

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

May 22, 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: Western Placerville Interchanges

Govt. Code 54956.8 Conference with Real Property Negotiator: 487 Main Street

7:00 P.M. OPEN SESSION

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

The Vice-Mayor called the meeting to order at 7:00 P.M. The Vice-Mayor invited Carly Bray to lead the audience in the Pledge of Allegiance to the Flag.

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

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Introduction of new Director of Community Development & Engineering – Mr. Morris

The City Manager introduced Michael Webb as the new Director of Community Development & Engineering and welcomed him to the City. Mr. Morris noted that Mr. Webb was given a tour of City departments earlier this day and introduced to staff. Mr. Webb thanked the Council and noted that he looked forward to beginning his duties at the City on June 4, 2012.

3.2 Wagon Train/Founder's Day – Saturday, June 9, 2012 – Captain Scott

Captain Scott summarized the parade times and special events occurring on Broadway, on Main Street and on Placerville Drive.

3.3 Hangtown Cranker Classic – Saturday, June 23, 2012 – Captain Scott

Captain Scott indicated that this event is a charity ride for handcyclists and spinal cord injury athletes. The ride, in cooperation with the El Dorado Community Foundation, will access portions of the El Dorado Trail and historic Main Street and will finish at the El Dorado County Fairgrounds.

3.4 Community Clean-Up Day, Saturday, June 23, 2012, 8:00 A.M. to 2:00 P.M. at the Placerville Station Mosquito Road Park & Bus Facility – Ms. Zito

The City Clerk invited the public to participate in the free Community Clean-Up Day on June 23rd at the Placerville Station Mosquito Road Park & Bus Facility.

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

It was moved by Councilmember Borelli and seconded by Councilmember Hagen to adopt the Agenda as presented. The motion was passed by the following vote:

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

6. CEREMONIAL MATTERS

6.1 Presentation of the “Indomitable Spirit” Award to Carly Bray

Vice-Mayor Mattson commended Ms. Bray for her indomitable spirit following her March 1st accident. The Vice-Mayor also commended Tom Braithwaite, an El Dorado County employee, who acted as a first responder at the accident scene. Carly thanked the Council and Mr. Braithwaite, her sister and parents, the staff and her friends at El Dorado High School, and the community for their continuing support.

6.2 A Proclamation Commemorating the 160th Anniversary of Placerville Hardware

The Vice-Mayor read the proclamation and presented it to Albert and David Fausel. David Fausel thanked the Council and invited the public to Placerville Hardware’s 160th anniversary celebration on June 9th.

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

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 Hagen reported on a recent El Dorado Irrigation District (EID) meeting he had attended with City staff and EID staff.

Councilmember Borelli reported on the recent Community Coffee event, her attendance with Vice-Mayor Mattson at the "2 on 2" meeting with County Supervisors Sweeney and Briggs and City and County staff, and the West End Sip and Taste event. She also attended a SEDCorp meeting and reminded the public that the Daughters of the American Revolution (DAR) will place a plaque on the historic Fausel House on June 14, 2012 at 2:00 P.M. The Fausel House is located at 672 Main Street.

Vice-Mayor Mattson noted that she was also in attendance at the recent "2 on 2" meeting with Councilmember Borelli and the two County Supervisors. She also attended an Indian Gaming Local Benefit Committee meeting and the Committee dispersed approximately \$52,000 to the Fire District. She also reported that the next Community Chat will be held on Wednesday, July 11th, from 6:00 P.M. to 8:00 P.M. The topic of this Chat will be Economic Development.

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 or audience wishes to remove an item for discussion.

9.1 Minutes of the Regular City Council Meeting of May 8, 2012 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of May 8, 2012, with corrections.

9.2 Minutes of the Special Joint City Council/Planning Commission Workshop (Ms. Zito)

Approved the Minutes of the Special Joint City Council/Planning Commission Workshop of May 1, 2012.

9.3 Warrant Register (Mr. Warren)

Approved the Warrant Register.

9.4 Payroll Register (Mr. Warren)

Approved the Payroll Register.

- 9.5 Ratify the City Manager's Approval to Authorize an Expenditure of up to \$27,957.37 from the General Fund contingency for Unforeseen Expenditures Account for the Purchase and Installation of a Propane Heater at the Placerville Aquatic Center (Mr. Youel)**

Resolution No. 7993

Adopted a Resolution ratifying the City Manager's approval to authorize an expenditure of up to \$27,957.37 from the General Fund Contingency for Unforeseen Expenditures account for the purchase and installation of a propane heater at the Placerville Aquatic Center.

- 9.6 Authorize the Mayor, City Manager, and the City's Labor Negotiator to Execute Addendum No. 2 to the Memorandum of Understanding (MOU) with the Placerville Police Officers' Association (Mr. Warren)**

Resolution No. 7994

Adopted a Resolution authorizing the Mayor, City Manager, and the City's Labor Negotiator to execute Addendum No. 2 to the Memorandum of Understanding (MOU) with the Placerville Police Officers' Association.

- 9.7 Adopt a Resolution Declaring the Intention to Provide for Annual Levy and Collection of Assessments Pursuant to the Provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California and Setting a Time and Place for Public Hearing Thereon (Mr. Warren)**

Resolution No. 7995

Adopted a Resolution declaring the intention to provide for annual levy and collection of assessments pursuant to the provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California and setting a time and place for the public hearing thereon.

Audience member Evelyn Veerkamp requested a correction to the Minutes of May 8, 2012 Council meeting. It was then moved by Councilmember Hagen and seconded by Councilmember Borelli to approve the Consent Calendar as modified. The motion was passed by the following vote:

AYES: Borelli, Hagen, Mattson
NOES: None

ABSENT: Acuna, Machado
ABSTAIN: None

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS

11.1 Adopt a Resolution Adopting Rates for the Collection of Solid Waste Within the City of Placerville Franchise Area (Mr. Morris)

Resolution No. 7996

A PowerPoint presentation was given by Sue Faris, representing El Dorado Disposal. Ms. Faris responded to Council and audience questions. Public comment was received from Sue Rodman and Vicky Clark. Following Council discussion, it was moved by Councilmember Hagen and seconded by Councilmember Borelli that the City Council adopt a Resolution adopting rates for the collection of solid waste within the City of Placerville franchise area. The motion was passed by the following vote:

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

12. DISCUSSION/ACTION ITEMS

12.1 Recommendation by the Director of Finance that the City Council adopt a Resolution approving EID's New Municipal Water Rates and Authorizing the City Manager or Designee to Negotiate a New Water Supply Agreement with EID (Mr. Warren)

Resolution No. 7997

A presentation was given by Dana Strahan, EID Drinking Water Division Operations Manager, and Jim Abercrombie, EID General Manager. Public comment was received from Evelyn Veerkamp and Sue Rodman. Following Council discussion, it was moved by Councilmember Borelli and seconded by Councilmember Hagen that the City Council adopt a Resolution approving EID's new municipal water rates as shown on attachment "A" in the staff report, and authorizing the City Manager or his designee to negotiate a new water supply agreement with EID. The motion was passed by the following vote:

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

12.2 Island Annexation Process Update (Mr. Calfee)

Staff presented an overview of the issue and requested that staff be given direction to proceed or halt any further staff work on the Island Annexation issue. Public comment was received from Cierra Baumunk and Sue Rodman. Jose Henriquez, LAFCO (Local Agency Formation Commission) Executive Officer, addressed the Council and responded to Council questions. Following Council discussion, it was moved by Councilmember Hagen and seconded by Councilmember Borelli that the City Council direct staff to continue to look at the Island Annexation issue and to plan a public workshop on this topic in September, 2012. The motion was passed by the following vote:

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

13. ITEMS PULLED FROM THE CONSENT CALENDAR

No items were pulled from the Consent Calendar.

14. CITY MANAGER AND STAFF REPORTS

14.1 Report on the Release of the Draft Allocations Associated with the Sacramento Area Council of Governments (SACOG) Regional Housing Needs Allocation for Placerville (Mr. Calfee)

The item is for information only. Mr. Calfee summarized the SACOG Regional Housing Needs Allocation for Placerville. No action was taken on this item.

14.2 Award of Safe Routes to School Grant (Mr. Stong)

Mr. Stong reported that the City had been successful in obtaining a Safe Routes to School grant that will accomplish the installation of a sidewalk on Thompson Way from Cedar Ravine to the Placerville Union School District Office.

15. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled Council meeting on June 12, 2012 include: the 2012/2013 Budget Hearing, the El Dorado Trail Memorial Plaque program, and the Sewer System Management Plan (SSMP).

16. ADJOURNMENT at 9:30 P.M.

The next Regular Council meeting will be held on June 12, 2012
6:00 P.M. Closed Session; 7:00 P.M. Regular Session.


Susan Zito, MMC
City Clerk