

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

January 11, 2011

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



2010

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 54956.8 Conference with Real Property Negotiator:
Property – 487 Main Street, Placerville

7:00 P.M. OPEN SESSION

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

The meeting was called to order at 7:10 P.M. by Vice-Mayor Machado. 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 Bill Roby, Representing the El Dorado Community Foundation, Update on the Homeless Issue

Mr. Roby updated the Council on the nomadic shelter, Community Resource Center and other efforts to address the homeless issue in Placerville.

3.2 City of Placerville Employer of the Year Award Presented To the City of Placerville (Mr. Youel)

Mr. Youel noted that the City recently received an Employer of the Year award from the Mother Lode Rehabilitation Enterprises (MORE) Workshop, for the City's continuing support of MORE's employment program for developmentally disabled adults. In particular, the City Park's and Facilities Maintenance Superintendent, Bob Pyne, was recognized for his efforts in supervising the MORE crews.

3.3 Redevelopment Workshop on January 26, 2011 at 6:30 P.M. at Town Hall, 549 Main Street (Mr. Morris)

Mr. Morris invited the public to attend the next Redevelopment Workshop on January 26, 2011 at 6:30 P.M. at Town Hall, 549 Main Street.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney reported 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

6.1 Motion for the City Council to Adjourn the Meeting Sine-Die, and Appoint the City Manager as Temporary Chairperson

The Vice-Mayor adjourned the meeting Sine-Die and appointed the City Manager as Temporary Chairperson. The Vice-Mayor then passed the gavel to the City Manager. The City Manager called the meeting to order and requested nominations from the Council for the election of Mayor. It was then moved by Councilmember Borelli and seconded by Councilmember Mattson to nominate Dave Machado as Mayor. No other nominations were made. The motion was passed by the following vote:

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

6.5 The Mayor Calls for Nominations for Vice-Mayor

The City Manager then passed the gavel to newly elected Mayor Machado who called for a motion and a second to nominate candidate(s) within the Council for the position of Vice-Mayor. It was then moved by Councilmember Borelli and seconded by Mayor Machado to nominate Councilmember Acuna as Vice-Mayor. No other nominations were made. The motion was passed by the following vote:

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

6.3 A Proclamation Declaring January 30, 2011 to April 4, 2011 as a Season for Nonviolence

Mayor Machado noted that the Proclamation will be presented at the Season for Nonviolence opening ceremony on Monday, January 17, 2011 at 6:00 P.M. at Town Hall. The Mayor read the proclamation and invited Dominique Hoppe, representing the El Dorado County Season for Non-Violence Planning Committee, and the Peace and Justice Committee of El Dorado County to address the Council. Ms. Hoppe thanked the Council for the declaration of a Season for Nonviolence and invited the public to pick up a copy of 64 Ways in 64 Days Daily Commitments to Live By, available through the El Dorado Peace and Justice Committee.

6.4 Tolerance: From Hate to Hope Presentation

Councilmember Hagen invited the public to a presentation at the Federated Church, sponsored by The Center for Violence-free Relationships, entitled, "From Hate to Hope" an interactive presentation by the authors of the novel, Freaks and Revelations. Tickets are \$25 per person and include brunch and a copy of the novel. The event will be held on Saturday, January 29th.

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

Anne McQuillen addressed the Council regarding a recently received grant that was awarded to the Placerville Area Convergence Team (PACT) by A T & T. The grant will fund two intern positions with PACT.

Dean Wright addressed the Council regarding property he owns within the proposed Redevelopment district boundary. Mr. Wright was advised that the Redevelopment Agency meeting would occur within this evening's Council meeting and was invited to address the Council at that time.

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 December 14, 2010 (Ms. Zito)

Approved the Minutes of the regularly scheduled City Council meeting of December 14, 2010.

8.2 Warrant Registers (Mr. Warren)

Approved the Warrant Registers dated December 28, 2010 and January 5, 2011.

8.3 Payroll Register (Mr. Warren)

Approved the Payroll Register.

8.4 Consulting Services Agreement with RBF Consulting in an Amount Not to Exceed \$120,000 for Engineering Services of the Hangtown Creek Comprehensive Watershed Plan (Mr. Pesses)

Pulled by Councilmember Borelli and re-numbered as Item 9.1

8.5 Amendment No. 1 to the Existing Cooperative Agreement (No. 03-0338) with CalTrans for the Western Placerville Interchanges Project (Mr. Pesses)

Resolution No. 7867

Adopted a Resolution approving Amendment No. 1 to the existing Cooperative Agreement (No. 03-0338) between the State of California and the City of Placerville for the Western Placerville Interchanges Project, effective as of December 31, 2010, to extend the Agreement to December 31, 2015, and authorizing the Mayor to execute same.

8.6 Acceptance of Grant Deeds of Road Right-of-Way for Assessor's Parcel Numbers (APN's): 04-131-037 & 04-131-038 (1318 & 1312 Broadway), and Slope and Public Utilities Easements for APN: 004-131-371 (1318 Broadway), for the Blairs Lane Bridge at Hangtown Creek Project (CIP #40604) (Mr. Pesses)

Resolution No. 7868

Adopted a Resolution for the following action:

- 1. Accepting the Grant Deeds of Road Right-of-Way from APN's: 04-131-037 & 04-131-038 (1318 & 1312 Broadway), and Slope and Public Utility Easement from APN: 04-131-037 (1318 Broadway), from the Orelli Trust, as part of the Blairs Lane Bridge at Hangtown Creek Project; and*
- 2. Authorizing the Finance Director to deposit the contract amendment amount of \$2,500 plus any additional required escrow fees and closing costs.*

It was moved by Councilmember Borelli and seconded by Councilmember Hagen 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

