

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES
Regular City Council Meeting

January 24, 2012

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

6:00 CLOSED SESSION

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| Govt. Code 54956.9 | Conference with Legal Counsel – Existing Litigation
Tyler Johnston vs. City of Placerville |
| Govt. Code 54957.6 | Conference with Labor Negotiator: All Bargaining Units |
| Govt. Code 54957 | Public Employee Performance Evaluation: City
Manager |

7:00 P.M. OPEN SESSION

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

The Mayor called the meeting to order at 7:15 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

3.1 Report on Wiltse Road Incident on Friday, January 20th

The Chief of Police reported on the death of a transient in the vicinity of Wiltse Road. He noted that the investigation into the cause of death is an active investigation and no other information was available at this time.

3.2 The City Launches a Facebook Site

The City Manager noted that the City had recently launched an official City of Placerville Facebook page. The development of the Facebook page was a request made at the recent Neighborhood Chats.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney noted that in the matter of Tyler Johnston, the Council unanimously rejected the claim against the City.

No other reportable action was taken in Closed Session.

5. ADOPTION OF AGENDA

It was moved by Vice-Mayor Mattson and seconded by Councilmember Hagen to adopt the Agenda as presented. 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 National Night Out Recognition (Chief Nielsen)

The Chief of Police read the congratulatory letter indicating that the City of Placerville had placed fourth nationally in cities under 15,000 population. The Chief commended two SHIELD volunteers, Bonnie Rogers and Suzanne Ball for their outstanding efforts in coordinating this event and presented them with certificates of appreciation and floral tokens.

6.2 Mayor's Beautification Award for 2011 Presented to W.F. Hayward Company, the Emerald Street Building, 629 Main Street.

The Mayor presented the 2011 Mayor's Beautification Award to Tom Coffey, owner of the Emerald Street Building.

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

Barry Batchelor addressed the Council regarding a recent accident involving Steve Crandall, owner of a Main Street business.

8. COUNCIL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS –

Vice-Mayor Mattson reported on her attendance at the opening ceremonies for a Season for Non-Violence at Town Hall on January 17th. She also noted that she had attended an information session at Sacramento Area Council of Governments (SACOG) regarding the 2035 Metropolitan Transportation Plan. Vice-Mayor Mattson noted that the Community Resource Center would present information on the homeless issue at the February 28th Council meeting.

Councilmember Borelli reported that she had also attended the SACOG 2035 Metropolitan Transportation Plan information session and had attended a California Transportation commission 2012 regional transportation planning workshop.

Councilmember Hagen was also in attendance at the SACOG 2035 Metropolitan Transportation Plan information session.

Mayor Acuna reported that at a recent Gold Bug Park Development Committee meeting, the Committee recommended that the Meagher House be utilized for light snack vending at Gold Bug Park. The design will be reviewed by the Park & Recreation Commission. The Mayor also noted that in addition the continuing Neighborhood Chats, Community Coffee meetings will be arranged throughout the City at various coffee shops. Specific dates for these events have not yet been determined.

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 January 10, 2012 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of January 10, 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 Appointing Kelly Segura as the City's Official Representative in Small Claims Court (Mr. Warren)

Resolution No. 7966

Adopted a Resolution appointing Kelly Segura as the City's official representative in small claims court.

9.5 Recommendation That the City Council Adopt a Resolution Approving an Expenditure of Up to \$8,349 from the General Fund Contingency for Unforeseen Expenditures Account for the Repair of the Public Safety Building HVAC System and That Such Repairs are Performed by Systems Service & Controls/James Biagioni as the Lowest Responsive, Responsible Bidder and Approving an Annual HVAC System Service Contract with Systems Service and Controls /James Biagioni for \$1,100 per Year Consisting of Four Service Visits, One Service Each 90 Days at \$275 Per Visit and to Authorize the Chief of Police to Execute Said Service Agreement (Chief Nielsen)

**Pulled by Councilmember Borelli and re-numbered as Item
13.1**

It was moved by Councilmember Machado and seconded by Councilmember Hagen 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 – None Scheduled

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

Vice-Mayor Mattson recused herself from Item 12.1 and left the Council Chambers. Councilmember Machado declared an abstention on this matter and left the Council Chambers.

**12.1 Consider Options Regarding Elimination of Redevelopment
(Mr. Morris)**

The City Manager summarized the options available to the City Council. Public comment was received from Sue Rodman and Michael Drobesh. Following Council discussion, staff was directed to contact the California Redevelopment Agency and the League of California Cities to review legislation and determine if it would allow the City to recoup the cost of preparing our Redevelopment Plan. The Council further determined that a decision regarding redevelopment would not need to be made until the summer of 2012, prior to the election cycle. The Council requested that Staff prepare a monthly status report on redevelopment legislation.

Vice-Mayor Mattson and Councilmember Machado re-entered the Council Chambers.

12.2 Receive the Draft Sewer System Management Plan (SSMP) For Review and Schedule a Public Workshop for February 6th or 8th (Mr. Stong)

The City Engineer summarized the purpose of the Workshop and responded to Council questions. Public comment was received from Sue Rodman. Following Council discussion, it was agreed that the City Council schedule a public workshop for February 8th at Town Hall from 6:00 P.M. – 8:00 P.M. The City Council received the Draft Sewer System Management Plan (SSMP) for review. The City Manager requested that an additional item be added to the February 8th agenda regarding the City Council Handbook. The Council agreed that both items could be scheduled for the public workshop on February 8th.

13. ITEMS PULLED FROM THE CONSENT CALENDAR

13.1 Recommendation That the City Council Adopt a Resolution Approving an Expenditure of Up to \$8,349 from the General Fund Contingency for Unforeseen Expenditures Account for the Repair of the Public Safety Building HVAC System and That Such Repairs are Performed by Systems Service & Controls/James Biagioni as the Lowest Responsive, Responsible Bidder and Approving an Annual HVAC System Service Contract with Systems Service and Controls /James Biagioni for \$1,100 per Year Consisting of Four Service Visits, One Service Each 90 Days at \$275 Per Visit and to Authorize the Chief of Police to Execute Said Service Agreement (Chief Nielsen)

Following Council discussion and staff response to Council questions, Councilmember Borelli moved to direct staff to prepare a formal bid and to obtain bids from local contractors and to separate the repairs of the HVAC system from the service contract. The motion died for lack of a second. It was then moved by Councilmember Machado and seconded by Councilmember Hagen that the City Council reject the bids as received and direct staff to prepare a new RFP to solicit bids from local vendors as well as those who have submitted a bid for this item. The maintenance contract shall be a separate bid.

14. CITY MANAGER AND STAFF REPORTS

14.1 Project Status Update for Conditional Use Permit (CUP) 2010-08 (Mr. Calfee)

The Director of Community Development summarized the issue regarding the permit authorizing AT&T Wireless with conditional approval to modify an existing cellular communication site located at 3290 Sacramento Street, southwest of the intersection of Sacramento Street (Highway 49) and Skyline Drive. Public comment was received from Michael Drobesh. Following Council discussion, staff was directed to compose a letter to Comcast, for the Mayor's signature, regarding the appearance of the site.

14.2 Building Division 2011 Annual Report on Building Division Activities (Mr. Calfee)

Mr. Calfee gave an oral report and presented a PowerPoint summary of the Building Division's activities in 2011. Public comment was received from Larry Thornhill.

15. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled Council meeting include: revisions to the Housing Element, Redevelopment, Morrene Drive Change Order, crime statistics for 2011, Investment Report, potential impact due to dry weather on sewer charges, Measure J Report.

16. ADJOURNMENT at 10:35 P.M.

The next Neighborhood Chat will be held on Tuesday, January 31, 2012 at 6:00 P.M. at Town Hall.

The next Regular Council meeting will be held on February 14, 2012, 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk