

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

August 25, 2015

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

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. The Pledge of Allegiance to the Flag was recited.

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

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

No announcements were noted.

4. CLOSED SESSION REPORT – City Attorney Driscoll

No Closed Session was scheduled this evening.

5. ADOPTION OF AGENDA

It was moved by Councilmember Clerici and seconded by Vice-Mayor Patton that the Agenda be adopted with the addition of Ceremonial Item 6.1, and Discussion Item 12.2. Item 12.2 came to the attention of City staff following the publication of the Agenda. The motion was passed by the following vote:

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

6. CEREMONIAL MATTERS

6.1 A Proclamation Commending the El Dorado County Chamber of Commerce on Their 100th Anniversary

The Mayor read the Proclamation and presented it to Laurel Brent-Bumb, Executive Director of the El Dorado County Chamber of Commerce.

6.2 A Proclamation Declaring September 2015 as Prostate Cancer Awareness Month in the City of Placerville

The Proclamation was read by the Mayor and was presented to Richard Montgomery, Prostate Support Group Leader for Cameron Park group, Coordinator with the Veteran's Affairs Urology Department in Sacramento, and Prostate Peer Navigator at UC Davis Cancer Center.

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

Ed Ingram addressed the Council regarding criminal activity in the area of the Mosquito Road Park & Bus Facility.

8. CONSENT CALENDAR

8.1 Minutes of the Regular City Council Meeting of August 11, 2015 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of August 11, 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 Acknowledge and File the Quarterly Investment Report for the Period Ended March 31, 2015 (Mr. Warren)

Acknowledged and filed the Quarterly Investment Report for the period ended March 31, 2015.

8.5 Adopt a Resolution Urging the State to Provide New Sustainable Funding for State and Local Transportation Infrastructure (Mr. Morris)

Pulled by Councilmember Thomas and re-numbered as Item 9.1

8.6 Adopt a Resolution Finding the Project Categorically Exempt from the California Environmental Quality Act (CEQA) Pursuant to Sections 15301 and 15303 of the CEQA Guidelines and Direct Staff to File the Notice of Exemption with the El Dorado County Recorder's Office; and Authorizing the City Engineer to Accept an Irrevocable Offer of Street Dedication (IOD) for a Portion of the Property Located at 1360 Broadway Intended for Use as a Bus Stop, Turnout, and Shelter and Instruct the City Clerk to Record Said Offer with the El Dorado County Recorder's Office; and Approving an Agreement for Construction and Operation of 1360 Broadway Bus Turnout and Bus Shelter with the El Dorado County Transit Authority (EDCTA) and Proposed at 1360 Broadway to be Constructed as a part of the Broadway Crosswalks Improvements Project (CIP #41506) and Authorizing the City Manager to Execute Same; and Approving a Budget Appropriation in the Amount of \$59,244 from the El Dorado County Transit Authority for the Construction of the Bus Stop, Turnout and Shelter of the Said Project; and Approving an Additional \$17,789 Budget Appropriation in Highway Safety Improvements Program Revenues for the Said Project; and Authorizing Staff to Release Construction Contract Documents for Public Bidding (Mr. Rivas)

Pulled by Councilmember Thomas, who declared a conflict of interest. This item was re-numbered as Item 9.2

8.7 Adopt a Resolution Authorizing the City Engineer to Execute a Notice of Completion (NOC) and Instructing the City Clerk to Record Said NOC with the El Dorado County Recorder's Office for the El

Dorado Trail Project, Segment 1 and Segment 2, Approving a Contract Change Order No. 1 with Breneman, Inc. in the Amount of \$26,231, and Approving a \$71,808 Budget Appropriation of Transportation Development Act (TDA) Article 3 Revenues for the El Dorado Trails Project, and Approving a \$15,927 Budget Appropriation of TDA Article 3 Revenues for the El Dorado Trail Project, and Authorizing the Director of Finance to Release All Remaining Retention Being Held for Construction Security for Both Projects, No More than Thirty (30) Days After the Date of NOC Filing (Mr. Rivas)

Resolution No. 8351

Adopted a Resolution for the following action:

