

**CITY OF PLACERVILLE  
CITY COUNCIL**

**MINUTES**

Regular City Council Meeting

**May 8, 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:** Claimant: Paul Nielsen  
Agency claimed against: City of Placerville

**Item 2:** Claimant: Cody Shearer  
Agency claimed against: City of Placerville

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**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 invited Boy Scouts Troop #659 to lead the City Council in The Pledge of Allegiance to the Flag.*

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

**3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**

**3.1 Brief Comments by City Council**

*Mayor Thomas thanked the volunteers and City crews for coming together and lending a hand in the Rise and Shine Community Day of Service event, which took place Saturday, April 28<sup>th</sup>, and asked the Director of Community Services to provide an update on the cooperative accomplishments of the more than 300 participants.*

*Mayor Thomas announced, in addition to the Amgen Bike Race on Friday, May 18<sup>th</sup>, a Bike to Work with the Mayor event will be held at the Mosquito Park and Ride where, starting at 7:00 A.M., the Mayor and*

*anyone wishing to join will ride to the bike valet at the Round Table parking lot on Main Street.*

*She also noted a few changes to the Amgen schedule and announced new staging areas for the students of Sierra and Schnell elementary schools. She mentioned not only have the schools been incorporating the Amgen event into their curriculums, they have also held an Amgen poster contest and, between the two schools, five students' posters were chosen and had their posters displayed on Main Street today. Mayor Thomas will be presenting awards to the winners from each school before the event.*

*Mayor Thomas provided some highlights of the latest Western Placerville Interchange Project Update and reminded the public that maps and updates are available on the City's website.*

*Councilmember Borelli stated she, along with Councilmember Clerici, Cleve Morris, and Pierre Rivas, attended a SACOG Regional Futures Forum at the Milagro Center in Carmichael, saying it was worthwhile and informative.*

*Vice-Mayor Acuna said he had the honor of representing the Mayor and the City by attending the El Dorado National Day of Prayer, where he also led the Pledge of Allegiance. The event was sponsored by Sierra Law Enforcement Chaplaincy and the Placerville Kiwanis Club and held at Cold Springs Church. He thanked the two organizations for their ongoing sponsorship.*

*He also noted that the Gold Bug Park Development Committee has begun to organize their Spring and Summer event schedule. On May 26<sup>th</sup>, exclusive tours will be offered to see the Priest Mine, which is usually only open on special occasions, attracting several hundreds of visitors each year. He noted more information is available on Gold Bug Park's and the City's website. He also shared that on July 14<sup>th</sup>, the 2<sup>nd</sup> Annual Murder in the Mine dinner event will be taking place and food will be provided by John Sanders of Hangtown Grill.*

*Lastly, Vice-Mayor Acuna thanked El Dorado County Fire for their recent visit to his residence (and nearby neighborhoods) to perform fire safety and defensible space inspections.*

### **3.2 Union Mine High School Sports Presentation**

*Mayor Thomas stated the presenter had an unforeseen conflict and the item will not be heard on tonight's agenda.*

**4. CLOSED SESSION REPORT – City Attorney Driscoll**

*The City Attorney reported that, with all Councilmembers present, the claim of Cody Shearer was unanimously rejected and no other reportable action was taken in closed session.*

**5. ADOPTION OF AGENDA**

*It was moved by Vice-Mayor Acuna and seconded by Mayor Thomas that the City Council adopt the agenda as presented. The motion passed by the following vote:*

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

**6. CEREMONIAL MATTERS**

**6.1 Proclamation – National Preservation Month (Mayor Thomas)**

*The Mayor read the proclamation.*

**7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS**

**7.1 Written Communication**

*Letter received from Gold Country Chiropractic & Spa in regards to overgrowth along Hangtown Creek. The City Manager stated Staff will look into the issue and communicate with the business owner.*

*Letter from Ryan Cappell, Candystrike Emporium, in regards to removal of bench on Main Street. The City Manager suggested Council refer this item back to Staff to bring back to the Council at a later date for discussion.*

*The City manager noted a third letter of communication had been received after the posting of the agenda from Jennifer Chapman regarding a request for \$5,000 from City funds to help pay for consulting services to assist in the nomination of creating a historic district in Downtown Placerville. Being relative to Item 12.2 on tonight's agenda, the City Manager asked Council to consult with the City Attorney as to whether or not the item could be acted upon at tonight's meeting. The City Attorney then stated that Chapman's request is significantly different from Item 12.2, and there is not an exception under the law by which her request could be added unless it were an emergency, or if immediate action was required before the next City Council meeting. He said neither of these*

*scenarios apply and it is his opinion that the matter cannot be acted upon tonight.*

*Vice-Mayor Acuna asked the City Manager to confirm if the Planning Department has researched the creation of a historic district in the downtown area, to which the City Manager confirmed that the Planning Department has been working on this and will be bringing it to the respective agencies once other priorities are met.*

*Additionally, Vice-Mayor Acuna stated that he would be interested in getting the descriptions and differences between a National Register, State Historic, and Local Historic ordinance and suggested Staff present this information at a future meeting.*

## **7.2 Oral Communication**

*Oral communication was received from Michael Drobesh regarding demolition permits and the creation of a definition of an historic building in the City's Code.*

*Jennifer Chapman addressed the Council regarding the letter she submitted requesting monetary assistance from the City for historical preservation consulting services.*

## **8. CONSENT CALENDAR**

### **8.1 Approve the Minutes of the Regular City Council Meeting of April 24, 2018 (Ms. O'Connell)**

*Approved the minutes of the Regular City Council Meeting of April 24, 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:**

- 1. Approving a construction services contract with Joe Vicini, Inc. in the amount of \$101,561 as part of the Woodridge Court Pavement Repair Project (CIP # 41833); and**
- 2. Approving a \$132,000 budget appropriation in Measure L Funds for the said project; and**

**3. Authorizing the Director of Community Services to execute said contract and negotiate any necessary Contract Change Orders for a not-to-exceed aggregate amount of \$132,000. (Mr. Youel)**

*Adopted a Resolution for the following actions:*

1. *Approving a construction services contract with Joe Vicini, Inc. in the amount of \$101,561 as part of the Woodridge Court Pavement Repair Project (CIP # 41833); and*
2. *Approving a \$132,000 budget appropriation in Measure L Funds for the said project; and*
3. *Authorizing the Director of Community Services to execute said contract and negotiate any necessary Contract Change Orders for a not-to-exceed aggregate amount of \$132,000*

*The Director of Community Services noted the projected start date for this project is near the end of this month.*

*Councilmember Clerici stated Woodridge Court will soon be paved. The City Manager said Staff has been working very closely with EID because EID has a water services replacement project on Woodridge Court that is not scheduled to be completed for another year or two; however EID has agreed to move their project up so that the City can complete the needed paving. No public comment was received on the consent calendar. It was moved by Councilmember Wilkins 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, 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 Adopt a Resolution:**

1. **Approving a Consulting Services Agreement with R.E.Y. Engineers, Inc. (R.E.Y.) in an amount not to exceed \$119,844 for environmental review and engineering design services for the Broadway Sidewalks Project (CIP #41606) and authorizing the City Manager to execute same; and**
2. **Authorizing staff to issue a Notice to Proceed to R.E.Y. Engineers, Inc. for Phase I Preliminary Engineering – Project Approval and Environmental Documentation (PA/ED) in an amount of \$59,630; and**
3. **Approving a budget appropriation in the amount of \$72,000 in Highway Safety Improvements Program (HSIP) funds for the said project; and**
4. **Approving a \$8,000 budget appropriation from the Gas Tax Fund for the said project (Mr. Rivas)**

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

1. *Approving a Consulting Services Agreement with R.E.Y. Engineers, Inc. (R.E.Y.) in an amount not to exceed \$119,844 for environmental review and engineering design services for the Broadway Sidewalks Project (CIP #41606) and authorizing the City Manager to execute same; and*
2. *Authorizing staff to issue a Notice to Proceed to R.E.Y. Engineers, Inc. for Phase I Preliminary Engineering – Project Approval and Environmental Documentation (PA/ED) in an amount of \$59,630; and*
3. *Approving a budget appropriation in the amount of \$72,000 in Highway Safety Improvements Program (HSIP) funds for the said project; and*
4. *Approving an \$8,000 budget appropriation from the Gas Tax Fund for the said project.*

*The motion was passed by the following vote:*

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

## **12.2 Adopt a Resolution:**

1. **Approving Amendment #3 to the consultant services agreement with Drake Haglan and Associates in an amount not to exceed \$196,519.27 for additional environmental**

- documentation and engineering tasks for the Clay Street Bridge Replacement Project (CIP #40617); and**
- 2. Authorizing the City Manager to execute the same; and**
  - 3. Authorizing staff to issue Notice to Proceed (NTP) #3 in an amount not to exceed \$196,519.27 for all tasks in Amendment #3; and**
  - 4. Approving a \$202,022 budget appropriation in Highway Bridge Program funds for the said project; and**
  - 5. Approving a \$278,967 budget appropriation in Regional Surface Transportation Program (RSTP) funds for the said project (Mr. Rivas)**

*The City Engineer explained the item. Public comment was received from Jennifer Chapman and Carl Hagan. 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. Approving Amendment #3 to the consultant services agreement with Drake Haglan and Associates in an amount not to exceed \$196,519.27 for additional environmental documentation and engineering tasks for the Clay Street Bridge Replacement Project (CIP #40617); and*
- 2. Authorizing the City Manager to execute the same; and*
- 3. Authorizing staff to issue Notice to Proceed (NTP) #3 in an amount not to exceed \$196,519.27 for all tasks in Amendment #3; and*
- 4. Approving a \$202,022 budget appropriation in Highway Bridge Program funds for the said project; and*
- 5. Approving a \$278,967 budget appropriation in Regional Surface Transportation Program (RSTP) funds for the said project.*

*The motion passed by the following vote:*

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

**12.3 Adopt a Resolution ratifying Contract Change Orders (CCOs) #s 1, 2, and 3 in the total aggregate amount of \$46,000 with Doug Veerkamp General Engineering, Inc. for the Western Placerville Interchange Phase 2 Project (CIP #41828) (Mr. Rivas)**

*The City Engineer explained the item. Public comment was received from Jennifer Chapman. Following Council discussion, it was moved by Vice-Mayor Acuna and seconded by Councilmember Borelli that the City Council adopt a resolution ratifying Contract Change Orders #1, 2, and 3 in the total aggregate amount of \$46,000 with Doug Veerkamp General*

*Engineering, Inc. for the Western Placerville Interchange Phase 2 Project (CIP #41828). The motion passed by the following 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**  
*No Meeting.*
- **El Dorado County Transportation Commission**  
*No Meeting.*
- **LAFCO (El Dorado Local Agency Formation Commission)**  
*Will meet later this month.*
- **SACOG (Sacramento Area Council of Governments)**  
*Councilmember Clerici stated he will be unable to attend the next meeting.*
- **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 reiterated his earlier request to have Staff, at their convenience, bring the concepts of the various levels of historic districts forward.*

*Mayor Thomas requested Staff bring back options for the removal of the bench on Main Street and respond to Gold Country Chiropractic & Spa.*

*Staff intends to bring back a report to review the process for creating a Downtown Historic District.*

**15. CITY MANAGER AND STAFF REPORTS**

**15.1 Receive and File El Dorado County Fire Quarterly Report (Mr. Morris)**

*This item was received and filed.*

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled City Council meeting of May 22, 2018 include: Title VI, PPOA MOU, UCASE MOU, HdL Contract Cannabis, Clay Street Crosswalk Repair, Farmers Market, Upper Broadway Design Contract Amendment/Transit Agreement etc., Placerville Drive Bridge Replacement Engineering Contract, Corporation Yard Paving Project, HdL Sales Tax Reporting, LLMD Assessment Approval, Broadband Presentation*

**17. ADJOURNMENT @ 7:04 P.M.**

City Council Budget Workshop scheduled May 16<sup>th</sup>, 2018, 5:00 P.M. The next regularly scheduled Council meeting will be held on May 22, 2018, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

Regina O'Connell, City Clerk