

**CITY OF PLACERVILLE  
CITY COUNCIL**

**MINUTES**

Regular City Council Meeting  
**October 24, 2006**

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   | Workers' Compensation Claim Settlement<br>Request - One case – Glowczwskie, Vincent |
| Govt. Code 54956.9 | Conference with Legal Counsel - Anticipated<br>Litigation – One Case                |
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**7:00 P.M. OPEN SESSION**

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

*The Mayor called the meeting to order at 7:00 P.M. The Pledge of Allegiance to the Flag was recited.*

**2. ROLL CALL: Present: Acuna, Colvin, Hagen, Rivas, Washburn**

### **3. ANNOUNCEMENTS TO THE PUBLIC**

#### **3.1 Red Ribbon Week (Chief Nielsen)**

*The Chief of Police noted that the annual observance of Red Ribbon Week would take place the last week in October.*

#### **3.2 Halloween Spooktacular (Mr. Youel)**

*The Director of Community Services announced that the annual Spooktacular celebration would take place on Halloween in the Historic Downtown from 4:00 P.M. to 6:00 P.M with Trick or Treating sponsored by the merchants. The lighting of the giant pumpkin at the Bell Tower is scheduled for 6:00 P.M. with the costume contest to follow. The annual carnival sponsored by Placerville Lions would be held from 7:00 P.M. to 9:00 P.M. at Town Hall.*

#### **3.3 Dedication of Placerville Aquatic Facility and New City Hall (Mr. Driscoll)**

*The City Manager/Attorney announced the joint dedication ceremonies of the Placerville Aquatic Facility and new City Hall would be held on Friday, October 27<sup>th</sup>. The Aquatic Facility dedication is scheduled at 11:30 A.M. and the new City Hall is scheduled to be dedicated at noon. Informal tours of both facilities will be offered. The public is invited to attend.*

#### **3.4 Update on Main Street Traffic Markings and Ladder Crosswalks (Mr. Pesses)**

*The Director of Public Works presented a status report on the completion of the Upper Main Street Rehabilitation project. In addition to the standard roadway markings, the striping company has completed the installation of new thermoplastic, ladder-style crosswalks in both the newly constructed portion of Main Street, and within the historic downtown. It was further noted that the crosswalk that previously existed on the eastern side of Main Street at the intersection of Bedford Avenue, has been relocated to the western side of the intersection in the interest of pedestrian safety.*

**3.5 Announcement of National Night Out First Place Award (Chief Nielsen)**

*The Chief of Police announced that the City had just received notification that Placerville has been awarded first place nationwide in cities of populations under 15,000 for last summer's annual National Night Out event. This is the second time in three years that Placerville has received first place.*

**4. CLOSED SESSION REPORT – City Attorney Driscoll**

*The City Attorney noted that no reportable action had been taken in Closed Session.*

**5. ADOPTION OF AGENDA**

*It was moved by Councilmember Colvin and seconded by Vice-Mayor Acuna to adopt the Agenda as presented. The motion was passed by the following vote:*

AYES: Acuna, Colvin, Hagen, Rivas, Washburn  
NOES: None  
ABSENT: None  
ABSTAIN: None

**6. CEREMONIAL MATTERS – None Scheduled**

**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.

**7.1 Oral Communication**

*Michael Frenn addressed the City Council regarding his concern about the Hillsider Saloon in the historic downtown and requested that the City Council appoint a Task Force to discuss the issues of safety and vandalism in the downtown.*

*Larry Thornhill addressed the Council regarding the proposed Traffic Impact Mitigation (TIM) fee increase scheduled for discussion at a future Council meeting.*

## **7.2 Written Communication**

*No written communications were noted.*

## **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. The reading of the full text of all Resolutions will be waived unless a Councilmember requests otherwise.

### **8.1 Minutes of October 10, 2006 (Ms. Zito)**

*Approved the Minutes of the regularly scheduled City Council meeting of October 10, 2006.*

### **8.2 Warrant Register (Mr. Warren)**

*Approved the Warrant Register.*

### **8.3 Payroll Register (Mr. Warren)**

*Approved the Payroll Register.*

### **8.4 Award of Bid – Additional Safety Fencing at Placerville Aquatics Complex (Mr. Youel)**

#### **Resolution No. 7442**

*Adopted a Resolution awarding a bid to River City Fence, Inc., in amount of \$9,540.00 to complete the safety fencing at the Placerville Aquatics Center.*

It was moved by Councilmember Hagen and seconded by Councilmember Colvin to approve the Consent Calendar as presented. The motion was passed by the following vote:

AYES: Acuna, Colvin, Hagen, Rivas, Washburn  
NOES: None  
ABSENT: None  
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 Site Plan Review 06-01 Toad Hall (Mr. Painter)**

*The City Planner presented an overview of the project and action taken at the Planning Commission. The Mayor then opened the public hearing and requested that the appellant address the Council. Robyn Rawers, representing the citizens' group, "50 Plus Residents Surrounding the Savage Project", requested that the City Council overturn the Planning Commission's approval Toad Hall project. The Mayor noted that the only items to be discussed at this public hearing were the following project issues that were remanded by the City Council to the Planning Commission: (1) Toad Hall's building mass, (2) the project's consistency with the neighborhood, (3) and project pedestrian and vehicle safety along Spring and Pleasant Streets. Following Ms. Rawyer's comments, the following members of the public addressed the Council: Vera White, Mary Jane Battaglia, Carol Beverly, Michael Frenn, applicant Cynthia Savage, Al Bulf, Frank Faria, Kathy Kidder, Susie Dilts-Huber, Bruce Wirtanin, Shirley West, Steve Goddard, June Evans, Evelyn Veerkamp and Linda Emery. The Mayor then closed the public hearing. Following Council discussion and staff response to Council questions, it was moved by Councilmember Hagen and seconded by Councilmember Colvin to take the following action:*

1. *Adopt the Staff Report as part of the public record.*
2. *Make the following findings for Site Plan Review 06-01:*
  - A. *Find that the project's building mass, exterior elevations, materials and colors are appropriate to the site and are suitable to the variable architecture, building mass, exterior finish and colors of adjacent buildings along Spring Street and Bedford Avenue in the vicinity of the project site.*
  - B. *Make the finding that the Staff recommended amendment to the condition of approval requiring the applicant to re-stripe along Spring Street to reduce the westbound travel lane to 10' and include a 4' striped shoulder, will accommodate project and neighborhood traffic in a safe and efficient manner, in that the 4' striped shoulder would serve several purposes such as to reduce westbound speeds, reduce the travel land width, and provide a sheltered area for bicyclists to use.*
3. *Deny the appeal and uphold the Commission's approval of the Toad Hall building mass, exterior colors and finishes, as well as incorporate the additional project condition contained herein, approve the Staff recommended amendment to the condition regarding roadway striping along and in the vicinity of the project's Spring Street frontage to accommodate vehicular and bicycle circulation.*

**Additional Condition of Approval:** *Construct an ADA compliant crosswalk crossing Pleasant Street at Spring Street. Crosswalk striping shall be thermoplastic.*

**Amended Condition of Approval:** *Roadway striping shall be revised for the Spring Street driveway to provide shelter for left turning vehicles and a 4' striped shoulder shall be provided on the north side of Spring Street adjacent to the project frontage as approved by the City Engineer. The motion was passed by the following vote:*

AYES: Colvin, Hagen, Rivas, Washburn  
NOES: Acuna  
ABSENT: None  
ABSTAIN: None

*It was then moved by Councilmember Washburn and seconded by Vice-Mayor Acuna to add two additional conditions. Condition #1: that the landscaping on Pleasant Street, (the east side of the project), utilize trees in their landscape plan that will reach an early stage of maturity to create an established look to the project. The motion was passed by the following vote:*

AYES: Acuna, Colvin, Hagen, Rivas, Washburn  
NOES: None  
ABSENT: None  
ABSTAIN: None

*Condition #2: that the developer work with staff and residents to try and see if it would be possible to develop some non-monetary compensation to the property owners for any lost street parking on Spring Street. The motion was passed by the following vote:*

AYES: Acuna, Colvin, Washburn  
NOES: Hagen, Rivas  
ABSENT: None  
ABSTAIN: None

## **12. DISCUSSION/ACTION ITEMS**

### **12.1 Placerville Union Cemetery/Memorandum of Understanding with El Dorado County (Mr. Driscoll)**

#### **Resolution No. 7443**

*An overview of the issue was presented by the City Manager. It was then moved by Councilmember Washburn and seconded by Councilmember Colvin that the City Council adopt a Resolution authorizing the execution of a Memorandum of Understanding (MOU) with El Dorado County for water service and maintenance of the Placerville Union Cemetery. The motion was passed by the following vote:*

AYES: Acuna, Colvin, Hagen, Rivas, Washburn  
NOES: None  
ABSENT: None  
ABSTAIN: None

**13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS**

*Councilmember Washburn noted that the Sacramento Area Council of Governments would be hosting a Metropolitan Transportation Plan for 2035 Workshop on November 16, 2006 from 6:00 P.M. to 9:00 P.M. at the El Dorado County Office of Education.*

**14. STAFF REPORTS**

*No staff reports were noted.*

**15. UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled Council meeting include a presentation by El Dorado Disposal of their proposed pilot cart program, award of bid for the Scout Hall roof, a discussion of interim Traffic Impact Mitigation (TIM) fees, a request for conceptual approval of the Ray Lawyer drive extension route adoption.*

**16. ADJOURNMENT at 10:41 P.M.**

The next Regular Council meeting will be held on November 14, 2006: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC  
City Clerk