At this time, the City Council adjourned the meeting and convened the Redevelopment Agency meeting. See separate Minutes for the Redevelopment Agency.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

9.1 Consulting Services Agreement with RBF Consulting in an Amount Not to Exceed \$120,000 for Engineering Services of the Hangtown Creek Comprehensive Watershed Plan (Mr. Pesses)

Resolution No. 7866

Councilmember Borelli declared a conflict of interest and recused herself from the Council chambers. It was then moved by Mayor Machado and seconded by Councilmember Hagen that the City Council adopt a Resolution approving a Consulting Services Agreement with RBF Consulting in an amount not to exceed \$120,000 for engineering services of the Hangtown Creek Comprehensive Watershed Plan, and authorizing the City Manager to execute same. The motion was passed by the following vote:

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

10. ORDINANCES

10.1 Second Reading of an Ordinance Regarding Zoning Text Amendment 10-4-10(B): Historical Criteria (Mr. Calfee)

Ordinance No. 1640

The Director of Community Development summarized the Standards for Rehabilitation & Guidelines for Rehabilitating Historic Buildings, and responded to Council questions. Public comment was received from Kris Payne, representing the El Dorado County Historical Society. Following

Council discussion, it was moved by Councilmember Borelli and seconded by Vice-Mayor Acuna that the City Council take the following action:

- 1. Waive the Second Reading of an Ordinance amending Title X, Chapter 4, Section 10, Subsection (B) (§ 10-4-10(B)) of the Municipal Code, adopting new standards related to historic buildings; and*
- 2. Adopt said Ordinance.*

The motion was passed by the following vote:

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

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 George F. Duffey Park Site Improvement Plan (Mr. Youel)

The Director of Community Services summarized the evolution of the proposed park design and responded to Council questions. Public comment was received from Robyn Rawers, David Price, and Marian Washburn. It was then moved by Councilmember Hagen and seconded by Vice-Mayor Acuna that the City Council approve the Site Improvement Plan established for the development of George F. Duffey Park and instruct City staff to work with the principal to complete Phase I site improvements per approved plans and specifications, and for staff to review the xeriscaping and fencing options . The motion was passed by the following vote:

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

12.2 Approve Date of Friday, March 11, 2011, 8:00 am – 4 pm for the City Council Goal Setting Workshop and Approve Budget of \$1,457.50(Mr. Morris)

The City Manager summarized the purpose and scope of the Goal Setting Workshop and responded to Council questions. Following Council discussion, it was moved by Councilmember Hagen and seconded by Councilmember Mattson that the City Council approve the date of Friday, March 11, 2011, 8:00 am – 4:00 pm for City Council Goal Setting Workshop

and Approve a Budget appropriation in the amount of \$1,457.50 from the General Fund Contingency for Unforeseen Expenditures for workshop related expenses. The motion was passed by the following vote:

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

12.3 Councilmember Appointments to Other Agency Committees, Commissions and Boards (Ms. Zito)

The City Clerk requested that the City Councilmembers review the current Councilmember Assignments to Other Agencies list, and to relay their assignment preferences to the City Clerk by January 18, 2011. The Mayor will make the assignments at the next regularly scheduled Council meeting on January 25, 2011. No further action was requested, nor taken by the Council.

12.4 Request that the Council Authorize Staff to Prepare a Letter for the Mayor's Signature to Comcast Expressing the City's Concern Over the Relocation of the Local Comcast Cable Store from Diamond Springs to Folsom, with a Copy to the Appropriate Department at the Public Utilities Commission (Mr. Driscoll)

The City Attorney noted that Assembly Bill No. 2987 allowed for the relocation of a video franchise, but that the City could still send a letter to Comcast expressing its concerns over the relocation of the Diamond Springs store to Folsom, with a copy to the appropriate department at the Public Utilities Commission. It was moved by Councilmember Hagen and seconded by Vice-Mayor Acuna to direct the City Attorney to draft a letter for the Mayor's signature. 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 Mattson noted that she and Mayor Machado would be attending a meeting on January 18th regarding the homeless issue.
- Councilmember Mattson thanked City Manager Morris for recently assisting a new business owner in opening a Main Street business.

- Councilmember Hagen summarized the issues discussed at the December Sacramento Area Council of Governments (SACOG) meeting related to Cap-to-Cap program planning.

14. STAFF REPORTS

The Director of Public Works provided the Council with an update on the progress of meeting with all property owners located in the vicinity of the proposed roundabout.

The Director of Community Development reported that the draft Environmental Impact Report (EIR) for the Redevelopment Plan is available for review. Public comment on this item is scheduled for the next regularly scheduled Planning Commission meetings on January 18th and also on February 1st. February 9th is the close of the comment period.

The Director of Community Development reported that the City had received notification that a recent Infill Streamlining Grant application had made the first cut and the grant application has moved into the next phase of competition. The City Manager reported that John Driscoll has signed an agreement to work as City Attorney on a part-time basis.

The City Manager reported that opening the City pool for the summer of 2011 was a staff and Council priority and that staff is working diligently on the budget to ensure that the pool will remain open this summer.

The City Manager reported on the status of the Governor's proposal to eliminate Redevelopment Agencies within the state, and that staff is information gathering at this point and will report back to Council as the Governor's deficit reducing proposals are developed.

15. UPCOMING ITEMS

Items tentatively scheduled for the January 25th Council meeting include and Investment Policy, the Mayor's appointments of Councilmembers to other agencies committees, commissions and boards, Measure H and Economic Development/ Redevelopment Advisory Committee composition, a professional services contract for the Water Reclamation Facility, the First Reading of an Ordinance regarding the Fire Codes, and a waterline design contract for Pardee and Sacramento Streets.

16. ADJOURNMENT at 9:15 P.M.

The next Regular Council meeting will be held on January 25, 2011: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk