

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

February 27, 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: Government Code § 54956.95
Conference with Legal Counsel – Liability Claims
Claimant: Dianne Caso
Agency claimed against: City of Placerville

6:00 P.M. OPEN SESSION

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

The Mayor called the meeting to order at 6:00 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

There were no comments made by the City Council. The Chief of Police announced a Coffee with a Cop event taking place on Wednesday, February 28th, at Love Birds Coffee & Tea Co. on Broadway from 8:00 – 10:00 a.m.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney stated that no reportable action was taken 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**

Letter from Don Vanderkar dated January 8, 2018

Letter from Don Vanderkar dated January 31, 2018

The City Manager stated two letters of written communication had been received from Don Vanderkar. Mayor Thomas read aloud text messages received from Jan Kaar directed at the City Manager, which she felt were harassing and threatening in nature.

7.2 **Oral Communication**

Oral communication was received from the following individuals:

Don Vanderkar, Melody Blair Moore, Karen Cross, Cheryl Trainor, Marcy Butler, and Susan Spring Wenzel spoke regarding homelessness.

Michael Drobesh addressed the Council regarding safety barriers at public events, nexus studies, and questioned information provided to him regarding a public records request.

Fran DuChamp spoke regarding a Facebook page she administers.

Adrienne Beatty, Jamie Bass, and Jamie Taylor spoke regarding the Clay Street project.

Kirk Smith and Susan Spring Wenzel addressed the Council regarding historical preservation.

Marian Washburn shared a visual comparison between the current height of the railing on the Clay Street Bridge and the proposed improvements to the railing height.

Evelyn Veerkamp expressed concern with safety on the bridge from Lower Main Street to Placerville Drive in icy weather conditions.

Sue Taylor commented on historical preservation in the City and on design logistics of 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 February 13, 2018 (Ms. O'Connell)

Approved the Minutes of the Regular City Council Meeting of February 13, 2018.

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 Adopt a Resolution Approving the City's Debt Management Policy as Presented (Mr. Warren)

Resolution No. 8603

Adopted a Resolution Approving the City's Debt Management Policy as Presented.

8.5 Adopt a Resolution Requesting \$20,000 in Financial Assistance from El Dorado County for the 2017/2018 Fiscal Year to Help Offset Some of the Operational Costs Associated with Providing Comprehensive Aquatics Programs at the City's Aquatic Center (Mr. Youel)

Resolution No. 8604

Adopted a Resolution Requesting \$20,000 in Financial Assistance from El Dorado County for the 2017/2018 Fiscal Year to Help Offset Some of the Operational Costs Associated with Providing Comprehensive Aquatics Programs at the City's Aquatic Center.

No public comment was received on the Consent Calendar. It was moved by Councilmember Borelli and seconded by Vice-Mayor Acuna 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

No ordinances were scheduled this evening.

11. PUBLIC HEARINGS

No public hearings were scheduled this evening.

12. DISCUSSION/ACTION ITEMS

12.1 Acknowledge and File the Pension Status Update Report (Mr. Warren)

The Director of Finance presented a report of the City's pension status. No public comment was received. The item was acknowledged and filed.

12.2 Consider a Resolution Opposing the Repeal of SB1, the Road Repair and Accountability Act and, Consider a Second Resolution Supporting Proposition 69, the June 2018 Constitutional Amendment to Prevent New Transportation Funds from being Diverted for Non-transportation Purposes (Mr. Morris)

Resolution 8605

The City Manager explained the item. Public comment was received from Kirk Smith, and Sue Rodman. Following Council discussion, it was moved by Mayor Thomas and seconded by Councilmember Borelli that the City Council adopt a resolution opposing the repeal of SB1 and supporting Proposition 69. The motion was passed by the following vote:

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

12.3 Adopt a Resolution Authorizing the City Manager to Negotiate and Enter into an agreement with Mason-Smith Success Strategies for a Council-Staff Communication and Goal Setting Workshop for a not to exceed cost of \$7,000 and Approving a Budget Appropriation from the General Fund Contingency for Unforeseen Expenditures in the amount of \$7,000 (Mr. Morris)

Resolution No. 8606

The City Manager introduced the item. Public comment was received from Sue Rodman and Kirk Smith. Following Council discussion, it was moved by Councilmember Borelli and seconded by Mayor Thomas to adopt a resolution authorizing the City Manager to negotiate and enter into an agreement with Mason-Smith Success Strategies for a Council-Staff Communication and Goal Setting Workshop for a not to exceed cost of \$7,000, and to direct Staff to use remaining funds from the Council training budget and approve a budget appropriation from the General Fund Contingency for Unforeseen Expenditures for the remaining balance. Council requested that figure be brought back at a future meeting.

The motion was passed by the following vote:

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

12.4 Consider a Resolution Supporting Proposition 68, the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 (Mr. Morris)

The City Manager explained the item. Public comment was received from Sue Rodman and Kirk Smith. Following Council discussion, it was moved by Vice-Mayor Acuna and seconded by Mayor Thomas that the City Council take no action on the item at this time. 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**
No meeting.
- **El Dorado County Transportation Commission**
The commission will meet this Thursday.
- **LAFCO (El Dorado Local Agency Formation Commission)**
The commission will meet this Wednesday.
- **SACOG (Sacramento Area Council of Governments)**
SACOG will meet next week.
- **Two by Two**
Mayor Thomas reported that the City and County met last week to discuss homeless issues as well as the coordination of road projects and shared services.

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

Vice Mayor Acuna requested a report from El Dorado County Animal Services.

15. **CITY MANAGER AND STAFF REPORTS**

15.1 **Acknowledge and File the Quarterly Reports for the Following Departments:**

Finance Department

Development Services Department

- Att. 1:** Planning Approvals (Planning Commission & Development Services)
- Att. 2:** Construction Permits, Construction Plan Check, Engineering Permits, Code Enforcement, Fees tables
- Att. 3:** Engineering Division Activity table
- Att. 4:** Master Capital Improvement Program Project List (updated February 5, 2018)

Community Services Department

- Att. 1:** Fall 2017 Activity Guide

Police Department

Public comment was received from Kirk Smith. Councilmember Clerici requested the addition of a quarterly report from the City Clerk on the

amount of public records requests received. In addition, Vice-Mayor Acuna requested the quarterly reports be moved up in the agenda. The City Council will be considering, at a future workshop, the frequency in which they would like to see the reports, whether continuing as a quarterly report, or to move to a semi-annual reporting basis. The next reports will be brought to the Council in July, 2018.

17. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of March 6, 2018 include: Broadway Sidewalks Design, Upper Broadway Bike Lanes – Transit Authority Agreement, Placerville Police Officer’s Association (PPOA) MOUs, Title VI Program, Unified Confidential and Supervisory Employees (UCASE) MOUs, Reserve Police Officer Approval, Clay Street Contract, and Sierra Tank Bypass – EID Agreement

18. ADJOURNMENT @ 8:54 P.M.

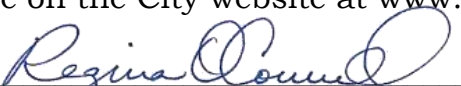
The next regularly scheduled Council meeting will be held on March 13, 2018, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

CERTIFICATION OF AGENDA POSTING

I, Regina O’Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the February 27, 2018 Regular Meeting of the Placerville City Council was posted and available for review on February 23, 2018 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, City Clerk