

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting
October 25, 2011

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 – City Manager
Employee Organization: Placerville Police Officers' Association
- Govt. Code 54956.9 Conference with Legal Counsel – Threatened Litigation

7:00 P.M. OPEN SESSION

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

The Mayor Pro Tem 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, Machado, Mattson

3. ANNOUNCEMENTS TO THE PUBLIC

3.1 *Mayor Pro Tem Acuna commended the Community Services Department for the landscape cleanup at the three major portals of Highway 50 at Canal Street, Spring Street and Bedford Avenue.*

3.2 Trick or Treat on Main Street – Monday, October 31, 2011 (Chief Nielsen)

The Chief of Police invited the public to participate in the annual Trick or Treat on Main Street event on Monday, October 31st. He noted that the street closure would be in effect from Bedford Avenue west to Center Street from 3:00 P.M. to approximately 7:00 P.M. The event is scheduled for 4:00 P.M. to 6:00 P.M. The Director of Community Services noted that the annual Placerville Lions Carnival will take place in Town Hall concurrently to the trick or treating event on Main Street.

3.3 Burglary Suspects Apprehended (Chief Nielsen)

The Chief of Police reported that the Placerville Police Department responded last week to a call regarding suspicious persons and arrested three juveniles and one young adult in conjunction with 20 recent burglaries. Officers Ricky Brown and Jason Alger recovered a lot of the stolen property which will be returned to the property owners. He further noted that although the crime of burglary is up in the region, Placerville has witnessed a 30% reduction in burglaries over the previous reporting period.

3.4 Presentation by Dave Eggerton, General Manager of the El Dorado County Water Agency regarding the Agency's Efforts to Promote Regional Cooperation on Water Issues Through a Collaborative and Comprehensive Solution to the Issues Facing the Delta

Mr. Eggerton summarized the Water Agency's efforts to promote regional cooperation on water issues and noted that a resolution of support would be agendized for Council consideration at the next regularly scheduled Council meeting.

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

It was moved Councilmember Hagen and seconded by Councilmember Borelli that the Agenda be adopted 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 – 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

Chris Daley addressed the Council regarding a towing fee associated with overnight parking at the Ivy House parking lot.

Michael Drobesh addressed the Council regarding the status of the Viet Nam Veteran's Memorial project, the use of the City's Durapatch equipment, the status of the roundabout project, inquired if the City had a "crash tax", noted a deteriorating condition of the information kiosk at the caboose, inquired if the City had explored reducing permit fees to stimulate the building industry, if the City was involved in waivers of the Affordable Healthcare Act, reported speeding on Broadway, shrubbery obscuring signage on Carson Road and Broadway, information sign adjacent to westbound Highway 50 and Broadway that is obscured, requested that a Redevelopment update regarding the referendum be placed on the City's website, and questioned the text of the Redevelopment Frequently Asked Questions (FAQs) on the City website.

Carlene Hosea invited the Council and the public to assist her volunteer efforts on Saturday or Sunday mornings at the Ivy House parking lot to clean debris left from loiterers at the parking lot. She also noted that one bench remains at the Hangtown Creek overview which is now covered with obscenities and requested that it be removed.

Barry Batchelor inquired if the City could use youth conservation groups to perform landscape clean-up along upper Broadway.

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

Councilmember Machado inquired if the City had contacted EID regarding a fee reduction. The City Manager noted that a letter had been received earlier this date from EID and further information would be shared with the Council and public at a future Council meeting. Councilmember Machado also inquired on the status of Duffey Park. The Director of Community Services noted that the grading has been completed and that concrete forms were being completed prior to the finish work.

Councilmember Mattson thanked Carlene Hosea for her volunteer efforts in cleaning the Ivy House parking lot. Councilmember Mattson also thanked Western Sign for donated the Neighborhood Chat signs and banners for Main Street and the Town Hall building. She also noted that she continues to meet with the Homeless Focus Group and that they will staff a See's Candy booth during the holidays at the Broadway Plaza. The funds raised will be used by the homeless to address homeless issues.

Councilmember Borelli requested a status update on the Viet Nam Veteran's Memorial Plaques and requested inclusion in the future stakeholder's meetings. The Director of Community Services responded and noted that the scope of the stakeholder's had grown to include not only the Veteran's group, but the Community Pride Committee and those interested in restoring the historic bell to that site. The bell is currently housed at the El Dorado County Museum on Placerville Drive. Councilmember Borelli also noted that she had attended the El Dorado County Economic Development Committee meeting. She further noted that the Buxton Study had several revisions and that a report by Buxton to the Council at a future meeting may be worthwhile.

Mayor Pro Tem Acuna requested a status report on the Viet Nam Veteran's Memorial at the December Council meeting. He also reported that the Random Access Network committee had recently met and allocated funds for El Dorado County law enforcement including City police, County sheriff and California Highway Patrol for equipment upgrades including mobile fingerprinting units for the patrol vehicles.

9. CONSENT CALENDAR

NOTE: All matters listed under the Consent Calendar are considered routine and will be 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 October 11, 2011 (Ms. Zito)

Pulled by Michael Drobesh and re-numbered as Item 13.1.

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 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 (Mr. Youel)**

Resolution No. 7948

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 Acknowledge and File the Quarterly Investment Report for the Period Ending September 30, 2011 (Mr. Warren)**

Acknowledged and filed the quarterly Investment Report for the period ending September 30, 2011.

- 9.6 Adopt a Resolution Awarding a Service Contract to Joe Vicini, Inc. in the Amount of \$25,085 for Pavement Repairs of Damaged Portions of Debera Court, Oak Crest Circle, and Oak Trail Court; Authorizing the City Manager to Execute Said Contract and Notice to Proceed; and Appropriating \$29,085 in Regional Surface Transportation Program (RSTP) Exchange Revenue for Pavement Repairs at Debera Court, Oak Crest Circle, and Oak Trail Court (CIP # 41206) (Mr. Pesses)**

Pulled by Councilmember Machado and re-numbered as Item 13.2.

- 9.7 Adopt a Resolution Approving Contract Change Order (CCO) No. 4 for the Point View Drive Extension Project in the Amount of \$16,914 with Doug Veerkamp General Engineering, Inc. and Authorizing the City Engineer to Execute Said CCO (Mr. Pesses)**

Pulled by Councilmember Machado and re-numbered as Item 13.3.

- 9.8 Adopt a Resolution Supporting the Submission of a Grant Application for the El Dorado County Government and Justice Center Multi-Modal Access Project in the Amount of \$10,832,000. Through the National Infrastructure Investments Under the 2011 Full-Year Continuing Appropriations Act Transportation Infrastructure Generating Recovery (TIGER) III Discretionary Grants and Authorize the City Manager or Public Works Director to Execute All Necessary Applications and Support Documents Related to the Submittal of the Grant Application (Mr. Pesses)**

Pulled by Michael Drobesh and re-numbered as Item 13.4.

9.9 Acknowledge and File the Measure J Financial Report for the Quarter Ended September 30, 2011 (Mr. Warren)

Acknowledged and filed the Measure J financial report for the quarter ended September 30, 2011. (See motion under Item 14)

It was moved by Councilmember Hagen and seconded by Councilmember Mattson to approve Items 9.2 through 9.5 on the Consent Calendar. 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

12.1 Review Request from Owners of Property at 1477 Carson Road to Remove Deferred Frontage Improvement Agreement (Mr. Morris)

Public comment was received from Sandy Mathews and Joan Sosko. Following Council discussion, it was moved by Councilmember Hagen and seconded by Councilmember Mattson that the City discount the amount of the improvements by 50% for the owners of property at 1477 Carson Road to remove Deferred Frontage Improvement Agreement. The motion was passed by the following vote:

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

12.2 Review Downtown Parking Report and Provide Direction to Staff for Potential Changes to the Program (Mr. Morris)

Public comment was received from Michael Drobesh, Barry Batchelor, Dennis Thomas, Sue Rodman, Bob McGee, Mary Dohnke and Jim Hatadis. Following public comment, the Mayor Pro Tem noted that the Parking Committee was a function of the Placerville Downtown Association (PDA) and that membership in the Committee was limited to downtown merchants. Mr. Thomas is the chairperson of the Committee and suggestions and recommendations should be forwarded to him at Robinson's Pharmacy. No Council action was taken on this item.

Following Item 12.2, Councilmember Mattson exited the Council Chambers at 9:15 P.M. and did not return.

12.3 Approve a Revision to the Agreement Sierra Community Access Television for Cost of Maintaining the Community Calendar (Mr. Morris)

This item is continued to the November 8, 2011 regularly scheduled City Council meeting.

12.4 Receive Notification on CHP Grant and Approve the Following Budget Amendments: Freeze One Vacant Police Officer Position, and Approve Inter-Fund Loan Between the Measure J Fund and the Reserve for Economic Uncertainties Estimated at \$132,318 as of June 30, 2012 (Mr. Morris)

Public comment was received from Michael Drobesh. Following Council discussion, it was moved by Councilmember Borelli and seconded by Councilmember Hagen that the City Council receive notification on the CHP Grant Award and Approve the following budget amendments:

- 1. Freeze one vacant Police Officer position.*
- 2. Approve an inter-fund loan between the Measure J Fund and the Reserve for Economic Uncertainties, estimated at \$132,318 as of June 30, 2012.*

The motion was passed by the following vote:

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

12.5 Adopt a Resolution Authorizing the City Manager to Execute an Agreement with Sierra Business Council to Participate in Phase II Green Communities Program (Mr. Morris)

Resolution No. 7952

Nick Martin, representing the Sierra Business Council presented an overview of the program and responded to Council questions. Public comment was received from Evelyn Veerkamp, Bob McGee, Michael Mueller, Mary Dohnke, Sharlene McCaslin and Michael Drobesh. Following Council discussion, it was moved by Councilmember Machado and seconded by Councilmember Hagen that the City Council adopt a Resolution authorizing the City Manager to execute an agreement with Sierra Business Council to participate in Phase II Green Communities Program. The motion was passed by the following vote:

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

13. ITEMS PULLED FROM THE CONSENT CALENDAR

13.1 Minutes of the Regular City Council Meeting of October 11, 2011 (Ms. Zito)

Michael Drobesh requested clarification on the Agenda. It was then moved by Councilmember Borelli and seconded by Councilmember Hagen that the City Council approve the Minutes of the regularly scheduled Council meeting of October 11, 2011. The motion was passed by the following vote:

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

13.2 Adopt a Resolution Awarding a Service Contract to Joe Vicini, Inc. in the Amount of \$25,085 for Pavement Repairs of Damaged Portions of Debera Court, Oak Crest Circle, and Oak Trail Court; Authorizing the City Manager to Execute Said Contract and Notice to Proceed; and Appropriating \$29,085 in Regional Surface Transportation Program (RSTP) Exchange Revenue for Pavement Repairs at Debera Court, Oak Crest Circle, and Oak Trail Court (CIP # 41206) (Mr. Pesses)

Resolution No. 7949

Councilmember Machado requested staff clarification on the ranking by staff of streets in need of pavement repair. Following staff response, it was moved by Councilmember Borelli and seconded by Councilmember Hagen that the City Council adopt a Resolution for the following action:

- 1. Awarding a service contract to Joe Vicini, Inc. in the amount of \$25,085 for pavement repairs of damaged portions of Debera Court, Oak Crest Circle and Oak Trail Court; and*
- 2. Authorizing the City Manager to execute said contract and Notice to Proceed; and*
- 3. Appropriating \$29,085 in Regional Surface Transportation Program (RSTP) Exchange revenue for pavement repairs at Debera Court, Oak Crest Circle, and Oak Trail Court (CIP#41206).*

The motion was passed by the following vote:

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

13.3 Adopt a Resolution Approving Contract Change Order (CCO) No. 4 for the Point View Drive Extension Project in the Amount of \$16,914 with Doug Veerkamp General Engineering, Inc. and Authorizing the City Engineer to Execute Said CCO (Mr. Pesses)

Resolution No. 7950

Public comment was received from Michael Drobesh. Following staff response to Council questions regarding project budget, it was moved by Councilmember Hagen and seconded by Councilmember Borelli that the City Council adopt a Resolution approving Contract Change Order (CCO) No. 4 for the Point View Drive Extension project in the amount of \$16,914 with Doug Veerkamp General Engineering, Inc. and authorizing the City Engineer to execute said CCO. The motion was passed by the following vote:

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

Councilmember Machado recused himself from Item 13.4 and left the Council Chambers during discussion and voting on this matter.

13.4 Adopt a Resolution Supporting the Submission of a Grant Application for the El Dorado County Government and Justice Center Multi-Modal Access Project in the Amount of \$10,832,000. Through the National Infrastructure Investments Under the 2011 Full-Year Continuing Appropriations Act Transportation Infrastructure Generating Recovery (TIGER) III Discretionary Grants and Authorize the City Manager or Public Works Director to Execute All Necessary Applications and Support Documents Related to the Submittal of the Grant Application (Mr. Pesses)

Resolution No. 7951

Public comment was received from Mary Dohnke, Sharlene McCaslin, and Michael Drobesh. Following Council discussion, it was moved by Councilmember Borelli and seconded by Mayor Pro Tem Acuna that the City Council adopt a Resolution for the following action:

- 1. Supporting the submission of a grant application for the El Dorado County Government and Justice Center Multi-Modal Access Project in the amount of \$10,832,000. through the National Infrastructure Investments under the 2011 Full-Year Continuing Appropriations Act Transportation Infrastructure Generating Recovery (TIGER) III Discretionary Grants; and*
- 2. Authorize the City Manager or Public Works Director to execute all necessary applications, and support documents related to the submittal of the grant application.*

The motion was passed by the following vote:

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

14. CITY MANAGER AND STAFF REPORTS

No City Manager or Staff Reports were noted. However, Councilmember Hagen noted that in his motion to approve the Consent Calendar earlier this evening, he had inadvertently left Item 9.9 out of his motion to approve. It was then moved by Councilmember Borelli and seconded by Councilmember Hagen that Item 9.9 be approved. The motion was passed by the following vote:

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

15. UPCOMING ITEMS

Items tentatively scheduled for the next Council meeting include: Sierra Community Access Television revised agreement, MOU with Local 39, Morrene Drive Change Order, Workshop to review Councilmember's Handbook, and Neighborhood Chats.

16. ADJOURNMENT at 10:45 P.M.

The next Regular Council meeting will be held on November 8, 2011, 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk