

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

August 11, 2015

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

5:00 P.M. CLOSED SESSION

Government Code § 54956.9 Conference with Legal Counsel – Existing Litigation
One case: James Murphy
One case: David Strain

Government Code § 54956.9 Conference with Legal Counsel – Threatened Litigation

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. Boy Scout Troop 58 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 Presentation Regarding Greater Sacramento Area Economic Council

John Krueger, representing the Greater Sacramento Area Economic Council explained the purpose and mission of this organization and responded to City Council questions. This report is informational only.

3.2 Mid-Year Crime Statistics Report – Chief Heller

The Chief of Police summarized the report for the period of January to June 2015, as compared to January to June 2014, and noted a reduction in Part 1 crime statistics including a 67% decrease in robberies, and a 31% reduction in burglaries. A total 7% reduction in Part 1 crimes in 2015 as compared to 2014 was commended by the City Council. By consensus of the City Council, this report was acknowledged and filed.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney reported that by unanimous action of the City Council, with all members present, the City Council approved the claim of James Murphy. No other reportable action was taken in Closed Session.

5. ADOPTION OF AGENDA

Mayor Borelli noted that the Agenda contained an error related to Item 8.6, which would be removed from tonight's agenda. Item 8.6 is a duplicate of Item 8.9. Item 8.9 would remain on the agenda. Item 12.1 is pulled from tonight's agenda and tentatively scheduled for the next regularly scheduled City Council meeting on August 25, 2015. It was then moved by Vice-Mayor Patton and seconded by Councilmember Thomas to adopt the Agenda as modified. 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 Oath of Office to New Police Officer Kevin McInerney

The City Clerk administered the Oath of Office to Officer Kevin McInerney and Chief Heller pinned on his badge.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communications

No written communications were noted.

7.2 Oral Communication

Tom Cumpston addressed the Council regarding the need for bicycle racks at City buildings and on Main Street.

Kirk Smith addressed the Council regarding artifacts.

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 Minutes of the Regular City Council Meeting of July 14, 2015 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of July 14, 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 Ratify Selection of Historic Placerville Courthouse Reuse Blue Ribbon Committee (Mr. Morris)

Ratified the appointments to the Historic Placerville Courthouse Reuse Blue Ribbon Committee.

8.5 Adopt a Resolution Approving an Amendment to the Agreement Between the City of Placerville and John Driscoll for Contract City Attorney Services (Mr. Morris)

Resolution No. 8342

Adopted a Resolution approving an amendment to the Agreement between the City of Placerville and John Driscoll for contract City Attorney services.

- 8.6 Adopt a Resolution Authorizing the City Engineer to Execute a Notice of Completion and Instructing the City Clerk to Record Said Notice with the El Dorado County Recorder's Office for the Main Street Rehabilitation Project – Phase 1A Water Line Replacement Project (C/IP #414122) and Authorizing the Director of Finance to Release All Remaining Retention Being Held for Construction Security, No More than Thirty (30) Days After the Date of the Notice of Completion Filing (Mr. Rivas)**

This item was removed from the Agenda on August 7, 2015, following publication of the Agenda. This item is a duplicate of Item 8.9.

- 8.7 Adopt a Resolution Approving an Agreement With Sierra West Officials Association (SWOA) to Provide Officiating Services for the Youth and Adult Basketball Leagues and Authorizing the Director of Development Services to Execute Same; and Approving the Individual Youth Basketball Registration Fee of \$92.00 and the 5 on 5 Adult Basketball Team Registration Fee of \$410.00 Effective August 19, 2015 (Mr. Youel)**

Resolution No. 8343

Adopted a Resolution for the following action:

- 1. Approving an agreement with Sierra West Officials Association (SWOA) to provide officiating services for the Youth and Adult Basketball Leagues; and*
- 2. Authorizing the Director of Community Services to execute the same; and*
- 3. Approving the individual Youth Basketball registration fee of \$92.00 and the 5 on 5 Adult Basketball team registration of \$410.00 effective August 19, 2015.*

- 8.8 Adopt a Resolution Approving the Additional Position of Blacksmith Shop Coordinator, Approving the Job Description and Salary Schedule for the Black Smith Shop Coordinator, Approving new Gold Bug Park tour rates, effective September 1, 2015, Approving a \$17,400 Budget Appropriation to the General Fund Gold Bug Mine Tours Revenue Account; and Approving a \$16,612 Budget Appropriation to the General Fund Gold Bug park Admissions Division (Personnel Accounts) (Mr. Youel)**

Resolution No. 8344

Adopted a Resolution for the following action:

1. *Approving the additional position of Black Smith Shop Coordinator; and*
2. *Approving the Job Description and salary Schedule for the Black Smith Shop Coordinator as shown in Attachment "B" in the staff report; and*
3. *Approving the following new Gold Bug park tour rates effective September 1, 2015; and*
 - a. *Guided tours: \$8.00*
 - b. *Adult (18+) Self-Guided Tours: \$7.00*
 - c. *Children Self-Guided Tours: \$4.00*
4. *Approving a \$17,400.00 budget appropriation to the General Fund Gold Bug Mine Tours revenue account; and*
5. *Approving a \$16,612 budget appropriation to the General Fund Gold Bug park Admissions Division (Personnel accounts).*

8.9 Adopt a Resolution Authorizing the City Engineer to Execute a Notice of Completion and Instructing the City Clerk to Record Said Notice with the El Dorado County Recorder's Office for the Main Street Rehabilitation Project – Phase 1A Water Line Replacement Project (CIP #414122); and Authorizing the Director of Finance to Release All Remaining Retention Being Held for Construction Security, No More Than Thirty (30) Days After the Date of Notice of Completion Filing (Mr. Rivas)

Resolution No. 8345

Adopted a Resolution for the following action:

1. *Authorizing the City Engineer to execute a Notice of Completion and instructing the City Clerk to record said Notice with the El Dorado County Recorder's Office for the Main Street Rehabilitation Project – Phase 1A Water Line Replacement Project (CIP #414122); and*
2. *Authorizing the Director of Finance to release all remaining retention being held for construction security, no more than thirty (30) days after the date of Notice of Completion filing.*

8.10 Adopt a Resolution Approving a Cooperative Agreement with CalTrans, CalTrans Agreement with El Dorado Transit Authority, and Dokken Design Contract for the Park & Ride Design (Mr. Rivas)

Resolution No. 8346

Adopted a Resolution for the following action:

1. *Approving Cooperative Agreement (03-0567) with California State Department of Transportation (CalTrans) for State Independent Quality Assurance (IQA) for the Plans, Specification, and Estimate (PS&E) and Right-of-Way (R/ W) phases of the Western Placerville Interchanges, Phase 2 (CIP #40751) project and authorizing the City Manager to execute the agreement; and*
2. *Approving Cooperative Agreement with El Dorado County Transit Authority (EDCTA) for Construction of the Park and Ride as proposed to be included in the Western Placerville Interchanges, Phase 2 Project (CIP #407051) and authorizing the City Manager to execute the agreement; and*
3. *Approving Authorization No. 5 for PS&E for Phase 2 (407051) under the existing Consulting Services Agreement with Dokken Engineering (Resolution No. 7606) in an amount not to exceed \$214,651; and*
4. *Approving Authorization No. 6 for PS&E Services for the EDCTA Park and Ride Facility as part of Phase 2 (CIP #407051) under the exiting Consulting Services Agreement with Dokken Engineering in an amount not to exceed \$209,419; and*
5. *Approving a time extension of the existing Consulting Services Agreement with Dokken Engineering for the contract through December 31, 2018; and*
6. *Approving staff to withhold 5% retention for all remaining services performed by Dokken Engineering for the said project following this amendment approval; and*
7. *Authorize the City Manager to execute the same.*

Public comment was received from Sue Rodman regarding Item 8.9 and Kirk Smith regarding Items 8.4 and 8.9. It was moved by Councilmember Wilkins and seconded by Vice-Mayor Patton that the City Council approve the Consent Calendar as presented.

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

9. ITEMS PULLED FROM THE CONSENT CALENDAR

Item 8.6 was removed from the Consent Calendar as it was a duplicate staff report to Item 8.9

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS

11.1 Direct Staff to Initiate Amendments to Title 10 (Zoning Ordinance) and Title 4 (Construction Regulations) of the Municipal Code for: (1) Incorporation of Requirements Pursuant to the City's Storm Water Discharges from Small Municipal Separate Storm Sewer Systems General Permit (MS4); and (2) Incorporation of the State's Model Water Efficient Landscape Ordinance (Mr. Rivas)

The Director of Development Services summarized the issue and responded to Council questions. Public comment was received from Cindy Savage and Sue Taylor. It was then moved by Councilmember Thomas and seconded by Councilmember Clerici to direct staff to initiate amendments to the Title 10 (Zoning Ordinance) and Title 4 (Construction Regulations) of the Municipal Code for: (1) incorporation of requirements pursuant to the City's Storm Water Discharges from Small Municipal Separate Storm Sewer Systems (MS4) General Permit; and (2) incorporation of the State's Model Water Efficient Landscape Ordinance. 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 Adopt Resolutions Approving the New City Water CIC Schedule as Presented; Approving the New City Sewer CIC Schedule as Presented; and Approving the New EID Pass Through Water FCC's as a Separate Component of the City's Water CIC's as Presented (Mr. Warren)

This item was pulled by staff and is tentatively scheduled for Council action at the next regularly scheduled City Council meeting on August 25, 2015.

12.2 Adopt a Resolution Approving an Additional 1.00 Full Time Equivalent (FTE) Police Officer Position; and Approving a \$50,000 Budget Appropriation from the 2014 COPS CHP Grant Fund for Said Position (Chief Heller)

Resolution No. 8347

The Chief of Police summarized the COPS CHP Grant Fund program and responded to Council questions. It was then moved by Councilmember Thomas and seconded by Councilmember Wilkins that the City Council adopt a Resolution for the following action:

- 1. Approving an additional 1.00 Full Time Equivalent (FTE) Police Officer Position; and*
- 2. Approving a \$50,000 Budget Appropriation from the 2014 COPS CHP Grant Fund for said position.*

The motion was passed by the following vote:

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

- 12.3 Adopt a Resolution Approving a Construction Contract with George Reed, Inc. for the Central Main Street Overlay Project - Phase 2 (CIP #414124), in the amount of \$1,001,181.50 and Authorizing the City Manager to Execute the Contract; and Approving a Budget Liquidation in the Amount of \$50,000 from the Schnell School Road Resurfacing Project (CIP #41210); and Approving a Budget Liquidation in the Amount of \$195,000 from Placerville Station II Park and Ride Project (CIP #407081); and Approving a \$455,000 Budget Appropriation of RSTP Exchange Revenues for the Central Main Street Overlay Project – Phase 2 Project (CIP #414124); and Approving a budget Appropriation in the Amount of \$50,000 from the Water Enterprise Fund for the Central Main Street, Phase 2 – Waterline Replacement Project (CIP #414124); and Approving an Inter-fund Loan in the Amount of \$200,000 from the Reserve for Economic Uncertainties to the Transportation Fund for the Said Project; and Authorizing the City Manager and City Engineer Signatory Authority Up to \$50,000 for the Supplemental Work Contract Item with George Reed, Inc. for the Central Main Street Overlay Project – Phase 2 (CIP #414124) (Mr. Rivas)**

Resolution No. 8348

The City Engineer summarized the Main Street Overlay Project and responded to Council questions. Public comment was received from Tom Cumpston and Sue Taylor. Following Council discussion, it was moved by Vice-Mayor Patton and seconded by Councilmember Thomas that the City Council adopt a Resolution for the following action:

1. *Approving a Construction Contract with George Reed, Inc. for the Central Main Street Overlay Project – Phase 2 (CIP #41424), in the amount of \$1,001,181.50 and authorizing the City Manager to execute the contract; and*
2. *Approving a budget liquidation in the amount of \$50,000 from the Schnell School Road Resurfacing Project (CIP #41210); and*
3. *Approving a budget liquidation in the amount of \$195,000 from the Placerville Station II Park and Ride Project (CIP #407081); and*
4. *Approving a \$455,000 budget appropriation of RSTP Exchange revenues for the Central Main Street Overlay Project – Phase 2 Project (CIP #414124); and*
5. *Approving a budget appropriation in the amount of \$50,000 from the Water Enterprise Fund for the Central Main Street, Phase 2 – Waterline Replacement Project (CIP #414124); and*
6. *Approving an inter-fund loan in the amount of \$200,000 from the Reserve for Economic Uncertainties to the Transportation Fund for the said project; and*
7. *Authorizing the City Manager and City Engineer signatory authority up to \$50,000 for the Supplemental Work Contract Item with George Reed, Inc. for the central Main Street Overlay Project – Phase 2 (CIP #414124).*

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 –Councilmember Wilkins noted that at a recent meeting, the El Dorado County Shuttle ridership report was given. She requested that Main Street stops be restored to the Shuttle route.
- El Dorado County Transportation Commission – Councilmember Thomas reported on a draft Regional Transportation Plan and noted that a comment period was open. She also noted that a Sacramento to Placerville Transportation Corridor study had been completed and reported on the rails to trails potential of either rails and trails being used on the abandoned right of way, or just trails, both paved and unpaved. The report also noted the potential revenue derived from rails and trails users and the economic impact that would be created.
- LAFCO – Councilmember Patton – no report.
- SACOG – Councilmember Clerici reported that that he had attended a Transportation Committee meeting .

- SEDCorp. – Mayor Borelli did not attend the most recent meeting as she was participating in the Chamber of Commerce Study Mission to Nashville, Tennessee. She reported that the trip had included a side-trip to Franklin, Tennessee and that there were many similarities between Placerville and Franklin.
- Councilmember Thomas commended Chief Heller and the Police Department staff for another successful National Night Out event held on August 4, 2015.

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

Vice-Mayor Patton requested that the concept of bicycle racks at public buildings and in the Historic Downtown be explored at a future Council meeting. Vice-Mayor also requested a report regarding which avenues and memberships the City currently utilizes for business attraction and recommended that the Placerville Economic Advisory Committee (PEAC) be given an opportunity to hear the presentation by the Greater Sacramento Area Economic Council.

15. CITY MANAGER AND STAFF REPORTS

15.1 Receive and File Quarterly Project Status Report (Mr. Morris)

The City Manager requested that the City Council receive and file the Quarterly Project Status Report. The Council, by consensus acknowledged and filed the Report.

15.2 *City Manager reviewed a report from California First PACE Program regarding the number of applications received and funded.*

16. UPCOMING ITEMS

The City Manager distributed a list of items tentatively scheduled for the next regularly scheduled City Council meeting on August 25, 2015.

17. ADJOURNMENT at 8:12 P.M.

The next Regular Council meeting will be held on August 25, 2015, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk