

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

March 22, 2016

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:30 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

The Mayor called the meeting to order at 6:01 p.m. The Pledge of Allegiance to the Flag was recited.

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

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

Mayor Wilkins announced that the City of Placerville would be holding a Community Clean Up Day on Saturday, April 30 for volunteers to clean up the parks, the creek and other areas. Signups for the event can be done at the City website with the first 400 volunteers that sign up receiving a tee-shirt.

4. CLOSED SESSION REPORT – City Attorney Driscoll

City Attorney Driscoll reported that the International Union of Operating Engineers Local 39 and the City have reached an agreement and approved the Memorandum of Understanding. This MOU is listed as item 8.5 under the consent calendar for approval by the City Council.

5. ADOPTION OF AGENDA

It was moved by Councilmember Thomas and seconded by Councilmember Acuna that the City Council approve the Agenda with the stipulation that

item 12.4 be moved to the first item under Discussion items. The motion passed by the following vote:

AYES: Acuna, Borelli, Clerici, Thomas, Wilkins

NAYES: None

ABSTAIN: None

ABSENT: None

6. CEREMONIAL MATTERS

6.1 A Proclamation declaring April 2016 as Sexual Assault Awareness Month in the City of Placerville

The Mayor read the Proclamation and presented it to Kym Andrews-Cordoza, Community Outreach Coordinator for The Center for Violence-Free Relationships. Mrs. Andrews-Cordoza thanked the City Council and invited the public to participate in the annual “Walk a Mile in Her Shoes” Challenge on Saturday, April 30, 2016, beginning at 10:00 A.M. at Placerville Town Hall.

6.2 *Chief Heller, Placerville City Police Department, introduced the new Community Services Officer Carol Nolan to the City Council.*

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communications

Roger Filippeli addressed the Council regarding two issues on Wentworth Ct. The documents he presented showed potholes and poor condition of the road. He asked if the City could look into the repair of the road and limiting the parking on the street

7.2 Oral Communication

Dave Zolinski, long-term resident, proposed a mello-roos levy on property to each of the parcels within the city limits to repair the aging infrastructure of the City.

Jan Carr, resident, spoke on the traffic safety issues he has witnessed in the City of Placerville limits.

Kirk Smith, resident, spoke regarding the Blue Ribbon Committee for the Historic Placerville Courthouse

Michael Drobesh, resident, spoke to the Fire Department’s proposed special tax ballot measure for a parcel tax.

Mayor Wilkins recognized District III Supervisor Veerkamp who was in attendance at the meeting.

Councilmember Thomas wanted clarification on the public comment that the City Council has been negligent in holding Blue Ribbon Committee meetings. City Manager Morris reported that the meetings are not being held due to the current lawsuit.

8. CONSENT CALENDAR

8.1 Minutes of the Regular City Council Meeting of February 23, 2016 (Ms. Witt)

Approved the Minutes of the regularly scheduled Council meeting of March 8, 2016.

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 approving text amendments to the following documents to implement Measure K, the voter initiative approved on November 4, 2014 by the vote of the people to: (Mr. Rivas)

- 1. City of Placerville's General Plan Section III – Transportation (Otherwise known as General Plan Amendment 16-01);**
- 2. Page II-18 of the City of Placerville Main Street Streetscape Design Development Plan document.**

Marian Washburn, resident, spoke in regards to the disapproval of the passing of Measure K banning roundabouts in the city limits. Michael Drobesh reported that Measure K does not ban the City from putting in roundabouts, but calls for a vote by city residents before a roundabout can be constructed.

Resolution No. 8401

8.5 Adopt a Resolution by the City Council of the City of Placerville authorizing the Mayor, City Manager, City Attorney, and City's labor representative to execute a memorandum of

understanding (MOU) with the International Union of Operating Engineers, Stationary Engineers, Local 39 (Mr. Warren)

Resolution No. 8402

Adopted a Resolution by the City Council of the City of Placerville authorizing the Mayor, City Manager, City Attorney, and City's labor representative to execute a memorandum of understanding (MOU) with the International Union of Operating Engineers, Stationary Engineers, Local 39

Vice-Mayor Clerici recognized the City Manager, Local 39 Union and city employees for working together to the complete MOU agreement.

8.6 Adopt a Resolution amending the salary and benefit provisions for employees in the Executive Management Unit (Mr. Warren)

Resolution No. 8403

Adopted a Resolution amending the salary and benefit provisions for employees in the Executive Management Unit

It was moved by Councilmember Acuna and seconded by Councilmember Thomas that the City Council adopt the consent calendar. The motion passed by the following vote:

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

9. ITEMS PULLED FROM THE CONSENT CALENDAR

None

10. ORDINANCES

No items to report

11. PUBLIC HEARINGS

None Scheduled

12. DISCUSSION/ACTION ITEMS

12.4 Review and make recommendations for Solar Power locations City-Wide (Mr. Morris)

City Manager Morris summarized the recommendation based on the workshop held earlier as follows:

Net Metering sites:

- *Water Reclamation Facility – Only on the current site, Do not expand across road*
- *Corporation Yard – including covers for equipment and materials as noted*
 3d floor of Parking Garage – Net Metering for City Hall, Town Hall and Old City Hall
- *RESBCT Program: None*
- *Battery Storage: Consider for all sites including Police Department and Aquatic Center*
-

It was moved by Councilmember Acuna to direct staff to precede working with the consultant to look at placing Solar Panels at the West Field, the City Hall 3rd Floor Parking Structure and the City's corporate yard. In addition, to look at placing battery storage generation systems at the Water Reclamation Facility, Police Department and City Aquatic Center. The motion was seconded by Councilmember Borelli and was unanimous.

12.1 Adopt a revision of the preferred material selection to the stamped and colored crosswalk to asphalt with Traffic Patterns XD as part of the Central Main Street Rehabilitation Project (CIP #414124)

Councilmember Thomas asked about the savings resulting from the change to asphalt from concrete on the crosswalks on Main Street. Ms. Reves reported that savings would go back to the respective funds they come from, for use on active CIP projects.

It was moved by Councilmember Acuna and seconded by Councilmember Borelli to approve the preferred material selection as recommended for the Main Street Project. The motion passed by the following vote:

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

12.2 Authorize Staff to initiate a study with El Dorado County and the City of Placerville to explore Land Use Planning and Tax Sharing options for the Greater Placerville Area and set a date for a joint meeting between the City Council and the Board of Supervisors (Mr. Morris)

Following a report by City Manager Morris, Councilmember Acuna spoke in approval of the study in order to benefit both jurisdictions..

It was moved by Councilmember Acuna and seconded by Councilmember Borelli to approve a study for Land Use Planning and Tax Sharing Options with El Dorado County. The motion passed by the following vote:

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

12.3 Presentation by the Director of Finance and Approval of the mid-year 2015 - 2016 Budget Review (Mr. Warren)

Mr. Warren gave a presentation on the mid-year budget and answered questions from Council and the public.

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transportation Commission** – Mayor Wilkins reported there was no meeting.
- **El Dorado County Transit Authority** – Mayor Wilkins reported there was no meeting.
- **LAFCO** – Councilmember Acuna reported that on Monday, March 14, he met with Senator Gaine's chief of staff and Councilmember Clerici, City Manager Morris, and Development Services Director Rivas regarding our housing element. Councilmember Borelli mentioned that she had discussed this with Charles Anderson of the League and they would be willing to assist as well.
- **SACOG** – Vice-Mayor Clerici reported on a meeting he, Mayor Wilkins, City Manager Morris and Development services Director Rivas had with Executive Director Mike McKeaver and other SACOG staff regarding our housing element and specifically our Regional Housing Needs Assessment numbers.
- **SEDCorp** – Councilmember Borelli reported that SEDCorp is still working on reorganizing to make the organization keep functioning.
- **Two by Two** – Councilmember Borelli mentioned that putting the sales tax sharing incentives together was the work of this committee.

Councilmember Borelli reported on her recent attendance at the League of Cities quarterly meeting held in Chico. Talked about why public and private partnership is good for development. She toured the Sierra Nevada Brewing Company and Chico Start, a business incubator focusing on start-up of IT Business.

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

Councilmember Borelli discussed having a representative from the Salvation Army give a short presentation at a future City Council meeting regarding their new office in Placerville.

Councilmember Acuna asked for staff to bring back a discussion regarding the Fire District agreement for their review.

He requested that staff work on the issues addressed by a resident regarding parking and the condition of the road on Wentworth Ct and bring back a report to the Council.

15. CITY MANAGER AND STAFF REPORTS

City Manager Morris confirmed the date of the annual Goal Setting Workshop will be next Tuesday, March 29, 2016 at 4:00 p.m.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on April 12, 2016 include:

- *Mallard Lane Street Frontage*
- *Upper Broadway Sidewalk Engineering Contract*
- *Facility Lease Agreement with El Dorado High School*
- *Review Quarterly Report Update*
- *Approve Construction Management List*
- *Approve Contract for Western Placerville Interchange Phase IB*
- *Recycling Market Development Zone*
- *Recycling Containers for Mains Street*
- *City Audit and Financial Reports*

17. ADJOURNMENT at 8:37 p.m.

The next Regular Council meeting will be held on April 12, 2016,
5:30 P.M. Closed Session; 6:00 P.M. Regular Session.



Kelly Witt, City Clerk