1 **First Reading of an Ordinance Repealing Ordinance No. 1641, Approving and Adopting the Redevelopment Plan for the Placerville Redevelopment Project (Mr. Morris)**

Vice-Mayor Mattson and Councilmember Machado recused themselves from this item and left the Council Chambers. The City Manager summarized the Redevelopment issue. Councilmember Hagen introduced the Ordinance. It was then moved by Councilmember Hagen and seconded by Councilmember Borelli that the City Council waive the First Reading of said Ordinance. The motion was passed by the following vote:

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

11. PUBLIC HEARINGS

11.1 **Fiscal Year 2012-2013 Budget Hearing (Mr. Warren)**

The Director of Finance summarized the proposed Fiscal Year 2012/2013 Operating and Capital Improvement Program Budgets and responded to Council questions. Public comment was received from Sue Rodman. This item was scheduled for public input and no Council action was requested. The Fiscal Year 2012/2013 Budget is scheduled for adoption at the next regular Council meeting on June 26, 2012. Vice-Mayor Mattson and Mayor Acuna commended City employees for their continued 10% salary reduction. By consensus of the Council, the Operating and Capital Improvement Program Budget Proposals for Fiscal Year 2012/2013 were acknowledged and filed.

11.2 **Approving the Engineer's Reports, Confirming Assessments and the Diagrams, Directing NBS to Prepare and Submit the Levy of Assessments to El Dorado County and Confirming that the Adoption of the Resolution shall Constitute the Levy of Assessments of the Landscape and Lighting Maintenance Districts (LLMDs) – Orchard Hill and Cottonwood - (Mr. Warren)**

Resolution No. 8001

The Director of Finance summarized this annual process. There were no public comments. It was moved by Councilmember Hagen and seconded by Councilmember Borelli that the City Council adopt a Resolution for the following action:

1. *Approving the Engineer's Reports attached to the staff report and referenced therein; and*
2. *Confirming the assessments and the diagrams as are described in full detail in the reports on file with the City Clerk; and*
3. *Directing NBS to prepare and submit the levy of assessments to El Dorado County for the placement of the Fiscal Year 2012/2013 secured property tax roll; and*
4. *Confirming the adoption of this Resolution shall constitute the levy of assessments for the Fiscal Year commencing July 1, 2012 and ending June 30, 2013, pursuant to Section 22631 of the Streets and Highways Code of the State of California.*

The motion was passed by the following vote:

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

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Adopting the Final Sewer System Management Plan (SSMP) (Mr. Stong)

Resolution No. 8002

The City Engineer summarized the Sewer System Management Plan and responded to Council questions. Public comment was received from Sue Rodman. It was then moved by Vice-Mayor Mattson and seconded by Councilmember Borelli that the City Council adopt a Resolution adopting the final Sewer System Management Plan (SSMP). The motion was passed by the following vote:

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

12.2 El Dorado Trail Memorial Plaque Program (Mr. Youel)

The Director of Community Services summarized the community workshops held by the Recreation & Parks Commission and discussions regarding this issue over the last several years. Public comment was received from Kirk Smith, Jackie Neau, Kathi Lishman, Sue Rodman and Patty Bueller. Following Council discussion, it was moved by Vice-Mayor Mattson and seconded by Councilmember Hagen that the City Council direct staff to take the following action:

- 1. That a new Memorial Program encompassing the placement of plaques along the City's portion of the El Dorado Trail not be adopted but that the existing program for monuments, memorials and plaques be expanded.*
- 2. Develop a catalog of amenities with the assistance of the Recreation and Parks Commission.*
- 3. Notify those on the current plaque program waiting list that they can participate in the amenities program.*

The motion was passed by the following vote:

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

12.3 Adopt a Resolution that Implements the Previously Authorized 4.4% Increase in Wastewater Rates Effective August 16, 2012, and Continues all Other Provisions of the Multi-Year Wastewater Rate Schedule (Resolution No. 7750) in Full Force and Effect (Mr. Warren)

Resolution No. 8003

The Director of Finance summarized the issue and responded to Council questions. It was then moved by Councilmember Borelli and seconded by Vice-Mayor Mattson that the City Council adopt a Resolution that implements the previously authorized 4.4% increase in wastewater rates effective August 16, 2012, and continues all other provisions of the multi-year wastewater rate schedule (Resolution No. 7750) in full force and effect. The motion was passed by the following vote:

AYES: Acuna, Borelli, Hagen, Machado, Mattson
NOES: None

ABSENT: None
ABSTAIN: None

12.4 Review Proposed Volunteer Program (Mr. Morris)

The City Manager summarized the proposed program and responded to Council questions. Public comment was received from Kirk Smith. The Council did not take any action on this item.

13. ITEMS PULLED FROM THE CONSENT CALENDAR

No items were pulled from the Consent Calendar.

14. CITY MANAGER AND STAFF REPORTS

No City Manager or staff reports were noted.

Mayor Acuna reminded the public that the City is co-sponsoring a free Community Clean Up Day on Saturday, June 23rd from 8:00 A.M. to 2:00 P.M. at the Placerville Station on Mosquito Road.

15. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled Council meeting on June 26, 2012 include: Historic City Hall utility disconnect, Western Placerville Interchange 1A CalTrans Cooperative Agreement amendment, second reading of an Ordinance rescinding Ordinance No. 1641, 2012/2013 Budget Adoption, Agreement with Herrera Engineering Consultants for Hangtown Creek Water Reclamation Facility (HCWRF) NPDES Permitting, Animal Control update, Sexual Offender Proximity Ordinance, Housing Element – 3 items, Proposition 218 Certification, Unrepresented employees salary and benefit provisions resolutions.

16. ADJOURNMENT at 10:00 P.M.

The next Regular Council meeting will be held on June 26, 2012
6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk