

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

October 25, 2016

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

5:00 P.M. CLOSED SESSION

- Item 1.** Conference with Legal Counsel – Liability Claims
(California Government Code Section 54956.95)

Claimant: Jeff & Margaret Winzeler
Agency claimed against: City of Placerville

- Item 2.** Public Employee Appointment – Police Chief
(California Government Code Section 54957(B)(1))

6:00 P.M. OPEN SESSION

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

The Vice-Mayor called the meeting to order at 6:04 P.M. The Pledge of Allegiance to the Flag was recited.

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

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

- 3.1 Presentation: “El Dorado County’s Healthy Living Parklet Design Competition” by Kristin Tornincasa, El Dorado County Public Health Division**

Kristin Tornincasa, from El Dorado County Public Health, presented a parklet competition project that her division is working to sponsor. The Director of Development Services offered further description of the project and noted that he is working with the County on a temporary use permit

application process that will, first, go before the Planning Commission and then to City Council for final action and approval of the permit. Public comment was received from Kirk Smith, Dolly Wager, and Sue Rodman.

3.2 Opportunity Knocks Presentation (Mr. Morris)

Commander Kim Nida joined by Chreighton Avila, Principal Analyst of the Chief Administration Office of El Dorado County, explained the non-profit organization and its mission. Commander Nida recognized many Opportunity Knocks members present at the meeting and Councilmember Thomas offered special recognition to Jana Pingle and Supervisor Brian Veerkamp. Public comment was received by Don Vandekar and Cindy Savage. Vice-Mayor Clerici directed Staff to come back in January and agendize the item for a Public Hearing to consider the requested \$20,000 contribution.

3.3 Placerville Fire Activity Report (Mr. Morris)

Fire Chief Michael Hardy provided a review of the Fire Activity Report to Council. He also announced the recent purchase of five new fire engines, one of which, stationed in Placerville at Station 25, was displayed outside Town Hall during the meeting. Public comment was received by Kathi Lishman and Sue Rodman. Vice-Mayor Clerici called for a fifteen minute recess for Council and the public to view the new engine.

3.4 Receive and File of Status Update on Johnson Controls, Inc. Phase II Water and Energy Efficient Project and Proposition 1 Grant Application Progress (Mr. Morris)

City Engineer Neves and Brian Greenamyer of Johnson Controls, Inc. presented the status update to Council. Public comment was received from Mickey Kaiserman and Sue Rodman.

3.5 Brief Comments by City Council

Councilmember Acuna reminded the public of the Halloween event at Gold Bug Park, Sunday, October 30th.

Councilmember Borelli asked the public to please vote in the upcoming November 8th election.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney stated that no reportable action was taken in closed session.

5. ADOPTION OF AGENDA

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

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

6. CEREMONIAL MATTERS**6.1 Extra Mile Day Proclamation (Mayor Wilkins)**

Vice-Mayor Clerici read the proclamation and acknowledged several members of the public that Mayor Wilkins has chosen for special recognition as Extra Mile Heroes. No one was present to accept the proclamation.

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. The Mayor will recognize you and when you come to the microphone, please state your name for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

PLEASE GIVE ANY WRITTEN MATERIAL PRESENTED AT THE MEETING TO THE CITY CLERK FOR THE PUBLIC RECORD.

7.1 Written Communications

No written communication received.

7.2 Oral Communication

No oral communication received.

Materials related to an item on this Agenda, submitted to the City Council either with or after distribution of the agenda packet, are available for public inspection in the City Clerk's Office at City Hall, 3101 Center Street during normal business hours.

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 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 Approve the Minutes of the Regular City Council Meeting of October 11, 2016 (Ms. O'Connell)

Approved the Minutes of the Regular City Council Meeting of October 11, 2016.

8.2 Approve the Accounts Payable Register (Mr. Warren)

Approved the Accounts Payable Register.

8.3 Approve the Payroll Register for Pay Period 8 (Mr. Warren)

Approved the Payroll Register for Pay Period 8.

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

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

9. ITEMS PULLED FROM THE CONSENT CALENDAR

No items were pulled from the Consent Calendar.

10. ORDINANCES

10.1 Approve the following to partially implement City's 2013-2021 Housing Element Program 3. High-Density Development – Unmet Need:

A. Adopt Addendum to Mitigated Negative Declaration for the The Ridge at Orchard Hill Planned Development (PDO 03-01);

B. Adopt a Resolution amending the General Plan Land Use Element and Housing Element adding the HO Overlay land use designation; and amending the General Plan Land Use Map on APNs 323-220-06 and 323-220-08 adding the HO Overlay Land Use Designation;

C. Introduce an Ordinance and Waive the First Reading amending Zoning Map on APNs 323-220-06 and 323-220-08 adding the HO Overlay Zone District; and

D. Amend the Official Development Plan for The Ridge At Orchard Hill Planned Development for APNs 323-220-06 and 323-220-08 authorizing the provisions of HO Overlay Zone District (Mr. Rivas)

Resolution No. 8471

The Director of Development Services explained the item and responded to Council questions. Public comment was received by Michael Cook, Mark Pullen, and Gerald Haydn. Following Council discussion, it was moved by Councilmember Thomas and seconded by Councilmember Acuna that the City Council take the following action:

- 1. Adopt Addendum to Mitigated Negative Declaration for The Ridge at Orchard Hill Planned Development (PDO 03-01);*
- 2. Adopt a Resolution amending the General Plan Land Use Element and Housing Element adding the HO Overlay land use designation; and amending the General Plan Land Use Map on APNs 323-220-06 and 323-220-08 adding the HO Overlay Land Use Designation;*
- 3. Introduce an Ordinance and Waive the First Reading amending Zoning Map on APNs 323-220-06 and 323-220-08 adding the HO Overlay Zone District; and*
- 4. Amend the Official Development Plan for The Ridge At Orchard Hill Planned Development for APNs 323-220-06 and 323-220-08 authorizing the provisions of HO Overlay Zone District*

The motion was passed by the following vote:

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

11. PUBLIC HEARINGS

No Public Hearings were scheduled

12. DISCUSSION/ACTION ITEMS**12.1 Adopt a Resolution:**

- 1. Approving Program Supplement Agreement with the State of California for Federal-Aid Projects No. 03-5015R Western Placerville Interchange, Phase 2 Project (CIP #407051); and**
- 2. Approving Authorization No. 7 for Right-of-Way Services for WPI Phase 2 (CIP #407051) to the Consulting Services Agreement with Dokken Engineering (Resolution No. 7606) in an amount not to exceed \$96,923; and**
- 3. Authorizing the City Manager to execute the same**

Resolution No. 8472

The City Engineer summarized the item. No public comment was received. It was moved by Councilmember Borelli and seconded by Councilmember Acuna that the City Council take the following action:

Adopt a Resolution:

- 1. Approving Program Supplement Agreement with the State of California for Federal-Aid Projects No. 03-5015R Western Placerville Interchange, Phase 2 Project (CIP #407051); and*
- 2. Approving Authorization No. 7 for Right-of-Way Services for WPI Phase 2 (CIP #407051) to the Consulting Services Agreement with Dokken Engineering (Resolution No. 7606) in an amount not to exceed \$96,923; and*
- 3. Authorizing the City Manager to execute the same*

The motion was passed by the following vote:

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

12.2 Appointment of Interim Chief of Police (Mr. Morris)

This item was moved to precede Item 3.1 of the agenda.

Chief Heller expressed a farewell to Placerville having accepted a job offer as the new Chief of Police with the City of Oakdale. The Council shared sentiments of gratitude for his accomplishments and professionalism during his tenure with the City. City Manager Morris noted that Council interviewed Dan Drummond in Closed Session as a candidate to fill the interim position as Chief of Police. Mr. Morris requested that the Council authorize him to negotiate and execute an agreement with Mr. Drummond for his service through the recruitment period. Mr. Drummond addressed the Council thanking them for the opportunity to serve the City of Placerville. No public comment was received. It was moved by Councilmember Borelli and seconded by Councilmember Acuna that the City Council authorize the negotiation and execution of an agreement to appoint Mr. Dan Drummond as interim Chief of Police. The motion was approved by the following vote:

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

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority** – *No report.*
- **El Dorado County Transportation Commission** – *No report.*
- **LAFCO** – *No report.*
- **SACOG** – *No report.*
- **SEDCorp.** – *No report.*
- **Two by Two** – *No report.*

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

Councilmember Borelli requested a future agenda item regarding the Fire Safe Council.

15. CITY MANAGER AND STAFF REPORTS

No City Manager and Staff Reports.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on November 8, 2016, include: First reading of an Ordinance regarding sidewalk dining, C&H Auto Appeal, Broadway sidewalks, CalPERS 457 Plan, Housing Opportunity Overlay Zone Second Reading

17. ADJOURNMENT at 9:38 P.M.

The next Regular Council meeting will be held on November 8, 2016, 5:30 P.M. Closed Session; 6:00 P.M. Regular Session.