

**CITY OF PLACERVILLE  
CITY COUNCIL**

**MINUTES**

Regular Meeting of the City Council  
Regular Meeting of the Redevelopment Agency

**April 26, 2011**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
6:00 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:

Govt. Code 54957.6      Conference with Labor Negotiator  
Agency Negotiator: Patrick Clark  
Employee Organizations: Police Officers' Association  
and Local 39

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**7:00 P.M. OPEN SESSION**

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

*The Mayor called the meeting to order at 7:10 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 Councilmember Mattson requested that an item regarding a Council appointment to the Indian Gaming Local Community Benefit Committee be added to this evening's agenda.

Councilmember Mattson was notified on Monday, April 25<sup>th</sup>, (one day prior to the Council meeting), that a City representative could be appointed to the Indian Gaming Commission and that the City, County, and Special Districts were eligible for \$208,000 in grant funding to offset the impact of the Redhawk Casino to local agencies. The grant deadline is May 6<sup>th</sup>, with grant award decision to be announced on May 9<sup>th</sup>, both dates occurring prior to the next regularly scheduled Council meeting.

The City Manager referenced Government Code § 54954.2 (b), allowing that by a two-thirds vote of those present, that there is a need to take immediate action on an item and the need for action came to the attention of the local agency subsequent to the posting of agenda. It was moved by Councilmember Mattson and seconded by Councilmember Hagen that this item be added to the agenda as Discussion Item 12.2 The motion was passed by the following vote:

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

**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 by Councilmember Borelli and seconded by Councilmember Mattson that the city Council adopt the Agenda as modified, adding Item 12.2 to Discussion Items. 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 150<sup>th</sup> Anniversary of the Episcopal Church of Our Saviour**

*The proclamation was read by Mayor Machado and presented to Father Craig Kuehn. Father Kuehn accepted the proclamation and thanked the City Council.*

### **6.2 A Proclamation Commemorating May as National Preservation Month**

*The proclamation was read by Mayor Machado and presented to Carol Sexton, representing the Heritage Association. Ms. Sexton thanked the Council for the proclamation and invited the public to attend a presentation by Jennifer Gates, AICP Field Services Director for California Preservation Foundation on Wednesday, May 4<sup>th</sup>, 2011 at 6:00 P.M. at Town Hall.*

## **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. The Mayor reserves the right to limit the speaker's time to three minutes.

### **7.1 Oral Communication**

*Michael Drobesh addressed the Council requesting that the City Clerk retain the DVD's of the Council meetings indefinitely.*

### **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 are waived unless a Councilmember requests otherwise.

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

*Approved the Minutes of the regularly scheduled City Council meeting of April 12, 2011.*

### **8.2 Warrant Register (Mr. Warren)**

*Pulled by Councilmember Mattson and re-numbered as Item 9.1.*

### **8.3 Payroll Register (Mr. Warren)**

*Approved the Payroll Register.*

### **8.4 Acknowledge and File the Measure J Quarterly Financial Report for the Period Ended December 31, 2010 (Mr. Warren)**

*Acknowledged and filed the Measure J Quarterly Financial Report for the period ended December 31, 2010.*

### **8.5 Acknowledge and File the Quarterly Investment Report for the Period Ending March 31, 2011 (Mr. Warren)**

*Acknowledged and filed the quarterly Investment Report for the period ending March 31, 2011.*

### **8.6 Adopt a Resolution Approving a Budget Appropriation in the Amount of \$256,180 of the American Recovery and Reinvestment Act of 2009 (ARRA) Revenue from the Transportation Fund for the Construction Phase of the Hocking Street and Morrene Drive Overlay Project (CIP #41009), and Approving a Budget Appropriation in the Amount of \$60,000 from the Water Enterprise Fund to Replace Water Services in Conjunction with the Hocking Street and Morrene Drive Overlay Project (CIP #41009), and Approving the**

**Contract Plans and Specifications and Authorizing Public Works Staff to Advertise for Construction Bids for Said Project (Mr. Pesses)**

*Pulled by Michael Drobesh and re-numbered as Item 9.2*

**8.7 As Required by Health and Safety Code Section 33130 (a), Written Disclosure Statements for all Officers and Employees of the City of Placerville and the Placerville Redevelopment Agency are Hereby Entered Into the Minutes (Mr. Morris)**

*As required by Health and Safety Code Section 33130(a), Written Disclosure Statements for all Officers and Employees of the City of Placerville and the Placerville Redevelopment Agency are hereby entered into the Minutes.*

