

**CITY OF PLACERVILLE  
CITY COUNCIL**

**MINUTES**

Regular City Council Meeting  
Joint Meeting of the Placerville City Council and the  
Placerville Redevelopment Agency

**April 12, 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 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 Organization: Police Officers' Association and  
Local 39

Govt. Code 54956.9      Conference with Legal Counsel – One Case  
Hopkins v. Placerville, USDC Case No. 2:10-CV-  
00403FCD-KJN

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

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

*The meeting was called to order at 7:05 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 Status of Infill Streamlining Program Grant Application (Mr. Calfee)**

*The Director of Community Development reported that the City's grant application was ranked fourth out of seven applications and some funding will be received.*

**3.2** *Vice-Mayor Acuna thanked the Public Works Department for their efforts during the recent snow event.*

**3.3** *Vice-Mayor Acuna noted that CalTrans had been requested to replace the sign that was knocked down and has been left laying on the shoulder of Highway 50 near Placerville Drive. CalTrans is aware of the issue and will address it.*

**3.4** *Vice-Mayor Acuna also noted that several streetlamps along the south side of Highway 50 between Spring Street and Bedford Avenue, as well as lights on the pedestrian overcrossing at Bedford were out and that the appropriate agency had been contacted to replace burned out lights.*

**3.5** *Vice-Mayor Acuna noted that several parking spaces behind the old City Hall had been reassigned as public parking recently, creating more public parking.*

**4. CLOSED SESSION REPORT – City Attorney Driscoll**

*The City Attorney reported that in the matter of Hopkins v. City of Placerville, a settlement of \$47,000 had been reached.*

*No other reportable action was taken in Closed Session.*

**5. ADOPTION OF AGENDA**

*It was moved by Councilmember Borelli and seconded by Vice-Mayor Acuna 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**

### **A Proclamation Declaring the Month of April, 2011 as Sexual Assault Awareness Month in the City of Placerville**

*The Proclamation was accepted by Julie Sena, representing the Center for Violence-Free Relationships. Ms. Sena reminded the public about the "Walk A Mile In Her Shoes" event on Saturday, April 30<sup>th</sup>, a pancake breakfast will be served at Town Hall at 8:30 A.M. to kick-off the walk.*

## **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**

*Mike Kobus invited the public to participate in the annual Wagon Train event to be held on Saturday, June 11<sup>th</sup>. Moving events will take place on Broadway and Main Street, and culminate on Placerville Drive with an "end of the trail" dance at the County Fair Shopping Center parking lot.*

*Laurel Brent-Bumb, Executive Director of the El Dorado County Chamber of Commerce announced that April is Child Abuse Prevention Month and that blue pins commemorating this event are available at the Chamber office.*

*Sharlene McCaslin reported on the status of 301-305 Main Street (The Hangman's Tree building) and noted that the property owner had contracted with a specialist to determine the extent of mitigation required to make the building structurally safe.*

*Kathi Lishman addressed the Council and encouraged the public who are asking questions of the staff items during the Council meeting, to address those questions to staff and Council prior to the meeting.*

*Michael Drobesh commended the City on creating additional parking behind old City Hall.*

*Tyler Fritz announced a Hangtown Creek clean-up event scheduled for Friday, April 22<sup>nd</sup>, beginning at noon.*

## **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.

### **8.1 Minutes of the Regular City Council Meeting of March 22, 2011 (Ms. Zito)**

*Approved the Minutes of the regularly scheduled Council meeting of March 22, 2011.*

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

*Approved the Warrant Register.*

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

*Approved Payroll Register for Pay Periods 20 and 21.*

### **8.4 Adopt a Resolution Approving an Agreement with Patrick Clark Consulting for Labor Relations Services (Mr. Morris)**

*Pulled by audience member Michael Drobesh and re-numbered as Item 9.1*

### **8.5 Adopt a Resolution Approving a Consulting Services Agreement with Holmes International in an Amount Not to Exceed \$38,500 for Development of a Sewer System Management Plan (SSMP), and Approving a Budget Appropriation in the Amount of \$23,500 from the Sewer Enterprise Fund for the SSMP Project (CIP#41104)**

*Pulled by the Director of Public Works and re-numbered as Item 9.2*

### **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 the Director of Public Works and continued to the next regularly scheduled Council meeting of April 26, 2011.*

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

**9.1 Adopt a Resolution Approving an Agreement with Patrick Clark Consulting for Labor Relations Services (Mr. Morris)**

**Resolution No. 7888**

*The City Manager summarized the staff report, outlining Mr. Clark's qualifications and cost for services. It was then moved by Councilmember Hagen and seconded by Councilmember Mattson that the City Council adopt a Resolution approving an Agreement with Patrick Clark Consulting for Labor Relations Services. The motion was passed by the following vote:*

