

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney reported that no reportable action had been taken in Closed Session.

5. ADOPTION OF AGENDA

It was moved by Councilmember Clerici and seconded by Councilmember Wilkins that the City Council adopt the Agenda as presented. The motion was passed by the following vote:

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

6. CEREMONIAL MATTERS – None Scheduled

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communications

- Letter to Council from Susan Rodman
- Letter to Council from Dave Machado

7.2 Oral Communication

Public comment was received from Don VanderKar, who addressed the Council regarding homeless shelters; Pastor Mary Maaga addressed the Council regarding homeless shelters; Dolly Wager complimented the City staff who were involved in the response last week during the major water line break in the area of Cedar Ravine; and Kathi Lishman addressed the City Council regarding the upcoming Town Hall meeting sponsored by Supervisor Veerkamp. The City Manager noted that he had received a phone message from Michael Drobesh concerning the former Stadium Club, which was destroyed by a fire several months ago. Mr. Drobesh was concerned about the potential of the debris entering Hangtown Creek during a rain event. The City Manager reported that the Community Services Department had been working with the property owners to promptly demolish the remaining structure in a timely manner.

8. CONSENT CALENDAR

8.1 Minutes of the Regular City Council Meeting of September 22, 2015 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of September 22, 2015.

8.2 Accounts Payable Register (Mr. Warren)

Approved the Accounts Payable Register.

8.3 Payroll Register (Mr. Warren)

Approved the Payroll Register.

8.4 Adopt a Resolution Approving a Consulting Services Agreement No. 1 with Domenichelli & Associates (D&A) in an Amount Not to Exceed \$34,790 for Design Engineering Services for the Pardi Way/Big Cut Road/Sacramento Street Area Waterline Replacement Project – Waterline Replacement on Chamberlain Street and Sacramento Street (CIP #41109), and Authorizing the City manager to Execute the Agreement, and Approving the Local Project Sponsor Agreement with Nevada Irrigation District (NID) Establishing the Terms and Conditions for Receipt of Grant Funding and Authorizing the City Manager to Execute the Agreement, and Approving \$743,351 Budget Appropriation from the State Water Conservation Grant for the Said Project (Mr. Rivas)

Pulled by Councilmember Clerici and re-numbered as Item 9.1

8.5 Adopt a Resolution Approving the Purchase of a New P342 400', 120M Sewer Video System in the Amount of \$12,987.00 from Advanced Infrastructure Technologies (Mr. Youel)

Resolution No. 8364

Adopted a Resolution approving the purchase of a new P342 400', 120M sewer video system in the amount of \$12,987.00 from Advanced Infrastructure Technologies.

8.6 Adopt a Resolution Approving the Purchase of a Taylor Dunn Model MX-1600 Electric Utility Vehicle in the Amount of \$12,096.00 from Toyota Handling Materials of Northern California (TMH) and Authorize the Director of Development Services or His Designee to

Execute Associated Agreements and Other Documentation on Behalf of the City (Mr. Rivas)

Resolution No. 8365

Adopted a Resolution for the following action:

- 1. Approving the purchase of a Taylor Dunn model MX-1600 electric utility vehicle in the amount of \$12,096.00 from Toyota Handling Material of Northern California (TMH); and*
- 2. Authorize the Director of Development Services or his designee to execute associated agreements and other documentation on behalf of the City.*

8.7 Adopt a Resolution Approving Two Reimbursement Agreements with El Dorado County Totaling \$100,000 for the Purchase of Equipment and Services for the Downtown Camera Project Under the Fiscal Year 2014 and Fiscal Year 2015 Homeland Security Grant Programs and Authorizing the Mayor to Execute the Same, and Authorizing the Chief of Police to Enter Into a Purchase Agreement with Cal.net in the Amount of \$99,045 to Begin Implementation of the Downtown Camera Project, and Approving a Budget Appropriation in the Amount of \$100,000 in Homeland Security Grants for the Said Project (Chief Heller)

Resolution No. 8366

Adopted a Resolution for the following action:

- 1. Approving two reimbursement agreements with El Dorado County totaling \$100,000 for the purchase of equipment and services for the Downtown Camera Project under Fiscal Year 2014 and Fiscal Year 2015 Homeland Security Grant Programs and authorizing the Mayor to execute the same; and*
- 2. Authorizing the Chief of Police to enter into a purchase agreement with Cal.net in the amount of \$99,045 to begin implementation of the Downtown Camera Project; and*
- 3. Approving a budget appropriation in the amount of \$100,000 in Homeland Security Grants for the said project.*

8.8 Confirm the Appointment of Deborah Kal to the City's Personnel Board (Ms. Zito)

Confirmed the appointment of Deborah Kal to the City's Personnel Board.

