

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

April 12, 2016

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:15 P.M. Closed Session
6:00 P.M. Open Session

6:00 P.M. OPEN SESSION

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

***Note:** Both Mayor Wilkins and Vice-Mayor Clerici are representing the City of Placerville in the annual Sacramento Metro Chamber of Commerce Cap-to-Cap program in Washington, D.C. During this evening's Closed Session, by consensus of the Council, Councilmember Borelli was chosen to chair this evening's meeting. Mayor Pro Temp Borelli called the meeting to order at 6:05 p.m. The Pledge of Allegiance to the Flag was recited.*

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

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

Councilmember Acuna expressed his appreciation to the staff members for the goal setting presentation.

Councilmember Thomas was happy to report that the repaving of Main Street has begun and she was looking forward to the completion of the project that would bring a fresh look to the downtown stores.

4. CLOSED SESSION REPORT – City Attorney Driscoll

City Attorney Driscoll stated there was no reportable action taken

5. ADOPTION OF AGENDA

It was moved by Councilmember Acuna that items 15.1, 15.2 and 15.3 be moved before item 12 for discussion, items 8.5 and 8.6 be pulled to the discussion calendar, and with these exceptions that the City Council adopt the agenda as published. The motion was seconded by Mayor Pro Tem Borelli and passed by the following vote:

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

6. CEREMONIAL MATTERS

No matters

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communications

Letter received from Carl Hagen to the Mayor and Councilmembers prior to the meeting agreeing with a ballot measure and recommending a ½ cent sales tax measure be placed on the November ballot. He proposed that an advisory committee be established by council, as one was for Measure H.

7.2 Oral Communication

Kathi Lishman reminded folks that the volunteer cleanup event ‘Rise & Shine’ is quickly approaching. It is on Saturday, April 30, 2016.

Councilmember Thomas thanked the Church of Jesus Christ of Latter Day Saints for making this event possible.

8. CONSENT CALENDAR

8.1 Minutes of the Regular City Council Meeting of March 22, 2016 (Ms. Witt)

Approved the Minutes of the regularly scheduled Council meeting

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 Recommendation by the City Council to direct staff to place a demand upon the current owners of the properties along Mallard Lane identified as Assessor's parcel numbers 325-120-90 and 325-120-91 requiring performance pursuant to the executed Street Frontage Improvement Agreement (SF-142) that requires the construction of concrete curbs, gutters, and sidewalks along the street frontage of said parcels (Mr. Rivas)**

Item pulled to Discussion Calendar and re-numbered 9.1

- 8.5 Adopt an amended Resolution by the City Council approving a construction contract with Doug Veerkamp General Engineering, Inc. in an amount not to exceed \$778,000 and approving a budget appropriation in the amount of \$822,000 in congestion mitigation funds for utility relocation and construction of The Western Placerville Interchange Phase 1b Project (CIP #41413) (Mr. Rivas)**

Item pulled to Discussion Calendar and re-numbered 9.2

- 8.6 Adopt a Resolution by the City Council approving the proposed Ore Cart Garden improvement project (CIP #41608) located at the northeast corner of Bedford Avenue and Highway 50 in Placerville and approving a \$7,000 budget appropriation (Mr. Youel)**

Item pulled to Discussion Calendar and re-numbered 9.3

It was moved by Councilmember Acuna to approve the consent calendar with items 8.5 and 8.6 pulled for discussion. The motion was seconded by Councilmember Thomas. It was approved by the following vote:

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

Richard Cameron, commercial property owner and Ike Rimini, commercial property owner, commented on Item 8.4 and opposed the requirement to develop a sidewalk along their parcels.

With public comments on item 8.4, Mayor Pro Tem Borelli asked for advisement from staff as to the validity of item 8.4 be pulled for discussion. City Attorney Driscoll reported that because it was approved under the consent calendar, Council would need to bring a motion recommending that the item be reconsidered and pulled from the consent calendar.

It was moved by Councilmember Acuna to reconsider item 8.4 and pull it from the consent calendar. The motion was seconded by Councilmember Thomas. It was approved by the following vote:

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

9. ITEMS PULLED FROM THE CONSENT CALENDAR

9.1 Recommendation by the City Council to direct staff to place a demand upon the current owners of the properties along Mallard Lane identified as Assessor's parcel numbers 325-120-90 and 325-120-91 requiring performance pursuant to the executed Street Frontage Improvement Agreement (SF-142) that requires the construction of concrete curbs, gutters, and sidewalks along the street frontage of said parcels (Mr. Rivas)

City Council directed Staff to place a demand upon the current owners of the properties along Mallard Lane identified as Assessor's parcel numbers 325-120-90 and 325-120-91 requiring performance pursuant to the executed Street Frontage Improvement Agreement (SF-142) that requires the construction of concrete curbs, gutters, and sidewalks along the street frontage of said parcels.

It was moved by Councilmember Acuna to approve the item. The motion was seconded by Councilmember Thomas. It was approved by the following vote:

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

9.2 Adopt an amended Resolution by the City Council approving a construction contract with Doug Veerkamp General

Engineering, Inc. in an amount not to exceed \$778,000 and approving a budget appropriation in the amount of \$822,000 in congestion mitigation funds for utility relocation and construction of The Western Placerville Interchange Phase 1b Project (CIP #41413) (Mr. Rivas)

Resolution No. 8404

Adopted an amended resolution approving a construction contract with Doug Veerkamp General Engineering, Inc. in the amount not to exceed \$778,000 and approving a budget appropriation in the amount of \$822,000 in congestion mitigation funds for utility relocation and construction of the Western Placerville Interchange Phase 1b project (CIP #41413)

A motion was moved by Mayor Pro Tem Borelli and was seconded by Councilmember Acuna. It was approved by the following vote:

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

9.3 Adopt a Resolution by the City Council approving the proposed Ore Cart Garden improvement project (CIP #41608) located at the northeast corner of Bedford Avenue and Highway 50 in Placerville and approving a \$7,000 budget appropriation (Mr. Youel)

Resolution No. 8405

Adopted a Resolution approving the proposed Ore Cart Garden improvement project approving the proposed Ore Cart Garden improvement project (CIP #41608) located at the northeast corner of Bedford Avenue and Highway 50 in Placerville and approving a \$7,000 budget appropriation.

