

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

March 27, 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 § 54957.6 Conference with Labor Negotiator: Patrick Clark
Employee Organization: Placerville Police Officers'
Association

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 Pledge of Allegiance to the Flag was recited.

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

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Homeless Programs Presentation – Art Edwards

Mr. Edwards presented several proposals to the City Council regarding placement of a homeless camp and the creation of a volunteer position of Homeless Coordinator. Following the presentation, Vice-Mayor Mattson requested concurrence from the City Council to bring this item back at a future Council meeting for further discussion. The Council was in concurrence with Vice-Mayor Mattson's request.

3.2 Presentation – American with Disabilities Act (ADA) Compliance (Public Law 101-336) (Mr. Morris)

The City Manager summarized the local issues regarding ADA compliance and introduced contract Building Inspector, Virgil Toothacher. Mr. Toothacher summarized the federal ADA compliance issues and noted that the ADA is not a building codes issue, but a federal civil rights issue. Mr. Toothacher responded to Council questions. This item was presented for information only. Public comment was received from Sue Rodman and Michael Drobesh.

3.3 Flower Baskets on Main Street (Vice-Mayor Mattson)

Councilmember Mattson noted that the recent celebrity bartending event at Powell's Steamer restaurant raised funds for the Main Street flower baskets. She also challenged her fellow Councilmembers to adopt a flower basket.

4. CLOSED SESSION REPORT – City Manager Morris

The Mayor noted that the City Attorney was absent due to illness. The City Manager reported that no reportable action had been taken in Closed Session.

5. ADOPTION OF AGENDA

The Mayor requested that Ceremonial Items, 6.1 and 6.2 be moved forward in the Agenda preceding Announcements and Presentations to the Public, Items 3.1, 3.2 and 3.3. 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, Mattson
NOES: None
ABSENT: Machado
ABSTAIN: None

6. CEREMONIAL MATTERS

6.1 Oath of Office for Three New SHIELD Volunteers

The Chief of Police welcomed the three new SHIELD volunteers and summarized their background. The City Clerk administered the Oath of Office.

6.2 Proclamation – Sexual Assault Awareness Month

The Mayor read the Proclamation and presented it to Cathy Bourland, representing the Center for Violence-Free Relationships. Ms. Bourland thanked the Council and invited the public to participate in an upcoming community event.

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. The Mayor reserves the right to limit the speaker's time to three minutes. The Mayor will recognize you and when you come to the microphone, we request that you state your name for the record, however, **it is not required**. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

7.1 Written Communications

No written communications were noted.

7.2 Oral Communication

Public comment on various topics was received from Janis Carney Marie Cook, Michael Drobesh, George Lowery, Kathi Lishman, Art Edwards, Barry Batchelor, and Kirk Smith.

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

Councilmember Borelli reported on meetings she had recently attended on the City's behalf.

Vice-Mayor Mattson reported on recent meetings with the City Manager and the development of a mission statement and goals based on community input at the Neighborhood Chats, and recent meetings with El Dorado County regarding the cooperative development of sales tax generating businesses.

Councilmember Hagen reported on a recent Sacramento Area Council of Governments (SACOG) meeting regarding transportation grant funding availability.

Mayor Acuna noted that interview for the Director of Community Development and Engineering would be held on April 4th. He further noted that the City Manager and staff would be meeting with the Friends of Old Hangtown to resolve liability issues.

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 wishes to remove an item for discussion. .

9.1 Minutes of the Regular City Council Meeting of March 13, 2012 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of March 13, 2012.

9.2 Warrant Register (Mr. Warren)

Approved the Warrant Register.

9.3 Adopt a Resolution Approving an Extension to the Existing Consulting Services Agreement (Resolution No. 7607) with Dokken Engineering for the Western Placerville Interchanges Project to December 31, 2012 (Mr. Stong)

Resolution No. 7985

Adopted a Resolution approving an extension to the existing Consulting Services Agreement (Resolution No. 7607) with Dokken Engineering for the Western Placerville Interchanges Project to December 31, 2012.

9.4 Acknowledge and File the Mayor's Appointment of Vice-Mayor Mattson to the Indian Gaming Local Community Benefit Committee (Ms. Zito)

Acknowledged and filed Vice-Mayor Mattson's appointment as the City representative to the Indian Gaming Local Community Benefit Committee.

9.5 Adopt a Resolution Authorizing the Interim Director of Public Works to apply for \$140,000 in Grant Funding Through the State of California Safe Routes to School (SR2S) Program Cycle 10 for Construction of Sidewalks on Combellack Road from Canal Street to State Route 49 (Mr. Stong)

Resolution No. 7986

Adopted a Resolution authorizing the Interim Director of Public Works to apply for \$140,000 in grant funding through the State of California Safe Routes to School (SR2S) Program Cycle 10 for construction of sidewalks on Combellack Road from Canal Street to State Route 49.

Public comment was received from Michael Drobesh questioning the grant funding use on the proposed segment of roadway. The Interim Director of Public Works responded that Safe Routes to School funding was specific to a designated project and that other areas of the City would also be candidates for future funding. It was then moved by Councilmember Hagen and seconded by Councilmember Borelli that the City Council approve the Consent Calendar as presented. The motion was passed by the following vote:

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

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Receive and Acknowledge a Report on the Prioritization of the Housing Programs Contained in the City's Newly Readopted 2008-2013 General Plan Housing Element; If Desired, Direct Staff to Begin Processes to Implement the Programs (Mr. Calfee)

The contract Director of Community Development summarized the issues related to this item and responded to Council questions. Public comment was received from Michael Drobesh, George Lowery and Kathi Lishman.

Following Council discussion, it was moved by Councilmember Hagen and seconded by Vice-Mayor Mattson that the City Council receive and acknowledge a report on the prioritization of the Housing Programs contained in the City's newly readopted 2008-2013 General Plan Housing Element, and to direct staff to begin processes to implement the programs. The motion was passed by the following vote:

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

12.2 Receive and File the Final Hangtown Creek Comprehensive Watershed Plan, Prepared by RBF Consulting, March 2012, and Direct Staff to Enter into Discussions with FEMA to Work Toward Developing a Cooperating Technical Partners Agreement to be Brought Back to the City Council for Approval. Further, to Direct Staff to Continue to Seek Grant Funding Opportunities for Projects to Improve Hangtown Creek and Reduce Flooding Potential (Mr. Stong)

The Interim Director of Public Works summarized the issue and introduced the consultant, Harvey Oslick, representing RBF Consultants. Mr. Oslick presented a slide presentation related to the Federal Emergency Management Agency (FEMA) analysis conducted in 1983 and responded to Council questions regarding the Flood Insurance Rate Map, and the Hangtown Creek Comprehensive Watershed management Plan. Public comment was received from Michael Drobesh and Sue Rodman. Following Council discussion, it was moved by Councilmember Borelli and seconded by Vice-Mayor Mattson that the City Council receive and file the Final Hangtown Creek Comprehensive Watershed Plan, prepared by RBF Consulting, March 2012, and directed staff to enter into discussions with FEMA to work toward developing a Cooperating Technical Partners agreement to be brought back to the City Council for approval. Further, to directed staff to continue to seek grant funding opportunities for projects to improve Hangtown Creek and reduce flooding potential. The motion was passed by the following vote:

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

12.3 Receive Draft Ordinances of the City Council Amending Title 7, Chapter 4 “Sewer Regulations” and Chapter 5 “Fats Oils and Grease” of the Placerville Municipal Code, Provide any Revisions and Direction to Staff for Future Reading of Said Ordinances (Mr. Stong)

The Interim Director of Public Works summarized the proposed amendments to the Municipal Code and introduced the consultant, Ken Holmes who responded to Council questions. Public comment was received from Sue Rodman and Michael Drobesh. Following Council discussion, it was agreed by consensus of the Council to direct staff to schedule Ordinances amending Title 7, Chapter 4 “Sewer Regulations” and Chapter 5 “Fats Oils and Grease” of the Placerville Municipal Code, at the next available Council meeting.

13. ITEMS PULLED FROM THE CONSENT CALENDAR

No items were pulled from the Consent Calendar.

14. CITY MANAGER AND STAFF REPORTS

14.1 Receive a Report on the Status of the City’s Illegal and Abandoned Pole Sign Abatement Inventory; Advise Staff Accordingly (Mr. Calfee)

The Community Development Consultant summarized the compliance issues following the Council’s direction received at the August 23, 2011 Council meeting. Public comment was received from Kirk Smith and Kathi Lishman. Following Council discussion, it was moved by Vice-Mayor Mattson and seconded by Councilmember Hagen that the City Council receive a report on the status of the City’s illegal and abandoned pole sign abatement inventory; and direct staff to continue working with property owners to bring their signs into compliance and to pursue administrative sanctions for non-compliant properties; and further, to return in 60 days with a status update for Council consideration. The motion was passed by the following vote:

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

14.2 Receive and Acknowledge an Update on the Status of the Shell Station Located at 151 Main Street with Regard to Ongoing Plan Review, Inspection and Code Enforcement Issues, per the City Council's Request (Mr. Calfee)

It was moved by Councilmember Hagen and seconded by Councilmember Borelli that the City Council receive and acknowledge an update on the status of the Shell Station located at 151 Main Street with regard to ongoing plan review, inspection and code enforcement issues, per the City Council's request. The motion was passed by the following vote:

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

14.3 Oral Report on Water Agency Grant Applications (Mr. Stong)

The Interim Director of Public Works summarized various Water Agency grants available.

14.4 Community Development Block Grant (CDBG) Application (Mr. Morris)

The City Manager reported that the City's grants consultant, Mr. Cotter, informed City staff that the City did not meet the minimum qualifications to apply for a recent grant.

14.5 Airport Land Use Commission Public Workshop (Mr. Morris)

The City Manager noted that a public workshop would be held regarding the Placerville Airport Land Use Plan on May 1st, 4:00 – 6:00 P.M. at Town Hall following that workshop a joint meeting of the City Council and Planning Commission will be held from 6:00 to 7:00 to review the plan.

15. UPCOMING ITEMS

Items tentatively scheduled for the April 10, 2012 regularly scheduled Council meeting include downtown parking, redevelopment, and goals and objectives.

16. ADJOURNMENT at 10:50 P.M.

A Special Meeting of the City Council , tentatively scheduled for April 4, 2012, 6:00 P.M. at Town Hall to solicit public comment regarding Community Development Block Grant has been postponed to May 1, 2012 at 6:00 P.M. at Town Hall.

The next Regular Council meeting will be held on April 10, 2012, 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk