

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

March 8, 2016

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

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: Acuna, Borelli, Clerici, Thomas, Wilkins

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

Councilmember Acuna thanked the City's Public Works Department for taking care the City during the storms over the weekend.

4. CLOSED SESSION REPORT – City Attorney Driscoll

City Attorney Driscoll stated there was no closed session.

5. ADOPTION OF AGENDA

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

AYES: Acuna, Borelli, Clerici, Thomas, Wilkins

6. CEREMONIAL MATTERS

No ceremonial matters.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communications

None

7.2 Oral Communication

Michael Drobesh, resident, spoke regarding the speaker cards being a voluntary option for the public to complete before speaking to the Dias. The City Manager advised the Council that the speaker cards are not requirements and have been updated since the last meeting per the Ralph Brown Act. He mentioned that the cards are a source for the City Clerk to ensure the spelling of the speaker's name is reflected correctly in the minutes of the meeting.

Kirk Smith, resident, spoke on elements of certain past Grand Jury reports.

8. CONSENT CALENDAR

8.1 Minutes of the Regular City Council Meeting of February 23, 2016 (Ms. Witt)

Approved the Minutes of the regularly scheduled Council meeting of February 23, 2016.

8.2 Approve the Accounts Payable Register (Mr. Warren)

Approved the Accounts Payable Register

8.3 Approve the Payroll Register (Mr. Warren)

Approved the Payroll Register

8.4 *Item was pulled by Councilmember Thomas for further discussion.* Adopt a Resolution of the City Council of the City of Placerville 1.) Authorizing the Director of Community Services to coordinate a City-wide effort to clean up City parks and other City property on April 30, 2016 throughout Placerville; 2.) Authorizing the Director of Community Services to spend no more than \$22,000 on services, materials and supplies associated with the event; 3.) Approving a \$22,000 budget

appropriation from the General Fund Contingency for unforeseen expenditures for the project (Mr. Youel)

- 8.5 Adopt a resolution authorizing the Chief of Police to proceed with the purchase of two (2) 2015 Jeep Cherokee vehicles from Enterprise Holdings via Valley Lexus in the total amount of \$42,850.80 (Chief Heller)**

Adopted a resolution authorizing the Chief of Police to proceed with the purchase of two (2) 2015 Jeep Cherokee vehicles in the total amount of \$42,850.80.

Resolution No. 8396

- 8.6 Adopt a resolution by the City Council of the City of Placerville requesting \$20,000 in financial assistance from El Dorado County each year for the next five years beginning July 1, 2016 to help offset some of the operational costs associated with providing a comprehensive aquatics program at the City (Mr. Youel)**

Adopted a resolution for the request of \$20,000 per year in financial assistance from El Dorado County for the next five years beginning July 1, 2016 for operational costs with the aquatics program.

Resolution No. 8397

- 8.7 The item was pulled by councilmember Borelli for further discussion. A Resolution of the City Council of the City Of Placerville approving a construction contract with Mcguire and Hester for in an amount of \$2,684,669.20; approving addendum #7 to the agreement with Quincy Engineering in an amount of \$40,500.00 for engineering design and construction support services, approving a Credit Transfer Agreement with the National Fish and Wildlife Foundation for the Blairs Lane Bridge Replacement Project (CIP #40604) (Mr. Rivas)**
- 8.8 Adopt a Resolution of the City Council of the City Of Placerville approving contract change orders 1, 2, and 3 with SAK Construction for the Central Main Street Overlay Project – Phase 1b Sewer Cipp Lining Project (CIP #414123) in an amount not to exceed \$12,149.00, authorizing the city engineer to execute a notice of completion, and authorizing the Director Of Finance to release all remaining retention no more than thirty days after the date of the notice of completion for said project (Mr. Rivas)**

Adopted a resolution approving contract change orders 1, 2 and 3 with SAK Construction for the Central Main Street Overlay Project 1b SCL Project (CIP #414123) in amount not to exceed \$12,149.00 and to release all remaining retention no more than thirty days after the date of the notice of completion for said project.

Resolution No. 8399

8.9 Adopt a Resolution of the City Council of the City Of Placerville authorizing the filing of a claim for transportation enhancement activities exchange revenue in the amount of \$56,008 and a claim for Transportation Development Act Article 3 revenue in the amount of \$175,667 with the El Dorado County Transportation Commission (Mr. Warren)

Adopted a resolution authorizing filing of a claim for transportation enhancement activities exchange revenue of \$56,008 and a claim for the Transportation Development Act Article 3 amount of \$175,667 with the El Dorado County Transportation Commission.

Resolution No. 8400

The consent calendar, with items 8.4 and 8.7 pulled, was moved by Vice-Mayor Clerici and seconded by councilmember Borelli that the City Council approved the consent calendar as noted. The motion was 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 (See description under Consent Calendar)

All councilmembers thanked the Church of Jesus Christ of Latter-day Saints representative, Amy Sellers, for organizing the event in conjunction with Community Services. Director of Community Services Steve Youel gave presented the details of registration for the community event.

Michael Drobesh approved of the City's day of service.

Resolution No. 8395

*It was moved by councilmember Thomas and seconded by councilmember Acuna that the City Council adopt a resolution approving Item 8.4.
The motion was passed by the following vote:*

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

8.7 (See description under Consent Calendar)

Resolution No. 8398

City Engineer Neves reported on the proposal for construction of the Blairs Lane Bridge Replacement Project.

Sue Rodman, member of Measure H Committee, was happy to see the Measure H Revenue used to assist with utilities related to the new bridge construction.

*It was moved by Councilmember Borelli and seconded by councilmember Thomas that the City Council adopt a resolution approving Item 8.7.
The motion was passed by the following vote:*

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

10. ORDINANCES

No items to report

11. PUBLIC HEARINGS

None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution by the City Council of the City of Placerville approving an agreement with Probolsky Research to perform polling on a potential sales tax ballot measure for the November 2016 ballot and authorize the City Manager to execute the agreement (Mr. Morris)

City Manager Morris gave a report on the proposal..

Councilmember Borelli asked the City Manager that if they agree to do a survey this would determine the public response to having a sales tax ballot measure and the specification of the measure.

Sue Rodman, Jackie Neau and Kirk Smith spoke on the item.

It was moved by a motion by councilmember Thomas and seconded by councilmember Acuna to decline adopting the resolution for the measure. The roll call vote was as follows:

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

The resolution was not adopted by City Council.

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority** – Councilmember Borelli attended the last meeting and reported that she was excited about a joint venture between the El Dorado Unified School District and the Transit Authority when they recognized John Lyons, a retiring mechanic for the EDUSD.
- **El Dorado County Transportation Commission** – Councilmember Clerici reported on the funds that could be coming from the Congestion Mitigation Air Quality Funds (CMAQ). Both the city and county jurisdiction have submitted projects to EDCTC. Due to a negative State Transportation Improvement Program (STIP) Fund the City and County’s main project, Western Placerville Interchange, is in jeopardy of losing funding. CMAQ funding was proposed to backfill the lost of STIP funding but EDCTC held off approving that at this time.
- **LAFCO** – Councilmember Acuna will be confirmed as the representative for the City on the commission by Mayor Wilkins and Mayor David, South Lake Tahoe next week when they meet with El Dorado County Board of Supervisor Clerk Jim Mitrison.
- **SACOG** – Vice-Mayor Clerici reported that Mike McKeever the Executive Director of SACOG will be up in the area to meet with Staff, Mayor Wilkins and Vice-Mayor Clerici next week.
- **SEDCorp.** – Councilmember Borelli mentioned no meeting.
- **Two by Two** – Councilmember Thomas reported no meeting.

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

Councilmember Thomas also requested that staff bring back a report on Upper Broadway, the new police substation, the burned out building and the closed former Tire Exchange that may be an attractive nuisance.

Councilmember Thomas was approached by a constituent about the noise ordinance and the restrictions on amplified sound after sunset as it applies to the City limits. She would like to have a report on the ordinance at a future City Council meeting.

Thanked the Police Department and City Manager for working with the 'Hang Town Halloween Ball' committee to make it possible to keep this event in the City of Placerville.

15. CITY MANAGER AND STAFF REPORTS

City Manager Morris requested that the Council meet in a workshop prior to the next Council Meeting on the 22nd to discuss the Johnson Controls Study and specifically recommendations related to Solar Power.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on March 22, 2016 include:

- *Mallard Lane Street Frontage Agreement*
- *Ratification of the Stationary Engineers, Local 39 MOU*
- *Agreement for Unrepresented Employees*
- *Facilities Use Agreement with El Dorado High School*
- *Approval of Construction Management List*
- *Broadway sidewalk engineering contract*

17. ADJOURNMENT at 8:15 p.m.

The next Regular Council meeting will be held on March 22, 2016, 5:30 P.M. Closed Session; 6:00 P.M. Regular Session.

Kelly Witt
City Clerk