

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting
September 28, 2010

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:45 P.M. Closed Session
6:45 P.M. Redevelopment Agency (Cancelled)
7:00 P.M. Open Session

5:45 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:

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| Govt. Code 54957 | Public Employee Appointment: City Manager |
| Govt. Code 54957 | Public Employment Performance Evaluation - All Department Heads: Chief of Police, Director of Finance, Director of Community Development, Director of Community Services, Director of Public Works |
| Govt. Code 54956.9 | Liability Claim – Three Claims
Chase Riggi vs. City of Placerville
Joan-Beatrice Lewis vs. City of Placerville
Marty Hansen vs. City of Placerville |

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

Redevelopment Agency Meeting Cancelled.

7:00 P.M. OPEN SESSION

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

The Mayor called the meeting to order at 7:15 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 **Request by Deb Jensen to Create a Mural on the Fence in front of 301-305 Main Street**

Ms. Jensen addressed the Council regarding the El Dorado Arts Council's proposal to create a mural project on the safety chain link fence surrounding the Herrick Building at 301-305. The Council commended the Arts Council on their interest in this project.

3.2 **Presentation by Smith Flat House, Center for Health, providing the Council with an update on their facility and an overview of what services are provided with a vision of future economic development possibilities for all of El Dorado County.**

This presentation has been deferred to the October 26, 2010 Council meeting.

3.3 **Presentation by Dale Van Dam, Dean of Instruction, El Dorado Center**

Dean Van Dam presented an overview of the El Dorado Center's facilities, budget challenges and curriculum.

3.4 **Sacramento Area Council of Governments (SACOG) Metropolitan Transportation Plan (MTP) Workshop**

The Director of Public Works invited the public to attend a workshop on the 2035 MTP, hosted by the El Dorado County Office of Education at the County Office gymnasium on October 13, 2010 from 6:00 P.M. to 9:00 P.M.

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

The City Attorney reported that in the matter of the three liability claims of Chase Riggi, Joan-Beatrice Lewis, and Marty Hansen, the Council, with all members present, unanimously rejected the three claims.

No other reportable action was 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, Rivas
NOES: None
ABSENT: None
ABSTAIN: None

6. CEREMONIAL MATTERS

6.1 Proclamation Declaring September 27 to October 1, 2010 as Bully Awareness Week in the City of Placerville

The Proclamation was read by the Mayor and presented to Dr. Nancy Lynch, Superintendent of the Placerville Union School District, who thanked the Council for their support of this program.

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

No oral comments were noted.

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 June 8, 2010 (Ms. Zito)

Approved the Minutes of the regular City Council meeting of September 14, 2010.

8.2 Warrant Register

Approved the Warrant Register.

8.3 Payroll Register

Approved the Payroll Register.

8.4 Gold Country Officials Association Agreement (Mr. Youel)

Resolution No. 7840

Adopted a Resolution approving an agreement between the City of Placerville and the Gold Country Officials Association to provide officiating services for the 2011 Youth and Adult Basketball Leagues conducted by the City.

8.5 Award of Contract for the 2010/2011 Annual Street Striping Program, Project No. 41101 and Authorize the Execution of Said Contract and Notice to Proceed (Mr. Pesses)

Resolution No. 7841

Adopted a Resolution for the following action:

- 1. Awarding the contract for the 2010/2011 Annual Street Striping Program in the amount of \$27,690 to Traffic Unlimited; and*
- 2. Authorizing the City Manager to execute said contract and Notice to Proceed; and*
- 3. Approving the liquidation of \$2,790 in Proposition 1B revenue from the Placerville Drive Pavement Repair project (CIP #40901); and*
- 4. Appropriating \$2,790 in Proposition 1B revenue for the Annual Street Striping Program (CIP #41101).*

8.6 Construction Contract Award for the El Dorado Trail Slurry Seal Project (#40805) (Mr. Pesses)

Pulled by citizen Jackie Neau and re-numbered as Item 9.1

8.7 Contract Change Order No. 1 for the Safe Routes to School – Pedestrian Safety Improvements Project, CIP #40913 (Markham and Schnell School Lighting and Signage) (Mr. Pesses)

Resolution No. 7843

Adopted a Resolution for the following action:

1. *Approving Contract Change Order (CCO) No. 1 in the amount of \$1,160 and authorizing the Director of Public Works to execute said CCO with Richard A. Heaps Electrical, Inc.*

It was moved by Councilmember Acuna and seconded by Councilmember Borelli to approve the Consent Calendar as modified. The motion was passed by the following vote:

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

9. ITEMS PULLED FROM THE CONSENT CALENDAR

9.1 Construction Contract Award for the El Dorado Trail Slurry Seal Project (#40805) (Mr. Pesses)

Resolution No. 7842

Public comment was received from Jackie Neau. Following Council discussion, it was moved by Councilmember Hagen and seconded by Councilmember Borelli that the City Council adopt a Resolution for the following action:

1. *Awarding a construction contract with California Pavement Maintenance Company, Inc., (CPM) for the El Dorado Trail Slurry Seal Project (CIP #40805), in the amount of \$61,801.00 and authorize the City Manager to execute said contract; and*
2. *Approving a \$27,900 budget appropriation from the Transportation Development Act (TDA) Article 3 Fund for the El Dorado Trail Repair and resurfacing Project (CIP #40805); and*
3. *Authorizing the Public Works Director to execute a contract change*

Order with CPM to adjust the scope of work, reducing the final contract to an amount not to exceed the \$49,500 budget appropriation.

The motion was passed by the following vote:

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

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Location of the New El Dorado County Courthouse (Mr. Driscoll)

The City Manager/Attorney summarized the issues associated with the location of the new El Dorado County Courthouse. Staff responded to Council questions. Public comment was received from Jackie Neau. Following Council discussion, it was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council take the following action:

- 1. Endorse the site adjacent to the El Dorado County Jail as the location for the new El Dorado County Courthouse; and*
- 2. Direct staff to work with the Administrative Office of the Courts, the “Courts Committee,” and El Dorado County staff in providing information in support of locating the new County Court facility on the site adjacent to the El Dorado County Jail.*

The motion was passed by the following vote:

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

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

13.1 *Councilmember Acuna requested an update of the historic City Hall at a future Council meeting. The City Manager/Attorney noted that he would have more information to share with the Council at either the October 12, or October 26 Council meetings.*

13.2 *Councilmember Acuna reported on a recent meeting he attended with the Director of Public Works and El Dorado Irrigation (EID) staff regarding mutual issues of concern. Regular joint meetings will be scheduled to continue the dialog.*

14. CITY MANAGER AND STAFF REPORTS

14.1 *The City Manager/Attorney reported on a recent water/wastewater summit sponsored by Congressman McClintock in Auburn.*

14.2 *The City Manager/Attorney noted that the Duffey Park issue would be scheduled for Council consideration at one of the regularly scheduled October Council meetings.*

16. ADJOURNMENT at 8:50 P.M.

The next Regular Council meeting will be held on October 12, 2010: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC
City Clerk