

**CITY OF PLACERVILLE  
CITY COUNCIL**

**MINUTES**

Regular City Council Meeting

**April 10, 2012**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
6:15 P.M. Closed Session  
7:00 P.M. Open Session

**6:15 CLOSED SESSION**

- Govt. Code § 54957.6      Conference with Labor Negotiator: Patrick Clark  
Employee Organization: Placerville Police Officers’  
Association
- Govt. Code § 54956.9      Conference with Legal Counsel – Existing Litigation:  
Mitchell Engineering, Inc. v State of California,  
Department of Transportation, Case no. A-007-10,  
before the Office of Administrative Hearings, State of  
California.

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**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 TO THE PUBLIC**

*The Mayor reminded the public that an Americans with Disabilities (ADA) Workshop will be held on Wednesday, April 25, 2012 at Town Hall, from 7:00 A.M. to 9:00 A.M.*

*It was also noted that the annual Fishing Derby would be held at Lumsden Park on Saturday, April 14<sup>th</sup>.*

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

*The City Attorney noted that no reportable action had been taken in Closed Session.*

**5. ADOPTION OF AGENDA**

*Vice-Mayor Mattson requested that Item 12.4 be heard immediately following Item 12.1. She stated that she would recuse herself from Items 12.2 and 12.3 and re-ordering the Discussion Items would allow for more efficient discussion. It was then moved by Councilmember Hagen and seconded by Councilmember Borelli to 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 – None 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**

*Michael Drobesh invited the public to a screening of a documentary about the Vietnam conflict at the Veteran’s Memorial Hall on Placerville Drive, on Saturday, April 28<sup>th</sup> at 7:00 P.M.*

**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 Sacramento Area Council of Governments (SACOG) meeting regarding the Metropolitan Transportation Plan. He also noted that the “smart card” program will be implemented with El Dorado Transit and connecting routes in Sacramento County. He noted that he and the City Manager attended a luncheon earlier this day in Sacramento with Senator Feinstein. He also reported that at a recent El Dorado County Transportation Commission meeting, bids were awarded for the on-ramp at Ray Lawyer Drive and that the California Transportation Commission (CTC) had awarded El Dorado County, funds for two projects.*

*Councilmember Borelli reported on her attendance at recent El Dorado County Transportation Commission and El Dorado Transit Authority board meetings. She also reported on her attendance at a Sierra Economic Development Corporation (SEDCorp) meeting, held at the new Citrus Heights Community Center. She read from a media release from SEDCorp, awarding the new Placerville Whistle Stop Yogurt Shop on lower Main Street, Small Business of the Year award. Councilmember Borelli attended the dedication of the new telescope at the El Dorado Center of Folsom Lake College. The telescope was funded by Gen Corp and Aerojet Corporation.*

*Vice-Mayor Mattson commented on the need to amend current ADA legislation. She also reported that she had attended the monthly “First Thursday Dinner, sponsored by the Air Quality Control Board for local public officials. The dinners feature speakers on topics of general interest to policy-makers. She attended the El Dorado County Transit Authority and the Local Agency Formation Commission (LAFCO) monthly meeting. A comprehensive overview of the local Community Service Districts (CSD’s) was presented at the LAFCO meeting. She further noted that the Indian Gaming Local Community Benefit Committee will be accepting grant applications for \$51,000 in funding. The grant deadline is May 11<sup>th</sup>.*

*Councilmember Machado noted that he will be assisting the Placerville Downtown Association in hanging the flower baskets on Main Street. He requested status updates on the Bedford Mini-Park, Old City Hall, Island Annexations and the El Dorado County Animal Control Department’s intent for continued occupation of the Placerville Drive location. He requested Council consensus on bringing the Island Annexation issue back to the Council for further consideration. The Council agreed by consensus to agendaize Island Annexation issue at a future Council meeting. He commended the City Manager for working through some issues involved with new owners of two Main Street properties and resolving those issues.*

*Mayor Acuna reported on the availability of the El Dorado County Airport Land Use Commission report for public review. He further noted that he and the City Manager had met with Senator Feinstein's senior aides regarding ADA regulations at the federal level.*

*Councilmember Hagen noted that the City of Auburn had written a letter to Senator Feinstein regarding the ADA issue and recommended that the City of Placerville could also correspond with the senator on this issue.*

## **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 March 27, 2012 (Ms. Zito)**

*Approved the Minutes of the regularly scheduled Council meeting of March 27, 2012.*

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

*Approved the Warrant Register.*

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

*Approved the Payroll Register.*

### **9.4 Approve Position and Job Description of Volunteer Homeless Coordinator (Mr. Morris)**

*Pulled by Mayor Acuna and re-numbered as Item 13.1*

### **9.5 Adopt a Resolution Awarding Contracts for the Following Projects Funded Through an Energy Efficiency and Conservation Block Grant (EECBG) (Mr. Morris)**

*Pulled by City Manager Morris and re-numbered as Item 13.2*

*It was moved by Councilmember Borelli and seconded by Councilmember Machado to 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 Waive the First Reading and Introduce an Ordinance Approving Amendments to Title VII, Chapter 4 “Sewer Regulations” and Chapter 5 “Fats Oils and Grease” of the Placerville City Code (Mr. Stong)**

*The Interim Director of Public Works presented an overview of the issue and responded to Council questions. Public comment was received from George Lowry, Tom Kelley, Kathi Lishman and Michael Drobesh. Following Council discussion, Vice-Mayor Mattson introduced the Ordinance. It was then moved by Vice-Mayor Mattson and seconded by Councilmember Hagen to waive the first reading of an Ordinance approving amendments to Title VII, Chapter 4 “Sewer Regulations” and Chapter 5 “Fats Oils and Grease” of the Placerville City Code. The motion was passed by the following vote:*

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

**11. PUBLIC HEARINGS – None Scheduled**

**12. DISCUSSION/ACTION ITEMS**

**12.1 Review and Approve Recommended Changes to Parking Program (Mr. Morris)**

*The City Manager summarized the recommendations of the Parking Committee and responded to Council questions. Public comment was received from Sharlene McCaslin, Barry Batchelor and Michael Drobesh. Following Council discussion, it was moved by Councilmember Borelli and seconded by Vice-Mayor Mattson that the City Council review and approve the recommended changes to the parking program. The motion was passed by the following vote:*

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

**12.2 Review and Approve New Vision, Values Statement, and Goals for the Upcoming Year (Mr. Morris)**

*The City Manager presented a summary of the process involved in developing the vision, values statement and goals for the upcoming year. Public comment was received from Kathi Lishman. It was then moved by Councilmember Hagen and seconded by Vice-Mayor Mattson that the City Council review and approve new vision, values statement, and goals for the upcoming year. 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 Acting as the Successor Agency to the Former Redevelopment Agency of the City of Placerville, Adopting Recognized Obligation Payment Schedules in Accordance with the Provisions of Health and Safety Code Section 34177 (l) (Mr. Morris)**

**Resolution No. 7987**

*Vice-Mayor Mattson and Councilmember Machado recused themselves and exited the Council Chambers. The City Manager presented his staff report and responded to Council questions. Public comment was received from Sharlene McCaslin and Michael Drobesh. Following Council discussion, it was moved by Councilmember Borelli and seconded by Mayor Acuna that the City Council adopt a Resolution Acting as the Successor Agency to the Former Redevelopment Agency of the City of Placerville, adopting recognized Obligation Payment Schedules in accordance with the provisions of Health and Safety Code Section 34177 (l). The motion was passed by the following vote:*

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

**12.4 Adopt a Resolution Affirming the Mayor's Appointments to the Oversight Board of the Successor Agency of the Former Redevelopment Agency of the City of Placerville (Mr. Morris)**

**Resolution No. 7988**

*The City Manager summarized the staff report and responded to Council questions. Public comment was received from Wendy Schultz, Sharlene McCaslin and Michael Drobesh. Following Council discussion, it was moved by Councilmember Hagen and seconded by Councilmember Borelli that the City Council adopt a Resolution affirming the Mayor's appointments to the Oversight Board of the Successor Agency of the Former Redevelopment Agency of the City of Placerville. The motion was passed by the following vote:*

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

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

**13.1 Approve Position and Job Description of Volunteer Homeless Coordinator (Mr. Morris)**

*The City Manager presented his staff report and responded to Council questions. Public comment was received from Kathi Lishman and Art Edwards. Following Council discussion, it was moved by Councilmember Machado and seconded by Councilmember Hagen that the volunteer Homeless Coordinator job description be revised to read that "Responsibilities ~~would~~ could include the following:", and that the volunteer duties could be added or removed in a three month trial period. The motion was passed by the following vote:*

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

**13.2 Adopt a Resolution Awarding Contracts for the Following Projects Funded Through an Energy Efficiency and Conservation Block Grant (EECBG) (Mr. Morris)**

**Resolution No. 7989**

*The City Manager presented his staff report and responded to Council questions. It was then moved by Vice-Mayor Mattson and seconded by Councilmember Hagen that the City Council adopt a Resolution awarding contracts for the following projects funded through an Energy Efficiency and Conservation Block Grant (EECBG). The motion was passed by the following vote:*

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

#### **14. CITY MANAGER AND STAFF REPORTS**

##### **14.1 New Electric Vehicle Charging Station Oral Report (Mr. Stong)**

*The Interim Director of Public Works noted that two of the three electric charging stations at the Mosquito Station would be replaced at no cost to the City.*

#### **15. UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled Council meeting on May 8, 2012 include the Second Reading of the Sewer Ordinance. He also noted that the next Community Coffee event would be scheduled for the Broadway Village area. Mayor Acuna and Vice-Mayor Mattson would attend. A date has not yet been set.*

#### **16. ADJOURNMENT at 10:45 P.M.** The meeting was adjourned in memory Thomas Kinkade.

- ♦ Council sub-committee interviews for the unexpired Planning Commission seat will be held on Thursday, April 12<sup>th</sup> at 5:00 P.M. – 6:00 P.M. at Town Hall.
- ♦ A Joint Meeting of the City Council and Planning Commission will be held on May 1, 2012 at Town Hall.
- ♦ The next Regular Council meeting will be held on May 8, 2012, 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, MMC  
City Clerk