

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

April 24, 2018

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667

No Closed Session Scheduled
6:00 P.M. Open Session

NO CLOSED SESSION

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, Wilkins

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Brief Comments by City Council

Mayor Thomas encouraged the public to volunteer at this weekend's Rise and Shine Community Day of Service event and thanked the City's Public Works department for coordinating with the volunteer teams in getting supplies to each location and projects completed. She also thanked the Placerville Downtown Association for putting on a very successful Girls Night Out event on Saturday.

Councilmember Borelli stated that she had attended the El Dorado Community Foundation's awards dinner where community volunteers and volunteer-run organizations were recognized. She commended El Dorado Union High School District's Robotics Lab, an award recipient, for their robotics demonstration.

Vice-Mayor Acuna thanked Kathi Lishman, Charlie Basham, and the Community Pride crew for cleaning up the Ore Cart Garden at Bedford

Avenue and Highway 50. He also stated he had attended the Soroptimist International of Placerville scholarship event and said the organization is still providing scholarships to local high school seniors, helping to promote women throughout the world, and has an outreach program to help women in the community who are in need. He noted the organization will be coordinating with the Chief of Police to create a human and sex trafficking presentation that will soon be shared with the local elementary school. Vice-Mayor Acuna shared details regarding the most recent public update (#5) of the Western Placerville Interchange project, reiterating new construction dates and closures.

Vice-Mayor Acuna requested an update from the City Manager regarding the Clay Street Bridge Replacement Project. The City Manager stated the City has received sixty-eight comments from the public on the Environmental Impact Report (EIR) for the project that, once reviewed by staff and consultants, will be brought back during the final EIR phase for certification by the City Council. He stated staff is currently working to organize some design workshops, which will be widely announced at a later date.

3.2 Defensible Space Presentation – El Dorado County Fire District

Fire Marshall Brandon McCabe made a presentation and answered questions from Council.

4. CLOSED SESSION REPORT – City Attorney Driscoll

No closed session.

5. ADOPTION OF AGENDA

It was moved by Vice-Mayor Acuna and seconded by Council Member Patty 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 Proclamation for Police Week, May 13-19, 2018 (Mayor Thomas)

Mayor Thomas read a proclamation and expressed gratitude to those who serve in the Police Department. Chief Ortega presented California Police Officer Memorial pins to the City Council.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communication

No written communication.

7.2 Oral Communication

Sue Rodman expressed concerns about the intersection of Cedar Ravine and Pacific Street stating there is no visibility from the left hand turn lane.

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 April 10, 2018 (Ms. O’Connell)

The City Council approved the minutes of the regular City Council meeting of April 10, 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 of the City Council Authorizing the Release of Surplus Property to Bar None Auction for Sale in an Upcoming Online Auction (Chief Ortega)

Resolution No. 8617

Adopted a resolution authorizing the release of surplus property to Bar None Auction for sale in an upcoming online auction.

8.5 Adopt a Resolution:

- 1. Authorizing Staff to Advertise Plans, Specifications, and Contract Documents for Public Bidding for the Construction of the Sierra Tank Bypass Project (CIP #41404); and**
- 2. Approving the Reimbursement Agreement with El Dorado Irrigation District (EID) in the Amount of \$10,400 for the Relocation of an Existing EID Bulk Water Meter as Part of the Said Project; and**
- 3. Authorizing City Manager to Execute the Same (Mr. Rivas)**

Resolution No. 8618

Adopted a resolution for the following actions:

- 1. Authorizing Staff to Advertise Plans, Specifications, and Contract Documents for Public Bidding for the Construction of the Sierra Tank Bypass Project (CIP #41404); and*
- 2. Approving the Reimbursement Agreement with El Dorado Irrigation District (EID) in the Amount of \$10,400 for the Relocation of an Existing EID Bulk Water Meter as Part of the Said Project; and*
- 3. Authorizing City Manager to Execute the Same*

8.6 Adopt a Resolution:

- 1. Accepting an Easement for Water Supply Facilities from the Placerville Union School District for the Future Construction of the Schnell School Road Pressure Reducing Station (PRS) Replacement Project (CIP # 41408); and**
- 2. Authorizing the City Engineer to Execute any Documents Associated with said Easement; and**
- 3. Authorizing Staff to Advertise Plans, Specifications, and Contract Documents for Bidding for the Construction of the Schnell School Pressure Reducing Station Replacement Project (CIP# 41408) (Mr. Rivas)**

Resolution No. 8619

Adopted a resolution for the following actions:

- 1. Accepting an Easement for Water Supply Facilities from the Placerville Union School District for the Future Construction of the Schnell School Road Pressure Reducing Station (PRS) Replacement Project (CIP # 41408); and*
- 2. Authorizing the City Engineer to Execute any Documents Associated with said Easement; and*
- 3. Authorizing Staff to Advertise Plans, Specifications, and Contract Documents for Bidding for the Construction of the Schnell School Pressure Reducing Station Replacement Project (CIP# 41408)*

8.7 Adopt a Resolution Declaring the Intention to Provide for Annual Levy and Collection of Assessments Pursuant to the Provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California and Setting a Time and Place for Public Hearing Thereon (Orchard Hill and Cottonwood Park) (Mr. Warren)

Resolution No. 8620

Adopted a resolution declaring the intention to provide for annual levy and collection of assessments pursuant to the provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California and setting a time and place for public hearing thereon (Orchard Hill and Cottonwood Park).

8.8 Adopt a Resolution:

- 1. Approving a Fiscal Year 2018/2019 Budget Appropriation in the amount of \$178,399 in the Road Maintenance and Rehabilitation Account Revenue Funds to Maintain and Rehabilitate Existing Public Roadways within the City of Placerville; and**
- 2. Approving the Fiscal Year 2018/2019 Project List and Directing Staff to Submit Said List to the California Transportation Commission as Presented in Attachment “B” (Mr. Youel)**

Resolution No. 8621

Adopted a resolution for the following actions:

- 1. Approving a Fiscal Year 2018/2019 Budget Appropriation in the amount of \$178,399 in the Road Maintenance and Rehabilitation Account Revenue Funds to Maintain and Rehabilitate Existing Public Roadways within the City of Placerville; and*
- 2. Approving the Fiscal Year 2018/2019 Project List and Directing Staff to Submit Said List to the California Transportation Commission as Presented in Attachment “B”*

Public comment was received by Sue Rodman on Item 8.5. Mayor Thomas commented on Item 8.8 stating that Placerville will be receiving \$178,399 of SB1 funds for road improvement. It was moved by Vice Mayor Acuna and seconded by Councilmember Clerici to approve the Consent Calendar as presented. 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

No ordinances were scheduled.

11. PUBLIC HEARINGS

No public hearings were scheduled.

12. DISCUSSION/ACTION ITEMS

12.1 Acknowledge and File the Annual Financial Report and Independent Auditors' Report for Fiscal Year 2016/2017 (Mr. Warren)

Presentation from Ken Pun (CPA) of The Pun Group. Presented an overview of the 2016/2017 City audit report & responded to council questions.

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority**
No Meeting
- **El Dorado County Transportation Commission**
No Meeting
- **LAFCO (El Dorado Local Agency Formation Commission)**
No Meeting
- **SACOG (Sacramento Area Council of Governments)**
Councilmember Clerici was absent.
- **Two by Two**
No Meeting

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

No requests were made.

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 May 8, 2018 include: Union Mine High School Sports Presentation, Placerville Station II Utility Agreement, Title VI, Broadway Sidewalk Design Contract, Clay Street/Drake Haglan Amendment, and Western Placerville Interchange Phase II Contract Change Orders 1-4.

17. ADJOURNMENT @ 7:20 P.M.

The next regularly scheduled Council meeting will be held on May 8, 2018, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

Regina O'Connell, City Clerk