

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

December 12, 2017

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

- Item 1:** Conference with Legal Counsel - Anticipated Litigation, two cases
(Government Code § 54956.9)
- Item 2:** Conference with Legal Counsel – Liability Claims
(Government Code § 54956.95)
Claimant: Mercury Insurance as Subrogee of Derek Wilson

6:00 P.M. OPEN SESSION

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

The Mayor called the meeting to order at 6:03 P.M. and the Pledge of Allegiance to the Flag was recited.

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

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Brief Comments by City Council

The City Council wished everyone happy holidays and thanked City staff and all involved in the Main Street Christmas parade.

Mayor Clerici expressed his gratitude to City staff for their dedicated work throughout the year and to the townspeople for helping contribute to the vibrancy of downtown Placerville. He also thanked Vice-Mayor Thomas, Dennis Thomas, Councilmember Acuna, and Councilmember Borelli for decorating the front window of Old City Hall for the holidays.

Councilmember Borelli informed the public of two recent articles in Style magazine regarding local resident Donald Vanderkar and Placerville Recreation and Parks, and shared information about Green Valley Community Church's Christmas program, A Cowboy Christmas Carol.

The Director of Community Services announced Placerville has been nationally recognized by The League of American Bicyclists as a Bike-Friendly City with honorable mention status. He also shared information about El Dorado Disposal's Christmas tree recycling program.

The City Engineer announced that the City was awarded \$350,000 in funds toward rubberized asphalt paving after applying for a CalRecycle grant. \$130,000 of the funds has been specifically designated for Measure L projects.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney reported that, with all Councilmembers present, the Council unanimously rejected the claim of Mercury Insurance as Subrogee of Derek Wilson. No action was taken on the two anticipated litigation cases.

5. ADOPTION OF AGENDA

It was moved by Vice-Mayor Thomas 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 Employee Service Recognition (Mr. Morris)

Three employees were recognized for the following years of service:

10 years: Shirley Patti (Police)

15 years: Dan Maciel (Police) and Dave Warren (Finance)

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communication

No written communication had been received.

7.2 Oral Communication

Oral communication was received from Michael Drobesh regarding the Clay Street Bridge project, sewer rates and the sewage capacity of the

Water Reclamation Facility, and Phase III plans for the Western Placerville Interchange project.

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 November 28, 2017 (Ms. O'Connell)

Approved the Minutes of the Regular City Council Meeting of November 28, 2017.

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 Request for Cancellation of Dec. 26, City Council Meeting (Ms. O'Connell)

Approved the Cancellation of the Dec. 26th City Council Meeting.

8.5 Request to Close City Hall Dec. 26 (Mr. Morris)

Approved a Request to Close City Hall on Dec. 26th.

8.6 Receive and File Housing Element Progress Reports for 2013, 2014 and 2015, and Direct Staff to Submit to the Governor's Office of Planning and Research and Department of Housing and Community Development (Mr. Rivas)

Received and Filed Housing Element Progress Reports for 2013, 2014 and 2015, and Directed Staff to Submit to the Governor's Office of Planning and Research and Department of Housing and Community Development.

8.7 Adopt a Resolution:

1.) Approving a \$2 Increase in the Adult 3x3 Basketball Team Registration Fee from \$120 to \$122 per Team Effective January 1, 2018; and

2.) Approving a \$4 Increase in the Adult 4x4 Volleyball Team Registration Fee from \$151 to \$155 per Team Effective January 1, 2018 (Mr. Youel)

Resolution No. 8575

Adopted a Resolution:

1.) Approving a \$2 Increase in the Adult 3x3 Basketball Team Registration Fee from \$120 to \$122 per Team Effective January 1, 2018; and

2.) Approving a \$4 Increase in the Adult 4x4 Volleyball Team Registration Fee from \$151 to \$155 per Team Effective January 1, 2018

8.8 Adopt a Resolution:

1.) Approving a New Contract with Folsom Officials Association to Provide Officiating Services for the City's 2018 Adult Softball Leagues;

2.) Authorizing the Director of Community Services to Execute the Same; and

3.) Approving a \$15 Increase in the Adult Softball League Registration Fees from \$484 to \$499 Effective January 1, 2018 (Mr. Youel)

Resolution No. 8576

Adopted a Resolution:

1.) Approving a New Contract with Folsom Officials Association to Provide Officiating Services for the City's 2018 Adult Softball Leagues;

2.) Authorizing the Director of Community Services to Execute the Same; and

3.) Approving a \$15 Increase in the Adult Softball League Registration Fees from \$484 to \$499 Effective January 1, 2018

8.9 Adopt a Resolution:

1. Approving Program Supplement Agreement No. 020-F with the State of California Department of Transportation for Administering Agency-State Agreement for Federal-Aid Project No. 03-5015F15 which defines the terms of the federal appropriation funding for the Placerville Drive Bicycle and Pedestrian Facilities Project (CIP #41816), and

2. Authorizing the City Manager to execute the same (Mr. Rivas)

Resolution No. 8577

Adopted a Resolution:

1.) Approving Program Supplement Agreement No. 020-F with the State of California Department of Transportation for Administering Agency-State Agreement for Federal-Aid Project No. 03-5015F15 which defines the terms of the federal appropriation

funding for the Placerville Drive Bicycle and Pedestrian Facilities Project (CIP #41816), and
2.) Authorizing the City Manager to execute the same

8.10 Acknowledge and File the Measure J Financial Report for the Quarter Ended March 31, 2017 (Mr. Warren)

Acknowledged and Filed the Measure J Financial Report for the Quarter Ended March 31, 2017.

8.11 Adopt the Following:

- 1. A Resolution Authorizing The City Manager to Sign and File all Documents Related to a Financial Assistance Application with the State Water Resources Control Board; and**
- 2. A Resolution Pledging Revenues and Fund(s) to Payment of any and all Clean Water State Revolving Fund and/or Water Recycling Funding Program Financing for the Solar Photovoltaic (PV) for the WWTP Project; and**
- 3. A Resolution Adopting Expenditure Reimbursement Provisions for the Solar Photovoltaic (PV) for the WWTP Project (Mr. Morris)**

(1) Resolution No. 8578

(2) Resolution No. 8579

(3) Resolution No. 8580

Adopted the Following:

- 1.) A Resolution Authorizing The City Manager to Sign and File all Documents Related to a Financial Assistance Application with the State Water Resources Control Board; and*
- 2.) A Resolution Pledging Revenues and Fund(s) to Payment of any and all Clean Water State Revolving Fund and/or Water Recycling Funding Program Financing for the Solar Photovoltaic (PV) for the WWTP Project; and*
- 3.) A Resolution Adopting Expenditure Reimbursement Provisions for the Solar Photovoltaic (PV) for the WWTP Project*

8.12 Adopt a Resolution:

- 1. Accepting the \$47,100 in Transportation Development Act Article 3 Revenues from the El Dorado County Transportation Commission for the Broadway Class II Bike Lanes Project (CIP #41508); and**
- 2. Authorizing the Director of Development Services and the Director of Finance to Execute and File Transportation Development Act Article 3 Program Reimbursement Claims with the**

**El Dorado County Transportation Commission for the said Project
(Mr. Warren)**

Resolution No. 8581

Adopted a Resolution:

- 1.) Accepting the \$47,100 in Transportation Development Act Article 3 Revenues from the El Dorado County Transportation Commission for the Broadway Class II Bike Lanes Project (CIP #41508); and*
- 2.) Authorizing the Director of Development Services and the Director of Finance to Execute and File Transportation Development Act Article 3 Program Reimbursement Claims with the El Dorado County Transportation Commission for the said Project*

8.13 Adopt a Resolution:

- 1. Accepting the \$13,000 in Transportation Development Act Article 3 Revenues from the El Dorado County Transportation Commission for the Broadway Crosswalks Project (CIP #41506); and**
- 2. Authorizing the Director of Development Services and the Director of Finance to Execute and File Transportation Development Act Article 3 Program Reimbursement Claims with the El Dorado County Transportation Commission for the said Project (Mr. Warren)**

Resolution No. 8582

Adopted a Resolution:

- 1.) Accepting the \$13,000 in Transportation Development Act Article 3 Revenues from the El Dorado County Transportation Commission for the Broadway Crosswalks Project (CIP #41506); and*
- 2.) Authorizing the Director of Development Services and the Director of Finance to Execute and File Transportation Development Act Article 3 Program Reimbursement Claims with the El Dorado County Transportation Commission for the said Project*

9. ITEMS PULLED FROM THE CONSENT CALENDAR

No items were pulled from the Consent Calendar.

10. ORDINANCES

No ordinances were scheduled.

11. PUBLIC HEARINGS

No public hearings were scheduled.

12. DISCUSSION/ACTION ITEMS

12.1 Review the Results of the Preliminary Park Impact Fee Nexus Study and Preliminary Quimby Land Dedication and In-Lieu Fee Study and Provide Direction to Staff in how to Proceed with the Proposed Park Impact Fees (Mr. Youel)

The Director of Community Services introduced Blair Aas of SCI Consulting Group, who presented an overview of two funding mechanisms and their preliminary findings and recommendations. Public comment was received from Michael Drobesh. This was an informational item, no action was taken; however, the Council recommended involving the public in further discussions.

12.2 Adopt a Resolution:

- 1. Accepting the \$400,000 in Regional Surface Transportation Program revenues from the El Dorado County Transportation Commission for the Clay Street Bridge and Intersection Realignment project (CIP #40617); and**
- 2. Authorizing the Director of Development Services and the Director of Finance to execute and file Regional Surface Transportation Program reimbursement claims with the El Dorado County Transportation Commission for the said project (Mr. Warren)**

Resolution No. 8583

The Director of Finance explained the item. Public comment was received from Michael Drobesh, Marian Washburn, and Sue Rodman. Following Council discussion, it was moved by Vice-Mayor Thomas and seconded by Councilmember Borelli that the City Council adopt a resolution for the following actions:

- 1. Accepting the \$400,000 in Regional Surface Transportation Program revenues from the El Dorado County Transportation Commission for the Clay Street Bridge and Intersection Realignment project (CIP #40617); and*
- 2. Authorizing the Director of Development Services and the Director of Finance to execute and file Regional Surface Transportation Program reimbursement claims with the El Dorado County Transportation Commission for the said project*

The motion passed by the following roll-call vote:

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

12.3 Adopt a Resolution:

1. Approving an Agreement with MISCOWater in the Amount of \$105,091 for the Replacement of the Existing Spiral Screen (CIP #41806); and

2. Authorizing the Director of Development Services or Designee to Execute the Same (Mr. Rivas)

Resolution No. 8584

The Director of Development Services introduced the item. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Vice-Mayor Thomas and seconded by Councilmember Acuna that the City Council adopt a resolution for the following actions:

1. Approving an Agreement with MISCOWater in the Amount of \$105,091 for the Replacement of the Existing Spiral Screen (CIP #41806); and

2. Authorizing the Director of Development Services or Designee to Execute the Same

The motion was passed by the following roll-call vote:

AYES: Acuna, Borelli, Clerici, Thomas, Wilkins

NOES: None

ABSENT: None

ABSTAIN: None

12.4 Adopt a Resolution:

1. Approving an Agreement with MUNIQUIP, LLC in the amount of \$22,125 for the Replacement of the Existing Grit Pump (CIP #41805); and

2. Authorizing the Director of Development Services or Designee to Execute the Same (Mr. Rivas)

Resolution No. 8585

The Director of Development Services explained the item. Public comment was received from Sue Rodman. It was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council adopt a resolution for the following actions:

1. Approving an Agreement with MUNIQUIP, LLC in the amount of \$22,125 for the Replacement of the Existing Grit Pump (CIP #41805); and

2. Authorizing the Director of Development Services or Designee to Execute the Same

The motion was passed by the following roll-call vote:

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

12.5 Adopt a Resolution:

- 1. Approving an Agreement with TNT Industrial Contractors Inc. in the amount of \$119,054 for the Replacement of the Existing Grit Classifier (CIP #41804); and**
- 2. Authorizing the Director of Development Services or Designee to Execute the Same (Mr. Rivas)**

Resolution No. 8586

The Director of Development Services explained the item. No public comment was received. It was moved by Councilmember Borelli and seconded by Councilmember Acuna that the City Council adopt a resolution for the following actions:

- 1. Approving an Agreement with TNT Industrial Contractors Inc. in the amount of \$119,054 for the Replacement of the Existing Grit Classifier (CIP #41804); and*
- 2. Authorizing the Director of Development Services or Designee to Execute the Same*

The motion was passed by the following roll-call vote:

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

12.6 Adopt a Resolution Authorizing Staff to Issue Notice to Proceed #3 to R.E.Y. Engineers, Inc. in an amount not-to-exceed of \$79,607 for the Upper Broadway Bike Lanes Project (CIP #41508) (Mr. Rivas)

Resolution No. 8587

The City Engineer explained the item and noted a revision to the resolution, whereby in addition to authorizing issuance of a Notice to Proceed #3 to R.E.Y. Engineers, Inc. in the amount not-to-exceed \$79,607, it would also authorize an amendment #1, allowing for a contractual extension on the existing contract. She noted the existing term on the contract is set to end on December 31, 2017, and the amendment would allow for an extension to December 31, 2020. Public comment was received from Sue Rodman. It was moved by Councilmember Borelli and seconded by Vice-Mayor Thomas that the City Council adopt a resolution

authorizing Staff to issue a Notice to Proceed #3 to R.E.Y. Engineers, Inc. in an amount not-to-exceed \$79,607 for the Upper Broadway Bike Lanes Project (CIP #41508).

The motion was passed by the following roll-call 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**

Councilmember Borelli reported that the Connect Card is running smoothly.

- **El Dorado County Transportation Commission**

Mayor Clerici reported on the Highway 50 project in Camino and the importance of the City's involvement in the project. He noted that the environmental document is near completion and will soon be released for public comment. Vice-Mayor Thomas added that two letters of opposition were sent to the State by the Commission regarding AB 1640 and SB 760.

- **LAFCO (El Dorado Local Agency Formation Commission)**

No Report, will meet again in January.

- **SACOG (Sacramento Area Council of Governments)**

No report.

- **Two by Two**

No meeting.

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

Councilmember Acuna requested staff to consider establishing a paving program for underground utility repairs.

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 of January 9, 2018 include: Parking Ordinance, Broadway Sidewalk Design Contract Award, and Western Placerville Interchange COZEEP Agreement.

17. ADJOURNMENT @ 8:10 P.M.

The next regularly scheduled Council meeting will be held on January 9, 2018, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

Regina O'Connell, City Clerk