

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

June 12, 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: Conference with Legal Counsel – Liability Claims
(Government Code § 54956.95)**

Claimant: Byron Hughes

Agency Claimed Against: City of Placerville

**Item 2: Conference with Real Property Negotiator
(Government Code § 54956.8)**

Property: 487 and 489 Main Street, Placerville

Negotiating Parties: El Dorado Arts Council

Under Negotiation: Finalize Rental Rate and Terms of Lease

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 thanked the City and El Dorado Disposal for hosting another successful Community Clean-Up event. The Director of Community Services summarized the day and gave special acknowledgement to Dan Harger and his crew from Tree House Ministries for their quick work in

offloading debris at the dump sites. The Mayor announced Western Placerville Interchange Project Update #9 and said details can be viewed on the City's website. She gave thanks to Caltrans for their recent paving on Highway 50 through town and thanked the residents for tolerating the nighttime construction, which noted by the City Engineer is to conclude June 22nd. The Mayor also mentioned how nice the crosswalk looks at the intersection of Main and Clay Street and recognized Sue Taylor and all participants in the Hangtown Days event this past weekend. Councilmember Borelli shared her appreciation for the Wagon Train stopping for a short time in front of the Cary House to give the children an opportunity to meet the riders and pet the horses.

Vice-Mayor Acuna said that he recently met with Police Department staff to discuss the department's budget and current issues in town, including transient-related issues. He also said Cal Fire declared the end of burn days. The Vice-Mayor shared that he attended Future Farmers of America's Farm to Pork fundraiser and thought it was a tremendous success.

Charlie Basham of Gold Bug Park announced that, over the Memorial Day weekend, 315 people took the Priest Mine tour, which included a group of 30 visitors from France. He also invited the City Council to the El Dorado County Chamber of Commerce mixer scheduled for June 28th at Gold Bug Park and encouraged the public's attendance at the 2nd annual murder mystery dinner, Murder at Gold Bug Mine, taking place July 14th.

3.2 Union Mine High School Sports Announcement (Mr. Youel)

Speaking on behalf of Coach Chic Bist of the Union Mine Football Program, the Director of Community Services announced Union Mine High School's Salute to Service home game against Douglas High School (Minden, NV), August 31st, where all military veterans and those who wear a badge will be allowed in free. The Director read a statement from Coach Bist regarding his personal mission of the football program.

3.2 Presentation and Receipt of Softball Grant for Improvements to Lions Park (Mr. Youel)

Matt Lishman, Recreation Superintendent, introduced the item and invited Greater Sacramento Softball Association Commissioner, Jeff Dubchansky, to the podium where Mr. Dubchansky explained the grant and presented a check to the City in the amount of \$1,396. for improvements to Lions Park. Mr. Lishman commended Monique Plubell, Recreation Supervisor, for her efforts in securing the grant. The money will be used to install cap tubing across the top of the outfield fence to improve the look and safety of the field. The Council expressed their appreciation for the generous grant.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney reported that, with all members present, the City Council unanimously approved the settlement of Byron Hughes for \$3,626.00. He also stated there was no reportable action taken regarding 487 and 489 Main Street.

5. ADOPTION OF AGENDA

It was moved by Councilmember Clerici 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, Wilkins
 NOES: None
 ABSENT: None
 ABSTAIN: None

6. CEREMONIAL MATTERS

6.1 Introduction of Police Officer, Amber Robinson; and Executive Assistant to the Chief of Police, Michelle Rand (Chief Ortega)

The Chief of Police introduced Officer Amber Robinson, who recently graduated the Sacramento County Sheriff's Academy. She had previously worked as a Police Dispatcher for the City's police department. Following the introduction, the City Clerk administered the Oath of Office. The Chief of Police then introduced new employee, Michelle Rand, who has recently accepted the position of Executive Assistant to the Chief of Police. The City Council congratulated both employees.

6.2 Proclamation Recognizing June 14–17, 2018 as El Dorado County Fair Week (Mayor Thomas)

Mayor Thomas announced this year's Fair, which will be honoring the region's agricultural industry. She shared annual crop production statistics for El Dorado County.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communication

The City Manager reported one item of written communication had been received from Sue Taylor regarding an action item from the May 22, 2018 City Council meeting, which he recommended the Council receive and file.

7.2 Oral Communication

Oral communication was received from Sue Vandelinder regarding the City's support for the Farm to Pork fundraiser and from Kirk Smith regarding the Blue Ribbon Committee and the repurposing of historical buildings in town, namely Old City Hall.

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 1. **Approve the Minutes of the Regular City Council Meeting of May 22, 2018 (Ms. O'Connell)**

Approved the minutes of the Regular City Council meeting of May 22, 2018.

2. **Approve the Minutes of the Special Meeting/Cannabis Workshop of April 11, 2018 (Ms. O'Connell)**

Approved the minutes of the Special Meeting/Cannabis Workshop of April 11, 2018.

3. **Approve the Minutes of the Special Meeting/Goal-Setting Workshop of April 19, 2018 (Ms. O'Connell)**

Approved the minutes of the Special Meeting/ Goal-Setting Workshop of April 19, 2018.

4. **Approve the Minutes of the Special Meeting/Budget Workshop of May 16, 2018 (Ms. O'Connell)**

Approved the minutes of the Special Meeting/ Budget Workshop of May 16, 2018.

