

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting
October 12, 2010

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
6:00 P.M. Closed Session
6:45 P.M. Redevelopment Agency Meeting
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. – 6:45 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 Public Employee Appointment: City Manager

Govt. Code 54956.9 Potential Litigation – One Case

6:45 P.M. – 7:00 P.M. REDEVELOPMENT AGENCY MEETING

Please See Separate Redevelopment Agency Agenda.

7:00 P.M. OPEN SESSION

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

The Vice-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
 Absent: Rivas

3. ANNOUNCEMENTS TO THE PUBLIC

3.1 Status Report on Lobbying Efforts in Washington, D.C.

David Turch, City of Placerville lobbyist, summarized the status of various appropriations and the federal budget.

3.2 Art & Wine Festival (Lt. Nida)

Lt. Nida reported that the Art and Wine Festival would be held on October 16th from 6:00 P.M. to 9:00 P.M. Main Street will be closed from 5:00 P.M. to 10:00 P.M.

3.3 Metropolitan Transportation Plan (MTP) Update Community Meeting (Mr. Pesses)

The Director of Public Works invited the public to attend a community meeting on October 13th, at 6:00 P.M. at the El Dorado County Office of Education gymnasium.

3.4 Opening of the New Wing at the Crocker Art Museum

Councilmember Acuna noted that the new wing of the Crocker Art Museum opened to the public on October 10, 2010 and encouraged the public to visit this regional art museum.

3.5 Imagination Theatre's Production of Dracula

Councilmember Acuna noted that Imagination Theatre is currently staging Dracula, which is a multi-media production of live theatre and video and encouraged the public to attend this community theatre production.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Manager/Attorney reported that in the matter of potential litigation, no reportable action was taken. In the matter of Public Employee Appointment: City Manager, the Council concluded their negotiations with new City Manager candidate and the contract is on the open session agenda as Item 12.2 for discussion and approval. The City Manager/Attorney further noted that copies of the contract were available to the public, and audience copies were available in the Council Chambers.

5. ADOPTION OF AGENDA

It was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council adopt the Agenda as presented. The motion was passed by the following vote:

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

6. CEREMONIAL MATTERS

**6.1 A Proclamation Declaring Domestic Violence Awareness Month
In the City of Placerville**

The proclamation was read by Vice-Mayor Machado and presented to Matt Huckabay, Executive Director of the Center for Violence-Free Relationships. Mr. Huckabay summarized the accomplishments of the Center and invited the public to attend the 27th Annual Auction Gala to benefit the work of the Center, on November 6th, hosted by Mercedes-Benz of El Dorado Hills.

**6.2 A Proclamation Declaring October 15, 2010 as White Cane Safety
Day in the City of Placerville**

The Proclamation will be sent to Randy Cummings, Rehabilitation Instructor, El Dorado Center for the Visually Impaired.

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

Tony Granados, representing the Placerville Downtown Association (PDA) clarified that the Art & Wine event was this coming Saturday evening. Mr. Granados invited the public to attend a City Council candidates forum on Wednesday, October 20th from 6:30 P.M. to 8:00 P.M. at Town Hall. The forum is sponsored by the three business districts: Main Street, Broadway Village, and Placerville Drive.

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 will be waived unless a Councilmember requests otherwise.

8.1 Minutes of the Regular City Council Meeting of September 28, 2010 (Ms. Zito)

Approved the Minutes of the regularly scheduled City Council meeting of September 28, 2010.

8.2 Payroll Register (Mr. Warren)

Approved the Payroll Register for Pay Period 7.

8.3 Warrant Register (Mr. Warren)

Approved the Warrant Register.

8.4 Transportation Development Act (TDA) Article 2 (Pedestrian and Bicycle) Claim Request (Mr. Warren)

Resolution No. 7844

Adopted a Resolution authorizing the Director of Finance to submit a claim for TDA Article 3 (Pedestrian and Bicycle) funding in the amount of \$49,500 to the El Dorado County Transportation Commission for the El Dorado Trail Repair and Resurfacing project (CIP #40805).

It was moved by Councilmember Hagen and seconded by Councilmember Borelli that the City Council approve the Consent Calendar as presented. The motion was passed by the following vote:

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

9. ITEMS PULLED FROM THE CONSENT CALENDAR

No items were pulled from the Consent Calendar.

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Approval of the 2010 Update to the Non-Motorized Transportation Plan (Mr. Barton)

Resolution No. 7845

Jerry Barton, El Dorado County Transportation Commission Planner, presented the update of the NMTP, and responded to Council questions. Public comment was taken from Jackie Neau. Following the presentation and Council discussion, it was moved by Councilmember Hagen and seconded by Councilmember Borelli that the City Council adopt a Resolution approving the 2010 Update to the Non-Motorized Transportation Plan. The motion was passed by the following vote:

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

12.2 Appointment of City Manager & Approval of Contract (Oral Report – Mr. Driscoll)

Resolution No. 7846

The City Manager/Attorney summarized the recruitment process and indicated that the Council had concluded the contract negotiations process this evening in Closed Session. He further noted that the new City Manager would begin on December 1, 2010 as a City employee and would work for one month with Mr. Driscoll during the transition. He would assume the title of City Manager on January 1, 2011. Councilmembers Acuna, Borelli, Hagen and Machado commented on their confidence in the new City Manager. City Manager/Attorney Driscoll introduced Mr. M. Cleve Morris to the public. Mr. Morris addressed the Council, thanked them for their confidence and commented that he was excited to begin his assignment at the City on December 1, 2010.

13. COUNCIL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS

- 13.1** *Councilmember Acuna reported on a recent Gold Bug Park Development Committee meeting and noted that attendance this year had broken previous records. He further noted that the Committee is proposing a propane heating system for the gift shop to replace a wood burning stove.*
- 13.2** *Councilmember Hagen reported that New Morning Youth and Family Services had broken ground on a new shelter for homeless youth and runaways.*
- 13.3** *Councilmember Borelli commended both Councilmember Hagen and Chief Nielsen on their involvement in the new youth shelter.*
- 13.4** *Vice-Mayor Machado commented on a recent Letter to the Editor regarding misinformation about the City's stance on the relocation of the courthouse. He noted that the courthouse is owned by the State of California and that the State has made the decision to move the courthouse. The City has sent letters of support for the previously dedicated site located adjacent to the County jail on Forni Road. This location will keep the courthouse within the City limits, provide for security in the transportation of inmates to court, and benefit the local economy on Placerville Drive.*

14. CITY MANAGER AND STAFF REPORTS

- 14.1** *The City Manager/Attorney noted that the City is working with the Sierra Business Council in identifying city government's carbon footprint. We hope to eventually also be able to identify the entire City's carbon footprint.*

This will assist in doing the CEQA analysis in greenhouse gas emissions and lead to future green technology grants.

- 14.2** *The City Manager/Attorney reported that the El Dorado County Chamber of Commerce is now accepting applications for the Highway 50 Christmas trees. For further information, the public should contact the Chamber at 621-5885.*

15. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled Council meeting on October 26th include two subdivisions: Cottonwood and Briggs.

16. ADJOURNMENT 8:35 P.M.

The next Regular Council meeting will be held on October 26, 2010: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC
City Clerk