

**CITY OF PLACERVILLE
CITY COUNCIL MINUTES**

Regular City Council Meeting

July 12, 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 City Manager, M. Cleve Morris;
Unified Confidential and Supervisory Employees (UCASE)

6:00 P.M. OPEN SESSION

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

The Mayor called the meeting to order at 6:05 pm. The Pledge of Allegiance to the Flag was recited.

- 2. ROLL CALL: Present:** Acuna, Borelli, Clerici, Thomas, Wilkins
Absent: None

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

The Mayor called for a Moment of Silence to honor the victims of the recent Dallas, Texas shooting. Councilmember Thomas read aloud a statement she had written in lieu of the shooting. Councilmember Acuna also addressed the event.

**3.1 Placerville Police Department 2016 Strategic Plan Update
(Chief Heller)**

Chief Heller and Commander Nida gave a presentation on the Strategic Plan Update and responded to Council questions.

Mayor Wilkins announced the Main Street Rehabilitation Project was awarded the American Public Works Association (APWA) 2016 Project of the Year Award.

4. CLOSED SESSION REPORT – City Attorney Driscoll

No reportable action taken in Closed Session.

5. ADOPTION OF AGENDA

It was moved by Vice-Mayor Clerici and seconded by Councilmember Borelli that the City Council adopt the Agenda as presented. The motion was passed by the following vote:

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

6. CEREMONIAL MATTERS

**6.1 A Proclamation of the City Council of the City of Placerville
Declaring August 2nd as National Night Out 2016**

Mayor Wilkins presented the proclamation to Community Service Officer, Carol Nolan, and the National Night Out Knight. Carol Nolan invited the public to attend this year's event and announced the public events throughout the City. She also issued National Night Out shirts to the Council.

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 DEPUTY CITY CLERK FOR THE PUBLIC RECORD.

7.1 Written Communications

The City Manager stated a thank-you note had been received from Mary Meader, recipient of the 2016 El Dorado Rose title, thanking the City Council for the recognition and flowers received at the previous meeting.

7.2 Oral Communication

Uncle Fuzzy (Rich Mason) expressed thanks to the Council and the public for their sponsorship and donations to the World Gold Panning Championships. He also encouraged the public to come out for the Cowboys and Cornbread event at the fairgrounds.

Sue Rodman thanked Placerville Police Department for their service to the community.

Kirk Smith commended Placerville Police Department and Cal Fire.

Dan Ingram praised the Placerville Police Department for their services at Mosquito Road (Placerville Station) but also asked for continued attention to the problems at Placerville Station.

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 June 28, 2016 (Ms. O'Connell)

Approved the corrected Minutes of the regularly scheduled Council meeting of June 28, 2016.

8.2 Approve the Accounts Payable Register (Mr. Warren)

Approved the Accounts Payable Register.

8.3 Approve the Payroll Register for Pay Period #26 (Mr. Warren)

Approved the Payroll Register.

8.4 Recommendation to Notify the Media and Public, by Approval of this Request, that the Regularly Scheduled City Council Meeting of July 26, 2016 is Cancelled (Ms. O'Connell)

Approved the Recommendation to Notify the Media and Public that the regularly scheduled City Council meeting of July 26, 2016 is cancelled.

8.5 Adopt a Resolution:

- 1. Approving an Agreement with the El Dorado County Transportation Commission for Fiscal Year 2015/2016 Regional Surface Transportation Program Exchange Funds; and**
- 2. Authorizing the City Manager to Execute the Same (Mr. Warren)**

Resolution No. 8441

Adopted a Resolution:

- 1. Approving an Agreement with the El Dorado County Transportation Commission for Fiscal Year 2015/2016 Regional Surface Transportation Program Exchange Funds; and*
- 2. Authorizing the City Manager to Execute the Same.*

8.6 Adopt a Resolution Retroactively Approving and Affirming a Salary Schedule Effective July 2, 2016 (Mr. Warren)

Resolution No. 8442

Adopted a Resolution retroactively approving and affirming a Salary Schedule effective July 2, 2016.

8.7 Adopt a Resolution Reducing the Employer Paid Member Pension Contribution Rate for “Classic Member” Safety Employees who were Hired before October 15, 2011, from 4.00% to 0.00% of Payroll Effective July 2, 2016 (Mr. Warren)

Resolution No. 8443

Adopted a Resolution reducing the Employer Paid Member Pension Contribution Rate for “Classic Member” Safety Employees who were hired before October 15, 2011, from 4.00% to 0.00% of payroll effective July 2, 2016.

8.8 Recommendation by the Interim City Clerk that the Council Adopt a Resolution Waiving the 60-Day Notification Requirements as Allowed in Government Code § 25351 (Ms. O’Connell)

Resolution No. 8444

Adopted a Resolution waiving the 60-Day Notification Requirements as allowed in Government Code §25351.

8.9 Adopt a Resolution in Support of the Mission of El Dorado County Citizens for a University to bring a University to El Dorado County

Resolution No. 8445

Adopted a Resolution in support of the Mission of El Dorado County Citizens for a University to bring a University to El Dorado County.

8.10 Adopt a Resolution Authorizing the Director of Community Services to Coordinate Emergency Repairs to the Air Conditioning Unit Located at the Old City Hall (487 Main Street) and Approve a Budget Appropriation in an amount of \$5,880 from the General Fund Contingency for Unforeseen Expenditures (Mr. Youel)

Resolution No. 8446

Adopted a Resolution authorizing the Director of Community Services to coordinate emergency repairs to the air conditioning unit located at the Old City Hall (487 Main Street) and approve a budget appropriation in an amount of \$5,880 from the General Fund Contingency for Unforeseen Expenditures.

Councilmember Acuna and Councilmember Borelli noted corrections to item 8.1. It was then moved by Councilmember Thomas and seconded by Councilmember Borelli that the City Council approve the Consent Calendar with amendments to item 8.1. 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

No items were pulled from the Consent Calendar.

10. ORDINANCES

10.1 (1) Introduce an Ordinance Amending Title 10, Chapter 5 of the City Municipal Code, adding Section 24: Housing Opportunity Overlay

Zone (HO) (Zone Change 2016-01); and (2) Waive the first reading of said Ordinance

The Director of Development Services explained the ordinance and responded to Council questions. No public comment was received. Following Council discussion, it was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council take the following action:

- 1. Introduce an Ordinance amending Title 10, Chapter 5 of the City Municipal Code, adding Section 24: Housing Opportunity Overlay Zone (HO) (Zone Change 2016-01); and*
- 2. Waive the first reading of said Ordinance.*

The motion was passed by the following vote:

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

11. PUBLIC HEARINGS

No hearings were scheduled.

12. DISCUSSION/ACTION ITEMS

12.1 Approve the Proposed Garden Development Plan for the Monument Garden Project Located at the Corner of Bedford and Main Street and Authorize the Director of Community Services to Manage the Project through Completion (Mr. Youel)

The Director of Community Services explained the proposed Garden Development Plan for the Monument Garden Project to Council. Public comment was received from Sue Rodman, Christine Thiel, and Kathi Lishman. Councilmember Acuna stated that he had received an anonymous pledge of \$5,000 towards the project if it was seen through to completion. Following further Council discussion, it was moved by Vice-Mayor Clerici and seconded by Councilmember Acuna that the City Council continue to work with staff and Community Pride to raise funds for the project and return to Council in January to review the project. The motion was passed by the following vote:

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

12.2 Continue to the August 9, 2016 Regular Council Meeting - Adopt a Resolution Proclaiming the Existence of a Local State of Emergency due to Drought Conditions and Bark Beetle Infestation Resulting in Pervasive Tree Mortality (Mr. Rivas)

The Director of Development Services updated the Council on the item and suggested continuation to the August 9, 2016 regular Council meeting. Public comment was received from Marian Washburn, Sue Rodman, and Kathi Lishman. Following Council discussion, it was moved by Councilmember Thomas and seconded by Councilmember Borelli to continue the item to the August 9, 2016 regular Council meeting. The motion was passed by the following vote:

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

12.3 Adopt a Resolution Approving a Consulting Services Agreement Amendment No. 2 with Domenicelli and Associates (D& A) in an Amount not to Exceed \$87,055 for Pardi Way/Big Cut Road/Sacramento Street Area Waterline Replacement Project (CIP #41109) And Authorizing Staff to Reject all bids received on June 7, 2016 and Rebid the Contract Documents for Public Bidding of the Pardi Way/Big Cut Road/ Sacramento Street/Chamberlain Street/Gilmore Street Waterline Replacement Project (Mr. Rivas)

Resolution No: 8447

The City Engineer presented an overview of the issue and responded to Council questions. City Engineer Neves noted that discussions were continuing on how to reduce the cost of the project. Based on that discussion she recommended that the council delay rejecting bids and reconsider at the meeting of August 9, 2016. Public comment was received by Sue Rodman. Following Council discussion, it was moved by Councilmember Borelli and seconded by Councilmember Acuna to adopt a resolution approving a Consulting Services Agreement Amendment No. 2 with Domenicelli and Associates (D & A) in an amount not to exceed \$87,055 for Pardi Way/Big Cut Road/Sacramento Street Area Waterline Replacement Project (CIP #41109) and bring back the item on August 9,

2016 to consider award or rejection of bids. The motion was passed by the following vote:

AYES: Acuna, Borelli, Clerici, Thomas, Wilkins
NOES: None
ABSENT: None
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** –
Vice-Mayor Clerici reported that he attended a Mega-Region lunch meeting hosted by the Greater Sacramento Area Economic Council (GSAEC) and the Bay Area Council Economic Institute (BACEI) with Councilmember Borelli and City Manager, Cleve Morris.
- **SEDCorp.** –
Councilmember Borelli reported that SEDCorp had a round table discussion where they were asked to list three issues that were facing their communities and then offered ideas to help. She noted that the problems faced between the communities were similar.
- **Two by Two** –
Vice-Mayor Clerici noted an upcoming meeting in early August with the County to continue the Tax Sharing potential project.

Councilmember Thomas stated that she had met with Councilmember Acuna and Director of Community Services, Steve Youel, regarding the Monument Garden Project, which led to another meeting with Amarjeet Benipal, Caltrans District 3 Director, to discuss maintenance throughout Placerville.

Councilmember Acuna thanked Civil Engineer, Katy Webster, for her assistance with producing documentation regarding the City's maintenance agreement with Caltrans for Highway 50. He also stated that Caltrans will provide street sweeping on their right-of-way of Western Placerville Interchange for the World Gold Panning Championships.

Councilmember Borelli reported that she attended the ribbon cutting of the Silva Valley project.

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

Councilmember Acuna suggested the Director of Community Services look into contracting to clean up City right-of-ways in time for the World Gold Panning Championships and bring back a project list for areas needing attention. Councilmember Borelli added that Placerville Drive is a specific area of interest. She noted that she will be meeting with Kris Payne and business owners on Placerville Drive to increase signage and welcoming of tourists.

Councilmember Thomas proposed that brief comments by City Council be added to the Agenda following Announcements to the Public.

15. CITY MANAGER AND STAFF REPORTS

No reports.

16. UPCOMING ITEMS

- Missouri Flat Maintenance Agreement with County
- Police Update on Commission on Accreditation for Law Enforcement Agencies (CALEA) Program
- California Governor's Office of Emergency Services (CalOES) Agent Designation for Disaster
- Presentation by Staff for The Salvation Army

17. ADJOURNMENT at 8:43 p.m.

City Council will adjourn immediately following this meeting to the Placerville Public Finance Authority meeting.

The regularly scheduled City Council meeting of July 26, 2016 is cancelled.

The next Regular Council meeting will be held on August 9, 2016, 5:30 P.M. Closed Session; 6:00 P.M. Regular Session.

CERTIFICATION OF AGENDA POSTING

I, Regina O’Connell, Interim City Clerk of the City of Placerville, declare that the foregoing Agenda for the July 12, 2016 Regular Meeting of the Placerville City Council was posted and available for review on July 8, 2016 at the City Hall of the City of Placerville, 3101 Center Street, Placerville, CA 95667.

The Agenda is also available on the City website at www.cityofplacerville.org

Attest: _____
Regina O’Connell, Interim City Clerk