

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

April 10, 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: Kendra Nelson
Agency claimed against: City of Placerville

6:00 P.M. OPEN SESSION

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

In the absence of the Mayor and Vice-Mayor, the City Manager opened the meeting and called for a motion of the City Council to select a Mayor Pro Tem. It was moved by Councilmember Borelli and seconded by Councilmember Wilkins that the City Council select Councilmember Clerici to serve as Mayor Pro Tem for the remainder of the meeting. The motion passed by the following vote:

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

The meeting was called to order at 6:01 p.m. and The Pledge of Allegiance to the Flag was recited.

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

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Brief Comments by City Council

Mayor Pro Tem Clerici reminded the public of the Cannabis Workshop that will be held April 11th at 6:00 p.m. at Town Hall.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney reported that the City Council, with all members present except Mayor Thomas and Vice-Mayor Acuna, denied and rejected the claim of Kendra Nelson.

5. ADOPTION OF AGENDA

It was moved by Councilmember Borelli and seconded by Councilmember Wilkins that the City Council adopt the agenda as presented. The motion was passed by the following vote:

AYES: Borelli, Clerici, Wilkins

NOES: None

ABSENT: Acuna, Thomas

ABSTAIN: None

6. CEREMONIAL MATTERS

6.1 Proclamation for National Volunteer Appreciation Week, April 15-21, 2018 (Mayor Thomas)

Mayor Pro Tem Clerici expressed his gratitude for the many volunteers who, in different ways, contribute to the community and encouraged the public's support for their generous service.

6.2 Certificate Recognizing Dean Reed for his 20 Years of Volunteer Service to Gold Bug Park and Mine and the City of Placerville (Mayor Thomas)

Mayor Pro Tem Clerici recognized long-time volunteer, Dean Reed, for his 20 years of volunteer service to Gold Bug Park and Mine and the City of Placerville and presented Mr. Reed with a Certificate of Appreciation.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communication

No written communication was received.

7.2 Oral Communication

Sue Rodman acknowledged the Police Department's School Resource Officer program for the frequency in the officers' school visits and engagement with the students.

Murray Storton addressed the Council regarding the Public Health Mural Project, discussed at the March 13th City Council meeting.

Chris Bentien shared photos of the road conditions on Spring Street and Manor Drive, which she stated caused damage to her vehicle. She also spoke in favor of preserving the historical features of Clay Street.

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 March 27, 2018 (Ms. O'Connell)

Approved the minutes of the regular City Council meeting of March 27, 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 Confirm Appointments to the Placerville Economic Advisory Committee (PEAC) (Ms. O'Connell)

Confirmed the appointments to the Placerville Economic Advisory Committee (PEAC).

8.5 Adopt a Resolution Authorizing the Destruction of Past Employee Personnel Files (Chief Ortega)

Resolution No. 8609

Adopted a resolution authorizing the destruction of past employee personnel files.

8.6 Adopt a Resolution Authorizing the Destruction of Police Records (Chief Ortega)

Resolution No. 8610

Adopted a resolution authorizing the destruction of police records.

- 8.7 Adopt a Resolution Authorizing an Amendment No. 1 Under the Existing Consulting Services Agreement with Domenichelli and Associates, Inc. (D&A) Totaling \$29,200 to Finalize Revised Bid Documents, Provide Bidding Services, and Provide Engineering Support During Construction for the Sierra Tank Bypass Project (CIP #41404, \$13,700) and Schnell School Pressure Regulating Valve Station (PRS) Project (CIP #41408, \$15,500), and Authorizing the City Manager to Execute Same (Mr. Rivas)**

Resolution No. 8611

Public comment was received from Sue Rodman. The City Council adopted a resolution authorizing an Amendment No. 1 under the existing Consulting Services Agreement with Domenichelli and Associates, Inc. (D&A) totaling \$29,200 to finalize revised bid documents, provide bidding services, and provide engineering support during construction for the Sierra Tank Bypass Project (CIP #41404, \$13,700) and Schnell School Pressure Regulating Valve Station (PRS) Project (CIP #41408, \$15,500), and authorizing the City Manager to execute the same.

Public comment was received from Sue Rodman on Item 8.7. It was moved by Councilmember Borelli and seconded by Councilmember Wilkins to approve the Consent Calendar as presented. The motion was passed by the following vote:

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

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 Adopt a Resolution Approving a \$5,000 Budget Appropriation from the General Fund Contingency for Unforeseen Expenditures to Coordinate Activities Associated with the Amgen Tour of California Scheduled for May 18, 2018 (Mr. Morris)**

Resolution No. 8612

The City Manager explained the item. Public comment was received from Kathi Lishman. Following Council discussion, it was moved by Councilmember Wilkins and seconded by Councilmember Borelli that the City Council adopt a resolution approving a \$5,000 budget appropriation from the General Fund Contingency for Unforeseen Expenditures to coordinate activities associated with the Amgen Tour of California scheduled for May 18, 2018. The motion was passed by the following vote:

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

12.2 Receive and File Letter from Don Ashton, CAO, El Dorado County, and Provide Conceptual Approval of Funding for a Countywide Homeless Coordinator for \$20,000 Per Year for Two Years (Mr. Morris)

The City Manager explained the item. Public comment was received from Murray Storton and Kathi Lishman. Following Council discussion, it was moved by Councilmember Borelli and seconded by Mayor Pro Tem Clerici that the City Council provide conceptual approval of funding for a countywide Homeless Coordinator for \$20,000 per year for two years. The motion passed by the following vote:

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

12.3 Adopt a Resolution:

- 1. Adopting a Mitigated Negative Declaration prepared for this Project pursuant to the provisions of the California Environmental Quality Act (CEQA), and**
- 2. Adopting the Upper Broadway Bike Lanes Mitigation Monitoring and Reporting Program in accordance with Section 15097 of the State CEQA Guidelines; and**
- 3. Approving the Upper Broadway Bike Lanes (including Upper Broadway Pedestrian Connection) Project; and**
- 4. Approving Scope Change #2 with R.E.Y. Engineers, Inc. (cost neutral item) for reallocation of project tasks to keep work within the current Preliminary Engineering budget for the Upper Broadway Bike Lanes Project (CIP #41508); and**
- 5. Approving Amendment #1 and issue Notice to Proceed (NTP) #4 in an amount not to exceed \$38,855 to the consulting**

services agreement with R.E.Y. Engineers, Inc. for the Upper Broadway Bike Lanes Project (CIP #41508) to address utility evaluation work; and

6. Approving a \$19,500 budget appropriation from the Sewer Enterprise Fund unassigned fund balance and \$19,355 budget appropriation in Water Enterprise Fund Contingency for Unforeseen Expenditures for the purposes of utility evaluation work captured in Amendment #1 to the consulting services agreement with R.E.Y. Engineers, Inc. (Mr. Rivas)

Resolution No. 8613

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

- 1. Adopting a Mitigated Negative Declaration prepared for this Project pursuant to the provisions of the California Environmental Quality Act (CEQA), and*
- 2. Adopting the Upper Broadway Bike Lanes Mitigation Monitoring and Reporting Program in accordance with Section 15097 of the State CEQA Guidelines; and*
- 3. Approving the Upper Broadway Bike Lanes (including Upper Broadway Pedestrian Connection) Project; and*
- 4. Approving Scope Change #2 with R.E.Y. Engineers, Inc. (cost neutral item) for reallocation of project tasks to keep work within the current Preliminary Engineering budget for the Upper Broadway Bike Lanes Project (CIP #41508); and*
- 5. Approving Amendment #1 and issue Notice to Proceed (NTP) #4 in an amount not to exceed \$38,855 to the consulting services agreement with R.E.Y. Engineers, Inc. for the Upper Broadway Bike Lanes Project (CIP #41508) to address utility evaluation work; and*
- 6. Approving a \$19,500 budget appropriation from the Sewer Enterprise Fund unassigned fund balance and \$19,355 budget appropriation in Water Enterprise Fund Contingency for Unforeseen Expenditures for the purposes of utility evaluation work captured in Amendment #1 to the consulting services agreement with R.E.Y. Engineers, Inc.*

The motion was passed by the following vote:

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

12.4 Adopt a Resolution:

- 1. Approving a Paving Construction Contract for Green Valley Road Pavement Rehabilitation Project (CIP #41830) with Doug Veerkamp General Engineering, Inc. (DVGE), in the amount of \$110,817.30; and**
- 2. Approving a \$100,000 budget appropriation in Fiscal Year 2016/2017 State Transportation Block Grant Program Exchange revenue funds for the said project; and**
- 3. Approving a \$24,000 budget liquidation in Measure L funds from the Pacific Street Crosswalk and Hot Patching project; and**
- 4. Approving a \$24,000 budget appropriation in Measure L Funds for the said project; and**
- 5. Authorizing the City Manager to negotiate any necessary Contract Change Orders for a not-to-exceed aggregate amount of \$8,183 for the said project (Mr. Rivas)**

Resolution No. 8614

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

- 1. Approving a Paving Construction Contract for Green Valley Road Pavement Rehabilitation Project (CIP #41830) with Doug Veerkamp General Engineering, Inc. (DVGE), in the amount of \$110,817.30; and*
- 2. Approving a \$100,000 budget appropriation in Fiscal Year 2016/2017 State Transportation Block Grant Program Exchange revenue funds for the said project; and*
- 3. Approving a \$24,000 budget liquidation in Measure L funds from the Pacific Street Crosswalk and Hot Patching project; and*
- 4. Approving a \$24,000 budget appropriation in Measure L Funds for the said project; and*
- 5. Authorizing the City Manager to negotiate any necessary Contract Change Orders for a not-to-exceed aggregate amount of \$8,183 for the said project*

The motion was passed by the following vote:

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

12.5 Adopt a Resolution:

- 1. Approving a Paving Construction Contract for Placerville Drive Pavement Rehabilitation Project from Ray Lawyer Drive to the undercrossing at Highway 50 (CIP #41831) with Doug Veerkamp General Engineering, Inc. (DVGE), in the amount of \$102,671.92; and**
- 2. Approving a \$100,000 budget appropriation in Fiscal Year 2016/2017 State Transportation Block Grant Program Exchange revenue funds for the said project; and**
- 3. Approving a \$30,000 budget liquidation in Measure L funds from the Canal Street Reconstruction project (CIP #41821); and**
- 4. Approving \$30,000 budget appropriation in Measure L Funds for the said project; and**
- 5. Authorizing the City Manager to negotiate necessary Contract Change Orders for a not-to-exceed aggregate amount of \$22,328 for said project (Mr. Rivas)**

Resolution No. 8615

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

- 1. Approving a Paving Construction Contract for Placerville Drive Pavement Rehabilitation Project from Ray Lawyer Drive to the undercrossing at Highway 50 (CIP #41831) with Doug Veerkamp General Engineering, Inc. (DVGE), in the amount of \$102,671.92; and*
- 2. Approving a \$100,000 budget appropriation in Fiscal Year 2016/2017 State Transportation Block Grant Program Exchange revenue funds for the said project; and*
- 3. Approving a \$30,000 budget liquidation in Measure L funds from the Canal Street Reconstruction project (CIP #41821); and*
- 4. Approving \$30,000 budget appropriation in Measure L funds for the said project; and*
- 5. Authorizing the City Manager to negotiate necessary Contract Change Orders for a not-to-exceed aggregate amount of \$22,328 for said project*

The motion was passed by the following vote:

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

12.6 Adopt a Resolution:

1.) Approving a Service Contract with Comfort King Heating, Air and Solar in the amount of \$24,431 to Replace Two Failed Heating and Air Units at Town Hall (CIP #41832); and

2.) Approving a Budget Appropriation in an Amount Not to Exceed \$30,000 from the General Fund Contingency for Unforeseen Expenditures for the said Project (Mr. Youel)

Resolution No. 8616

The Director of Community Services presented the item. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Councilmember Borelli and seconded by Councilmember Wilkins that the City Council adopt a resolution for the following actions:

1. Approving a Service Contract with Comfort King Heating, Air and Solar in the amount of \$24,431 to Replace Two Failed Heating and Air Units at Town Hall (CIP #41832); and

2.) Approving a Budget Appropriation in an Amount Not to Exceed \$30,000 from the General Fund Contingency for Unforeseen Expenditures for the said Project

The motion was passed by the following vote:

AYES: Borelli, Clerici, Wilkins

NOES: None

ABSENT: Acuna, Thomas

ABSTAIN: None

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority**

Councilmember Borelli reported that EDCTA will be purchasing five new buses.

- **El Dorado County Transportation Commission**

Councilmember Borelli reported that the Western Placerville Exchange was discussed as well as the Hot Spots study, which is still ongoing. She also noted the Commission sent a letter of support for SB1 and Proposition 69.

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

No report (Vice-Mayor Acuna absent this meeting).

- **SACOG (Sacramento Area Council of Governments)**
No board meeting; however, Mayor Pro Tem Clerici said there was a Government Relations meeting as well as a Strategic Planning meeting where the topic of engaging youth in public service was discussed.
- **Two by Two**
No meeting.

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

The City Manager, on behalf of Vice-Mayor Acuna, requested an item relating to the Placerville Economic Advisory Committee (PEAC) be brought back to review a summary of how the Committee is doing and consider future direction.

15. CITY MANAGER AND STAFF REPORTS

15.1 Speed Survey Report (Verbal) for Morrene Drive (Chief Ortega)

In response to an earlier complaint of speeding in the area, the Chief of Police shared data from a police speed survey of Morrene Drive recorded from March 28th to April 4th of this year, which demonstrated, of 4,000 vehicles measured, no speeding occurred during this time.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of April 24, 2018 include: Parking Ordinance, Title VI Program, Sierra Tank Bypass EID Agreement, Union Mine High School Sports Presentation, Defensible Space Presentation, Proclamation Honoring Police Memorial Week, SB1 Project List, Broadway Sidewalks Design Contract Award, Placerville Drive Bridge Project, Lighting and Landscaping Maintenance District (LLMD) Intent to Levy, Schnell School Pressure Reducing Valve (PRV), Placerville Station II Utility Agreements, Drake Haglan & Associates Amendment to Agreement, Western Placerville Interchange Phase II Contract Change Order (CCO) #1, and Farmers' Market Agreements.

17. ADJOURNMENT @ 7:25 P.M.

The next regularly scheduled Council meeting will be held on April 24, 2018, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

Regina O'Connell, City Clerk