

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting
July 26, 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 Vice-Mayor called the meeting to order at 7:00 P.M. and requested a moment of silence in memory of former City Councilmember and Mayor, Jackson Bailey, who passed away on July 15, 2011. Mr. Bailey served as a City Councilmember from 1968 – 1972 and again from 1987 – 1992. He served a two year term as Mayor from 1990-1992. Mr. Bailey also served the City as a Planning Commissioner from 1965 to 1968. This evening's meeting will be adjourned in his memory. The Pledge of Allegiance to the Flag was recited.

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

3. ANNOUNCEMENTS TO THE PUBLIC

No announcements were noted.

4. CLOSED SESSION REPORT – No Closed Session Scheduled

5. ADOPTION OF AGENDA

It was moved by Councilmember Mattson and seconded by Vice-Mayor Acuna to adopt the Agenda as presented. The motion was passed by the following vote:

AYES: Acuna, Borelli, Hagen, Mattson
NOES: None
ABSENT: Machado
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 Oral Communication

Barry Batchelor submitted documents into the public record regarding the July 12, 2011 City Council meeting. Vice-Mayor Acuna directed staff to prepare a report regarding 2872 Mosquito Road and how it relates to the claims made in the document submitted by Mr. Batchelor. Vice-Mayor Acuna requested that the requested report be presented at the next regularly scheduled Council meeting on August 9, 2011, pending review regarding legal permissibility of the report.

Kathleen Newell addressed the Council regarding the Vietnam Veteran's memorial plaques.

Michael Drobesh addressed the Council regarding the Vietnam Veteran's memorial plaques, removal of roots that cover sidewalks in the City and parking behind historic City Hall. He further requested the feasibility of live-streaming of City Council meetings on the City website.

Evelyn Veerkamp addressed the Council regarding Mayor Machado's property transactions. Ms. Veerkamp submitted documents into the record including a sealed letter to the City Attorney.

Barry Batchelor addressed the Council regarding an August 8, 2011 gathering regarding a referendum.

Vice-Mayor Acuna requested that staff consider the feasibility of a utility bill insert regarding sidewalk responsibilities throughout the City.

7.2 Written Communication

No written communications were noted.

8. 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.

8.1 Minutes of the Regular City Council Meeting of July 12, 2011 (Ms. Zito)

Pulled by Councilmember Borelli and re-numbered as Item 9.1

8.2 Warrant Register (Mr. Warren)

Approved the Warrant Register.

8.3 Payroll Register (Mr. Warren)

Approved the Payroll Register.

8.4 Recommendation to Acknowledge and File the Quarterly Investment Report (Mr. Warren)

Acknowledged and filed the Quarterly Investment Report.

8.5 Adopt a Resolution Approving Contract Change Order (CCO) No. 1 in the amount of \$6,000 and CCO No. 2 in the amount of \$22,300 and Authorizing the City Engineer to Execute Said CCO's with Doug Veerkamp General Engineering, Inc. (Mr. Stong)

Resolution No. 7930

Adopted a Resolution Approving Contract Change Order (CCO) No. 1 in the amount of \$6,000 and CCO No. 2 in the amount of \$22,300 and Authorizing the City Engineer to Execute Said CCO's with Doug Veerkamp General Engineering, Inc.

It was moved by Councilmember Hagen and seconded by Councilmember Mattson that the City Council approve the Consent Calendar as modified. The motion was passed by the following vote:

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

9. ITEMS PULLED FROM THE CONSENT CALENDAR

9.1 Minutes of the Regular City Council Meeting of July 12, 2011 (Ms. Zito)

Councilmember Borelli requested that the Clerk correct two typographical errors. Under Item 12.3 of the 7-12-2011 Minutes, Councilmember Mattson should be listed as "Absent". Under Item 13.3, the reference to the El Dorado County Transportation Commission taking a summer recess should be deleted. 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 July 12, 2011. The motion was passed by the following vote:

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

10. ORDINANCES

10.1 A Second Reading of an Ordinance Agreeing, Under Protest, to Comply with the Provisions of the Alternative Voluntary Redevelopment Program Pursuant to ABX1 27 to Permit the Continued Existence and Operation of the Redevelopment Agency of the City of Placerville Which Would Otherwise be Subject to Suspension and Dissolution (Mr. Morris)

Councilmember Mattson noted her conflict of interest and recused herself from the Council Chambers. Public comment was received from David Price, Sharlene McCaslin, Michael Drobesh, Evelyn Veerkamp, and Bill Olsen. Ms. McCaslin presented documents to the Council regarding a difference in wording between the Ordinance presented at the July 12th Council meeting for the First Reading, and the wording of the Ordinance presented in tonight's agenda for the Second Reading. The Council requested a brief recess to compare the language of the July 12th and July 26th Ordinances. It was determined that the language presented at this evening's meeting was correct, and based upon the substantial difference of the wording given in the July 12th Ordinance, this item was tabled. It will be rescheduled for a First and Second Reading.

11. PUBLIC HEARINGS – No Public Hearings are Scheduled

12. DISCUSSION/ACTION ITEMS- No Discussion/Action Items are Scheduled

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

Councilmember Hagen invited the public to attend this year's annual National Night Out event on Tuesday, August 2, 2011.

Councilmember Mattson reported meeting with a Grass Valley councilmember regarding homeless issues. Councilmember Mattson also requested a report from staff regarding Mayor Machado's property interest in a parcel located on Broadway.

Councilmember Borelli reported on grant awards and the selection process of a new director of the El Dorado County Transportation Commission.

14. CITY MANAGER AND STAFF REPORTS

No reports were noted.

15. UPCOMING ITEMS

An item tentatively scheduled for the August 9, 2011 Council meeting will be the First Reading of an Ordinance regarding California Public Employees' Retirement System two-tier retirement plan.

16. ADJOURNMENT at 7:51 P.M.

The meeting is adjourned in memory of former City Councilmember and Mayor, Jackson Bailey. The next Regular Council meeting will be held on August 9, 2011: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk