

**CITY OF PLACERVILLE  
CITY COUNCIL**

**MINUTES**

Regular City Council Meeting

**April 26, 2016**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
No Closed Session  
6:00 P.M. Open Session

**6:00 P.M. OPEN SESSION**

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

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

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

**3.1 Rise & Shine Event (Mr. Youel)**

*Mr. Youel reported that the event will be held rain or shine on Saturday, April 30, 2016. All residents are welcome to come out for the event. Over 400 people have signed up for the event.*

**3.2 Update on Main Street Project (Mr. Rivas)**

*City Engineer Neves gave an update on the process of the project. At this time, they are working on the paving and new asphalt for the alley way. We will continue to issue weekly updates.*

*Councilmember Borelli expressed her gratitude for the hard work by the City staff and is looking forward to the wonderful finished project.*

*Councilmember Thomas thanked the community for their patience.*

*Vice-Mayor Clerici announced that the League of Women Voters of El Dorado County will hold a candidate forum on May 9, 2016, at Placerville Town Hall. The candidates running for Supervisor, District 3 and for Superior Court Judge, Office 2, will speak to the public.*

*Vice Mayor Clerici provided information from the flyer being passed out announcing the El Dorado 2016 World Gold Panning Championship in Placerville from September 10 through September 18.*

*Vice-Mayor Clerici attended the annual Cap-to-Cap trip to Washington D.C. the week of April 11 – 14. While there, his primary focus was on Transportation Issues.*

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

*City Attorney Driscoll reported that no closed session held.*

**5. ADOPTION OF AGENDA**

*It was requested that Item 12.1 be heard after item 12.4 on the agenda. It was then moved by Councilmember Borelli, and seconded by Councilmember Thomas that the agenda be adopted as modified. The motion was passed by the following vote:*

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

**6. CEREMONIAL MATTERS**

*No matters presented*

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

**7.1 Written Communications**

**7.2 Oral Communication**

*Larry Parker, resident, addressed the Council and delivered two Public Records Requests to the City Clerk.*

*Michael Drobesh asked if the trees taken out for the bus station next to Tractor Supply Company on Broadway will be replanted after the construction project is complete.*

*Mr. Drobesh also asked for a review or amendment to City Code to allow neighbors to request that burning be stopped if excessive smoke is encroaching on another neighbor's property.*

*Cindy Savage commended the City for the work on Main St. She appreciates the safety aspect for pedestrians that the bulb-outs provide. She also asked what is considered Historic? Her house was built in 1950, is it historic?*

*Uncle Fuzzy representing the World Gold Panning Championships spoke about the upcoming European Championships in Switzerland and requested the Council consider sending a representative. He also requested that this be agendaized for the next Council Meeting.*

*Mary Dohnke spoke regarding the request by Uncle Fuzzy and recommended funds be raised, not City funds to send someone to the European Gold Panning Championships.*

*Kathi Lishman wanted to inform the Council of the Friends of Seniors working with the Fire Safe Council to assist those seniors in need of clearing debris and dead trees from their property. Seniors can contact Kathi to obtain an application. Councilmember Borelli stated that Green Valley Church also has a program to assist in this area.*

*Jim Fisher, REY Engineers, spoke regarding the Main Street Project and thanked everyone for their cooperation during the project. Some minor hiccups, but they are working hard on the project.*

## **8. CONSENT CALENDAR**

### **8.1 Minutes of the Regular City Council Meeting of April 12, 2016 (Ms. Witt)**

*Item pulled by Councilmember Thomas and re-numbered as 9.1.*

### **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 Resolution of the City Council of the City Of Placerville Adopting a Lease Agreement between the City of Placerville and Fidelity National Title (Mr. Morris)**

**Resolution No. 8406**

*Adopted a Resolution adopting a Lease Agreement between the City of Placerville and Fidelity National Title.*

**8.5 Authorize Expenditure of up to \$5,200 for Repair and Improvement of the Downtown Restrooms (Mr. Morris)**

*It was moved by Councilmember Borelli to approve the consent calendar with the exception of item 8.1. The motion was seconded by Councilmember Thomas. It was approved by the following vote:*

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

**9. ITEMS PULLED FROM THE CONSENT CALENDAR**

**9.1 Minutes of the Regular City Council Meeting of April 12, 2016 (Ms. Witt)**

*Councilmember Thomas stated that the minutes of April 12, 2016 incorrectly stated her motion on item 12.1 The correct motion should be as follows:*

Councilmember Thomas moved that we bring this back to the Council with the recommendation that we employ a ½ cent sales tax measure, a specific tax, with a 20 year sunset clause, with a citizen oversight committee and with the caveat it is for no new road construction. Repair and maintenance only of our sewer system, water system and our roads. And then let the Council weigh in on that.

*It was then moved by Councilmember Thomas and seconded by Councilmember Borelli to approve item 9.1 as amended.*

*Michael Drobesh commented and asked how this would affect agenda item 12.3 on tonight's agenda. City Manager Morris reported that item will be presented based on the revised minutes that are approved tonight.*

*The motion was approved by the following vote:*

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

**10. ORDINANCES - None Scheduled.**

**11. PUBLIC HEARINGS- None Scheduled.**

**12. DISCUSSION/ACTION ITEMS**

**12.2 Approve the Style of Recycling Containers to be Purchased for Main Street (Mr. Morris)**

*City Manager Morris presented a proposal for new Trash/Recycling Containers for Main Street. During the Main Street design, a style of container was selected. Mr. Morris recommended a different style. The City and El Dorado County have identified approximately \$22,500 in grant funds for the project. El Dorado Disposal has agreed to contribute the remaining amount up to the 20 containers that are needed.*

*Councilmember Thomas and Vice-Mayor Clerici liked the increased capacity of the containers. Vice-Mayor Clerici asked staff how many containers are along Main Street. It was confirmed that we have twenty, which is the amount requested.*

*Cindy Savage, spoke in favor of the look of the bin, but would like it smaller.*

*Jackie Neau requested that staff look at the capacity of trash that is recycled.*

*Mickey Kaiserman also expressed using smaller capacity bins.*

*Carl Hagen spoke in favor of the design and purchase of the recycling containers.*

*Marian Washburn spoke in favor of the selection.*

*Sue Rodman and Jim Connerly both spoke in favor of the purchase of the recommended containers.*

*Michael Drobesh asked that the old containers be recycled after the new recycling containers are purchased by the City.*

*City Manager Morris reported that the cost for emptying the recycling and trash containers is part of our contract with El Dorado Disposal.*

*After public comment a motion was made by Councilmember Thomas and seconded by Councilmember Borelli to approve the purchase. The motion passed by roll call vote as follows:*

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

### **12.3 Authorize Staff to Proceed with Development of a Resolution of a ½ Cent Sales Tax Measure to be Placed on the November 2016 Ballot Based on Parameters Established by Council (Mr. Morris)**

*City Manager Morris noted that what was before the Council for consideration is the motion made by Councilmember Thomas at the previous meeting as follows:*

Councilmember Thomas moved that we bring this back to the Council with the recommendation that we employ a ½ cent sales tax measure, a specific tax, with a 20 year sunset clause, with a citizen oversight committee and with the caveat it is for no new road construction. Repair and maintenance only of our sewer system, water system and our roads. And then let the Council weigh in on that.

*Vice-Mayor Clerici expressed his agreement with the specific tax ballot measure at ½ cent for roads, sewer and water line repairs. He noted that the sales tax would be a way for tourist who come and enjoy the City to pay for the repairs to the infrastructure they use along with the residents.*

*David Zelinsky suggested that the measure sunset be 25 years. He also suggested that they consider a new plan that would consider having a general ballot measure that would come into effect if/and only if the specific tax measure fails.*

*Sue Rodman expressed a trust issue that could be a problem if the Councilmembers proceed with a general tax measure ballot for*

*infrastructure repairs instead of a specific tax measure citing where the funds go if a general tax measure is approved.*

*Jim Connerly expressed the need for a general measure to ensure it passes. He would like to see the City Council act on this item tonight.*

*Mickey Kaiserman recommended a specific measure, raising the sales tax by ½ cent, with a 20-year sunset. He did not recommend methods to raise revenue such as raising utility rates or adding a parcel tax to property owners.*

*Marian Washburn expressed her reasons as to why it should be a specific tax due to the public's mistrust of government.*

*Carl Hagen confirmed the need for a sales tax measure. Aging infrastructure needs to be repaired immediately.*

*Kathi Lishman expressed that the election ballot measure question include all the benefits, but show the differentiation between the approved Measure H and this new ballot measure.*

*Cindy Savage agreed that it should be a specific tax. She would like to see community chats be held to educate the residents.*

*Mary Dohnke stated that she supports a specific only tax and putting a second issue on the ballot would be confusing. Stressed the importance of the Ballot question.*

*Michael Drobesh expressed that he would support a specific sales tax measure. This type is more equitable for all to pay. He stated that Measure H funds should not go for rate rebates.*

*Tom Compstun supports the sales tax measure of ½ cent and the sunset should be 20 years or more to fix this problem. It should be a specific tax. He expressed having an oversight committee to review the use of the funds. He also asked Council to consider including the repair of public parking lots in the measure.*

*Vice Mayor Clerici addressed the issue of sales tax comparison with other communities and whether or not it affects business.*

*Councilmember Borelli discussed the question of how the proceeds from the measure will be disbursed between water, sewer and roads.*

*Councilmember Thomas thanked everyone for expressing opinions on this item. She mentioned that the City would hold a Community Chat meeting on May 31, 2016.*

*After public comment a motion was made by Councilmember Thomas and seconded by Councilmember Borelli to proceed with a measure to go on the November 2016 ballot with the following parameters: a ½ cent sales tax measure, a specific tax, for water, sewer and roads, repair and maintenance, a 20 year sunset, a citizen oversight committee and no new road construction.*

*The motion passed by roll call vote as follows:*

AYES: Clerici, Borelli, Thomas

NAYES: None

ABSTAIN: None

ABSENT: Acuna, Wilkins

*City Manager reported that the ballot question narrative would be brought back for review by City Council when the resolution is presented at the next meeting on May 10, 2016.*

*Vice-Mayor Clerici adjourned the meeting for a five-minute break at 7:57 p.m.*

*The meeting was called back to order at 8:04 p.m.*

#### **12.4 Adopt a Resolution Approving the Update to the City of Placerville Development Guide (Mr. Rivas)**

##### **Resolution No. \_\_\_\_\_**

*Director of Development Services Rivas gave an update and requested that the meeting be continued to the next meeting due to two members of Council being absent. Staff will continue to take comments and then bring them back at the next meeting.*

*Councilmember Borelli asked for a meeting with the Director to discuss the updates to the Development Guide. She also mentioned that Vice-Mayor Clerici would like to attend that meeting as well. Vice Mayor Clerici agreed.*

*Mr. Rivas agreed to setting the meeting.*

*Kathi Lishman stated that she appreciates the guide and the updates. She encouraged staff to look at recommendations by the Local Government Commission street design for healthy neighborhoods.*

*Monuments and Statues should be approved by the City Council not the Planning Commission.*

*Michael Drobesh made suggestions for changes to enhance the development guide.*

*A motion was made by Councilmember Borelli and was seconded by Councilmember Thomas to continue discussion of this item to the May 10, 2016 City Council Meeting. It was approved by a majority vote as follows:*

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

*Vice Mayor Clerici requested that item 15.1 be heard at this point.*

### **15.1 Staff Report on Improvements at Mosquito Rd. (Mr. Youel)**

*Chief Heller gave a report on the changes. The park and ride restroom facilities are open and the police department and parks department are working together to improve the area.*

*Director Youel reported that the cooperation is good and things are improving.*

*Ed Ingram from the public addressed the issue and asked for more improvements to continue the progress.*

### **12.1 Acknowledge and File the Basic Financial Statements and Independent Auditors' Report for Fiscal Year 2014/2015 (Mr. Warren)**

*Gary Caporicci of Pun and McGeedy, LLP presented the financial statements and the year-end audit for the 2014-2015 fiscal year.*

*After Council discussion, Councilmember Borelli made a motion to acknowledge and file the Basic Financial Statements and Independent Auditors' report for Fiscal Year 2014-2015. The motion was seconded by Councilmember Thomas and was approved by the following vote:*

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

### 13. **COUNCIL REPORTS FROM OTHER AGENCY MEETINGS**

- **El Dorado County Transit Authority** – Mayor Pro Tem Borelli – no report.
- **El Dorado County Transportation Commission** – Councilmember Thomas – no report.
- **LAFCO** – Councilmember Acuna – absent; no report.
- **SACOG** – Vice-Mayor Clerici - Executive Search continues for a replacement for Mike McKeever.
- **SEDCorp** – Councilmember Borelli – no report.
- **Two by Two** – Councilmember Thomas – no report.

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

Item for Gold Panning Championships requested by Uncle Fuzzy.

### 15. **CITY MANAGER AND STAFF REPORTS**

#### **15.1 Staff Report on Improvements at Mosquito Rd. (Mr. Youel)**

Moved up prior to item 12.1

### 16. **UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled City Council meeting on May 10, 2016 include:*

- Approval of Construction Management List
- Facility Use Agreement with El Dorado High School
- Proclamation for Gold Panning week
- Proclamation for Peace Officer Memorial week
- Resolution for Sales Tax Measure
- Upper Broadway – Sidewalk Engineering Contract
- Recycling Market Development Zone
- EID FCC Water Rate Increase
- Annual Levy Landscape Maintenance Districts, 2016- 2017
- Western Placerville Interchange Phase IB Change Order #1 and Construction Management Contract
- Missouri Flat Bike Lane Maintenance Agreement

- Restriction of parking on Wentworth Ct.
- Development Guide

**17. ADJOURNMENT** at 9:02 p.m.

The next Regular Council meeting will be held on May 10, 2016, 5:30 P.M.  
Closed Session; 6:00 P.M. Regular Session.

Regina O'Connell  
Deputy City Clerk