

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

June 23, 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 6:00 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

3.1 Presentation by Primal Quest on Race Event Scheduled for August 20-28, 2015

Mark Egbert presented an overview of the Primal Quest event to be staged this year in El Dorado County and responded to Council questions. Staff will be working with the Primal Quest organization for any permits that may be needed if the event comes through Placerville.

4. CLOSED SESSION REPORT – City Attorney Driscoll

No Closed Session was scheduled this evening.

5. ADOPTION OF AGENDA

It was moved by Councilmember Thomas and seconded by Councilmember Clerici 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.

7.1 Written Communications

No written communications were noted.

7.2 Oral Communication

Oral comments were received from Sue Taylor, Evelyn Veerkamp, and David - representing El Dorado Pain Reduction Center.

8. CONSENT CALENDAR

8.1 Minutes of the Regular City Council Meeting of June 9, 2015 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of June 9, 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 Authorizing the Director of Finance to Execute Certifications of Direct Charge Wherein the City of Placerville Certifies that the Special Assessments that are Collected by the County of El Dorado Meet the Requirements of Proposition 218 and Authorizing the County Auditor-Controller to Place the City's Special Assessments on the Fiscal Year 2015/2016 Secured Tax Roll (Mr. Warren)

Resolution No. 8324

Adopted a Resolution for the following action:

1. *Authorizing the Director of Finance to execute the Certifications of Direct Charge wherein the City of Placerville certifies that the special assessments that are collected by the County of El Dorado meet the requirements of Proposition 218; and*
2. *Authorizing the County Auditor-Controller to place the City's special assessments on the Fiscal Year 2015/2016 secured tax roll.*

8.5 Adopt a Resolution Reducing the Employer Paid Member Pension Contribution Rate for "Classic Member" Miscellaneous Employees Who Were Hired Before October 15, 2011, from 2.00% to 0.00% of Payroll Effective July 4, 2015 and Adopt a Resolution Reducing the Employer Paid Member Pension Contribution Rate for "Classic Member" Safety Employees Who Were Hired before October 15, 2011, From 8.00% to 4.00% of Payroll Effective July 4, 2015 (Mr. Warren)

Resolution No. 8325

Adopted a Resolution reducing the employer paid member pension contribution rate for "Classic Member" Miscellaneous Employees who were hired before October 15, 2011, from 2.00% to 0.00% of payroll, effective July 4, 2015; and

Resolution No. 8326

Adopted a Resolution reducing the employer paid member pension contribution rate for "Classic Member" Safety Employees who were hired before October 15, 2011, from 8.00% to 4:00 % of payroll effective July 4, 2015.

8.6 Adopt a Resolution Approving a Three Consulting Services Agreements with Herrera Engineering Consultants to Provide Technical Support for the City's NPDES Permit for the Hangtown Creek Water Reclamation Facility, to Provide Technical Support with the City's Small Municipal Separate Storm System (MS4) Permit, and to Provide Technical Support with the City's Potable Water Discharge Permit (Mr. Rivas)

Resolution No. 8327

Adopted a Resolution for the following action:

1. *Approving a Consulting Services Agreement with Herrera Engineering Consultants, Inc., in an amount not to exceed \$31,500 for FY 2015/2016, to provide technical support with the City's NPDES Permit for the Hangtown Creek Water Reclamation Facility, and authorizing the City Manager to execute same; and*
2. *Approving a Consulting Services Agreement with Herrera Engineering Consultants, Inc., in an amount not to exceed \$25,000 for FY 2015/2016, to provide technical support with the City's Small Municipal Separate Storm Sewer System (MS4) Permit, and authorizing the City Manager to execute same; and*
3. *Approving a Consulting Services Agreement with Herrera Engineering Consultants, Inc., in an amount not to exceed \$10,000 for FY 2015/2016 to provide technical support with the City's Potable Water Discharge Permit, and authorizing the City Manager to execute same.*

8.7 Adopt a Resolution Approving Two Agreements with AT&T for Telecommunications Services (Calnet III) and Authorize the City Manager to Execute the Same (Mr. Warren)

Resolution No. 8328

Adopted a Resolution approving two agreements with AT&T for telecommunications services (Calnet III) and authorize the City Manager to execute the same.

8.8 Adopt a Resolution Approving a Paid Sick Leave Policy Pursuant to Assembly Bill 1522 for Part-time, Temporary, and Seasonal Employees and Establishing the Accrual Method and the Minimum Paid Sick Leave Usage Increment (Mr. Morris)

Resolution No. 8329

Adopted a Resolution approving a paid sick leave policy pursuant to AB 1522 for part-time, temporary, and seasonal employees and establishing the accrual method and the minimum paid sick leave usage increment.

8.9 Adopt a Resolution Amending the Salary and Benefit Provisions for Employees in the Confidential Unit; A Resolution Amending the Salary and Benefit Provisions for Employees in the Executive Management Unit; and a Resolution Amending the Salary and Benefit Provisions for Employees in the Supervisory Unit (Mr. Morris)

Resolution No. 8330

Adopted a Resolution amending the salary and benefit provisions for employees in the Confidential Unit; and

Resolution No. 8331

Adopted a Resolution amending the salary and benefit provisions for employees in the Executive Management Unit; and

Resolution No. 8332

Adopted a Resolution amending the salary and benefit provisions for employees in the Supervisory Unit.

8.10 Adopt a Resolution Approving a Consulting Services Agreement with UNICO Engineering, Inc., in an Amount Not to Exceed \$642,789 for Construction Management Services for the Blairs Lane Bridge Replacement Project (CIP #40604) and Authorizing the City Manager to Execute Same; and Authorizing City Staff to Issue a Notice to Proceed to UNICO Engineers, Inc. for Project Set-up, Initiation and Project Implementation and Delivery – Phase 1, and Associated Direct Costs in an Amount of \$390,036; and Approving a Budget Appropriation in an Amount of \$3,374,360 from the Federally Funded Highway Bridge Program for the Said Project; and Authorizing City Staff to Release Construction Contract Documents for Public Bidding (Mr. Rivas)

Resolution No. 8333

Adopted a Resolution for the following action:

1. *Approving a Consulting Services Agreement with UNICO Engineering, Inc. in an amount not to exceed \$642,789 for construction management services for the Blairs Lane Bridge Replacement Project (CIP #40604) and authorizing the City Manager to execute same; and*
2. *Authorizing City staff to issue a Notice to Proceed to UNICO Engineers, Inc. for Project Set-up, Initiation and Project Implementation and Delivery – Phase 1, and associated direct costs in an amount of \$390,036; and*
3. *Approving a budget appropriation in an amount of \$3,374,360 from the federally funded Highway Bridge Program for the said project; and*
4. *Authorizing City staff to release construction contract documents for public bidding.*

8.11 Adopt a Resolution Approving a Construction Contract to SAK Construction, LLC for the Main Street Rehabilitation Project – Phase 1B Sewer CIPP Lining Project (CIP #414123) in the Amount of \$74,250.00; and Approving a Consulting Services Agreement Amendment No. 3 with REY Engineers, Inc. in an Amount Not to Exceed \$229,055 FOR Inspection and Construction Management Services Related to the Construction of Main Street Rehabilitation Project – Phase 2 Pavement Rehabilitation; and Authorizing the City Manager to Execute the Same and Approving a \$230,000 Budget Appropriation of FY 2013/2014 and 2014/2015 for the Main Street Rehabilitation Project – Phase 2 Pavement Rehabilitations (CIP #414124); and Approving a \$125,463 Budget Appropriation from the Measure H Fund for Phase 2 of the Project (Mr. Rivas)

Pulled by Councilmember Clerici and re-numbered as Item 9.1

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

CALL FOR CLOSED SESSION

The City Attorney noted that a letter had been received several hours before this evening's meeting from the law firm of Chatten-Brown & Carstens LLP and requested that the City Council adjourn to Closed Session pursuant to Government Code 54956.9,

