

**CITY OF PLACERVILLE  
CITY COUNCIL**

**MINUTES**

Regular City Council Meeting  
**May 27, 2008**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
6:15 P.M. Closed Session  
7:00 P.M. Open Session

**6:15 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 54956.9 | Conference with Legal Counsel: Threatened Litigation – One Case  |
| Govt. Code 54956.8 | Conference with Real Property Negotiator<br>Property: 487 Main Street<br>Under Negotiation: Price & Terms of Payment |

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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 7:15 P.M. The Pledge of Allegiance to the flag was recited.*

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

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

#### **3.1 El Dorado County Fair, June 12-15, 2008 (Chief Nielsen)**

*The Chief of Police noted that this year's event, Paws in Placerville, would take place June 12-15, and encouraged the public to attend this annual family event.*

#### **3.2 Wagon Train on Broadway, June 7, 2008 (Chief Nielsen)**

*The Wagon Train will arrive on Broadway at approximately 11 a.m. on Saturday, June 7<sup>th</sup> and will park the wagons until approximately 3:30 p.m. at the Mountain Democrat parking lot. Family events are planned including music and entertainment at that location. At 3:30 p.m. the Wagon Train will be escorted westbound on Broadway to Main Street where the Wagon Train will disband.*

#### **3.3 Arrival of Vector Truck (Mr. Pesses)**

*The Director of Public Works announced the arrival of the Vector Truck and noted that it was parked this evening in front of Town Hall. He explained its many features and cost savings in terms of manpower. He requested a short adjournment following Announcements to the Public to allow the Council to view the new truck. As the Council reassembled in front of Town Hall, Public Works employee, Gene Countryman, explained the features of the vehicle and responded to Council questions.*

#### **3.4 Aquatic Center Season Opening Announcement (Mr. Youel)**

*The Director of Community Services announced the opening of the Placerville Aquatics Center for the 2008 season on Saturday, May 31<sup>st</sup>, and summarized the many classes and open swim sessions available this summer.*

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

*The City Manager noted that no reportable action had taken place in Closed Session.*

**5. ADOPTION OF AGENDA**

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

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

**6. CEREMONIAL MATTERS**

**6.1 A Proclamation Declaring El Dorado County Fair Week, June 12-15, 2008**

*The Mayor read the proclamation and presented it to Jody Gray, El Dorado County Fair Manager.*

**6.2 A Proclamation in Recognition of the U.S. Army's 233<sup>rd</sup> Birthday**

*The Mayor read the proclamation and presented it to First Sergeant Mark Wilder and Staff Sergeant Mark Catlett.*

**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 Oral Communication**

*Charlie Stephens addressed the Council regarding Measure Q and urged the public's support of this local bond measure to enhance the local high school district's facilities. Mr. Stephens also responded to Council questions regarding the lack of state school maintenance funding.*

## **7.2 Written Communication**

*No written communications were 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 May 13, 2008 (Ms. Zito)**

*Approved the Minutes of the regularly scheduled City Council meeting of May 13, 2008.*

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

*Approved the Warrant Register.*

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

*Approved the Payroll Register.*

### **8.4 Resolution of Intention and Engineering Reports for City Landscape, Lighting and Maintenance Districts – Orchard Hill and Cottonwood (Mr. Warren)**

*Pulled by Vice-Mayor Borelli and re-numbered as Item 9.1*

### **8.5 Memorandum of Understanding with the County of El Dorado Concerning Cost Sharing For the Purchase of Asphalt Emulsion (Mr. Pesses)**

#### **Resolution No. 7610**

*Adopted a resolution authorizing the City Manager to execute a Memorandum of Understanding between the County of El Dorado and the City of Placerville concerning cost sharing for the purchase of asphalt emulsion for use by the City of Placerville for the Durapatcher street repair program.*

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

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

## **9. ITEMS PULLED FROM THE CONSENT CALENDAR**

### **9.1 Resolution of Intention and Engineering Reports for City Landscape, Lighting and Maintenance Districts – Orchard Hill and Cottonwood (Mr. Warren)**

#### **Resolution No. 7609**

*Following staff response to Council questions, it was moved by Councilmember Acuna and seconded by Vice-Mayor Borelli to adopt a resolution declaring the intention to provide for annual levy and collection of assessments pursuant to the provisions of Division 15, Part 2, of the Streets and Highway Code of the State of California and setting a time and place for public hearing thereon (Orchard Hill and Cottonwood). The motion was passed by the following vote:*

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

## **10. ORDINANCES**

### **10.1 Ratification of 2007 California Fire Code (Mr. Driscoll)**

*The City Manager/Attorney summarized the need to amend the City Code to include the 2007 California Fire Code and responded to Council questions. Following Council discussion, Councilmember Rivas introduced an Ordinance amending Section 4-1-4 (F) of the Placerville Municipal Code delegating enforcement of the Fire Code to the Chief of the El Dorado County Fire Protection District (Fire District).*

*It was then moved by Councilmember Rivas and seconded by Councilmember Acuna that that the City Council waive the First Reading of said Ordinance. The motion was passed by the following vote:*

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

**11. PUBLIC HEARINGS – None Scheduled**

**12. DISCUSSION/ACTION ITEMS**

**12.1 Gold Bug Park Restroom Building (Mr. Pesses)**

**Resolution No. 7611**

*The Director of Public Works summarized the difficulty involved in locating the pre-cast restroom in Gold Bug Park with a crane, due to the weight restrictions of the roadway adjacent to the restroom location. He further noted that he contacted a moving company to determine if the pre-cast structure could be moved by methods employed by house movers. Receiving a positive response that this was a feasible method of locating the restroom structure, he recommended that the City Council adopt a Resolution approving a contract with N.D. Montgomery Contractors Inc. It was then moved by Councilmember Acuna and seconded by Councilmember Rivas to approve a contract with N.D. Montgomery, in the amount of \$14,500 for the purpose of moving the “Dakota” pre-cast concrete restroom building, provided by CXT Pre-cast Inc. from the delivery transport truck to the designated building pad, and authorize the City Manager to execute same. The motion was passed by the following vote:*

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

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

- 13.1** *Councilmember Colvin requested an update on the status of Duffy Park and staff responded.*
- 13.2** *Councilmember Rivas expressed concerns over non-pedestrian friendly businesses on lower Main Street near the new connection of Placerville Drive and Main Street. Staff responded that the Community Development Director would contact the Councilmember and discuss this issue further.*
- 13.3** *Vice-Mayor Borelli commented on the recent Community Pride Garden tour and complimented the committee on their efforts in this annual event.*

**14. STAFF REPORTS**

**14.1 Update on Parks Master Plan (Mr. Driscoll)**

*The City Manager/Attorney reported on the status of the Parks Master Plan and responded to Council questions.*

**14.2 Update on Old City Hall (Mr. Driscoll)**

*The City Manager/Attorney reported on the status and progress of the sale of the Old City Hall.*

**14.3 Report on Car Show Held on May 18, 2008 (Chief Nielsen)**

*The Chief of Police reported that the event was well attended and the traffic issues associated with the street closure were minimal.*

**15. UPCOMING ITEMS**

*The City Manager/Attorney requested that the Council schedule a budget workshop for the following week. Following Council discussion, it was determined that the Special Council Meeting/Budget Workshop would be held on Tuesday, June 3, 2008 at 5:00 P.M. in the Upstairs Conference Room at Town Hall.*

**16. ADJOURNMENT at 8:55 P.M.**

A Special City Council Meeting/Budget Workshop will be held on Tuesday, June 3, 2008 at 5:00 P.M. in the Upstairs Conference Room at Town Hall.

The next Regular Council meeting will be held on June 10, 2008: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC  
City Clerk