

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting
June 8, 2010

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

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 Organization: Police Officers' Association

7:00 P.M. OPEN SESSION

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

The Mayor called the meeting to order at 7:05 P.M. The Pledge of Allegiance to the Flag was recited.

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

3. ANNOUNCEMENTS TO THE PUBLIC

3.1 Wagon Train – June 12, 2010 (Lt. Nida)

Lt. Nida announced the various locations and times that the Wagon Train will be coming through Placerville on Saturday, June 12th.

3.2 El Dorado County Fair – June 17-20, 2010 (Lt. Nida)

Lt. Nida invited the public to attend this year's County Fair.

3.3 Public Meeting to Review the Community Development Block Grant

The City Manager/Attorney noted that a public meeting to review the Community Development Block Grant would be held on Monday, June 21, 2010 at 5:30 P.M. at Town Hall.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Manager/Attorney reported that no reportable action had taken place in Closed Session.

5. ADOPTION OF AGENDA

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

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

6. CEREMONIAL MATTERS

6.1 A Proclamation Declaring June 11-18, 2010 as United States Army Week in the City of Placerville

The Mayor read the proclamation and noted that it would be presented at an event on June 10th at the Army Recruiting Station on Broadway.

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

Carol Anne Patton, David Price, Kris Payne, Sue Rodman, Robyn Rawers and Sharlene McCaslin addressed the Council regarding 301-305 Main Street. Ms. McCaslin also commented on the Saturday Farmer's Market and a recent public tour of the Hangtown Creek Water Reclamation Facility.

7.2 Written Communication

The City Manager/Attorney noted that the Council had received a letter from Sharlene McCaslin.

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 May 25, 2010 (Ms. Zito)

Approved the Minutes of the regularly scheduled City Council meeting of May 25, 2010, as amended.

8.2 Warrant Register (Mr. Warren)

Approved the Warrant Register.

8.3 Payroll Registers (Mr. Warren)

Approved the Payroll Registers for Payroll Periods 24 & 25.

8.4 Mayoral Appointment to the El Dorado County Transit Authority Board (Ms. Zito)

The Council directed staff to notify the El Dorado County Transit Authority (EDCTA) staff, that Councilmember Acuna will serve as the EDCTA alternate for the City.

8.5 Rescinding Resolution No. 7654 (Ms. Zito)

Resolution No. 7801

Adopted a Resolution, rescinding Resolution 7654 in its entirety.

8.6 Approval of Grant Application (Mr. Youel)

Resolution No. 7802

Adopted a Resolution approving the application for grant funds through the California State, Nature Education Facilities Program, for the restoration of the Meagher House at Gold Bug Park.

8.7 Award of Service Contract to ABC Service in the Amount of \$6,450 for the Trenchless Sewer Line Replacement (Mr. Pesses)

Resolution No. 7803

Adopted a Resolution for the following action:

- 1. Awarding a service contract in the amount of \$6,450 to ABC Service for trenchless replacement of approximately 150 lineal feet of 4-inch sewer line on Acacia Way, and authorizing the City Manager to execute said contract; and*
- 2. Approve a \$9,983 budget appropriation from the Sewer Enterprise Fund for the Acacia Way Sewer Line Replacement project (CIP #41015).*

The City Manager/Attorney noted that the City Clerk had distributed revised Minutes to the Council, indicating that Item 12.1 authorized two resolutions, rather than one resolution. 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, Rivas

NOES: None

ABSENT: Machado

ABSTAIN: None

9. ITEMS PULLED FROM THE CONSENT CALENDAR

No items were pulled from the Consent Calendar.

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS

11.1 City of Placerville General Plan Housing Element Update (Mr. Calfee)

Resolution No. 7804

The Director of Community Development summarized the issue and responded to Council questions. Public comment was received from Kathi Lishman, Sue Rodman, and Sue Taylor. Following Council discussion, it was moved by Councilmember Hagen, and seconded by Councilmember Acuna that the City Council take the following action:

1. *Conduct a Public Hearing and seek public comment on the Housing Element.*
2. *Adopt the Staff Report as part of the public record.*
3. *Approve the Negative Declaration prepared for the Housing Element as presented.*
4. *Adopt the House Element as presented.*

The motion was passed by the following vote:

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

11.2 Proposed Water Enterprise Fund and Sewer Enterprise Fund Operating Budgets (Mr. Warren)

Resolution No. 7805

The Director of Finance summarized the issues delaying the adoption of the these enterprise budgets and responded to Council questions. Public comment was received from Sue Rodman, Robyn Rawers, and Kathi Lishman. Following Council discussion, it was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council adopt a Resolution approving the Fiscal Year 2009/2010 operating budget for the Water Enterprise Fund

and Sewer Enterprise Fund. The motion was passed by the following vote:

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

12. DISCUSSION/ACTION ITEMS

12.1 Award of Agreement with Development Plan Consultant (Mr. Driscoll)

Resolution No. 7806

The City Manager/Attorney summarized the competitive interview process that took place to determine which consultant to utilize for the Development Plan and he responded to Council questions. Public comment was received from Peter McQuillan, Wendy Mattson, Mike Kobus, Peter Wolfe, Sue Taylor, Sue Rodman, Sharlene McCaslin, and Robyn Rawers. Following Council discussion, it was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council adopt a Resolution for the following action:

- 1. Authorizes the City Manager to execute an agreement with Rosenow Spevacek Group, Inc. (RSG) for consulting services for the Redevelopment Agency of the City of Placerville; and*
- 2. Approves a \$175,000 budget appropriation from the Economic Development Grant Fund for the Redevelopment Plan project (CIP #41014)*

The motion was passed by the following vote:

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

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

Councilmember Acuna thanked the Director of Public Works for contacting CalTrans regarding their future plans to improve the Highway 49 roadway through Placerville. Councilmember Acuna noted that a roadway improvement project is slated for 2011.

14. STAFF REPORTS

No staff reports were noted.

15. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on June 22nd include; auction of surplus property, destruction of records, Duffey Park plan, acceptance of improvements at Eskaton, annual agreement with El Dorado County for assessments, and the Community Development Block Grant application.

The City Manager/Attorney noted that a budget hearing would need to be scheduled prior to adoption and that he would poll the Council for days and times that may accommodate a public Budget Workshop.

16. ADJOURNMENT 9:40 P.M.

The next Regular Council meeting will be held on June 22, 2010: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC
City Clerk