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

**9.2 Adopt a Resolution Approving a Consulting Services Agreement with Holmes International in an Amount Not to Exceed \$38,500 for Development of a Sewer System Management Plan (SSMP), and Approving a Budget Appropriation in the Amount of \$23,500 from the Sewer Enterprise Fund for the SSMP Project (CIP#41104)**

**Resolution No. 7889**

*The Director of Public Works noted that the Sewer System Management Plan is a requirement of the State Water Resources Control Board and that the City must complete this plan to be compliant. He further noted that some additional contract language was being reviewed by the City Attorney. It was then moved by Vice-Mayor Acuna and seconded by Councilmember Borelli that the Council adopt a Resolution for the following action:*

- 1. Approving a Consulting Services Agreement with Holmes International in an Amount Not to Exceed \$38,500 for development of a Sewer System Management Plant (SSMP), subject to finalization by the City Attorney; and*

2. *Approving a budget appropriation in the amount of \$23,500 from the Sewer Enterprise Fund for the SSMP project (CIP#41104).*

*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**

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**CITY OF PLACERVILLE  
Redevelopment Agency Board  
Tuesday, April 12, 2011**

*Materials related to an item on this Agenda, submitted to the Redevelopment Agency or City Council either with or after distribution of the agenda packet, are available for public inspection in the City Clerk's Office at City Hall, 3101 Center Street, during normal business hours.*

**1. CALL TO ORDER**

*The Chairperson called the meeting to order at 7:32 P.M. and noted that this was a joint meeting of the Redevelopment Agency of the City of Placerville and the City Council of the City of Placerville and noted that he would act as Chairperson for the joint meeting. The Chairperson then requested the roll call of the City Council.*

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

*The Chairperson then requested the roll call of the Redevelopment Agency Board.*

**ROLL CALL: Present: Board Members Acuna, Borelli, Hagen, Machado, Mattson**

*At this point in the joint meeting, Board Member Mattson recused herself and left the meeting chambers.*

**3. JOINT PUBLIC HEARING OF THE PLACERVILLE CITY COUNCIL AND THE PLACERVILLE REDEVELOPMENT AGENCY (Mr. Morris)**

**3.1 A Public Hearing on the Proposed Redevelopment Plan for the Placerville Redevelopment Project (Mr. Morris)**

*The Chairperson opened the joint public meeting and summarized the order of procedure of the public hearing. The City Manager/Executive Director entered six exhibits into the record and noted that originals of these exhibits would be on file with the City Clerk. The City Manager/Executive Director then introduced Ms. Ya-Yin Isle of the Rosenow Spevacek Group, redevelopment consultant for the City and the Agency, and Ms. Nicole Murphy and Mr. Matthew Kiedrowski of Murphy & Associates PC, special legal counsel to the Agency. The City Manager/Executive Director also introduced Ms. Gail Ervin, of the Ervin Consulting Group, who served as the environmental consultant to the City and the Agency.*

*The City Manager/Executive Director briefly summarized the Environmental Impact Report (EIR) and noted that the Agency is the "lead agency" for the purpose of preparation and certification of the EIR. The Chairperson at this time asked if the City Council or the Agency had questions regarding the EIR. Hearing no objections by the members of the City Council or the Agency, the Environmental Impact Report, as submitted, was made part of the record as Exhibit 10.*

*The Chairperson then requested the City Clerk to note any written comments that had been received on the proposed Redevelopment Plan. The Clerk noted submissions had been received this evening from Michael Drobesh, Scott Andersen, Mary Lou Andersen, Evelyn Veerkamp and Sharlene McCaslin.*

*The Chairperson then invited statements from those present concerning the proposed Redevelopment Plan, the Environmental Impact Report, or both. He noted that each speaker would be given three minutes to speak, requested that the speaker identify themselves and indicate whether or not the speaker owns property within the Project area. Comments were received from the following individuals: Laurel Brent-Bumb, Michael Drobesh, Charlie Downs, Tom Cumpston, Evelyn Veerkamp, John Conforti, Peter McQuillen, Robert Laurie, Barry Bachelor, Vickie (last name not given), Mary Dohnke, Wilbur Howe, Susan Rodman, Joe Stancil Jr., Bob McGee, Sue Taylor, Carol Patton, and Lawrence Smith. There being no further testimony or evidence to be received, the Chair entertained a motion to close this hearing. It was then moved by Councilmember/Board Member Hagen and seconded by Councilmember/Board Member Borelli that the hearing be closed. The motion was passed by the following vote:*

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

ABSTAIN: None  
RECUSED: Mattson

*The Chairperson then announced that the joint public hearing of the City Council and the Redevelopment Agency is closed. The Redevelopment Agency will proceed to take several actions, including certification of the EIR, but the City Council will not take any actions to approve the Redevelopment Plan until its next regular meeting on April 26, 2011.*

Following the Public Hearing, the Council recessed while the Redevelopment Agency took action on the following items:

**4. CONSENT CALENDAR**

**4.1 Minutes of the Redevelopment Agency Meeting of March 8, 2011**

*It was moved by Board Member Borelli and seconded by Board Member Hagen that the Agency Board approve the Minutes of the Redevelopment Agency meeting of March 8, 2011. The motion was passed by the following vote:*

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

**5. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS**

This portion of the meeting is reserved for persons wishing to address the Redevelopment Agency on any matter not on the Agenda that is within the subject matter jurisdiction of the Agency. State law prohibits the Redevelopment Agency from acting on items not listed on the Agenda except by special action of the Agency under specified circumstances.

**5.1 Oral Communication**

*Public comment was received from Barry Bachelor, Michael Drobesh, and Mary Dohnke.*

**5.2 Written Communication**

*No written communications were noted.*

6. **DISCUSSION/ACTION ITEMS**

*The Chairperson noted that the Redevelopment Agency would consider and act upon the following items:*

1. *A Resolution of the Redevelopment Agency, as the Lead Agency, certifying the Final Environmental Impact Report prepared for the proposed Redevelopment Plan for the Placerville Redevelopment Project and requested that the Clerk read the title. The Clerk then read;  
"A Resolution of the Redevelopment Agency of the City of Placerville Certifying the Final Environmental Impact Report Prepared for the Redevelopment Plan for the Placerville Redevelopment Project".*

*Following Council discussion, it was moved by Board Member Borelli and seconded by Board Member Hagen that the Redevelopment Agency adopt Resolution No. RA-2011-06, Certifying the Final Environmental Impact Report Prepared for 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

*The Chairperson then requested that the Clerk read the title of a Resolution of the Redevelopment Agency finding that the use of monies from the Low and Moderate Income Housing Funds outside of the Project Area will benefit the Project Area. The Clerk then read:*

*"A Resolution of the Redevelopment Agency 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 will be of Benefit to the Project Area".*

*Public comment was received from Sue Taylor, Michael Drobesch, and Jose Enriques.*

*Following public comment and Council discussion, it was moved by Board Member Acuna and seconded by Board Member Borelli that the Redevelopment Agency adopt Resolution No. RA-2011-07, 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

7. **ADJOURNMENT** at 9:20 P.M.

The Redevelopment Agency will adjourn to the regularly scheduled Council meeting of April 12, 2011.

Susan Zito, MMC, City Clerk  
Secretary to the Redevelopment Agency

Following adjournment of the Redevelopment Agency, the Council continued with the regular order of business.

*Councilmember Mattson re-entered the Council Chambers.*

12. **DISCUSSION/ACTION ITEMS – None Scheduled**

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

- Councilmember Mattson reported on her attendance at a recent Local Agency Formation Commission (LAFCO) meeting. She further noted that she has spoken to students at Folsom Lake College on public office.
- Councilmember Borelli reported on her attendance at a recent El Dorado County Transportation Commission meeting and the action taken regarding the ranking of local projects for funding. The Western Placerville Interchanges Project, Phases IA and 1B, has received funding.
- Councilmember Borelli also reported on her attendance at a recent El Dorado County Transit Authority meeting.
- Councilmember Hagen reported on his attendance at a recent Sacramento Area Council of Governments (SACOG) transportation meeting.
- Mayor Machado reported on the Freeway Service Patrol which is a service of the Highway Patrol, funded by license fees collected by the Department of Motor Vehicles
- Mayor Machado also noted that the County was requesting the names of an interested Councilmember who would be willing to serve on the Indian

Gaming Committee. Councilmembers Borelli, Hagen, Machado and Mattson expressed interest and their names will be forwarded to El Dorado County Board of Supervisors for consideration.

**13. CITY MANAGER AND STAFF REPORTS**

*No City Manager or Staff Reports were noted.*

**14. UPCOMING ITEMS**

*Items tentatively scheduled for April 26<sup>th</sup> regular Council meeting include: the Morrene Drive and Hocking Street overlay project, a Measure J report, and a First Reading of an Ordinance regarding the adoption of the Redevelopment Plan.*

**15. ADJOURNMENT at 9:30 P.M.**

The next Regular Council meeting will be held on April 26, 2011: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, MMC  
City Clerk