A motion was moved by Councilmember Acuna to approve the item and was seconded by Councilmember Thomas. It was approved by the following vote:

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

10. ORDINANCES - None Scheduled.

11. PUBLIC HEARINGS- None Scheduled.

15. CITY MANAGER AND STAFF REPORTS

15.1 Informational report on Housing Element progress and meetings with SACOG and our State Legislators (Mr. Morris)

City Manager Morris reported on this item.

Public comment given by Kathi Lishman that council express to the state agencies that a one-size fits all approach should not be status quo for rezoning property.

15.2 Informational Report on Upper Broadway Businesses and Meetings with Owners. (Mr. Morris)

City Manager Morris gave a report on this item.

15.3 Informational Report on Vandalism and Criminal Activity Occurring at City Facilities (Mr. Morris)

City Manager Morris reported on this item.

Mary Bulger, stated that the homeless are not to blame for the vandalism in the city limits.

12. DISCUSSION/ACTION ITEMS

12.1 Authorize Staff to proceed with development of a sales tax measure to be placed on the November 2016 ballot for roads, water, and sewer, based on parameters established by Council (Mr. Morris)

City Manager Morris gave a report on this item and asked for Council direction.

Sue Rodman spoke in favor of a specific tax measure at 1/2 cent increase to the sales tax with a 20-year sunset

David Zelinsky spoke in favor of the action and recommended a general tax measure.

Kathi Lishman expressed the importance of the assistance of a consultant in writing the ballot measure for the November election. She would like a general tax to ensure it would pass.

City Attorney expressed that he is required to write the impartial analysis for the ballot measure.

Jim Connerly expressed he approved of the ½ cent increase sales tax measure. It should be used for streets and infrastructure and should be a general tax.

Marian Washburn supported having a specific tax for a ½ cent increase in the sales tax so that future council would hold to what the funds were specifically approved for.

Mickey Kaiserman agreed on a specific tax. Education is of most importance to ensure the ballot measure passes.

Councilmember Thomas expressed that the revenue data stated in the staff report reflecting the funding sources for the measure should be increased from 1 million to 2 million to reflect the actual cost. She would like to recommend a ½ cent sales tax increase to capture revenue from tourists who come into the City. She also stated that it should be a specific tax for fixing the roads, water and sewer.

After public comment on the item, a motion by Councilmember Thomas on the item was made to bring this item back to council for consideration at the next meeting when the full council would be in attendance. The motion was seconded by Councilmember Acuna and passed with the following vote:

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

12.2 Adopt a Resolution by the City Council approving the Update to the City of Placerville Development Guide (Mr. Rivas)

Resolution No. _____

Director of Development Services Pierre Rivas reported that the development guide is posted on the City's website for review.

After public comment a motion was made by Councilmember Acuna and was seconded by Councilmember Thomas to continue discussion of the item at the April 26, 2016 City Council Meeting by a favor as follows:

Ayes: Acuna, Borelli, Thomas

Absent: Clerici, Wilkins

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority** – Mayor Pro Tem Borelli reported that the new taxi service funded by the EDCTA was progressing with advertisement and more residents are using it. The Broadway Street bus lane was now complete. She reported that a proclamation was presented to ten-year employee Jim Humphreys for his public service. Supervisor Veerkamp and Councilmember Borelli will recognize employees with safety awards at an upcoming meeting.
- **El Dorado County Transportation Commission** – Councilmember Thomas reported two developments by the commission. The final leg of the bike path across Webber Creek adjacent to Highway 50 is going to construction this year and the Commission preserved the funding for the Western Placerville Interchange project should the State not keep the State Transportation Improvement Program funding in place. Mayor Pro Tem Borelli reported that May is bike month and May 10, 2016 is the kickoff date at the County government center. Lunch, slated for 12:30, will be donated by the Placerville Bike Shop.
- **LAFCO** – Councilmember Acuna reported that there was no meeting, but noted that the committee is struggling with funding as its revenues come from applications for annexations and there have been no annexations.
- **SACOG** – No report.
- **SEDCorp** – Mayor Pro Tem Borelli reported that the next meeting is April 13th.
- **Two by Two** – No report.

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

None

- 15.** *City Manager Morris reported that next Monday, April 18th there will be a ground-breaking ceremony for the beginning of construction on the Blair's Lane Bridge. The street will be closed from that time until construction is complete.*

City Manager Morris reported that the review of the Fire District Contracts will be completed at the May 10, 2016 council meeting.

He also reported that the street construction on Main Street as begun and will continue for approximately nine weeks.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on April 26, 2016 include:

- Upper Broadway Sidewalk Engineering Contract
- Recycling Market Development Zone
- Approval of Construction Management List
- Facility Use Agreement with El Dorado High School
- Approval of the type of new recycling containers along Main Street
- Financial Audit Report

17. ADJOURNMENT at 8:35 p.m.

The next Regular Council meeting will be held on April 26, 2016,
5:30 P.M. Closed Session; 6:00 P.M. Regular Session.



Kelly Witt
City Clerk