

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting
May 11, 2010

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

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
Agency Negotiator: David Mackowiak
Employee Organizations: Local 39 and Police Officers’
Association

Govt. Code 54957 Public Employee Appointment: City Manager

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 was recited.

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

3. ANNOUNCEMENTS TO THE PUBLIC

3.1 Opening Ceremonies – Lions Park Playground (Mr. Youel)

The Director of Community Services invited the public to attend the opening ceremonies of the Lions Park Playground on Saturday, May 22nd, at 9:00 a.m.

3.2 Community Workshop – Placerville Station Park & Ride (Mr. Pesses)

The Director of Public Works invited the public to attend a community workshop to provide input into the next phase of the Placerville Station Park & Ride facility. The workshop will be held on Wednesday, May 12th at 6:00 p.m. at Town Hall.

3.3 Main Street Car Show (Captain Scott)

Captain Scott advised the Council that the annual spring car show on Sunday, May 16th would include a street closure on Main Street from Bedford Avenue to Sacramento Street. The car show will begin at 9:00 a.m. and end at 3:00 p.m.

3.4 Farmer’s Market Opening (Mr. Driscoll)

The City Manager noted that the Farmer’s Market opened for the 2010 season on Saturday, May 8th and will be held every Saturday morning at the Ivy House parking lot until the end of October.

3.5 Environmental Engineering Award (Mr. Pesses)

The Director of Public Works announced that the Hangtown Creek Water Reclamation Facility had recently been awarded an Honor Award for environmental engineering by the American Academy of Environmental Engineers. The Academy’s website lists the national winners and the projects recognized.

3.6 Air Quality Grant Award (Mr. Pesses)

The Director of Public Works announced that the City had received notification of a \$90,000 grant under the AB2766 Program. The City is also pursuing Safe Routes to School grants for a combined project that would provide sidewalks on Thompson Way between Cedar Ravine and Sierra School.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Manager reported that the Council had approved an agreement to retain Human Resource Practitioners to conduct the recruitment for the City Manager position. The recruitment brochure is being developed and the recruitment will commence in the near future. No other reportable action was taken in Closed Session.

5. ADOPTION OF AGENDA

It was moved by Councilmember Borelli and seconded by Councilmember Hagen 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 A Proclamation Declaring May Is Bike Month

The Proclamation was read by the Mayor and accepted by Mike Rasmussen and Mike Kenison, representing Friends of El Dorado Trail.

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. The Mayor reserves the right to limit the speaker's time to three minutes.

7.1 Oral Communication

Sharlene McCaslin addressed the Council regarding traffic issues adjacent to the Farmer's Market, water and sewer rates, and an upcoming historical preservation conference.

7.2 Written Communication

No written communication was 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 April 27, 2010 (Ms. Zito)

Approved the Minutes of the regularly scheduled City Council meeting of April 27, 2010.

8.2 Warrant Register (Mr. Warren)

Approved the Warrant Register.

8.3 Payroll Register (Mr. Warren)

Approved the Payroll Register.

8.4 Farmer's Market Lease Agreement (Mr. Driscoll)

Pulled by Councilmember Acuna and renumbered as Item 9.1

It was moved by Councilmember Hagen and seconded by Councilmember Acuna 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 Farmer's Market Lease Agreement (Mr. Driscoll)

Resolution No. 7792

Following Council discussion regarding parking issues adjacent to the Saturday morning Farmer's Market, It was moved by Councilmember Acuna and seconded by Councilmember Borelli to adopt a Resolution authorizing the City Manager to execute on behalf of the City, a Lease Agreement between the City and the Placerville-South Lake Tahoe-El Dorado Hills Certified Farmers' Market Association, Inc. for farm produce sales on Saturday mornings from the first Saturday in may through the last Saturday in October as the Ivy House Parking Lot. The motion was passed by the following vote:

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

10. ORDINANCES

10.1 First Reading of an Ordinance Granting Either an 18-Month or 24-Month Extension for Valid Entitlements (Mr. Calfee)

Staff summarized the issue and responded to Council questions. Public comment was received from David Price. Following Council discussion, it was moved by Vice-Mayor Machado and seconded by Councilmember Hagen that the Council take the following action:

- 1. Introduce an Ordinance granting a 24-month extension for valid entitlements as authorized under Title 10 of the Municipal Code, retroactive to April 8, 2010.*
- 2. Waive the first reading of said Ordinance.*

The motion was passed by the following vote:

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

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 El Dorado Disposal Presentation – Placerville Annual Review

Sue Faris, El Dorado Disposal District Manager, presented the 2009 Annual Review and responded to questions. She also summarized a new program, RecycleBank, that will be introduced to Placerville residents this summer.

12.2 Water & Wastewater User Rate Reductions (Mr. Warren)

The Director of Finance summarized the latest analysis regarding reductions to the water and wastewater user rates and responded to Council questions. Public comment was received from Steve Neau, Sue Rodman and David Price. No Council action was taken on this item.

12.3 Sign Ordinance Enforcement Strategy (Mr. Calfee)

Staff summarized the staff report and responded to Council questions. Public comment was received from Sharlene McCaslin. This item is for the Council's information. No Council action was taken on this item.

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

Meetings Councilmembers Attend on Behalf of the City

- ♦ **El Dorado County Transit Authority (Meeting May 5, 2010 - Councilmembers Borelli & Machado)**

Councilmember Borelli summarized recent action at the Transit Authority meeting.

- ♦ **El Dorado County Transportation Commission (Meeting May 5, 2010 - Councilmembers Acuna, Borelli, Hagen)**

Councilmember Acuna summarized various projects affecting Placerville, including the widening of Highway 50 at the Weber Creek Bridge. He noted that the north side of expanded bridge would have an adjacent, but separate, pedestrian walkway to connect Placerville Drive to Missouri Flat Road.

- ♦ **Local Agency Formation Commission (LAFCO) (Meeting April 28, 2010 - Councilmember Hagen)**

Councilmember Hagen summarized recent issues discussed by LAFCO.

- ♦ **Sacramento Area Council of Governments (SACOG) (Next Meeting May 20, 2010 - Mayor Rivas)**

Councilmember Rivas noted that he would report at the next Council meeting following the May 20th, SACOG meeting.

- ♦ **SEDCorp. (Sierra Economic Development Corp.) (Meeting May 5, 2010 – Vice-Mayor Machado)**

Vice-Mayor Machado summarized issues discussed at the SEDCorp. meeting.

- ♦ **Gold Bug Park Development Committee (Councilmember Acuna)**

Councilmember Acuna summarized items discussed at a recent Gold Bug Park Development Committee meeting.

14. STAFF REPORTS

No staff reports were noted.

15. UPCOMING ITEMS

Items tentatively scheduled for the May 25th Council meeting include: Adoption of the Housing Element and the Environmental Document, Landscape and Lighting Maintenance District (LLMD) Intention to Levy, Second Reading of an Ordinance regarding Title X of the Municipal Code, water and sewer rate proposals, and a contract amendment with Owen-Psomas.

16. ADJOURNMENT at 10:15 P.M.

The next Regular Council meeting will be held on May 25, 2010: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC
City Clerk