

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting
May 10, 2011

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 P.M. CLOSED SESSION

Pursuant to the cited authority (all references to the Government Code), the City Council will hold a Closed Session to discuss the following items:

- | | |
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| Govt. Code 54957.6 | Conference with Labor Negotiator
Agency Negotiator: Patrick Clark
Employee Organization: Police Officers' Association and
Unrepresented Units |
| Govt. Code 54956.9 | Conference with Legal Counsel – Existing Litigation
Friends of Historic Placerville vs. City of Placerville |
| Govt. Code 54956.9 | Conference with Legal Counsel – Existing Litigation
Michael R. Drobesh on Behalf of the Concerned Citizens
Against Round-About Redevelopment in the City of
Placerville vs. City of Placerville |

7:00 P.M. OPEN SESSION

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

The Mayor called the meeting to order at 7:02 P.M. The Pledge of Allegiance to the Flag was recited.

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

3. ANNOUNCEMENTS TO THE PUBLIC

3.1 El Dorado County Chamber of Commerce “Junior Ambassadors” “A Family Affair” event at the Placerville Airport on Saturday, May 14th, 8:00 A.M. to 4:00 P.M. (Chief Nielsen)

The Chief of Police invited the public to attend the event at the Placerville Airport.

3.2 Hangtown Car Show, Main Street, Sunday May 15th, 8:00 A.M. to 3:00 P.M.

The Chief of Police invited the public to attend the event on May 15th.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney reported that in the matter of the existing litigation of Michael R. Drobesh on behalf of Concerned Citizens Against Round-About Redevelopment in the City of Placerville, this litigation was dismissed.

There was no other reportable action taken in Closed Session.

5. ADOPTION OF AGENDA

The Mayor reported that Agenda Item 8.6 will be continued to a future Council meeting. It was then moved by Vice-Mayor Acuna and seconded by Councilmember Hagen that the City Council adopt the Agenda as modified. The motion was passed by the following vote:

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

6. CEREMONIAL MATTERS

6.1 A Proclamation Commending Professor Karen Beckman for Her Years of Service to Folsom Lake College and the Los Rios Community College District

The Mayor read the proclamation and presented it to Professor Beckman who thanked the Council.

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

Charlie Solt, Local 39 Business Representative, introduced himself to the City Council.

John Schmidt, Broadway Village Association announced plans for the Wagon Train/Founder's Day celebration in the Broadway corridor.

7.2 Written Communication

No written communications were noted.

8. 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.

8.1 Minutes of the Regular City Council Meeting of April 26, 2011 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of April 26, 2011.

8.2 Warrant Register (Mr. Warren)

Approved the Warrant Register.

8.3 Payroll Register (Mr. Warren)

Approved the Payroll Register.

8.4 Recommendation That the City Council Confirm the Appointments to the Measure H Sales Tax Committee (Ms. Zito)

Pulled by Mayor Machado and re-numbered as Item 9.1

8.5 Recommendation That the City Council Approve an Expenditure of \$7,562.50 from the General Fund Contingency for Unforeseen Expenditures Account for the Repair of Placerville Police Patrol Car #49 and that Such Repairs be Performed by Thompson's Service Center as the Lowest Responsible Bidder (Chief Nielsen)

Approved an expenditure of \$7,562.50 from the General Fund Contingency for Unforeseen Expenditures account for the repair of Placerville Police patrol car #49 and that such repairs be performed by Thompson's Service Center as the lowest responsible bidder.

8.6 Adopt a Resolution Approving a Consulting Services Agreement with Paragon Geotechnical, Inc. in an Amount Not to Exceed \$24,000 for Materials Testing and Observation for the Point View Drive Extension Project (CIP# 40915) (Mr. Pesses)

This item was pulled for consideration at a future Council meeting.

It was moved by Councilmember Hagen and seconded by Councilmember Mattson to adopt the Consent Calendar as modified. The motion was passed by the following vote:

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

9. ITEMS PULLED FROM THE CONSENT CALENDAR

9.1 Recommendation That the City Council Confirm the Appointments to the Measure H Sales Tax Committee (Ms. Zito)

The Mayor summarized the recruitment and interview process for this committee and indicated that nine (9) residential candidates applied for three seats on the Committee and that three (3) business/commercial candidates applied for two seats on the Committee. The first meeting of the committee is scheduled for Thursday, May 12th. Following the Mayor's report, it was moved by Vice-Mayor Acuna and seconded by Councilmember Hagen that the City Council confirm the six appointments

to the Measure H Sales Tax Committee of Thomas Cumpston, Anthony Granados, Stacy Mecklenberg, Susan Rodman, and Elizabeth Zangari, and Art Edwards at Alternate Member. The motion was passed by the following vote:

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

10. ORDINANCES

10.1 Second Reading of Ordinance No. 1641, an Ordinance of the City Council of the City of Placerville Approving and Adopting the Redevelopment Plan for the Placerville Redevelopment Project (Mr. Morris)

Ordinance No. 1641

Councilmember Mattson declared a conflict of interest, recused herself and left the Council chambers. Public comment was received from Sue Taylor, Cierra Baumunk, Evelyn Veerkamp, Barry Bachelor, Sharlene McCaslin, Michael Drobesch, Jackie Neau, and David Price. Following Council discussion, it was moved by Mayor Machado and seconded by Councilmember Hagen that the City Council take the following action:

- 1. Waive the Second Reading of Ordinance No. 1641; and*
- 2. Adopt said Ordinance*

The motion was passed by the following vote:

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

11. PUBLIC HEARINGS

11.1 Adopt a Resolution Approving the Addition of Residential Fire Sprinkler Plan Review and Inspection Fees to the Community Development Department's Master Fee Schedule (Mr. Calfee)

Councilmember Mattson re-entered the Council chambers and took her seat on the dais. Following Council discussion, it was moved by Councilmember Hagen and seconded by Councilmember Mattson that this item be continued to a future Council meeting and that several issues should be agendized for Council discussion including the input of the Fire District, the impact of this proposed plan on the current water system, the feasibility of contracting for building inspection with an independent inspector vs. City staff, and the cost and responsibility of future maintenance of the fire sprinkler system to homeowners. The motion was passed by the following vote:

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

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Re-establishing the Historic Advisory Committee (Mr. Calfee)

Resolution No. 7896

Public comment was received from Sue Rodman, Sharlene McCaslin, Jackie Neau and Mike Kobus. Councilmember Mattson noted that Item #9 Organization, in the section referring to a quorum, refers to "four (4) of the seven (7) members", rather than the correct "three (3) of the five (5) members". Following Council discussion, it was moved by Councilmember Hagen and seconded by Councilmember Mattson that the City Council adopt a Resolution re-establishing the Historic Advisory Committee, with the correction to "9", as stated. The motion was passed by the following vote:

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

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

Councilmember Hagen reported on a recent Sacramento Area Council of Governments (SACOG) meeting.

Vice-Mayor Acuna commended staff on the progress made on replacing the street lights that had been burned out and the missing signage adjacent to Highway 50.

Councilmember Mattson reported on the results of a grant application process reviewed by the Indian Gaming Benefit Committee and noted that there were nine applications for the grant monies and that the Placerville Police Department was successful in receiving a grant to purchase a new police vehicle.

Mayor Machado noted that the Community Development Department will be hosting a college student intern this summer. The student is volunteering their time in exchange for the learning experience of working in municipal government.

Mayor Machado requested an update on the status of Duffy Park. The Director of Community Services noted that he was awaiting bids from landscape architects for the park plans.

Mayor Machado requested that the City Manager's six month evaluation be scheduled for the next Closed Session.

Councilmember Hagen noted that Councilmember Borelli was in Washington, D.C., attending the annual Cap-to-Cap program.

14. CITY MANAGER AND STAFF REPORTS

The Director of Public Works reported that he was attempting to receive a construction schedule for the projected CalTrans Highway 49 reconstruction project scheduled for sometime this summer.

The City Manager thanked City crews for their prompt response to the collapse of a sewer main at the corner of Sacramento Street and Main Street.

The City Manager also thanked the Chief of Police for his work on developing the successful grant proposal for the Indian Gaming Benefit Committee grant in a very short timeframe.

15. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled Council meeting include: approval of the Building Codes, a Closed Session regarding the realtor contract for Old City Hall, and the naming of the new portion of Point View Drive.

16. ADJOURNMENT at 9:32 P.M.

The Council adjourned to the Redevelopment Agency Meeting. (See separate Redevelopment Agency Minutes).

The next Regular City Council meeting will be held on May 24, 2011 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk
