

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting
February 28, 2012

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

5:30 CLOSED SESSION

- Govt. Code § 54957.6 Conference with Labor Negotiator Patrick Clark
Employee Organization: Placerville Police Officers'
Association and Local 39
- Govt. Code § 54956.9 Conference with Legal Counsel -Potential Litigation
- Govt. Code § 54956.9 Conference with Legal Council - Existing Litigation
Friends of Historic Hangtown v. City of Placerville,
et al., Case Number: PC 20110145

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, Machado, Mattson
Absent: Hagen**

3. PRESENTATIONS

3.1 Buxton Presentation on Business Attraction

Lisa Hill of the Buxton Company presented a PowerPoint presentation and responded to Council questions.

3.2 Community Resource Center Presentation on the Homeless Issue

Rene Evans representing the Community Resource Center, gave an oral presentation on the homeless situation in the community and responded to Council questions. Following Ms. Evans' presentation, the Mayor called for a 10 minute recess for the staff and public to view a proposed housing unit that was displayed in the parking lot of the Town Hall.

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 Machado and seconded by Vice-Mayor Mattson that the City Council adopt the Agenda as presented. The motion was passed by the following vote:

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

6. CEREMONIAL MATTERS

6.1 Mayor's Beautification Award

The Mayor commended Cindy and John Mosbacher on their new Coffee Depot, located at 70 Main Street, and complimented the historical railroad depot themed building. The Vice-Mayor presented the Mosbacher's with the Mayor's Beautification Award certificate. Mr. Mosbacher thanked the project architect and contractor and noted that an actual train depot existed in the late 1800's, approximately 200' from the current Coffee Depot.

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 a letter to the City Council had been received from the Planning Commission, offering their assistance in the implementation of ideas received during the Council's Neighborhood Chats.

7.2 Oral Communication

Public comment was received from Bill George regarding insurance requirements for Friends of Old Hangtown , Michael Drobesh regarding the cost of the Buxton study and Barry Batchelor regarding redevelopment, the roundabout, and restoration of Old City Hall. He also commented on the Downtown Parking Advisory Committee.

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

Vice-Mayor reported on a meeting with the Mayor, City Manager and the Taylor's who recently purchased 301-305 Main Street. She commended the Taylor's for their efforts to rehabilitate the buildings. She also reported on attendance at a recent LAFCO meeting she attended, and noted that Art Edwards has presented an offer work as a coordinator of the various groups that are currently working on the homeless issue. By consensus of the Council, Mr. Edward's offer will be agendized for Council consideration on the March 13, 2012 Council meeting.

Councilmember Machado commented briefly on the Historic City Hall, the Shell gas station sign, requested clarification of ownership of the caboose, the flower baskets on Main Street sponsored by the Placerville Downtown Association, and possible illegal campaign signs that were observed on lower Main Street.

Mayor Acuna requested that the Downtown Parking Advisory Committee revisit the issue of parking signage. The City Manager responded that the Parking Committee has met several times and signage was discussed. There will be another Parking meeting in March. The Mayor also commended the Taylor's for their desire to rehabilitate 301-305 Main Street.

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. 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 February 14, 2012
(Ms. Zito)**

Approved the Minutes of the regularly scheduled Council meeting of February 14, 2012.

9.2 Warrant Register (Mr. Warren)

Approved the Warrant Register.

9.3 Payroll Register (Mr. Warren)

Approved the Payroll Register.

9.4 Adopt a Resolution Authorizing the Director of Community Services To Execute an Agreement Between the City of Placerville and Folsom Officials Association to Provide Officiating Services for the 2012 Adult Softball and Adult Volleyball Leagues (Mr. Youel)

Resolution No. 7973

Adopted a Resolution authorizing the Community Services Director to execute an agreement between the City of Placerville and Gold Country Officials Association to provide officiating services for the 2012 Youth and Adult Basketball Leagues conducted by the City of Placerville.

9.5 Acknowledgement by the City Council That One Vacancy Exists on the Planning Commission and One Vacancy Exists on the Historical Advisory Committee (Ms. Zito)

Acknowledged that one vacancy exists on the Planning Commission and one vacancy exists on the Historical Advisory Committee and directed staff to initiate a recruitment to fill both unexpired terms of office.

9.6 Adopt a Resolution Authorizing the Mayor and City Attorney to Execute the Cooperative Agreement Between the State of California and the City of Placerville for Construction of the Western Placerville Interchanges Phase 1A Project, Subject to Minor, Non-Substantive Changes Approved by the City Attorney and Director of Public Works (Mr. Stong)

Pulled by Councilmember Machado and re-numbered as Item 13.1

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, Machado, Mattson
NOES: None
ABSTAIN: None
ABSENT: Hagen

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS

11.1 Housing Element (Mr. Calfee)

Resolution No. 7975

The Director of Community Development summarized the required process necessary to comply with State requirements in the adoption of this amended Housing Element. Public comment was received from Susan Rodman, Sue Taylor, Michael Drobesh, Vicky Clark, and Planning Commission Chair Dolly Wager. Following Council discussion, it was moved by Vice-Mayor Mattson and seconded by Councilmember Borelli that the City Council take the following action:

- 1. Make the Finding that the document conforms to California State law;*
- 2. Consider the Planning Commission’s recommendations regarding adoption and amendment;*
- 3. Adopt a Resolution entitled, “Resolution of the City Council of the City of Placerville approving the 2011 Amendments to Placerville’s General Plan Housing Element for the 2008-2013 Planning Period.*

The motion was passed by the following vote:

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

12. DISCUSSION/ACTION ITEMS

- 12.1 Adopt a Resolution Appropriating \$50,000 in FY 2011/2012 Regional Surface Transportation Program (RSTP) Exchange Revenue for the Schnell School Road Resurfacing Project (CIP #41210) and Authorizing the Interim Director of Public Works to Proceed with the Preparation of Plans and Specifications, and to Advertise said Project for Construction Bids; and Appropriating \$200,000 in FY 2011/2012 Regional Surface Transportation Program (RSTP) Exchange Revenue for the Main Street and Turner Street Reconstruction Project (CIP #41211) and Authorizing the Interim Public Works Director to Proceed with the Preparation of Plans and Specifications, and to Advertise Said Project for Construction Bids (Mr. Stong)**

Resolution No. 7976

The Interim Director of Public Works summarized the various streets in need of repair and noted which ones were eligible for funding sources available to the City. Public comment was received from Michael Drobesh, Sue Taylor and Sue Rodman. Following staff response to Council questions, it was moved by Councilmember Borelli and seconded by Vice-Mayor Mattson that the City Council adopt a Resolution for the following action:

- 1. Appropriating \$50,000 in FY 2011/2012 Regional Surface Transportation Program (RSTP) Exchange revenue for the Schnell School Road Resurfacing Project (CIP #41210) and authorizing the Interim Director of Public Works to proceed with the preparation of plans and specifications, and to advertise said project for construction bids; and*
- 2. Appropriating \$200,000 in FY 2011/2012 Regional Surface Transportation Program (RSTP) Exchange revenue for the Main Street and Turner Street Reconstruction Project (CIP #41211 and authorizing the Interim Public Works Director to proceed with the preparation of plans and specifications, and to advertise said project for construction bids.*

The motion was passed by the following vote:

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

12.2 Approve Recommendation of Information Technology Committee and Authorize Staff to Proceed with Technology Program Analysis by Mid Valley IT (Mr. Morris)

Resolution No. 7977

The City Manager summarized the outcome of the recent meetings of the Council Information Technology sub-committee and responded to Council questions. Following Council discussion, it was moved by Vice-Mayor Mattson and seconded by Councilmember Borelli that the City Council approve a recommendation by the Information Technology Committee and authorize staff to proceed with technology program analysis by Mid Valley IT. The motion was passed by the following vote:

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

13. ITEMS PULLED FROM THE CONSENT CALENDAR

13.1 Adopt a Resolution Authorizing the Mayor and City Attorney to Execute the Cooperative Agreement Between the State of California and the City of Placerville for Construction of the Western Placerville Interchanges Phase 1A Project, Subject to Minor, Non-Substantive Changes Approved by the City Attorney and Director of Public Works (Mr. Stong)

Resolution No. 7974

Councilmember Machado abstained from this item and exited the Council Chambers. The Interim Director of Public Works summarized the proposed project and responded to Council questions. Public comment was received from Sue Rodman, Sue Taylor and Michael Drobesh. Following Council discussion, it was moved by Councilmember Borelli and seconded by Vice-Mayor Mattson that the City Council adopt a Resolution authorizing the Mayor and City Attorney to execute the Cooperative Agreement between the State of California and the City of Placerville for construction of the Western Placerville Interchanges Phase 1A Project, subject to minor, non-substantive changes approved by the City Attorney and Director of Public Works. The motion was passed by the following vote:

AYES: Acuna, Borelli, Mattson
NOES: None

ABSTAIN: Machado
ABSENT: Hagen

Following the vote on this item, Councilmember Machado re-entered the Council Chambers.

14. CITY MANAGER AND STAFF REPORTS

14.1 City Manager's Monthly Status Oral Report on Redevelopment (Mr. Morris)

Councilmember Machado and Vice-Mayor Mattson recused themselves from this item and exited the Council Chambers. The City Manager reported that he had been tracking bills that might be advantageous to the City recouping the initial Redevelopment costs. At this time, no redevelopment-related bills are moving forward in the legislature. He will brief the Council in March on the status of any legislation that may positively affect the City at that time. Following the report, Councilmember Machado and Vice-Mayor Mattson re-entered the Council chambers.

14.2 Oral Status Report on Sacramento Hill Cell Tower Site (Mr. Calfee)

The Director of Community Development briefly summarized the status of the cell tower site and responded to Council questions.

14.3 Oral Status Report on Tree Removal on Benham Street Property (Mr. Calfee)

The Director of Community Development summarized the enforcement issues related to this property and responded to Council questions. The Mayor requested a legal opinion regarding whether or not the property owner should address the Council. The City Attorney responded that the property owner could make a brief statement, but that the Council and property owner should not engage in any discussion or question and answers. The property owner, Gena Barton, addressed the Council regarding the tree removal and illegal structure on her property. Staff noted that a staff report will be prepared for Council at a Council meeting in March.

15. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled Council meeting on March 13, 2012 include: Neighborhood Chat responses and goal setting, an agreement with the Water Agency, the City Council Handbook, several sign abatement issues, and documents related to the Western Placerville Interchanges project.

16. ADJOURNMENT at 11:07 P.M.

The next Regular Council meeting will be held on March 13, 2012, 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk