

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

February 13, 2018

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: Public Employment Performance Evaluation: City Manager
Government Code §54957

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. and the Pledge of Allegiance to the Flag was recited.

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

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Brief Comments by City Council

Vice-Mayor Acuna thanked Roy and Pearl Carter for the donation of their woodworking shop and for their labor in creating new gold panning troughs for Gold Bug Park. An Eagle Scout will be coordinating the installation of the new troughs as his project this week. Vice-Mayor Acuna also took a moment to recognize and encourage membership to the Historical Society and volunteering and donation efforts to Sierra Wildlife Rescue.

Councilmember Borelli shared that she, along with Mayor Thomas and Councilmember Clerici, had attended a Community Hubs event at the Placerville library and invited the organization to present their program at

a future City Council meeting. Community Hubs offer classes, groups, and activities for expectant parents and families with children ages 0-18, staffed by a team of family engagement, literacy and health specialists.

Councilmember Clerici announced a second annual Apple Core Fringe festival is returning to Placerville this September and it is anticipated that Old City Hall will be used as a temporary venue for performances.

Mayor Thomas announced the 2018 Amgen Tour of California will be coming through Placerville on May 18th and hopes to welcome them in grand style as they pass through the City.

Councilmember Borelli and Mayor Thomas welcomed the new headquarters for the El Dorado County District Attorney's office on Pacific Street, which had recently relocated from Main Street.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney stated that the City Council did not take reportable action in Closed Session.

5. ADOPTION OF AGENDA

It was moved by Vice-Mayor Acuna 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
 NOES: None
 ABSENT: Wilkins
 ABSTAIN: None

6. CEREMONIAL MATTERS

No ceremonial matters were scheduled.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communication

The City Manager acknowledged written communication from Patty Thompson regarding Item 11.2.

7.2 Oral Communication

Oral communication was received by Melissa Calvert from Leadership El Dorado regarding the first annual Farm to Pork fundraiser dinner, and

from Michael Drobesh regarding starting the process of making the downtown area an historical district and the recycling of the old Main Street garbage receptacles.

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 January 23, 2018 (Ms. O’Connell)

Approved the Minutes of the regular City Council meeting of January 23, 2018.

8.2 Approve the Accounts Payable Register (Mr. Warren)

Approved the accounts payable register.

8.3 Approve the Payroll Register for Pay Period 15 and Pay Period 16 (Mr. Warren)

Approved the payroll register for pay period 15 and pay period 16.

8.4 Acknowledge and File the Measure J Financial Report for the Quarter Ended September 30, 2017 (Mr. Warren)

Acknowledged and filed the Measure J financial report for the quarter ended September 30, 2017.

8.5 Receive and File the 2017 Housing Element Progress Report, 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 the 2017 Housing Element Progress Report, and direct Staff to submit to the Governor’s office of Planning and Research and Department of Housing and Community Development.

No public comment was received on the Consent Calendar. It was moved by Vice-Mayor Acuna and seconded by Councilmember Clerici that the City Council approve the Consent Calendar as presented. The motion was passed by the following vote:

AYES: Acuna, Borelli, Clerici, Thomas

NOES: None
 ABSENT: Wilkins
 ABSTAIN: None

9. ITEMS PULLED FROM THE CONSENT CALENDAR

No items were pulled from the Consent Calendar.

10. ORDINANCES

10.1 Waive the Second Reading and Adopt an Ordinance Adopting Changes to Title 9 of the Placerville Municipal Code Related to Parking (Mr. Morris)

The City Manager summarized the item. Public comment was received from Kirk Smith, Sue Rodman, and Michael Drobesh. Following Council discussion, it was moved by Vice-Mayor Acuna and seconded by Mayor Thomas that the City Council direct Staff to make corrections, add additional items as requested by Council, and bring the item back for introduction at a future meeting. The motion passed by the following vote:

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

11. PUBLIC HEARINGS

11.1 Request the City Council to Take the Following Actions:

- 1. Adopt a Resolution:**
 - A. Approving the 2017 Water Rate Study prepared by Bartle Wells Associates; and**
 - B. Approving the bi-monthly water rates and drought water rates recommended by Bartle Wells Associates effective February 16, 2018; and**
 - C. Approving the pass through of any wholesale water rate increase from El Dorado Irrigation District to the City's water rates as allowed under California Government Code Section 53756.**
- 2. Adopt a Resolution:**
 - A. Approving the 2017 Wastewater Rate Study prepared by Bartle Wells Associates; and**

- B. Approving the bi-monthly wastewater rates recommended by Bartle Wells Associates effective February 16, 2018; and**
- C. Approving the elimination of the sewer charge discount program effective February 16, 2018 (Mr. Warren)**

Resolution No. 8597**Resolution No. 8598**

The Director of Finance introduced the item and, with the assistance of Michael De Groot of Bartle Wells Associates, provided an overview and rate study of the proposed sewer and wastewater rates. Public comment was received from Edward Morales, Kirk Smith, Sue Rodman, and Michael Drobesh. Following Council discussion, it was moved by Councilmember Clerici and seconded by Vice-Mayor Acuna that the City Council adopt a resolution for the following actions:

- 1. Approving the 2017 Water Rate Study prepared by Bartle Wells Associates; and*
- 2. Approving the bi-monthly water rates and drought water rates recommended by Bartle Wells Associates effective February 16, 2018; and*
- 3. Approving the pass through of any wholesale water rate increase from El Dorado Irrigation District to the City's water rates as allowed under California Government Code Section 53756*

The motion passed by the following vote:

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

Furthermore, it was moved by Councilmember Borelli and seconded by Mayor Thomas that the City Council adopt a resolution for the following actions:

- 1. Approving the 2017 Wastewater Rate Study prepared by Bartle Wells Associates; and*
- 2. Approving the bi-monthly wastewater rates recommended by Bartle Wells Associates effective February 16, 2018; and*
- 3. Approving the elimination of the sewer charge discount program effective February 16, 2018*

The motion was passed by the following vote:

AYES: Acuna, Borelli, Clerici, Thomas

NOES: None
 ABSENT: Wilkins
 ABSTAIN: None

11.2 Approval of General Plan Amendment 17-01, Zone Change 17-03 and Environmental Assessment 17-01, for 260 Wiltse Road, APN 049-280-08, by taking the following actions:

- 1. Adopt the Negative Declaration for the request; and**
- 2. Adopt a Resolution amending the General Plan Land Use Map from Low Density Residential and High Density Residential to Rural Residential for the subject parcel; and**
- 3. Introduce and waive the first reading of an Ordinance amending the Zoning Map from R-1, 20,000 Single-Family Residential Zone – Airport Overlay and R-3, Medium Density Multi-Family Residential Zone – Airport Overlay to Estate Residential – Airport Overlay for the subject parcel (Mr. Rivas)**

Resolution No. 8599

The Director of Development Services explained the item. Public comment was received from Mark Heckey, Michael Drobesh, Connie Zelinsky, and Jim Crutch. Following Council discussion, it was moved by Vice-Mayor Acuna and seconded by Mayor Thomas that the City Council adopt a resolution amending the General Plan Land Use map from Low Density Residential and High Density Residential to Rural Residential for the subject parcel, not to become effective until such time as an ordinance has been adopted that has zoning consistent with the General Plan designation. The motion was passed by the following vote:

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

Furthermore, it was moved by Mayor Thomas and seconded by Vice-Mayor Acuna that the City Council direct Staff to bring back the item to provide the Council with additional information on what the zone change would mean to the property in question.

The motion was passed by the following vote:

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

ABSTAIN: None

The Mayor called for a short recess.

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution:

- 1. Ratifying an agreement with Lawson Mechanical Contractors for the repair and replacement of the existing Sodium Hydroxide Pump Manifold System at the Hangtown Creek Water Reclamation Facility for a total amount of \$19,012 (CIP #41801); and**
- 2. Authorize the Director of Development Services or designee to execute the same (Mr. Rivas)**

Resolution No. 8600

The Director of Development Services explained the item. No public comment was received. Following Council discussion, it was moved by Vice-Mayor Acuna and seconded by Councilmember Clerici that the City Council adopt a resolution for the following actions:

- 1. Ratifying an agreement with Lawson Mechanical Contractors for the repair and replacement of the existing Sodium Hydroxide Pump Manifold System at the Hangtown Creek Water Reclamation Facility for a total amount of \$19,012 (CIP #41801); and*
- 2. Authorizing the Director of Development Services or designee to execute the same*

The motion was passed by the following vote:

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

12.2 Adopt a Resolution:

- 1. Retroactively approving a Memorandum of Understanding between the City and El Dorado County for El Dorado County Sheriff's Office to provide dispatch services for the Police Department for a not to exceed amount of \$124,579.68; and**
- 2. Authorizing the Chief of Police and Police Commander to execute the same; and**

3. Approving a \$15,864 budget appropriation from the General Fund Contingency for Unforeseen Expenditures for the said MOU (Chief Ortega)

Resolution No. 8601

The Chief of Police summarized the item. No public comment was received. Following Council discussion, it was moved by Councilmember Clerici and seconded by Councilmember Borelli that the City Council adopt a resolution for the following actions:

1. *Retroactively approving a Memorandum of Understanding between the City and El Dorado County for El Dorado County Sheriff's Office to provide dispatch services for the Police Department for a not to exceed amount of \$124,579.68; and*
2. *Authorizing the Chief of Police and Police Commander to execute the same; and*
3. *Approving a \$15,864 budget appropriation from the General Fund Contingency for Unforeseen Expenditures for the said MOU*

The motion was passed by the following vote:

AYES: Acuna, Borelli, Clerici, Thomas

NOES: None

ABSENT: Wilkins

ABSTAIN: None

12.3 Adopt a Resolution:

1. **Approving a Construction Contract with Syblon Reid for the Madrone and Giovanni Lift Stations Rehabilitation Project (CIP #40330) in an amount not to exceed \$1,039,500 and authorizing the City Manager to execute said contract; and**
2. **Authorize the City Manager to negotiate and execute any necessary Contract Change Orders with Syblon Reid up to \$25,000 per change order for the said project for a not to exceed aggregate amount of \$26,585. Said change orders shall be brought to the next available City Council meeting for ratification; and**
3. **Approving a Consulting Services Agreement with REY Engineers, Inc. in an amount not to exceed \$124,262 for construction management services for the said project; and**
4. **Approving Amendment No. 2 to the Consulting Services Agreement with Domenichelli and Associates for construction engineering support in an amount not to exceed \$24,950 for the said project; and**

5. **Liquidating \$120,000 in Measure H funds from the Conrad Street Sewer Line Replacement project (CIP #41602); and**
6. **Liquidating \$8,300 in Measure H funds from the Wiltse Road Pressure Relief Valve Replacement Project (CIP #41406); and**
7. **Liquidating \$60,000 in Measure H funds from the Elm Court Waterline Replacement project (CIP #41601); and**
8. **Liquidating \$150,000 from the Sewer Enterprise Fund for the Wastewater Lift Station Rehabilitation Project, Phase III (CIP #40508); and**
9. **Approving a \$886,943 budget appropriation in Measure H funds for the said project; and**
10. **Approving a \$163,057 budget appropriation in Measure L funds for the said project; and**
11. **Approving a \$150,000 budget appropriation from the Sewer Enterprise Fund for the said project; and**
12. **Approving a \$22,101 budget appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the said project (Mr. Rivas)**

Resolution No. 8602

The City Engineer summarized the item. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Mayor Thomas and seconded by Councilmember Clerici that the City Council adopt a resolution for the following actions:

1. *Approving a Construction Contract with Syblon Reid for the Madrone and Giovanni Lift Stations Rehabilitation Project (CIP #40330) in an amount not to exceed \$1,039,500 and authorizing the City Manager to execute said contract; and*
2. *Authorize the City Manager to negotiate and execute any necessary Contract Change Orders with Syblon Reid up to \$25,000 per change order for the said project for a not to exceed aggregate amount of \$26,585. Said change orders shall be brought to the next available City Council meeting for ratification; and*
3. *Approving a Consulting Services Agreement with REY Engineers, Inc. in an amount not to exceed \$124,262 for construction management services for the said project; and*
4. *Approving Amendment No. 2 to the Consulting Services Agreement with Domenichelli and Associates for construction engineering support in an amount not to exceed \$24,950 for the said project; and*
5. *Liquidating \$120,000 in Measure H funds from the Conrad Street Sewer Line Replacement project (CIP #41602); and*

6. *Liquidating \$8,300 in Measure H funds from the Wiltse Road Pressure Relief Valve Replacement Project (CIP #41406); and*
7. *Liquidating \$60,000 in Measure H funds from the Elm Court Waterline Replacement project (CIP #41601); and*
8. *Liquidating \$150,000 from the Sewer Enterprise Fund for the Wastewater Lift Station Rehabilitation Project, Phase III (CIP #40508); and*
9. *Approving a \$886,943 budget appropriation in Measure H funds for the said project; and*
10. *Approving a \$163,057 budget appropriation in Measure L funds for the said project; and*
11. *Approving a \$150,000 budget appropriation from the Sewer Enterprise Fund for the said project; and*
12. *Approving a \$22,101 budget appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the said project*

The motion was passed by the following vote:

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

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority**
A taxi voucher program and the Connect Card were discussed.
- **El Dorado County Transportation Commission**
The CalTrans US Highway 50 Hot Spot Study was discussed regarding the broader District 3 region transportation management.
- **LAFCO (El Dorado Local Agency Formation Commission)**
No report.
- **SACOG (Sacramento Area Council of Governments)**
The commission will meet next Thursday.
- **Two by Two**
No meeting.

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

Vice-Mayor Acuna requested an update from El Dorado County Animal Services. Councilmember Clerici requested future discussion regarding cannabis sales within City limits

15. CITY MANAGER AND STAFF REPORTS

15.1 Schedule Date for Planning Commission Interviews (Ms. O’Connell)

The City Clerk updated the Council with the number of applications received for the one unexpired term on the Planning Commission and will work with the Council to determine a date to hold the public interviews.

The City Manager noted that two applications had been received for the one unexpired term on the Placerville Economic Advisory Committee and that he would work with the sub-committee to determine a date for those interviews.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of February 27, 2018 include: General Plan Amendment and Rezone, Title VI Program, Upper Broadway Sidewalks Design, Clay Street Contract Extension with Drake Haglan & Associates, Emergency Water Repair, CalPERS Report, Sierra Tank Bypass, and Unified Confidential and Supervisory Employees (UCASE) and Placerville Police Officers’ Association (PPOA) MOU agreements.

17. ADJOURNMENT @ 9:29 P.M.

The next regularly scheduled Council meeting will be held on February 27, 2018, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

Regina O’Connell, City Clerk