Conference with Legal Counsel – Threatened Litigation. It was then moved by Councilmember Clerici and seconded by Vice-Mayor Patton that the City Council adjourn to Closed Session. The motion was passed by the following vote:

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

The Council exited the Chambers and entered the Closed Session room. Approximately 15 minutes later, the Council came back into the Council Chambers and the Mayor called the meeting back to order.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

- 9.1 Adopt a Resolution Approving a Construction Contract to SAK Construction, LLC for the Main Street Rehabilitation Project – Phase 1B Sewer CIPP Lining Project (CIP #414123) in the Amount of \$74,250.00; and Approving a Consulting Services Agreement Amendment No. 3 with REY Engineers, Inc. in an Amount Not to Exceed \$229,055 FOR Inspection and Construction Management Services Related to the Construction of Main Street Rehabilitation Project – Phase 2 Pavement Rehabilitation; and Authorizing the City Manager to Execute the Same and Approving a \$230,000 Budget Appropriation of FY 2013/2014 and 2014/2015 for the Main Street Rehabilitation Project – Phase 2 Pavement Rehabilitations (CIP #414124); and Approving a \$125,463 Budget Appropriation from the Measure H Fund for Phase 2 of the Project (Mr. Rivas)**

Resolution No. 8334

Mayor Borelli requested that City Engineer Neves summarize the Main Street Rehabilitation Project. Following her presentation, the Mayor opened the meeting for public comment. Public comment was received from Sue Taylor, Jim Fisher, Sue Rees, Richard Wolfe, Carl Hagen, Evelyn Veerkamp, Lori Parlin, Steve Neau, Kandee Acuna, and Kirk Smith. Following Council discussion, it was moved by Vice-Mayor Patton and seconded by Councilmember Clerici that the City Council adopt a Resolution for the following action:

- 1. Approving a construction contract to SAK Construction, LLC, for the Main Street Rehabilitation Project – Phase 1B Sewer CIPP Lining Project (CIP #414123) in the amount of \$74,250.00; and*
- 2. Approving a Consulting Services Agreement Amendment No. 3 with REY Engineers, Inc. in an Amount not to exceed \$229,055 for*

inspection and construction management services related to the construction of Main Street Rehabilitation Project – Phase 2 Pavement Rehabilitation; and

- 3. Authorizing the City Manager to execute the same; and*
- 4. Approving a \$230,000 budget appropriation of FY 2013/2014 and 2014/2015 for the Main Street Rehabilitation Project – Phase 2 Pavement Rehabilitation (CIP # 414124); and*
- 5. Approving a \$125,463 budget appropriation from the Measure H Fund for Phase 2 of the project.*

The motion was passed by the following vote:

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

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS

11.1 Adopt a Resolution Establishing the Appropriation Limit (Gann) for Fiscal Year 2014/2015 and Determining Compliance with Government Code Section 7910 (Mr. Warren)

Resolution No. 8335

The Director of Finance presented the staff report and responded to Council questions. It was then moved by Councilmember Thomas and seconded by Vice-Mayor Patton that the City Council adopt a Resolution establishing the appropriation limit (Gann) for Fiscal Year 2014/2015 and determining compliance with Government Code Section 7910. The motion was passed by the following vote:

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

11.2 Adopt a Resolution Approving the Engineer's Reports, Confirming Assessments and the Diagrams as are Described in Full Detail in the Reports on File with the City Clerk, Directing NBS to Prepare and Submit the Levy Assessments to El Dorado County for Placement on the Fiscal Year 2015/2016 Secured Property Tax Roll, and Confirming the Adoption of the Resolution Shall Constitute the Levy of Assessments for the Fiscal Year Commencing July 1, 2015 and Ending June 30, 2016, Pursuant to Section 22631 of the Act (Mr. Warren)

Resolution No. 8336

Staff summarized the issue before the Council and responded to Council questions. It was then moved by Vice-Mayor Patton and seconded by Councilmember Clerici that the City Council adopt a Resolution for the following action:

- 1. Approving the Engineer's Reports attached to the staff report and referenced therein; and*
- 2. Confirming the assessments and the diagrams as are described in full detail in the reports on file with the City Clerk; and*
- 3. Directing NBS to prepare and submit the levy of assessments to El Dorado County for the placement of the Fiscal Year 2015/2016 secured property tax roll; and*
- 4. Confirming that the adoption of this Resolution shall constitute the levy of assessments for the Fiscal Year commencing July 1, 2015 and ending June 30, 2016, pursuant to Section 22631 of the Act.*

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 a Resolution Approving and Adopting the Proposed Fiscal Year 2015/2016 Operating Budget and Capital Improvement Program Budget as Presented (Mr. Warren)

Resolution No. 8337

The Director of Finance presented the proposed Operating and Capital Improvement Program budgets and responded to Council questions. Public comment was received from Kirk Smith. Following Council discussion, it was moved by Councilmember Thomas and seconded by Councilmember Wilkins that the City Council adopt a Resolution approving and adopting the Fiscal Year 2015/2016 Operating and Capital Improvement Program Budgets. The motion was passed by the following vote:

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

12.2 Authorize Staff to Conduct a Community Survey for the Use of Future Measure H Sales Tax Receipts by Distributing a Paper Survey with the July 2015 Utility Bills and Providing an Online Survey Option (Mr. Warren)

The Director of Finance discussed the survey developed by the Measure H Committee and responded to Council questions. Public comment was received from Sue Rees and Kirk Smith. Following Council discussion, it was moved by Vice-Mayor Patton and seconded by Councilmember Wilkins that the City Council direct staff to revise several elements of the community survey for the use of future Measure H sales tax receipts by distributing a paper survey with the July 2015 utility bills and providing an online survey option. The motion was passed by the following vote:

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

12.3 Approve Changes to City of Placerville Welcome Sign on Highway 50 at Canal Street to Add Events Signs; Authorize the City Staff to Work With the Placerville Downtown Association to Make the Appropriate Changes; and Adopt a Resolution Authorizing the Associated Fees (Mr. Morris)

The City Manager summarized the various sign alternatives that have been proposed by the Placerville Downtown Association that would alter the City of Placerville Welcome Sign on Highway 50 at Canal Street.

Public comment was received from Lisa Crummett, Sue Rees, Mickey Kaiserman, Cyndy Savage, Kathi Lishman, Dawn Hubbard, Kirk Smith, and Sue Taylor. Following Council discussion, it was moved by Councilmember Thomas and seconded by Councilmember Clerici that the City Council authorize City staff and the City Council's Subcommittee of Vice-Mayor Patton and Councilmember Wilkins to work with the Placerville Downtown Association representatives to flush out other options related to this sign including the Scenic Highway Corridor issue, downlighting vs. uplighting of the sign, and CalTrans regulations regarding signage in the area immediately adjacent to the Highway. 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 and Councilmember Thomas – No report.
- LAFCO – Councilmember Patton – No report.
- SACOG – Councilmember Clerici reported on a recent SACOG meeting.
- SEDCorp. – Mayor Borelli invited the public to the business Accelerator Workshop to be hosted by the City of Placerville on June 25, 2015 at Town Hall from 9:00 A.M. to 2:30 P.M.

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

No items were noted.

15. CITY MANAGER AND STAFF REPORTS

No reports were noted.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on July 14, 2015 include: Resolution of Intention Zoning Ordinance Small Municipal Separate Storm Drain/ Sewer(MS4) Permit, Eskaton Final Map

amendment, water and sewer capital improvement charge, and body worn camera update.

17. ADJOURNMENT at 9:14 P.M.

The next Regular Council meeting will be held on July 14, 2015,
5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

The July 28, 2015 has been cancelled. The next regularly scheduled Council meeting is August 11, 2015

Susan Zito, MMC
City Clerk