

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting
February 8, 2011

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
6:30 P.M. Closed Session
7:00 P.M. Open Session



2011

David Machado, Mayor
Mark Acuna, Vice-Mayor
Patricia Borelli, Councilmember
Carl Hagen, Councilmember
Wendy Mattson, Councilmember

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: David Mackowiak
	Employee Organizations: Police Officers' Association and
	Local 39

7:00 P.M. OPEN SESSION

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

The Mayor called the meeting to order at 7:00 P.M. The Pledge of Allegiance to the Flag was recited.

2. ROLL CALL: Present: Acuna, Borelli, Hagen, Machado, Rivas

3. ANNOUNCEMENTS TO THE PUBLIC

3.1 Police Officer Ricky Brown Receives the NSSAR Law Enforcement Commendation Medal from the Mother Lode Chapter of The California Society, Sons of the American Revolution (Chief Nielsen)

The Chief of Police summarized the award received by Officer Brown and commended him for his service to the City.

3.2 A Moment of Silence for Louisiana Schnell School Principal Sam LaCara

The Mayor requested a moment of silence in memory of Principal Sam LaCara who was shot and killed in his office on February 2, 2011. The Mayor also noted that Mr. LaCara's memorial service had been held earlier this day.

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 Acuna 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 – 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

Sue Taylor addressed the Council regarding the Highway 50 Scenic Highway Corridor Report listed in tonight's agenda as Item 14.1. The Mayor requested that Ms. Taylor speak to this item when Item 14.1 was discussed.

Carlene Hosea addressed the Council regarding speeding on Highway 50 through Placerville. Ms. Hosea was directed to follow-up on her concern with Chief Nielsen.

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.

8.1 Minutes of the Regular City Council Meeting of January 25, 2011 (Ms. Zito)

This item was pulled by Sue Taylor and re-numbered as Item 9.1

8.2 Payroll Register (Mr. Warren)

Approved the Payroll Registers for Periods 15 and 16.

8.3 Warrant Register (Mr. Warren)

Approved the Warrant Register.

8.4 Adopt a Resolution to Execute an Agreement Between the City of Placerville and Folsom Officials Association to Provide Officiating Services for the 2011 Adult Softball and Adult Volleyball Leagues Conducted by the City of Placerville

Pulled by Sharlene McCaslin and re-numbered as Item 9.2

8.5 Adopt a Resolution in Support of the City's Application for an Infill Streamlining Program Grant (Mr. Calfee)

Pulled by Chuck Wolf and re-numbered as Item 9.3

It was moved by Councilmember Borelli and seconded by Councilmember Mattson 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 Minutes of the Regular City Council Meeting of January 25, 2011 (Ms. Zito)

Sue Taylor requested substitute language for Item 7.1 on the January 25th Minutes. The City Attorney clarified the format of Action Minutes. It was then moved by Councilmember Acuna and seconded by Councilmember Borelli to approve the Minutes of the regularly scheduled Council meeting of January 25, 2011 as presented. 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 to Execute an Agreement Between the City of Placerville and Folsom Officials Association to Provide Officiating Services for the 2011 Adult Softball and Adult Volleyball Leagues Conducted by the City of Placerville

Resolution No. 7874

Ms. McCaslin questioned the bid process related to a services agreement. The Director of Community Services summarized the selection process involved in procuring this services contract. The City Attorney reported that competitive bidding is not required in a services contract. It was then moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council adopt a Resolution to execute an agreement between the City of Placerville and Folsom Officials Association to provide officiating services for the 2011 Adult Softball and Adult Volleyball Leagues conducted by the City of Placerville. The motion was passed by the following vote:

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

9.3 Adopt a Resolution in Support of the City's Application for an Infill Streamlining Program Grant (Mr. Calfee)

Resolution No. 7875

Chuck Wolf and Sue Taylor addressed the Council regarding formed based planning and form based codes. Following staff response to Council questions, it was moved by Councilmember Hagen and seconded by Councilmember Borelli that the City Council adopt a Resolution in support of the City's application for an Infill Streamlining Program Grant. 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 Adopt a Resolution for the Following Council Action:

- 1. Approving the Clay Street/Cedar Ravine Realignment and Clay Street Bridge at Hangtown Creek Replacement Project (CIP#40617)**
- 2. Make a finding that the proposed project is in conformance with the City of Placerville's General Plan.**
- 3. Certify the "Initial Study/Mitigated Negative Declaration" for said project.**
- 4. Adopt the project mitigation measures and "Mitigation Monitoring and Reporting Plan", and identify the preferred off-street parking mitigation location. (Mr. Pesses)**

Resolution No. 7876

The Mayor opened by public comment. Comments were received from: William Steffen, Robyn Rawers, Rob Carey, Robin Williams, Carol Aadnesen, Larry Smith, David Price, Ray Pressgrave, Wilbur Howe, Cathy Briggs, Sue Taylor, Lisa Collins, Peter McQuillen, Anton Nameth, Steven Kirkpatrick, Lou Andersen, Dale Pierce, Carol Patton, Jacob Mingle, Sue Rodman, Chuck Wolf, Mike Kobus, Floyd Cavanaugh, Jackie Neau, Michael Drobesh, Sharlene McCaslin, Scott Andersen, Ron Wolfsfelt, Amy Fox. Following public comment and Council discussion, it was moved by Councilmember Hagen and seconded by Councilmember Mattson that the City Council adopt a Resolution for the following action:

- 1. Approving the Clay Street/Cedar Ravine Realignment and Clay Street Bridge at Hangtown Creek Replacement Project (CIP#40617)*
- 2. Replace the functionally obsolete bridge at Clay Street.*
- 3. Extend the El Dorado Trail to Bedford Avenue.*
- 4. Make a finding that the proposed project is in conformance with the City of Placerville's General Plan.*
- 5. Certify the "Initial Study/Mitigated Negative Declaration" for said project.*
- 6. Adopt the project mitigation measures and "Mitigation Monitoring and Reporting Plan", and identify the preferred off-street parking mitigation location.*
- 7. Add Pedestrian bridge at the Locust Street Bridge, include trail lighting to the Locust Street Parking lot and lighting for the parking lot.*
- 8. Include construction timing as outlined, and prohibit blasting in the contract.*

9. *Use a Precast Bridge to shorten construction time.*
10. *Include special instructions for care of Druid Monument.*
11. *Construct the Pacific Street Improvements in the first phase of the project.*

The motion was passed by the following vote:

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

This item concluded at 11:10 P.M. The Mayor called for a five minute recess. Following the recess, it was moved by Mayor Machado and seconded by Councilmember Acuna that due to the lateness of the hour, the items listed below would be continued to the next regularly scheduled City Council meeting on February 22, 2011.

**12.2 Adopt a Resolution of the City Council of the City of Placerville
Establishing the Measure H Transactions and Use Tax Committee
(Mr. Morris)**

**12.3 Review Proposed Guidelines for the Establishment and
Implementation of a Redevelopment/Economic Development
Advisory Committee (Mr. Morris)**

12.4 Mid-Year Budget Review (Mr. Warren)

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

14. CITY MANAGER AND STAFF REPORTS

**14.1 Receive and File the Highway 50 Scenic Corridor Staff Report as
Part of the Public Record (Mr. Calfee)**

15. UPCOMING ITEMS

16. ADJOURNMENT at 11:15 P.M.

A Special City Council meeting will be held on February 15, 2011 to interview Planning Commission candidates. The meeting will be held at Town Hall. Closed Session is scheduled for 6:00 P.M. and Open Session is scheduled for 6:30 P.M.

The next Regular Council meeting will be held on February 22, 2011 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk