

**CITY OF PLACERVILLE  
CITY COUNCIL  
MINUTES**

Regular City Council Meeting  
**November 9, 2010**

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



2010

Pierre Rivas, Mayor  
David Machado, Vice-Mayor  
Mark Acuna, Councilmember  
Patricia Borelli, Councilmember  
Carl Hagen, Councilmember

**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<br>Agency Negotiator: David Mackowiak<br>Employee Organization: Local 39   |
| Govt. Code 54957   | Public Employee Appointment: City Attorney  |
| Govt. Code 54957   | Public Employment Performance Evaluation - All Department<br>Heads: Chief of Police, Director of Finance, Director of<br>Community Development, Director of Community Services,<br>Director of Public Works |

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



## **6. CEREMONIAL MATTERS**

### **6.1 HEAL (Healthy Eating Active Living) Cities Campaign Proclamation**

*The Mayor read the proclamation and noted that it would be forwarded to the HEAL campaign.*

## **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**

*Al Bulf addressed the Council regarding an “Oil Free Economy”*

*Robyn Rawers requested clarification on the Redevelopment Workshop scheduled for November 10, 2010.*

### **7.2 Written Communication**

*The City Manager/ Attorney noted that a letter from James Hebenstreit regarding a request for trash and recycling containers along the El Dorado Trail had been received. He further noted that an e-mail from Sharlene McCaslin regarding public meetings had been received earlier this day.*

## **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 October 26, 2010 (Ms. Zito)**

*Approved the Minutes of the regularly scheduled Council meeting of October 26, 2010.*

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

*Approved the Warrant Register.*

**8.3 Deed of Real Property (3034 Sacramento Street) to the El Dorado County Fire Protection District (Mr. Driscoll)**

**Resolution No. 7851**

*Adopted a resolution authorizing the Mayor to execute a deed of real property (3034 Sacramento Street) to the El Dorado County Fire Protection District (Fire District)*

**8.4 Cancellation of December 28, 2010 Regularly Scheduled City Council Meeting (Ms. Zito)**

*By approval of this item, the media and public are notified of the cancellations of the December 28, 2010 Council meeting.*

**8.5 Measure J Quarterly Financial Report (Mr. Warren)**

*Acknowledged and filed the Measure J quarterly financial report for the period ended June 30, 2010.*

*It was moved by Councilmember Machado and seconded by Councilmember Borelli that the Consent Calendar is approved as presented. The motion was passed by the following vote:*

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

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

*No items were pulled from the Consent Calendar.*

**10. ORDINANCES**

**10.1 An Ordinance Amending the Skatepark Ordinance (Mr. Driscoll)**

*The City Manager/Attorney summarized the amendments to the City's existing Skatepark Ordinance and noted that the revisions mirrored the Ordinance passed by the Board of Supervisors. Councilmember Hagen then introduce an ordinance amending Chapter 18 to Title VI of the Placerville City Code relating to skate parks within the City of Placerville. It was then moved by Councilmember Hagen and seconded by Councilmember Borelli to*

*waive the first reading of said ordinance. The motion was passed by the following vote:*

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

## **11. PUBLIC HEARINGS**

### **11.1 Clay Street/Cedar Ravine Realignment and Clay Street Bridge at Hangtown Creek Replacement Project (CIP 40617) (Mr. Pesses)**

*The Director of Public Works that the City Council presented an historical overview of this project and responded to Council questions. Public comment was received from Al Bulf, Susan Kipping, Gene Altshuler, Judy Davis, Dale Pierce, Thorne Barrager, Roby Cary, Wilbur Howe, Robyn Rawers, Sierra (no last name stated), Carol Aadnesen-Smith, Mike Kobus, Patty Clark, Susan Rodman, Carol Patton, David Pierce, Michael Drummage (sp), Ron Clark, Sue Taylor, Chuck Wolfe, and Sharlene McCaslin. Following Council discussion, it was moved by Councilmember Machado and seconded by Councilmember Hagen to continue this item to the January 11, 2011, and to direct staff to meet with the property owners adjacent to the proposed round-a-bout. The motion was passed by the following vote:*

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

## **12. DISCUSSION/ACTION ITEMS – No Discussion Items Scheduled**

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

*Vice-Mayor Machado reported on a recent Sierra Economic Development Corporation (SEDCorp) meeting.*

## **14. CITY MANAGER AND STAFF REPORTS**

*The City Manager noted that the City had recently received a letter from Supervisor Norma Santiago regarding the Western Placerville Interchanges.*

**15. UPCOMING ITEMS**

*Items tentatively scheduled for the November 23, 2010 Council meeting include: Requests for proposals (RFPs) related to the Point View Drive project, Thompson way sidewalks, a Measure H update, a consulting services agreement with Larry Patterson, SB 857 parking citation increase and Duffey Park.*

**16. ADJOURNMENT at 12:05 A.M. on Wednesday, November 10, 2010**

The next Regular Council meeting will be held on November 23, 2010: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, MMC  
City Clerk