

**CITY OF PLACERVILLE  
CITY COUNCIL**

**MINUTES**

Regular City Council Meeting

**September 8, 2015**

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

**5:15 P.M. CLOSED SESSION**

Govt. Code § 54956.95 Conference with Legal Counsel: Existing Litigation – Four Cases:

- (1) Claim Against the City of Placerville; claimant Mary Parlin
- (2) Claim Againsts the City of Placerville: claimant Pat Orelli as the trustee of the Georgie Orelli Family Trust
- (3) Claim Against the City of Placerville; claimants Elliott and Rae Teran
- (4) Claim Against the City of Placerville; claimants Rob and Natalie Hardy

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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 6:05 P.M. A local Boy Scout led the audience in the Pledge of Allegiance to the Flag.*

**2. ROLL CALL:** Present: Borelli, Clerici, Patton, Thomas, Wilkins

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

**3.1 A Presentation of a \$5,000.00 check by Tribal Chairman Nicholas Fonseca, representing the Shingle Springs Band of Miwok Indians, to the City of Placerville for the Recreation Youth Assistance Fund**

*Mr. Fonseca presented a ceremonial check to Matt Lishman, Recreation Superintendent. The Mayor thanked Mr. Fonseca for the donation to the Youth Assistance Fund.*

### **3.2 Gold Bug Park Labor Day Weekend Report (Mr. Youel)**

*The Director of Community Services reported that over 900 visitors enjoyed the tours of the Gold Bug and Priest Mines over the holiday, and in combination, both the Mine tours and sales at the Gold Bug Gift Shop netted over \$8,000.*

### **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 Thomas 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, Patton, Thomas, Wilkins

NOES: None

ABSENT: None

ABSTAIN: None

### **6. CEREMONIAL MATTERS - None Scheduled**

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

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the Agenda that is within the subject matter jurisdiction of the City Council. State law prohibits the Council from acting on items not listed on the Agenda except by special action of the City Council under specified circumstances.

#### **7.1 Written Communications**

*No written communications were noted.*

#### **7.2 Oral Communication**

*Kathi Lishman commented on the September 1, 2015 Planning Commission agenda item regarding the keeping of chickens within the City limits.*

## **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.

### **8.1 Minutes of the Regular City Council Meeting of August 25, 2015 (Ms. Zito)**

*Approved the Minutes of the regularly scheduled Council meeting of August 25, 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 Quarterly Investment Report (Mr. Warren)**

*Acknowledged and filed the Quarterly Investment Report.*

### **8.5 Adopt a Resolution Approving a Professional Services Agreement with Government Financial Strategies, Inc., to Perform Financial Advisor Services for the City and Authorizing the Director of Finance to Execute the Same (Mr. Warren)**

#### **Resolution No. 8354**

*Adopted a Resolution approving a Professional Services Agreement with Governmental Financial Strategies, Inc., to perform financial advisor services for the City and authorizing the Director of Finance to execute the same.*

*No public comments on the Consent Calendar were noted. It was then moved by Vice-Mayor Patton and seconded by Councilmember Clerici that the City Council approve the Consent Calendar as presented. The motion was passed by the following vote:*

AYES: Borelli, Clerici, Patton, 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**

**10.1 Second Reading of an Ordinance Amending Title 4 of the Placerville Municipal Code Construction Regulations adding Chapter 12 Small Residential Rooftop Solar Energy Systems to the City Code and Adopt Said Ordinance (Mr. Rivas)**

**Ordinance No. 1671**

*The Director of Development Services summarized the issue and responded to Council questions. No public comments were noted. It was then moved by Councilmember Thomas and seconded by Vice-Mayor Patton that the City Council take the following action:*

1. *Waive the Second Reading of an Ordinance amending Title 4 of the Placerville Municipal Code Construction Regulations adding Chapter 12 Small Solar Energy Systems to the Municipal Code; and*
2. *Adopt said Ordinance.*

*The motion was passed by the following vote:*

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

**10.2 First Reading of an Ordinance Amending Title 9, Chapter 3, Section 8, Restricted Parking, to the Municipal Code Modifying Parking Restrictions on Locust Street (Mr. Rivas)**

*The City Engineer summarized this issue and responded to Council questions. Following Council discussion, it was moved by Vice-Mayor Patton and seconded by Councilmember Wilkins that the City Council take the following action:*

1. *Introduce an Ordinance amending Title 9, Chapter 3, Section 8, Restricted Parking, to the Municipal Code modifying parking restrictions on Locust Street; and*
2. *Waive the First Reading of said Ordinance.*

*The motion was passed by the following vote:*

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

**10.3 First Reading of an Ordinance Amending Title 7 of the Placerville Municipal Code Health and Sanitation, Adding Chapter 15, Storm Water Quality Ordinance to the Municipal Code (Mr. Rivas)**

