

**CITY OF PLACERVILLE  
CITY COUNCIL**

**MINUTES**

Regular City Council Meeting

**November 22, 2016**

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

**NO CLOSED SESSION SCHEDULED**

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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. 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   Chamber of Commerce – El Dorado Gold Week**

*Jody Franklin, Director of Tourism, gave a presentation on the financial metrics and statistics of the El Dorado Gold Week event including a summary of attendee count and participant demographics.*

**3.2   California On Location Awards (COLA) Recognition of Steve Youel (Mr. Morris)**

*Laurel Brent-Bumb, Chamber of Commerce CEO, commended Director of Community Services, Steve Youel, for his recent California On Location Award, thanking him for his support and cooperation with the film commission.*

### **3.3 Brief Comments by City Council**

*Vice-Mayor Clerici announced he had attended the Citizen's Academy Graduation and felt honored to be a part of it. He would like to see a similar program in other departments.*

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

*No Closed Session scheduled.*

## **5. ADOPTION OF AGENDA**

*It was moved by Vice-Mayor Clerici and seconded by Councilmember Acuna 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**

*None scheduled.*

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

### **7.1 Written Communications**

*The City Manager stated that no written communication had been received.*

### **7.2 Oral Communication**

*Carl Hagen thanked citizens and the Council for their support of Measure L.*

*Sue Rodman, Treasurer for the Residents for Measure L Committee, stated her committee was registered with the Fair Political Practices Commission (FPPC) and followed the FPPC's rules. She also thanked the community and Council for their support of Measure L.*

*Mickey Kaiserman concurred with Carl and Sue, thanking the City Council for bringing forth the Measure and to the citizens for voting it in. He suggested that the public be made aware of the projects being funded by the measure. Mayor Wilkins suggested similar roadway signs to the "Funded by Measure H" signs.*

*Councilmember Borelli thanked the Residents for Measure L Committee for their time, effort, and diligence in advocating for the measure.*

## **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 Approve the Minutes of the Regular City Council Meeting of November 8, 2016 (Ms. O'Connell)**

*Approved the Minutes of the Regular City Council Meeting of November 8, 2016.*

### **8.2 Approve the Accounts Payable Register (Mr. Warren)**

*Approved the Accounts Payable Register.*

### **8.3 Approve the Payroll Register for Pay Period 10 (Mr. Warren)**

*Approved the Payroll Register for Pay Period 10.*

### **8.4 Adopt a Resolution:**

**1. Declaring certain vehicles surplus City property as identified in Attachment A; and**

**2. Authorizing the release of said surplus City property and approving an agreement with Bar None Auctions to provide a public auction of surplus property with all proceeds being deposited into the Equipment Replacement Fund; and**

**3. Authorizing the Chief of Police to execute the same. (Cmdr. Nida)**

### **Resolution No. 8476**

*Adopted a Resolution for the following actions:*

*1. Declaring certain vehicles surplus City property as identified in Attachment A; and*

*2. Authorizing the release of said surplus City property and approving an agreement with Bar None Auctions to provide a public auction of surplus property with all proceeds being deposited into the Equipment Replacement Fund; and*

*3. Authorizing the Chief of Police to execute the same*

*It was moved by Councilmember Acuna and seconded by Councilmember Borelli 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 scheduled.*

## **12. DISCUSSION/ACTION ITEMS**

### **12.1 Provide Staff direction on how to proceed with the purchase and placement of bike racks in the downtown area (Mr. Morris)**

*The City Manager reported on the item. Public comment was received from Tom Cumpston, Sue Rodman, and Carl Hagen. Following Council discussion, it was moved by Vice-Mayor Clerici and seconded by Councilmember Borelli to direct Staff to purchase three bike racks of the selected option for the downtown area and two industrial volume racks off Main Street keeping the cost under Staff's estimated amount. 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** – *No report.*
- **El Dorado County Transportation Commission** – *No report.*
- **LAFCO** – *Councilmember Acuna stated that the next meeting will be December 7, 2016.*
- **SACOG** – *Vice-Mayor Clerici reported that an Innovation Task Force meeting followed the SACOG meeting. He stated that the City's Measure L may have had the highest passage rate among other bonds and measures in neighboring counties. He also reported that there were two streetscape presentations at the Innovation Task Force for the cities of Winters and Citrus Heights.*
- **Two by Two** – *No report.*

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

*Councilmember Thomas suggested an item be included on the December 13, 2016 agenda recognizing Lisa Crummett of the Placerville Downtown Association.*

*She also inquired as to the status of the sales tax sharing process. The City Manager stated it is currently being worked on, and although progress has been slow, he anticipates it will speed up after the first of the year.*

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

#### **15.1 Keeping of Chickens Brochure (Mr. Rivas)**

*The City Manager reported that the Development Services Department has created a brochure for the public regarding the keeping of chickens, which is currently available at City Hall.*

### 16. **UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled City Council meeting on December 13, 2016, include: Employee Service Recognition, Election Report from County, Resolution Certifying Canvass of Ballots, Measure L Committee Appointments Discussion, Investment Report, Urgency Ordinance Review, C&H*

*Auto Appeal, First Reading of Sidewalk Dining Ordinance, Closure of City Hall/Town Hall Holiday Notice, Cancellation of Regularly Scheduled City Council Meeting of December 27, 2016.*

**17. ADJOURNMENT at 7:17 P.M.**

The next Regular Council meeting will be held on December 13, 2016, 5:30 P.M. Closed Session; 6:00 P.M. Regular Session.