

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

January 26, 2016

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:30 P.M. Closed Session
6:00 P.M. Open Session

5: 30 P.M. CLOSED SESSION

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

6:00 P.M. OPEN SESSION

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

The Mayor called the meeting to order at 6:03 P.M. The Pledge of Allegiance to the Flag was recited.

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

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

**3.1 Received Presentation from Burne Engineering Service, Inc.
Regarding Structural and ADA Improvements to Historic City Hall**

City Manager introduced the presentation from Burne Engineering. After the presentation and open discussion from the public, the City Manager asked the City Council how they would like to proceed with the next steps in the process.

It was suggested by City Manager to hold a workshop with Council in March for information and feedback on possible Funding to preserve the structural integrity of the two buildings and prepare some options before moving forward with additional testing.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney stated no reportable action

5. ADOPTION OF AGENDA

It was moved by Vice Mayor Clerici and seconded by Councilmember Acuna that the City Council approve the Agenda as amended with item 8.4 being tabled to the February 9, 2016 meeting. The motion was passed by the following vote:

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

6. CEREMONIAL MATTERS

No ceremonial matters.

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 Written Communications

City Manager reported no written communication.

7.2 Oral Communication

Jim Davies, Resident, expressed safety concerns about pedestrians walking along the Upper Broadway. He feels that the City should build a pedestrian walkway.

Robert Nelson, resident, reported that he had noticed a large number of city streetlights not working. He also noticed a large amount of water running across Airport Road that was run off from private roads in that location. He also asked if there is a code against raising roosters within the City of Placerville.

He requested that the Police please approach the residents on Hillside about the use of guns and fireworks being shot off on New Year's Eve and also the constant noise with the roosters.

Developmental Services Director Pierre Rivas confirmed that Roosters are not allowed in the City limits. Council recommended that the gentleman report the concerns with the Development Services Department and they will review.

8. CONSENT CALENDAR

8.1 Minutes of the Regular City Council Meeting of January 12, 2016 (Ms. Witt)

Approved the Minutes of the regularly scheduled Council meeting of January 12, 2016.

8.2 Accounts Payable Register (Mr. Warren)

Approved the Accounts Payable Register.

8.3 Payroll Register

Approved the Payroll Register.

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

Item was pulled from the consent calendar and Tabled to the February 9, 2016 City Council Meeting.

8.5 Adopt a Resolution of the City Council of the City of Placerville approving the purchase of two Digital Document Systems from inland Business Systems Totaling \$19,426, and Authorizing the Director of Finance to Execute All Related Documents

Resolution No. 8384

Adopted a resolution to purchase two Digital Document Systems from Inland Business Systems Totaling \$19,426, and Authorizing the Director of Finance to Execute All Related Documents

8.6 Adopt a Resolution of the City Council of the City of Placerville Authorizing Submittal of Applications for Congestion Mitigation

Air Quality (CMAQ) Funds for which The City of Placerville is Eligible (Mr. Rivas)

Resolution No. 8385

Adopted a resolution approving the following:

1. Authorizing the City Manager or his designee to pursue and submit applications for the Congestion Mitigation Air Quality (CMAQ) Call for Projects as released by the El Dorado County Transportation Commission (EDCTC) for which the City of Placerville is eligible; and
2. Authorizing the City Manager or his designee to execute in the name of the City of Placerville all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project; and
3. Allowing said authorizations to be in effect for a period of 5 years from the date of adoption.

It was moved by Councilmember Acuna and seconded by Vice Mayor Clerici that the City Council approve the Consent Calendar as presented. The motion was passed by the following vote:

AYES: Borelli, Clerici, Acuna, Wilkins

NOES: None

ABSENT: Thomas

ABSTAIN: None

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Introduce an Ordinance amending Title 10 of the City Municipal Code adding Chapter 10, Sections 1-6 to Title 10 (Zone Change 2015-08) prohibiting medical marijuana dispensaries, the cultivation and the delivery of medical marijuana in the City of Placerville and waiving the second reading of the Ordinance (Mr. Rivas)

Ordinance No. 1678

Following Council discussion it was moved by Vice Mayor Clerici and seconded by Councilmember Acuna that the City Council waive the second reading and adopt an ordinance amending Title 10 of the City Municipal Code adding Chapter 10, Sections 1-6 to Title 10 (Zone Change 2015-08) prohibiting medical marijuana dispensaries, the cultivation of medical marijuana, and delivery of medical marijuana in all land use zones in the City of Placerville. The motion was passed by the following vote:

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

11. PUBLIC HEARINGS - None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a resolution by the City Council of the City of Placerville for increasing City Traffic Impact Mitigation (TIM) Fees consistent with the increase in the “Engineering News Record” construction cost index for calendar years 2014 and 2015 (Mr. Rivas)

Resolution No. 8386

Following Council discussion it was moved by Vice Mayor Clerici and seconded by Councilmember Acuna that the City Council adopt a resolution increasing City Traffic Impact Mitigation (TIM) Fees consistent with the increase in the “Engineering News Record” construction cost index for calendar years 2014 and 2015. The motion was passed by the following vote:

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

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- El Dorado County Transit Authority Mayor Wilkins – No report.
- El Dorado County Transportation Commission – Mayor Borelli, Councilmember Clerici and Councilmember Thomas – No report
- LAFCO – Vice Mayor Clerici – No meeting this week
- SACOG – Vice Mayor Clerici – Cap & Trade Program has money available for affordable housing the City should review the funding for potential projects. SACOG will be holding one-on-one's with local jurisdictions to review various Regional Programs.
- SEDCorp. – Mayor Borelli – Meeting will be held next Wednesday
- Mayor Wilkins attended a League of California Cities conference last week where a discussion was held on the pros & cons of options to the current gas tax, including tax by Vehicle Miles Traveled, VMT and information on the pilot program.

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

The City Engineer gave a brief status report on current infrastructure projects set to begin in 2016.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on February 9, 2016 include: Mallard Street Frontage Improvement, Aquatic Center Fees, Appointment of Councilmembers to Agency Committees & Commissions, purchase of Folder/Inserter, WPI Phase 1B Project, TDA Reimbursement from EDCTA, Purchase of new scoreboards, TEA Reimbursement from EDCTA, and Annual Crime Statistics.

17. ADJOURNMENT at 7:51 P.M.

The next Regular Council meeting will be held on February 9, 2016, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Kelly Witt
City Clerk