*The Director of Development Services presented an overview of the issue and responded to Council questions. Following Council discussion, it was moved by Councilmember Thomas and seconded by Councilmember Clerici that the City Council take the following action:*

- 1. Introduce an Ordinance amending Title 7 of the Placerville Municipal Code, Health and Sanitation, Adding Chapter 15, Storm Water Quality Ordinance to the Municipal Code; and*
- 2. Waive the First Reading of said Ordinance.*

*The motion was passed by the following vote:*

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

**11. PUBLIC HEARINGS**

**11.1 Water CIC and EID Facility Capacity Charge (FCC) (Mr. Warren)**

*The Director of Finance summarized the requested action and responded to Council questions, it was then moved by Councilmember Clerici and seconded by Councilmember Thomas that the City Council adopt two Resolutions for the following action:*

**Resolution No. 8355**

*Adopt a Resolution increasing the City's sewer and water Capital Improvement Charges (CIC); and*

**Resolution No. 8356**

*Adopt a Resolution Increasing the EID water pass through Facility Capacity Charge (FCC)*

*The motion was passed by the following vote:*

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

**12. DISCUSSION/ACTION ITEMS**

**12.1 Acknowledge and File the Results of the Measure H Community Survey and Provide Direction to Staff in Implementing the Measure H Sales Tax Committee's Recommendations to the City Council Dated August 20, 2015 (Mr. Warren)**

*The Director of Finance presented an overview of the responses and responded to Council questions. Public comment was received from Jackie Neau and Kathi Lishman. Following Council discussion, it was moved by Councilmember Thomas and seconded by Councilmember Wilkins that the City Council take the following action:*

1. *Acknowledge and file the results of the Measure H Community Survey; and*
2. *Direct staff to implement the Measure H Sales Tax Committee's recommendations to the City Council dated August 20, 2015 as amended as follows:*
  - *Distribute the results of the survey to the public in the November utility bill; and*
  - *Do not perform a survey in the downtown area; and*
  - *Distribute a Fiscal Year 2015/2016 Measure H Fund financial report; and*
  - *Begin showcasing Measure H funded projects in future utility bill distributions, press releases and on the City's Facebook page and website; and*
  - *Continue the current sewer charge discount program through Fiscal Year 2015/2016.*

*The motion was passed by the following vote:*

AYES: Borelli, Clerici, Patton, 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 - Councilmember Thomas reported that at the recent EDCTC meeting, the Commission approved the 2015 to 2035 El Dorado Regional Transportation Plan and conducted the annual Unmet Transit Needs hearing. Councilmember Thomas also noted that Assemblyman Frank Bigelow is involved in a committee in the Assembly involved in transportation issues in rural counties, working toward equalizing funding opportunities between large metropolitan transportation needs and rural transportation needs.
- LAFCO – Councilmember Patton reported that LAFCO is considering investing their funds in CalTrust, rather than Local Agency Investment Fund (LAIF) that the City invests in, and she indicated that it might be worth the City looking into CalTrust. Vice-Mayor Patton also invited the public to the annual Casie’s Ride for Hope on Saturday, September 12<sup>th</sup>, to benefit local agencies providing domestic violence abuse services.
- SACOG – Councilmember Clerici reported that there was a SACOG Transportation Committee meeting related to State Transportation Improvement Projects (STIP) funding and reported on the current status of the program. Councilmember Clerici also attended a LAFCO conference.
- SEDCorp. – no report. Mayor Borelli reported that she and the Director of Finance had attended a recent Broadband workshop held at the El Dorado County Board of Supervisors Chambers.

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

*Councilmember Thomas requested a report at an upcoming Council meeting regarding the efforts of a citizen group who are attempting to work with the County and City in extending the aquatic facility season.*

**15. CITY MANAGER AND STAFF REPORTS**

*The City Engineer invited the public to attend the Upper Broadway Bike Lanes Project, Community Meeting # 1, on September 17<sup>th</sup> at 6:30 P.M. at Louisiana Schnell School Multi-Purpose Room.*

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled City Council meeting on September 22, 2015 include: Downtown Security Cameras upgrade, Second Reading of the Storm Water Ordinance, Second Reading of the Locust Street Parking Restrictions, part-time salaries, dental insurance, request to release Madrone and Giovanni lift station construction documents, request to release Schnell School Road and Sierra tan bypass construction documents, Pardi, Big Cut and Sacramento Street water line replacement NID, round 2 funding, Surplus Personnel Protective Equipment (PPE's) to auction, introduction of new SHIELD volunteer, Andrew Hoelscher.*

**17. ADJOURNMENT at 8:10 P.M.**

A Special Council Workshop will be held on September 10, 2015 at 5:00 P.M. at Town Hall regarding water and energy efficiency programs offered through Johnson Controls

The next Regular Council meeting will be held on September 22, 2015, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC  
City Clerk