*It was moved by Vice-Mayor Acuna 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

**9. ITEMS PULLED FROM THE CONSENT CALENDAR**

**9.1 Warrant Register (Mr. Warren)**

*Councilmember Mattson requested that the Chief of Police summarize the funding for the Police vehicle listed on the Warrant Register at a cost of \$24,063.38. The Chief noted that the City participated in the California Multiple Award Schedule (CMAS) to obtain the best possible price on the specially modified police vehicle. He further noted that the cost for the vehicle was funded by a American Recovery and Reinvestment Act grant. It was then moved by Councilmember Mattson, and seconded by Councilmember Borelli that the City Council approve the Warrant Register. The motion was passed by the following vote:*

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

**9.2 Adopt a Resolution Approving a Budget Appropriation in the Amount of \$256,180 of the American Recovery and Reinvestment Act of 2009 (ARRA) Revenue from the Transportation Fund for the Construction Phase of the Hocking Street and Morrene Drive Overlay Project (CIP #41009), and Approving a Budget Appropriation in the Amount of \$60,000 from the Water Enterprise Fund to Replace Water Services in Conjunction with the Hocking Street and Morrene Drive Overlay Project (CIP #41009), and Approving the Contract Plans and Specifications and Authorizing Public Works Staff to Advertise for Construction Bids for Said Project (Mr. Pesses)**

**Resolution No. 7895**

*Public comment was received from Michael Drobesh and Carlene Hosea. It was then moved by Vice-Mayor Acuna and seconded by Councilmember Hagen that the City Council adopt a Resolution for the following action:*

- 1. Approving a budget appropriation in the amount of \$256,180 of American Recovery and Reinvestment Act of 2009 (ARRA) revenue from the Transportation Fund for the construction phase of the Hocking Street and Morrene Drive Overlay project (CIP #41009); and*
- 2. Approving a budget appropriation in the amount of \$60,000 from the Water Enterprise Fund to replace water services in conjunction with the Hocking Street and Morrene Driver Overlay project (CIP #41009); and*
- 3. Approving the contract plans and specifications and authorizing Public Works staff to advertise for construction bids for said project.*

The City Council adjourned the City Council meeting at 7:40 P.M. and Called to Order a meeting of the Redevelopment Agency Board. Please see Redevelopment Agency Minutes, listed as a separate document.

**10. ORDINANCES**

**Note:** *The only Ordinance scheduled for Council consideration appears on this Agenda under Item 12.1*

**11. PUBLIC HEARINGS – None Scheduled**

**12. DISCUSSION/ACTION ITEMS**

**12.1 Adopt the Following Resolutions and an Ordinance of the City Council of the City of Placerville (Mr. Morris)**

*Councilmember Mattson declared a conflict of interest and recused herself from the meeting and retired from the Council Chambers. The Mayor gave the public an opportunity to comment on the Resolutions and an Ordinance related to Redevelopment. Public comment was received from Michael Drobesh, Sharlene McCaslin, Sue Taylor, Dale VanDam, Susan Frazier, Mary Dohnke, Charlie Downs, Mike Kobus, Peter McQuillen. Written comments from the Taxpayer’s Association of El Dorado County and Sharlene McCaslin were presented to the City Clerk during the meeting.*

**Resolution No. 7890**

*Following Council discussion, it was moved by Vice-Mayor Acuna and seconded by Councilmember Hagen that the City Council adopt Resolution No. 7890, A Resolution of the City Council of the City of Placerville Adopting a Statement of Findings, Facts and Overriding Considerations Based Upon Consideration of the Final Environmental Impact Report Prepared for the Proposed Redevelopment Plan for the Placerville Redevelopment Project and Adopting a Mitigation Monitoring Plan. The motion was passed by the following vote:*

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

**Resolution No. 7891**

*Following Council discussion, it was moved by Councilmember Borelli and seconded by Vice- Mayor Acuna that the City Council adopt Resolution No. 7891, A Resolution of the City Council of the City of Placerville Finding and Determining That the Use of Monies from the Low and Moderate Income Housing Fund Outside the Boundaries of the Placerville Redevelopment Project Area Will Be of Benefit to the Project Area. The motion was passed by the following vote:*

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

**Resolution No. 7892**

*It was moved by Councilmember Hagen and seconded by Councilmember Borelli that the City Council adopt Resolution No. 7892, A Resolution of the City Council of the City of Placerville Electing to Receive that Portion of the Tax Increments Attributable to Tax Rate Increases Imposed for the Benefit of the City of Placerville After the Adoption of the Proposed Redevelopment Plan for the Placerville Redevelopment Project Pursuant to Health and Safety Code Section 33676. The motion was passed by the following vote:*

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

**Resolution No. 7893**

*It was moved by Vice-Mayor Acuna and seconded by Councilmember Borelli that the City Council adopt Resolution No. 7893, A Resolution of the City Council of the City of Placerville Electing to Receive a Portion of the Tax Increments Allocated from the Placerville Redevelopment Project Pursuant to Health and Safety Code Section 33607.5. The motion was passed by the following vote:*

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

**Resolution No. 7894**

*It was moved by Councilmember Borelli and seconded by Councilmember Hagen that the City Council adopt Resolution No.*

*7894, A Resolution of the City Council of the City of Placerville Adopting Written Findings in Response to Written Objections to the Adoption of the Redevelopment Plan for the Placerville Redevelopment Project. The motion was passed by the following vote:*

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

**Ordinance No. 1641**

*Councilmember Hagen introduced 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. It was then moved by Councilmember Hagen and seconded by Councilmember Borelli that the City Council waive the First Reading of said Ordinance. The motion was passed by the following vote:*

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

**12.2 Indian Gaming Local Community Benefit Committee Grant Application Process**

*Councilmember re-entered the Council Chambers and took her seat at the dais.*

*Councilmember Mattson, the City's representative to the County Indian Gaming Local Community Benefit Committee, attended the first meeting of the Committee on Monday, April 25<sup>th</sup> and noted that for the City to apply for some of the \$208,000 grant funds, the Council was required to authorize staff to apply for the grants funds. By approval of this item, the City would consider submitting a completed grant application by the grant deadline on Friday, May 6<sup>th</sup> and the City Manager authorized to sign. Public comment was received from Michael Drobesh. It was then moved by*

*Councilmember Hagen and seconded by Councilmember Borelli to direct staff to submit a grant application on behalf of the City. The motion was passed by the following vote:*

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

**13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS**

- Councilmember Hagen reported on a recent Sacramento Area Council of Governments (SACOG) meeting he attended on behalf of the City.
- Councilmember Borelli reported on the ‘ “I Ride” May is Bike Month’ event. Information is located on the El Dorado County Transportation Commission website.
- Councilmember Mattson commended those involved in the recent successful “Girls Night Out” event in the historic downtown.
- Vice-Mayor Acuna thanked the City Manager for working with CalTrans to replace the City sign on Highway 50. The City Manager noted that Public Works Superintendant, Allen Hopkins, was instrumental in accomplishing the sign replacement.
- Vice-Mayor Acuna inquired of the Public Works Director if there was any news from CalTrans regarding the repaving of Highway 49 through Placerville, scheduled for this summer. The Public Works Director indicated that CalTrans had not notified the City of their construction schedule.
- Mayor Machado inquired of the Public Works Director of the timeframe for the construction of the Morrene Drive project, approved earlier this evening. The Public Works Director responded that the project would begin soon, based on optimal weather conditions.
- Mayor Machado reported that interviews for the Measure H Sales Tax Committee would be held the following week and that appointment of the Committee would be scheduled for Council approval at the May 10, 2011 Council meeting.
- Mayor Machado clarified a comment made earlier this evening regarding a Fair Political Practices Commission (FPPC) issue at the El Dorado County Board of Supervisors. He noted that legal advice recommended that three of the Board members with conflicts were

instructed to pull straws to determine which member would be allowed to form the quorum and vote on an issue.

- Mayor Machado requested an update on the Veteran's Plaques issue. Councilmember Borelli and Mayor Machado volunteered to work with the Director of Community Services to complete this item, assigned to staff by a previous Council.
- Mayor Machado requested information for a future discussion item on a combined 9-1-1 center.
- Mayor Machado requested that staff research the location of the missing "Poppy sign", Scenic Highway Designation marker, that was removed during the Highway 50 Operational Improvement Project.

#### **14. STAFF REPORTS**

*The Director of Finance polled the Council for their availability for a budget workshop on Wednesday, May 18<sup>th</sup>. The time of the workshop is to be determined.*

#### **15. UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled Council meeting on May 10, 2011 include: the second reading of an Ordinance regarding the Redevelopment, the adoption of the re-establishment of the Historic Advisory Committee, a consulting services agreement for geotechnical services, and the building code adoption.*

#### **16. ADJOURNMENT at 9:10 P.M.**

The next Regular Council meeting will be held on May 10, 2011: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, MMC  
City Clerk