1. *Authorizing the City Engineer to execute a Notice of Completion (NOC) and instructing the City Clerk to record said NOC with the El Dorado County Recorder's Office for the El Dorado Trail Projects Segment 1 – Ray Lawyer Drive to Forni Road/ Main Street (CIP #41204) and Segment 2 – Clay Street to Bedford Avenue (CIP #41308); and*
2. *Approving Contract Change Order No. 1 with Breneman, Inc. in the Amount of \$26,231 for the El Dorado Trails Project – Segment 1 Ray Lawyer Drive to Forni Road/ Main Street for balancing of contract item quantities and the addition of a split rail fence at Ray Lawyer Drive; and*
3. *Approving a \$71,808 budget appropriation of Transportation Development Act (TDA) Article 3 revenues for the El Dorado Trails Project Segment 1 – Ray Lawyer Drive to Forni Road/ Main Street (CIP #41204); and*
4. *Approving a \$15,927 budget appropriation of TDA Article 3 revenues for the El Dorado Trails Project Segment 2 – Clay Street to Bedford Avenue (CIP #41308); and*
5. *Authorizing the Director of Finance to release all remaining retention being held for construction security for both projects, no more than thirty (30) days after the date of NOC filing.*

8.8 Adopt a Resolution Approving an Agreement with the El Dorado County Transportation Commission for Fiscal Years 2013/2014 and 2014/2015 Regional Surface Transportation Program Exchange Funds and Authorizing the City Manager to Execute the Same (Mr. Warren)

Resolution No. 8352

Adopted a Resolution for the following action:

1. *Approving an agreement with the El Dorado County Transportation Commission for Fiscal Years 2013/2014 and 2014/2015 Regional Surface Transportation Program Exchange Funds; and*
2. *Authorizing the City Manager to exchange the same.*

It was moved by Vice-Mayor Patton and seconded by Councilmember Clerici that the City Council approve the Consent Calendar as modified. 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

9.1 Adopt a Resolution Urging the State to Provide New Sustainable Funding for State and Local Transportation Infrastructure (Mr. Morris)

Resolution No. 8349

Charles Anderson, Regional Public Affairs Manager, Sacramento Valley Division of the League of California Cities, addressed the Council regarding the proposed Resolution urging the State to provide new sustainable funding for state and local transportation infrastructure. Public comment was received from Susan Rodman. Following Council discussion, it was moved by Councilmember Thomas and seconded by Councilmember Wilkins that the City Council adopt a Resolution urging the State to provide new sustainable funding for state and local transportation infrastructure. The motion was passed by the following vote:

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

- 9.2 Adopt a Resolution Finding the Project Categorically Exempt from the California Environmental Quality Act (CEQA) Pursuant to Sections 15301 and 15303 of the CEQA Guidelines and Direct Staff to File the Notice of Exemption with the El Dorado County Recorder's Office; and Authorizing the City Engineer to Accept an Irrevocable Offer of Street Dedication (IOD) for a Portion of the Property Located at 1360 Broadway Intended for Use as a Bus Stop, Turnout, and Shelter and Instruct the City Clerk to Record Said Offer with the El Dorado County Recorder's Office; and Approving an Agreement for Construction and Operation of 1360 Broadway Bus Turnout and Bus Shelter with the El Dorado County Transit Authority (EDCTA) and Proposed at 1360 Broadway to be Constructed as a part of the Broadway Crosswalks Improvements Project (CIP #41506) and Authorizing the City Manager to Execute Same; and Approving a Budget Appropriation in the Amount of \$59,244 from the El Dorado County Transit Authority for the Construction of the Bus Stop, Turnout and Shelter of the Said Project; and Approving an Additional \$17,789 Budget Appropriation in Highway Safety Improvements Program Revenues for the Said Project; and Authorizing Staff to Release Construction Contract Documents for Public Bidding (Mr. Rivas)**

Resolution No. 8350

Councilmember Thomas declared a conflict of interest and left the Council Chambers. Following Council discussion and staff response to Council questions, it was moved by Councilmember Wilkins and seconded by Councilmember Clerici that the City Council adopt a Resolution for the following action:

- 1. Finding the project Categorically Exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15301 and 15303 of the CEQA Guidelines and direct staff to file the Notice of Exemption with the El Dorado County Recorder's Office; and*
- 2. Authorizing the City Engineer to accept an Irrevocable Offer of Street Dedication (IOD) for a portion of the property located at 1360 Broadway intended for use as a bus stop, turnout, and shelter and instruct the City Clerk to record said Offer with the El Dorado County Recorder's Office; and*
- 3. Approving an Agreement for Construction and Operation of 1360 Broadway Bus Turnout and Bus Shelter with the El Dorado County Transit Authority (EDCTA) as proposed at 1360 Broadway to be constructed as a part of the Broadway Crosswalks Improvements*

Project (CIP #41506) and authorizing the City Manager to execute the same; and

4. *Approving a budget appropriation in the amount of \$59,244 from the El Dorado County Transit Authority for the construction of the bus stop, turnout and shelter of the said project; and*
5. *Approving an additional \$17,789 budget appropriation in Highway Safety Improvements Program revenues for the said project; and*
6. *Authorizing Staff to release construction contract documents for public bidding.*

The motion was passed by the following vote:

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

Following the vote, Councilmember Thomas re-entered the Council Chambers.

10. ORDINANCES

10.1 Introduce and Waive the first Reading of an Ordinance Amending Title 4 of Placerville Municipal Code Construction Regulations Adding Chapter 12 Small Residential Rooftop Solar Energy Systems to the Municipal Code; and Authorize the Director of Development Services to Execute the Memorandum of Understanding (MOU) with the El Dorado County Fire Protection District (Mr. Rivas)

Staff responded to Council questions regarding the effect of this Ordinance in a historical district. 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 4 of the Placerville Municipal Code Construction Regulations adding Chapter 12 Small Residential Rooftop Solar Energy Systems to the Municipal Code; and*
2. *Authorize the Director of Development Services to execute the Memorandum of Understanding (MOU) with the El Dorado County Fire Protection District.*

The motion was passed by the following vote:

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

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Approve Date and Topic for Neighborhood Chat (Mr. Morris)

The City Manager noted that the Neighborhood Chat had been tentatively scheduled for the fifth Tuesday in September, September 29, 2015 and recommended that the deteriorating roadways be discussed. Public comment was received from Susan Rodman, who suggested that the water and sewer rates be discussed. Following Council discussion, Councilmember Thomas recommended that both the roads and infrastructure could be discussed at the September 29th Neighborhood Chat.

12.2 Approving a Letter of Complaint to the California Public Utilities Commission Regarding PG&E's Reduction in Rule 20A Allocations to Communities and Authorizing the City Manager to Execute the Same (Mr. Warren)

Resolution No. 8353

The Director of Finance presented an overview of this issue that was initiated by the City of Hayward, and responded to Council questions. Following Council discussion, it was moved by Councilmember Thomas and seconded by Vice-Mayor Patton to adopt a Resolution and approve a letter of complaint to the California Public Utilities Commission regarding PG&E's reduction in Rule 20A allocations to communities and authorizing the City Manager to execute the same. 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 – Vice-Mayor Borelli & Councilmember Wilkins –*No Report.*
- El Dorado County Transportation Commission – Mayor Borelli, Councilmember Clerici and Councilmember Thomas – *No Report.*
- LAFCO – Councilmember Patton –*No Report.*
- SACOG – Councilmember Clerici – *Councilmember Clerici reported on a recent SACOG meeting that discussed how changing weather patterns were affecting transportation planning.*
- SEDCorp. – Mayor Borelli –*Mayor Borelli reported that a SEDCorp meeting was scheduled for Wednesday, August 26, 2016 in Auburn.*

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

Mayor Borelli requested that information be brought back to the Council regarding Hangtown Creek as an aesthetic feature throughout Broadway, Main Street and Placerville Drive.

15. CITY MANAGER AND STAFF REPORTS

The City Manager noted that the Council had requested a joint meeting with the Recreation & Parks Commission for the purpose of discussing a dog park. The date of Wednesday, October 21st was suggested as a possible joint meeting date.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on September 8, 2015 include: Youth Assistance Fund Donation, Measure H Community Survey Results, Quarterly Investment Report, Dental Insurance Agreement, New Salary Schedule, First Reading of an Ordinance for Post-Construction Storm Water Management Standards/LID Standards to Address the City's Year 2 of MS4 Permit, and New Sewer and Water Capital Improvement Charges.

17. ADJOURNMENT at 7:30 P.M.

The next Regular Council meeting will be held on September 8, 2015, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk