

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

October 11, 2011

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
No Closed Session Scheduled
7:00 P.M. Open Session

NO CLOSED SESSION SCHEDULED

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 7:00 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

3.1 Art and Wine Festival – Saturday, October 15, 2011 (Chief Nielsen)

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

3.3 Town Hall Meeting with Senator Ted Gaines – October 24, 2011, 6:00 P.M. to 8:00 P.M., Placerville Town Hall, 549 Main Street (Councilmember Hagen)

3.4 Broadway Village Association Cars, Crafts and Crazy Sales Day – Saturday, October 15, 2011 on Broadway. A Craft Fair will take place in the Hangtown Village Square parking lot. Many Broadway merchants are participating in the event. (Councilmember Mattson)

**3.5 Re-scheduled Walk to School Day, October 12, 2011 at the Ivy House Parking Lot and the Mosquito Road Park and Bus Facility.
(Mayor Pro Tem Acuna)**

4. CLOSED SESSION REPORT – No Closed Session was Scheduled

5. ADOPTION OF AGENDA

It was moved by Councilmember Mattson and seconded by Councilmember Borelli 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 A Proclamation Commemorating the Retirement of Kathryn Mathews, Executive Director of the El Dorado County Transportation Commission

The Mayor Pro Tem read the proclamation and presented it to Ms. Mathews. Councilmember Borelli presented Ms. Mathews with a floral arrangement on behalf of the City Council. Mayor Pro Tem Acuna called a recess for brief reception.

6.2 A Proclamation Declaring October 16-22, 2011 as Freedom from Workplace Bullies Week

The Mayor Pro Tem noted that this proclamation would be forwarded to the appropriate organization.

6.3 A Proclamation Declaring October, 2011, as Domestic Violence Awareness Month in the City of Placerville

The Mayor Pro Tem noted that this proclamation would be forwarded to the appropriate organization.

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 had been received from the Placerville Downtown Association requesting a committee be established to look at uses of the existing courthouse when the court is re-located. The Mayor noted that this issue is still several years from occurring and the Main Street Courthouse is the property of the state, and the City does not have control over its future use.

The City Manager read a letter of thanks received from Ethel Wunschel and family regarding the exclusion of Andler Road from any annexation plans.

The City Manager noted that correspondence had been received from Joan and David Sosko and Bonnie and Wayne Duty regarding a deferred frontage improvement agreement associated with 1477 Carson Road.

7.2 Oral Communication

Kathi Lishman addressed the Council and commended Kathy Mathews on her retirement as Executive Director of the El Dorado County Transportation Commission. Ms. Lishman also invited the public to a Community Pride Committee work day on Tuesday, October 18, from 9:00 A.M. to noon at the Ivy House Parking lot.

Bob McGee addressed the Council regarding Redevelopment costs.

Barry Batchelor inquired about a request he made at the September 12, 2011 Council meeting for a report on the downtown parking district and when that report would be scheduled. The City Manager responded that it was scheduled for the next Council meeting on October 25, 2011.

George Lowry addressed the Council regarding a numerical analysis of the Redevelopment Agency report.

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

Councilmember Machado requested information regarding El Dorado Irrigation District (EID) reduction in fees, Duffey Park, and the Information Technology Department.

Councilmember Mattson noted that as a newly appointed director to the El Dorado County Transit Authority, she was elected as Vice-Chair of the board. She further noted that she is on the board of the El Dorado Community Resource Center and reported that a focus group of homeless will be organized to assist the Center on homeless issues.

Councilmember Borelli reported her attendance at a recent Sierra Economic Development Corporation (SEDCorp) meeting held in Colfax. She further noted that a recent retirement party had been held for Kathryn Mathews, retiring Executive Director of the El Dorado County Transportation Commission.

Councilmember Hagen reported his attendance at a Sacramento Area Council of Governments (SACOG) transportation meeting regarding the 2035 transportation plan.

Mayor Pro Tem Acuna reported that Gold Bug Park gift shop sales and attendance records have been set. He further noted that as Mayor Pro Tem, he is serving on a new Random Access Committee with the County Sheriff, District Attorney, Placerville Police Chief, and the Chair of the Board of Supervisors for the purpose of awarding grant monies.

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 September 27, 2011 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of September 27, 2011.

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 Extension of the “Sunset Date” for Abandoned Vehicle Abatement Service Authority Fee from May 1, 2012 to April 30, 2022 (Chief Nielsen)

Resolution No. 7946

Adopted a Resolution authorizing the extension of the “sunset date” for the Abandoned Vehicle Abatement Service Authority Fee from May 1, 2012 to April 30, 2022.

9.5 Confirmation of the City Council Sub-Committee’s Selection of the Community Pride Committee (Ms. Zito)

Pulled by Councilmember Borelli and re-numbered as Item 13.1

9.6 Adopt a Resolution Approving the City’s Investment Policy as Presented (Mr. Warren)

Resolution No. 7947

Adopted a Resolution approving the City’s Investment Policy as presented.

It was moved by Councilmember Hagen and seconded by Councilmember Borelli 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

12.1 Approve Dates and Authorize Staff to Proceed with Noticing and Setup for Neighborhood Meetings (Mr. Morris)

Public comment was received from David Price, Bob McGee, George Lowry, Kathi Lishman and Barry Batchelor. Following Council discussion, it was moved by Councilmember Mattson and seconded by Councilmember Borelli that the City Council hold two Neighborhood Chat meetings at Town Hall on Saturday, November 19th, from 9:00 A.M. to 11:00 A.M. and on Tuesday, November 29th, from 6:00 P.M. to 8:00 P.M. open to all City residents, to facilitate community discussion regarding the citizens' likes and dislikes regarding their neighborhoods, that department head staff not be required to attend, that the "Like and Dislike" forms be available so that the results of the citizen concerns can be compiled into a survey to be disseminated in January, 2012, prior to setting the next series of Neighborhood Chats. The motion was passed by the following vote:

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

13. ITEMS PULLED FROM THE CONSENT CALENDAR

13.1 Confirmation of the City Council Sub-Committee's Selection of the Community Pride Committee (Ms. Zito)

Following Council recognition and thanks to the newly appointed Community Pride Committee members, it was moved by Councilmember Borelli and seconded by Councilmember Mattson that the City Council confirm the City Council Interview Sub-Committee appointments to the Community Pride Committee. 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

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on October 25, 2011,
6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk