

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

February 9, 2016

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:15 P.M. Closed Session
6:00 P.M. Open Session

5: 15 P.M. CLOSED SESSION

Govt. Code §54957.6 Conference with Labor Negotiator, Patrick Clark
Employee Organization: Stationery Engineers, Local 39

Govt. Code §54956.95 Liability Conference with Legal Counsel/Liability Claims
Claimant: Tom Hazlett
Claim against City of Placerville

6:00 P.M. OPEN SESSION

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

The Mayor called the meeting to order at 6:02 P.M. The Pledge of Allegiance to the Flag was recited.

2. ROLL CALL: Present: Wilkins, Acuna, Borelli, Clerici, Thomas

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

Police Chief Heller introduced new Reserve Officer Nate Williams to the City Council. Mayor Wilkins and Councilmembers congratulated the officer on his employment with the City of Placerville Police Department.

3.1 Presentation was given by Chief Heller regarding Placerville's Crime Statistics for January through December 2015

Chief Heller reported on the current crime statistics. The largest increase was in auto theft. The majority of the stolen vehicles are the Honda Accord followed by Toyota Trucks.

*Kirk Smith, resident, gave a public comment praising the service of the Placerville Police Department and Chief Heller.
Sue Rodman, resident, spoke in favor of the police substation placement at the Upper Broadway Commercial Center.*

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney reported no action taken.

5. ADOPTION OF AGENDA

It was moved by Councilmember Acuna and seconded by Councilmember Thomas that the City Council approved the Agenda. The motion was passed by the following vote:

AYES: Acuna, Borelli, Clerici, Thomas, Wilkins
NOES:
ABSENT:
ABSTAIN:

6. CEREMONIAL MATTERS

No ceremonial matters.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communications

No written communications noted.

7.2 Oral Communication

No oral communications noted.

8. CONSENT CALENDAR

8.1 Minutes of the Regular City Council Meeting of January 26, 2016 (Ms. Witt)

Approved the Minutes of the regularly scheduled Council meeting of January 26, 2016.

8.2 Accounts Payable Register (Mr. Warren)

Approved the Accounts Payable Register.

8.3 Payroll Register (Mr. Warren)

Approved the Payroll Register.

8.4 Acknowledge and file the Mayor's Appointments of Councilmembers to Other Agency Committees, Commissions and Boards

Councilmember Thomas pulled this item from the calendar.

8.5 Adopt a Resolution of the City Council of the City of Placerville approving new participant fees and program schedule for the Placerville Aquatics Center, effective April 1, 2016 (Mr. Youel)

Adopted a resolution approving new participants fees and program schedule for the Placerville Aquatics Center, effective April 1, 2016.

Resolution No. 8387

8.6 Adopt a Resolution of the City Council of the City of Placerville authorizing Staff to file a Claim for Transportation Development Act Article 3 (Pedestrian & Bicycle) funds in the Amount of \$30,557.88 (Mr. Warren)

Adopted a resolution authorizing staff to file a claim for Transportation Development Act Article 3 funds in the amount of \$30,557.88.

Resolution No. 8388

8.7 Authorization of the City Council of the City of Placerville to the City Manager to list the first floor of Historic City Hall for rent.

Councilmember Thomas asked that this item be pulled from the calendar.

8.8 Adopted a Resolution that the City Council of the City of Placerville: **1.) Approve a funding agreement with the El Dorado Community Foundation in the amount of \$15,000.00 for the installation of two new scoreboards at Lions Park (CIP #41607) and authorizes the Director of Community Services to execute the same; and** **2.) Approved the purchase of two All American Baseball/Softball**

Scoreboards from Wright & Associates for Lions Park in the amount of \$14,416.44; and 3). Authorized the Director of Community Services to negotiate an agreement for the installation of the two scoreboards; and 4.) Approved a \$15,000 budget appropriation for the El Dorado Community Foundation Grant for the said project; and 5.) Approved a \$2,500 budget appropriation for the Greater Sacramento Softball Association Grant for the said project; and 6.) Approved a \$2,755 budget appropriation from the General Fund Contingency for Unforeseen Expenditures for said project.
(Mr. Youel)

Resolution No. 8389

Councilmember Thomas thanked the El Dorado Community Foundation for their generous donation to the Parks & Recreation Department of the City to purchase the new scoreboards.

It was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council approve the Consent Calendar with items 8.4 and 8.7 pulled, as presented. The motion passed by the following vote:

AYES: Acuna, Borelli, Clerici, Thomas, Wilkins
 NOES: None
 ABSENT: None
 ABSTAIN: None

9. ITEMS PULLED FROM THE CONSENT CALENDAR

8.4 Acknowledged and filed the Mayor's Appointments of Councilmembers to Other Agency Committees, Commissions and Boards (Ms. Witt)

Councilmember Thomas thanked Mayor Wilkins for her courage in making tough decisions for the selections that she made.

Councilmember Thomas nominated Mayor Wilkins to take her spot as alternate for the SACOG Committee. It was moved by Councilmember Acuna and seconded by Councilmember Borelli with the change on SACOG that the City Council approves the Appointments of Councilmembers by a vote as follows:

AYES: Acuna, Borelli, Clerici, Thomas, Wilkins
 NOES: None
 ABSENT: None
 ABSTAIN: None

8.7 Authorization of the City Council of the City of Placerville to the City Manager to list the first floor of Historic City Hall for rent.

Councilmember Thomas asked how the rental and parking amount was arrived at in the rental contract. The contract was tentatively at a rate of \$1.00/per square foot and no parking fee. She suggested staff take a look at a more comparable rate structure including a parking fee for the building when it is leased.

City Manager Morris stated that the terms can be negotiated under property negotiations in closed sessions.

After no public comment, Mayor Wilkins brought it back to Council for vote.

It was moved by Councilmember Thomas that the City lists the property for lease, with staff looking at a revised rental structure, and seconded by Councilmember Borelli that the City Council approved listing of the property. The resolution passed by the following vote:

AYES: Acuna, Borelli, Clerici, Thomas, Wilkins
 NOES: None
 ABSENT: None
 ABSTAIN: None

10. ORDINANCES

10.1 Adopt a Resolution of the City Council of The City of Placerville, amending the text of the City of Placerville's General Plan Part I, Land Use/Circulation Diagrams and Standards, and the 2013-2021 Housing Element to remove constraints to the development of housing, and to bring it into consistency with State housing law; General Plan Amendment (GPA) 2015-02;

Adopted a resolution amending the text of the City of Placerville's General Plan Part I, and the 2013-2021 Housing Element to remove constraints to the development of housing, and bring it into consistency with State housing law; GPA 2015-02.

Resolution No. 8390

And, Introduce an Ordinance that would amend the text of Title 10 of the Placerville Municipal Code (Zoning Ordinance) to clarify terms, to remove constraints to the development of housing, and to bring it into consistency with State housing law. This request is known as Zoning Ordinance Amendment (ZC) 2015-04. (Mr. Rivas)

Ordinance No. 1679

Mr. Rivas presented his staff report. Additional discussion was given by Council.

Public comment on this item taken by the following:

Larry Parker, resident

Donna Parker, resident

Evelyn VeerKamp, resident

Kirk Smith, resident

It was moved by Vice-Mayor Clerici and seconded by Councilmember Thomas to adopt a resolution amending the General Plan including the two Errata, and introducing an ordinance amending the text of Title 10 of the Municipal Code, waiving the first reading of the Ordinance. The motion passed by a poll vote as follows:

AYES: Borelli, Clerici, Thomas, Wilkins

NOES: Acuna

ABSENT: None

ABSTAIN: None

11. PUBLIC HEARINGS

None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 City Council selection to serve as liaison to The League of California Cities

City Manager reported to the Council that the League contacted him to select a representative to ensure that The League of California Cities information be reported back to the council.

Sue Rodman commented on the item.

It was moved by councilmember Borelli and seconded by councilmember Thomas that Vice-Mayor Clerici serve as the liaison to The League of the California Cities, The motioned was approved by the following vote:

AYES: Acuna, Borelli, Clerici, Thomas, Wilkins
 NOES: None
 ABSENT: None
 ABSTAIN: None

12.2 Adopt a Resolution of the City Council of the City of Placerville authorizing the City Manager to approve 1. Consulting Agreement with REY Engineers, Inc. in the amount not to exceed \$263,060 for the Pardi Way/Big Cut Road/Sacramento Street/Chamberlain Street/Gilmore Street Waterline Replacement Project (CIP #41109) and to execute the same; and 2. Authorizing staff to release contract documents for public bidding of the Pardi Way/Big Cut Road/Sacramento Street/Chamberlain Street/Gilmore Street Waterline Replacement Project (CIP #41109) (Mr. Rivas)

Resolution 8391

City Engineer Rebecca Neves summarized the staff report.

Sue Rodman, representing the Measure H tax committee, stated that she was proud that the funds from Measure H are helping to fund these local construction improvements.

Following discussion by Council it was moved by councilmember Acuna and seconded by Councilmember Borelli that the City Council adopt a resolution authorizing the City Manager to approve 1. Consulting Agreement with REY Engineers, Inc. in the amount not to exceed \$263,060 for the Pardi Way/Big Cut Road/Sacramento Street/Chamberlain Street/Gilmore Street Waterline Replacement Project (CIP #41109) and to execute the same; and 2. Authorizing staff to release contract documents for public bidding of the Pardi Way/Big Cut Road/Sacramento Street/Chamberlain Street/Gilmore Street Waterline Replacement Project (CIP #41109).

The motion passed as follows:

AYES: Acuna, Borelli, Clerici, Thomas, Wilkins
 NOES: None
 ABSENT: None
 ABSTAIN: None

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- El Dorado County Transit Authority –Councilmember Borelli reported in the meeting members received a report on the “Dial-a-Ride” program. They reassessed the value of the program. It began in 1995 it started. This report ensured that it would continue to serve the Western Slope of El Dorado County. Brian Veerkamp was chosen to serve as Chair of the Committee and Councilmember Borelli was chosen as Vice-Chair. Designated a two representatives, Vice-Mayor Clerici is one, to attend the Cap-to-Cap Conference in Washington D.C.
- El Dorado County Transportation Commission – Councilmember Borelli reported on the upcoming Gold Panning Championship here in Placerville and that the committee is looking at the impact for parking for the event. Looking at the additional funds available from the State Transportation Improvement Project to assist with City infrastructure.
- LAFCO – Vice-Mayor Clerici reported that they will be raising the membership fees. He passed the torch to Councilmember Acuna with the Mayor’s new selection this evening.
- SACOG – Vice-Mayor Clerici reported that the commission is looking at using funds from Cap & Trade for zoning improvements. A new VMT Pilot Program is being administered by the DMV and you can be a part of this by signing up with DMV to review commuter travel to see if they can use funds to improve streets and transportation in the Sacramento region.
- SEDCorp – Councilmember Borelli. A resolution is near for reorganization with more information to come.

Councilmember Thomas, Vice-Mayor Clerici, Mayor Wilkins and councilmember Borelli expressed their appreciation to councilmember Acuna for his work on the Gold Bug Park Committee.

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

None noted.

15. CITY MANAGER AND STAFF REPORTS

No reports noted.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on February 23, 2016 include:

- *Mallard Lane Street Frontage Agreement*
- *WPI for Phase 1B/Award*
- *TEA Claim to EDCTC/Trails*
- *City Community Cleanup Day Approval*
- *EID Water Supply Contract*

17. ADJOURNMENT at 7:52 P.M.

The next Regular Council meeting will be held on February 23, 2016, 5:30 P.M. Closed Session; 6:00 P.M. Regular Session.

Kelly Witt
City Clerk