5. **Approve the Minutes of the Special Meeting/Cannabis Workshop of May 29, 2018 (Ms. O'Connell)**

Approved the minutes of the Special Meeting/Cannabis Workshop of May 29, 2018.

6. **Approve the Minutes of the Special Meeting/Budget Workshop of June 6, 2018 (Ms. O'Connell)**

Approved the minutes of the Special Meeting/ Budget Workshop of June 6, 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.

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 this evening.

11. PUBLIC HEARINGS**11.1 Adopt a Resolution of the City Council of the City of Placerville Adopting Rates for the Collection of Solid Waste within the City of Placerville Franchise Area (Mr. Morris)****Resolution No. 8633**

The City Manager invited Jeff England to the podium to present the item. Public comment was received from Kirk Smith, Ben Carter, and Sue Rodman. Following Council discussion, it was moved by Councilmember Borelli and seconded by Councilmember Wilkins that the City Council adopt a resolution adopting rates for the collection of solid waste within the City of Placerville Franchise Area. The motion was passed by the following vote:

AYES: Acuna, Borelli, Clerici, Thomas, Wilkins

NOES: None

ABSENT: None

ABSTAIN: None

11.2 Hold a Public Hearing for the Proposed Fiscal Year 2018/2019 Operating and Capital Improvement Program Budget Proposals, Provide any Additional Input to Staff in Developing the Budget, and

Direct Staff to Bring Back the Fiscal Year 2018/2019 Operating and Capital Improvement Program Budget for Adoption at the June 26, 2018, City Council Meeting (Mr. Warren)

The Director of Finance presented the item and responded to Council questions. Public comment was received from Sue Rodman and Kirk Smith. No action was taken on this item; the item was received and filed.

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Approving an Agreement Between the City of Placerville and “SOL” Community Farmers’ Market to Conduct a Farmers’ Market on City Property Located within a Portion of the Tetrault Parking Lot in Placerville and Authorize the Director of Community Services to Execute the Same (Mr. Youel)

Resolution No. 8634

The Director of Community Services presented the staff report. Luli Velasco from SOL Farmers’ Market addressed the Council to express her interest in amending the proposed agreement to allow the market to operate from the two front rows of the north side of the parking lot. Public comment was received from David Harry and Kirk Smith. Following Council discussion, it was moved by Mayor Thomas and seconded by Councilmember Clerici that the City Council approve the applicant’s request by adopting a resolution approving an amended agreement between the City of Placerville and “SOL” Community Farmers’ Market to conduct a farmers’ market on City property located within a portion of the Tetrault parking lot in Placerville and authorize the Director of Community Services to execute the same. The motion was passed by the following vote:

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

12.2 Appoint an Ad-hoc Subcommittee to Work with Staff and Consultants on Developing Cannabis Business Regulations and Provide Further Direction to Staff and Committee (Mr. Morris)

The City Manager explained the request and responded to Council questions. Public comment was received from Kelly Chiusano, Rod Miller, Matt Vaughn, Sara Coffman, and Harry David. Following Council discussion, it was moved by Mayor Thomas and seconded by Councilmember Borelli that the City Council appoint Vice-Mayor Acuna and Councilmember Clerici to serve on the Ad-hoc Subcommittee to work with

Staff and consultants on developing cannabis business regulations. The motion was passed by the following vote:

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

12.3 Approve Letter of Support for State Homelessness Funding (Mr. Morris)

The City Manager explained the one-time funding opportunity and addressed Council comments. Mayor Thomas suggested an addition to the letter stating, "In El Dorado County, homelessness has risen 122%" No public comment was received on the item. It was then moved by Councilmember Clerici and seconded by Councilmember Borelli that the City Council approve a letter of support for State homelessness funding. The motion was 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**

Councilmember Borelli announced El Dorado County Transit will have free shuttle rides to and from the Fair at several locations this weekend.

- **El Dorado County Transportation Commission**

The Active Transportation Plan was discussed, as well as grants, Highway 50 Camino Project, Western Placerville Interchange Phase II, Upper Broadway Bike Lanes Project, the short and long-range transit Plan update, and the US Highway 50 Hot Spots study.

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

No report.

- **SACOG (Sacramento Area Council of Governments)**

Councilmember Clerici said SACOG is hoping to implement a scholarship program to assist high school students with getting involved in government work. The program will soon go to the Board for approval. Housing was also discussed.

- **Two by Two**

No report.

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

Vice-Mayor Acuna commented on the overgrowth of trees from Hangtown Creek at the corners of Highway 50 and Center Street, and Highway 50 and Bedford, and asked Staff to look into options for clearing them out to increase visibility and safety.

15. CITY MANAGER AND STAFF REPORTS

The City Manager thanked Rebecca Neves, City Engineer, for her work on the Western Placerville Interchange Project, specifically, for her efforts in trying to secure funding for the Eastbound on-ramp. He also said due to some cash flow issues with the project, SACOG offered to loan the City \$1 million, which, upon approval, would be available to the City in early July and stored in the City's reserves if needed.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of June 26, 2018 include: Placerville Drive Bike Ped. Engineering Contract, Title VI, and Missouri Flat Maintenance Agreement.

17. ADJOURNMENT @ 8:54 P.M.

The next regularly scheduled Council meeting will be held on June 26, 2018, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

Regina O'Connell, City Clerk