8.9 Acknowledge and File the Measure J Financial Report for the Quarter Ended March 31, 2015 (Mr. Warren)

Acknowledged and filed the Measure J Financial Report for the quarter ended March 31, 2015.

It was moved by Councilmember Thomas and seconded by Councilmember Clerici that the City Council approve the Consent Calendar with the exception of Item 8.4 which was pulled and re-numbered as Item 9.1. The motion was passed by the following vote:

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

9. ITEMS PULLED FROM THE CONSENT CALENDAR

- 9.1 Adopt a Resolution Approving a Consulting Services Agreement No. 1 with Domenichelli & Associates (D&A) in an Amount Not to Exceed \$34,790 for Design Engineering Services for the Pardi Way/Big Cut Road/Sacramento Street Area Waterline Replacement Project – Waterline Replacement on Chamberlain Street and Sacramento Street (CIP #41109), and Authorizing the City manager to Execute the Agreement, and Approving the Local Project Sponsor Agreement with Nevada Irrigation District (NID) Establishing the Terms and Conditions for Receipt of Grant Funding and Authorizing the City Manager to Execute the Agreement, and Approving \$743,351 Budget Appropriation from the State Water Conservation Grant for the Said Project (Mr. Rivas)**

Resolution No. 8363

The City Engineer offered an explanation of the funding cycles, the scope of the two project areas, the relationship between the City and the project sponsors, and the City's membership in the Consumnes, American, Bear and Yuba (CABY) watershed management areas and how the City has benefitted by membership in CABY. Public comment was received from Susan Rodman regarding the use of Measure H funds to help with the City's matching grant funding, allowing the Measure H funds to accomplish large projects. Following Council discussion, it was moved by Councilmember Clerici and seconded by Councilmember Thomas that the City Council adopt a Resolution for the following action:

1. *Approving a Consulting Services Agreement, Amendment No. 1, with Domenichelli & Associates (D & A) in an amount not to exceed \$34,790 for design engineering services for the Pardi Way/ Big Cut Road/ Sacramento Street area waterline replacement project – waterline replacement on Chamberlain Street and Sacramento Street (CIP #41109), and authorizing the City Manager to execute same; and*
2. *Approving the Local Project Sponsor Agreement with Nevada Irrigation District (NID) establishing the terms and conditions for receipt of the grand funding and authorizing the City Manager to execute the agreement; and*
3. *Approving a \$743,351 budget appropriation from the State Water Conservation Grant for the said project.*

The motion was passed by the following vote:

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

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS – None Scheduled

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- El Dorado County Transit Authority – No report
- El Dorado County Transportation Commission – no report
- LAFCO – no report
- SACOG – Councilmember Clerici noted that he had attended a SACOG Transportation Committee meeting regarding Alternative Transportation Program Funding (ATP) and explained that ATP funding is used for alternative modes of transportation such as pedestrian and bicycle movement. He asked City Engineer Rebecca Neves to report on our success in receiving an ATP Grant for Upper Broadway Sidewalk Project.
- SEDCorp. – no report

- Abandoned Vehicle Abatement (AVA) – Councilmember Thomas noted that she had recently attended the annual meeting and explained the status of the audit regarding AVA funds.
- League of California Cities Annual Conference – Mayor Borelli and Councilmember Thomas recently attended the annual League conference, held in San Jose, from September 30 to October 2, 2015. Mayor Borelli summarized some of the keynote speeches and vendors who provide services and products that may be of interest to the City. Councilmember Thomas presented a PowerPoint summary of her notes taken at sessions specific to infrastructure, economic development, transportation and financing issues.

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

Councilmember Thomas noted that she was concerned with the Information Technology (IT) needs of the Police Department, and hoped that this issue could be looked at during the next budget cycle.

15. CITY MANAGER AND STAFF REPORTS

No staff reports were noted.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on October 27, 2015 include: Mallard Lane Street Frontage Improvement Agreements, Johnson Controls Agreement, rubberized asphalt grant, and introduction of two new Police Officers.

17. ADJOURNMENT at 7:10 P.M.

A Special Joint Meeting of the City Council and the City of Placerville Recreation & Parks Commission is scheduled for Wednesday, October 21, 2015 at 6:00 P.M. at Town Hall.

The next Regular Council meeting will be held on October 27, 2015, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk