CITY OF PLACERVILLE
CITY COUNCIL

MINUTES

Regular City Council Meeting

May 8, 2012

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:30 P.M. Closed Session
6:30 P.M. Reception to Honor Retired Annuitants
7:00 P.M. Open Session

5:30 CLOSED SESSION

Govt. Code 54957	Public Employment Appointment: Director of Community Development & Engineering
Govt. Code 54956.8	Conference with Real Property Negotiator: Western Placerville Interchanges
Govt. Code 54956.9	Conference with Legal Counsel – Workers Compensation Settlement Authority – Tommy Wheeler -Two Cases: Claim #2009085301 and Claim #2009098356
Govt. Code 54957.6	Conference with Labor Negotiator – Agency Negotiator: Patrick Clark; Employee Organization: Local 39 and Placerville Police Officers' Association (PPOA)
Govt. Code 54957.6	Conference with Legal Counsel – Existing Litigation (Friends of Historic Hangtown, El Dorado Superior Court Case No. PC 20110145

6:30 P.M. RECEPTION FOR RETIRED ANNUITANTS GARY PIGG, BILL QUIGLEY, MERV RUPLEY, AND MIKE THOMPSON (127+ COMBINED YEARS OF SERVICE TO THE CITY)

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. The Pledge of Allegiance to the Flag was recited.

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

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 The Mayor announced that the City had been notified of a successful grant application for the purpose of purchasing the necessary equipment to initiate live-streaming of City Council meetings. The City Clerk noted that the grant award was for $1,000 for both the purchase of the digitizing equipment and additional "cloud storage" for the archiving of the video on the City's website. It is hoped that the live-streaming can begin in July, 2012.

3.2 David Turch, the City's federal lobbyist, summarized recent congressional budget action as it relates to transportation funding and other areas that benefit the City.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney reported that Michael Webb has been confirmed by the Council as the City's new Director of Community Development and Engineering. Mr. Webb is scheduled to begin work at the City on June 4th.

No other reportable action was taken in Closed Session.

5. ADOPTION OF AGENDA

The City Manager requested that Item 9.6 be removed from this Agenda. The Mayor requested that Item 12.1 be heard following the Consent Calendar. It was then moved Councilmember Hagen 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 Recognition of Retired Annuitants' Service to the City of Placerville

Recognition of Retired Annuitants:
Gary Pigg (33 years combined service)
Bill Quigley (41 years combined service)
Merv Rupley (25 years combined service)
Mike Thompson (28 years combined service)

The Mayor recognized the contributions of each of the Retired Annuitants and presented Certificates of Appreciation.

6.2 Mayor's Beautification Award

The Mayor recognized the commercial restoration project at 990 Marshall Way, and presented a Beautification Award to property owner, Robert Lenoil. Mr. Lenoil thanked the Council and provided "before and after" photographs of the building at the corner of Cedar Ravine and Main Street. Mr. Lenoil also complimented the Planning Department staff for their assistance in the restoration of his building.

The Mayor recognized the residential rehabilitation project at 887 Pacific Street, owned by Derek Kenzy. Mr. Kenzy did the rehabilitation construction himself and noted that he was currently working on another rehabilitation project within the City.

6.3 Proclamation – Mental Health Month

The Mayor read the proclamation and presented it to Cathy Hartrum, representing the local chapter of the National Alliance for the Mentally Ill (NAMI).

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 the City had received a letter from the State indicating that the City's Housing Element had been accepted.

- The City Manager announced that Community Clean-Up Day would be held on June 23rd at the Mosquito Park and Bus facility from 8:00 A.M. to 2:00 P.M. Flyers were available in the Council Chambers.

7.2 Oral Communication

- Robyn Rawers addressed the Council regarding CGI Communications
- Sharlene McCaslin addressed the Council regarding the Bedford Pocket Park and suggested naming the site after Judge Maul.
- Barry Batchelor addressed the Council regarding downtown parking and submitted letters of complaint he had received from members of the public regarding the two hour parking limit.

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

- *Councilmember Machado requested updates on Animal Control, the Main Street Courthouse, Old City Hall and the Police Department HVAC system. He also noted that the flower baskets on Main Street would be hung on Saturday, May 12th.*
- *Vice-Mayor Mattson reported on a recent Sacramento Area Council of Governments (SACOG) meeting she had attended as alternate to Councilmember Hagen. She also reported on the recent Americans with Disabilities Act (ADA) public workshop sponsored by State Senator Gaines and Assemblywoman Gaines, held at Town Hall. She reported on a Homeless issues meeting she had participated in with the City Manager, Homeless Coordinator and Mr. Wilkinson. She suggested that a Neighborhood Chat be scheduled this summer as a bar-be-que at a City Park.*
- *Councilmember Borelli reported that she and Mayor Acuna had served as the Council Interview Sub-Committee for the Planning Commission interview held on April 12, 2012. She also reported on recent meetings she attended on behalf of the City at SEDCorp, the El Dorado County Transportation Commission, El Dorado Transit and the joint meeting with the Planning Commission on May 1, 2012. She also invited the public to the next Community Coffee that she and Councilmember Hagen will co-host on Thursday, May 10th from 8:00 A.M. to 9:00 A.M. at Starbucks on Broadway.*
- *Councilmember Hagen reported on his recent trip to Washington, D.C. as a member of the Sacramento Metro Chamber of Commerce Cap-to-Cap program. He reported on meetings he attended with legislators regarding transportation issues and noted that his traveling expenses were paid for by the El Dorado County Transportation Commission. He also noted that*

"May is Bike Month" and encouraged the public to view the "May is Bike Month" website.

- *Mayor Acuna noted that Placerville Hardware is celebrating their 160th anniversary on June 9, 2012. He also noted that the Daughters of the American Revolution would be placing an historic marker at the Fausel House, 672 Pacific Street, on Thursday, June 14th, at 2:00 P.M.*

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 April 10, 2012 (Ms. Zito)

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

9.2 Warrant Registers (Mr. Warren)

Approved Warrant Registers dated April 24, 2012, and May 2, 2012.

9.3 Payroll Registers (Mr. Warren)

Approved the Payroll Registers for Pay Periods 20 and 21.

9.4 Confirmation of the Appointment to the Planning Commission (Ms. Zito)

Confirmed the appointment of Dennis Thomas to fill the unexpired Planning Commission term of office, ending March 1, 2015.

9.5 Authorizing the Execution of a Funding Agreement with El Dorado County for the Purchase of In-Car Mobile Digital Video Systems and Video Storage Components under the FY 2010 Homeland Security Grant Program (Chief Nielsen)

Resolution No. 7990

Adopted a Resolution authorizing the execution of a funding agreement with El Dorado County for the purchase of in-car mobile digital video

systems and video storage components under the FY 2010 Homeland Security Grant Program.

9.6 Adopt a Resolution Approving Functional Classification Changes to Portions of Point View Drive and Jacquier Road (Mr. Stong)

This item was pulled by staff and will be brought back for consideration at a future Council meeting.

9.7 Adopt a Resolution Declaring Certain Vehicles and Street Maintenance Equipment as Surplus City Property and Release of Said Surplus City Property and Execute an Agreement Between the City of Placerville and Bar None Auctions to Provide a Public Auction of Surplus Property with All Proceeds Allocated to the City's General Fund (Mr. Youel)

Resolution No. 7991

Adopted a Resolution declaring certain vehicles and street maintenance equipment as surplus City property as identified in Attachment "A," and authorize the release of said surplus City property and execute an agreement between the City of Placerville and Bar None Auctions to provide a public auction of surplus property with all proceeds allocated to the City's General Fund.

9.8 Acknowledge and File the Quarterly Investment Report for the Period Ending March 31, 2012 (Mr. Warren)

Acknowledged and filed the Quarterly Investment Report for the period ending March 31, 2012.

Audience member Sharlene McCaslin addressed the Council regarding an error to the attachment to Item 9.5 It was moved by Councilmember Borelli and seconded by Councilmember Hagen that the City Council approve the Consent Calendar as modified. The motion was passed by the following vote:

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

10. ORDINANCES

10.1 Second Reading of an Ordinance Amending Title VII, Chapter 4 "Sewer Regulations" and Chapter 5 "Fats Oil and Grease" of the Placerville Municipal Code (Mr. Stong)

Ordinance No. 1646

The Interim Director of Public Works summarized the amendments to the Municipal Code and responded to Council questions. It was then moved by Vice-Mayor Mattson and seconded by Councilmember Borelli that the City Council take the following action:

1. *Waive the Second Reading of an Ordinance amending Title VII, Chapter 4 "Sewer Regulations" and Chapter 5 "Fats Oils and Grease" of the Placerville Municipal Code; and*
2. *Adopt said Ordinance.*

The motion was passed by the following vote:

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

11. PUBLIC HEARINGS

11.1 Amend the Eskaton Village Planned Development and Conditionally Approve Site Plan Review (SPR) 2012-02 for Six (6) Detached One-Story Building Which Contain a Total of 39 Apartments, One Common Building, Parking, Lighting, Landscaping and Active Outdoor Area Proposed on 2.1 Acres, Located Centrally in the Eskaton Village Development (Mr. Calfee)

Staff summarized the proposal and responded to Council questions. Paul Eblen, Vice-President of Lakemont Homes, presented an overview of the project and responded to Council questions. Following Council discussion, it was moved by Councilmember Machado and seconded by Councilmember Borelli that the City Council approve an amendment to the final phase of Eskaton Village Planned Development and request Site Plan Review approval for six (6) detached one-story buildings which contain a total of 39 apartments, one common building, parking, lighting, landscaping and active outdoor area proposed on 2.1 acres, located

centrally in the Eskaton Village development. 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 Approve the Proposed Park Improvement Project located at the corner of Bedford and Main Street in Placerville. Appropriate Up to but Not to Exceed $12,000 from the Community Pride Caltrans Mitigation Funds for Professional Services Associated with the Development of Construction Plans and Bid Specifications. Authorize the Director of Community Services to Manage the Construction Phase of the Project and Furthermore, Authorize the City's Parks Maintenance Division to be responsible for ongoing Maintenance and Repairs within the Park to Include Irrigation, Hardscape, Garbage Collection and Lighting (Mr. Youel)

Resolution No. 7992

The Director of Community Services summarized the public input that has been collected over the last several months at various public meetings. Kate Kirsch, Landscape Architect, with Foothill Associates, presented a PowerPoint overview of the proposed project and responded to Council questions. Public comment was received from Sharlene McCaslin, Dennis Look, and Robyn Rawers. Following Council discussion, it was moved by Councilmember Hagen and seconded by Councilmember Borelli that the City Council adopt a Resolution for the following actions:

1. *Approving the proposed Park Improvement Project located at the corner of Bedford and Main Street in Placerville;*
2. *Appropriating up to but not exceeding $12,000 from the Community Pride Caltrans mitigation funds for professional services associated with the development of construction plans and bid specifications;*
3. *Authorizing the Director of Community Services to manage the construction phase of the project, and furthermore;*
4. *Authorizing the City's Parks Maintenance Division to be responsible for ongoing maintenance and repairs within the park to include irrigation, hardscape, garbage collection and lighting.*

The motion was passed by the following vote:

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

13. ITEMS PULLED FROM THE CONSENT CALENDAR

Item 9.6 was removed from this Agenda.

14. CITY MANAGER AND STAFF REPORTS

The City Manager reported that the City-wide lighting retro-fitting is underway throughout City buildings.

15. UPCOMING ITEMS

The Community Coffee will be held on Thursday, May 10th from 8:00 A.M. to 9:00 A.M. at the Starbucks on Broadway. Councilmembers Borelli and Hagen will co-host this event.

Items tentatively scheduled for the May 22nd Council meeting include a report on Animal Control, Redevelopment, and a proposed Volunteer Program.

16. ADJOURNMENT at 9:25 P.M.

A Special Council Budget Workshop will be held on Thursday, May 17, 2012 at 5:30 P.M. at Town Hall.

The next Regular Council meeting will be held on May 22, 2012
6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk