

**CITY OF PLACERVILLE  
CITY COUNCIL**

**MINUTES**

Regular City Council Meeting  
**June 9, 2015**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
5:30 P.M. Closed Session  
6:00 P.M. Open Session

**5:30 P.M. CLOSED SESSION**

- Govt. Code § 54956.9 Conference with Legal Counsel  
Existing Litigation: Claim Against the City, Sue & Tim Taylor
- Govt. Code § 54956.9 Conference with Legal Counsel  
Existing Litigation: Lawsuit Against the City, David Wang Crawford, El Dorado Superior Court, Case: PC20150112

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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 and 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 of Gold Bug Park Contribution to the City of Placerville**

*Gold Bug Park Development Committee member Mark Acuna, introduced the Gold Bug Park Development Committee president, Charles Basham, who summarized the success of the Gold Bug Park school tours, public tours and gift shop operations and presented the City with a check in the amount of \$20,000. Mr. Acuna also invited*

*the City Council to the June 23, 2015 Chamber of Commerce Mixer that will be held at Gold Bug Park with the theme, Wine in the Mine. Unfortunately, this event conflicts with the next regularly scheduled City Council meeting, but the City Council sent their best wishes for a successful event.*

**3.2 El Dorado County Historical Museum Hours of Operation and Special Events during the El Dorado County Fair**

*Mayor Borelli referenced an article by the El Dorado County Historical Museum Director, Mary Cory, regarding many special events planned for the public during the El Dorado County Fair. The museum, located on the fairgrounds will be open extended hours during the Fair.*

**4. CLOSED SESSION REPORT – City Attorney Driscoll**

*The City Attorney reported that in the matter of the claim against the City submitted by Sue and Tim Taylor, the Council, by unanimous vote of all five members, rejected the claim.*

*In the matter of the lawsuit submitted by David Wang Crawford, the Council took no reportable action.*

**5. ADOPTION OF AGENDA**

*It was moved by Councilmember Clerici and seconded by Councilmember Thomas, 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**

**6.1 A Proclamation Declaring June 18-21, 2015 as El Dorado County Fair Week in the City of Placerville**

*Mayor Borelli read the proclamation and noted that she would be presenting to Fair Director Jody Gray at the opening ceremonies on Wednesday, June 24<sup>th</sup>.*

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

**7.1 Written Communications**

*No written communications were noted.*

**7.2 Oral Communication**

*Sue Rodman commended Director of Finance, Dave Warren, for his work with the Measure H Committee, and also thanked City Engineer, Rebecca Neves.*

*Kirk Smith inquired if the City had published a Notice of Exemption for the Main Street project, Phase II. Staff responded that a Notice of Exemption was filed for all phases.*

*Mike Kobus reported on the successful Wagon Train event this past weekend and noted that the “end of the trail” party at the Regal Theater parking lot Placerville Drive was well attended. He thanked the City Council for their support of this annual community event.*

*Kirt West addressed the City Council regarding a Medical Marijuana Dispensary and distributed an article.*

*Mark Acuna thanked the City for hosting the recent Historical Preservation Workshop at Town Hall and noted that the video of the meeting was available on the City’s website.*

**8. CONSENT CALENDAR**

**8.1 Minutes of the Regular City Council Meeting of May 26, 2015 (Ms. Zito)**

*Approved the Minutes of the regularly scheduled Council meeting of May 26, 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 Amendment No. 1 to the Consulting Services Agreement with Herrera Engineering Consultants, Inc. Increasing the Cost of the Agreement by \$3,500 for a Not to Exceed Amount of \$18,500 for Fiscal Year 2014/2015 to Provide Technical Support for the City's Small Municipal Separate Storm Sewer System (MS4) Permit and Approving a \$3,500 Budget Appropriation from the Storm Drain Fund for the Said Contract (Mr. Rivas)**

**Resolution No. 8318**

*Adopted a Resolution approving Amendment No. 1 to the Consulting Services Agreement with Herrera Engineering Consultants, Inc., increasing the cost of the Agreement by \$3,500 for a not to exceed amount of \$18,500 for Fiscal Year 2014/2015 to provide technical support for the City's Small Municipal Separate Storm Sewer System (MS4), and approving a \$3,500 budget appropriation from the Storm Drain Fund for the said contract.*

**8.5 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 Grandview Street Sewer Repair Project (CIP #41512) and; 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 Monica Way Sewer Repair Project (CIP #41513); and Authorizing the Director of Finance Within Said Resolutions to Release all Remaining Retention Being Held for Construction Security, Thirty (30) Days After the Date of Notice of Completion Filing (Mr. Rivas)**

**Resolution No. 8319**

*Adopted 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 Grandview Street Sewer Repair Project (CIP #41512) and;*

**Resolution No. 8320**

*Adopted 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 Monica Way Sewer Repair Project (CIP #41513); and*

*Authorizing the Director of Finance within said Resolutions to release all remaining retention being held for construction security, thirty (30) days after the date of Notice of Completion filing.*

- 8.6 Adopt a Resolution Approving Contract Change Order No. 1 with Wunschel & Sons, Inc. in the Amount of \$19,840.34 for \$24,043.11 in Additional Items, Conflicts, and Conditions Encountered in the Field for the School Street Sewer Repair Project (CIP #41515) and \$4,202.77 in Quantity Savings for the Main Street Sewer Line Repair Project (CIP # 41514;; and Approving a \$6,152 Budget Liquidation from the Main Street Sewer Repair Project (CIP # 41514); and Approving an Additional \$6,152 Budget Appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the School Street Sewer Repair Project (CIP #41515); and 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 School Street Sewer Repair Project (CIP #41515) and 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 Sewer Repair Project (CIP #41515); and Authorizing the Finance Director to Release all Remaining Retention Being Held for Construction Security, Thirty (30) Days After the Date of Notice of Completion Filing (Mr. Rivas)**

**Resolution No. 8321**

*Adopted a Resolution for the following action:*

1. a. *Approving Contract Change Order No. 1 with Wunschel & Sons, Inc. in the Amount of \$19,840.34 for \$24,043.11 in additional items, conflicts, and conditions encountered in the field for the School Street Sewer Repair Project (CIP # 41414) and \$4,202.77 in quantity*

- savings for the Main Street Sewer Line Repair Project (CIP #41514); and*
- b. Approving a \$6,152 budget liquidation from the Main Street Sewer Repair Project (CIP #41514); and*
  - c. Approving an additional \$6,512 budget appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the School Street Sewer Repair Project (CIP #41515); and*

**Resolution No. 8322**

- 2. Adopted 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 School Street Sewer Repair Project (CIP #41515); and*

**Resolution No. 8323**

- 3. Adopted 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 Sewer Repair Project (CIP #41414); and*
- 4. Authorizing the Director of Finance to release all remaining retention being held for construction security, thirty (30) days after the date of Notice of Completion filing.*

**8.7 Cancellation of July 28, 2015 Regularly Scheduled City Council Meeting (Ms. Zito)**

*Recommendation by the City Clerk that, by approval of this request, the media and public is notified that the second City Council meeting of July, scheduled for July 28<sup>th</sup>, is hereby cancelled. The next regularly scheduled Council meeting will be held on August 11, 2015.*

*It was moved by Councilmember Clerici and seconded by Councilmember Wilkins 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**

**10. ORDINANCES – None Scheduled**

**11. PUBLIC HEARINGS**

**11.1 A Public Hearing for the Proposed Fiscal Year 2015/2016 Operating and Capital Improvement Program Budget Proposals, Provide Any Additional Input to Staff in Developing the Budget Proposals, and Direct Staff to Bring Back the Fiscal Year 2015/2016 Operating and Capital Improvement Budget for Adoption at the June 23, 2015, City Council Meeting (Mr. Warren)**

*The Director of Finance highlighted the proposed 2015/2016 Operating and Capital Improvement Budgets and responded to City Council questions. The Mayor opened the Public Hearing for the public comment. No public comments were received. Councilmember Thomas noted that she would be attending the 2015 League of California Cities annual conference to be held in September in San Jose, and requested Council concurrence on her offer to use only half of her allocated amount for training and direct the other half to the City Manager so that he may also attend the conference. It was moved by Councilmember Patton and seconded by Councilmember Wilkins that the partial funds be allocated to the City Manager’s attendance at the conference. The motion was passed by the following vote:*

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

*No action was requested by staff regarding this evening’s public hearing, and staff was directed to bring back the fiscal year 2015/2016 Operating and Capital Improvement Program budget for adoption at the June 23, 2015 City Council meeting.*

**12. DISCUSSION/ACTION ITEMS – None Scheduled**

### **13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS**

- El Dorado County Transit Authority – Vice-Mayor Borelli & Councilmember Wilkins: *Councilmember Wilkins announced that the El Dorado Transit Fair Shuttle will operate during the County Fair.*
- El Dorado County Transportation Commission(EDCTC) – Mayor Borelli, Councilmember Clerici and Councilmember Thomas: *Councilmember Thomas noted that the EDCTC has passed its annual budget recently and announced that there will be a public transportation forum to discuss the state’s role in funding road repair and maintenance to be held at the West Sacramento City Hall, 1110 West Capitol Avenue, on Wednesday, June 24<sup>th</sup> from 4:00 – 6:00 P.M.*
- LAFCO – Vice-Mayor Patton: *Vice-Mayor Patton thanked Director of Development Rivas for his assistance at the recent LAFCO meeting addressing the Municipal Services Report.*
- SACOG – Councilmember Clerici: *Councilmember Clerici reported on a recent SACOG Transportation Committee meeting.*
- SEDCorp. – Mayor Borelli: *Mayor Borelli reported on a general reorganization of SEDCorp and noted that the Small Business Accelerator Workshop would be held from 9:00 A.M. to 2:30 P.M. on June 25<sup>th</sup> at Town Hall, 549 Main Street.*

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

*No requests for future agenda items were noted, however Mayor Borelli welcomed Pat Lakey as the new Mountain Democrat newspaper correspondent covering City news. She further wished former correspondent Wendy Schultz, the Council’s best wishes in her retirement.*

### **15. CITY MANAGER AND STAFF REPORTS**

*The Chief of Police summarized the recent awards given to the City’s Police Department employees during the annual American Legion Officer of the Year banquet honoring local law enforcement. Those recognized from the City of Placerville are as follows:*

*Police Officer of the Year: Officer Luke Gadow  
Top DUI Arrests Award: Officer Gadow and Officer Art Brown  
Life Saving Medal: Officer David Pantoja  
Professional of the Year: Records Specialist Ray Bosnich  
Volunteer of the Year: SHIELD Volunteer Bob Frierson  
Citizen of the Year: Laura Clark*

*Additionally, special recognition was given to those Police Department employees related to the 2014 fires: Officers Alger, Brown, Cannon, Litzius, Maciel, Meuser, Pantoja, Scholtz, Cayafas, Gadow, Ishmael, Jordan, and Nida. SHIELD Volunteers: Holzer, Hardman, Stubbe. Dispatchers: Bryant, Robinson, Silva and Keith.*

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled City Council meeting on June 23, 2015 include: Dokken Agreement/Park & Ride WPI, WPI Phase II/EDCTA Co-Op Agreement, Phase 1A ROW relinquishment, Main Street Phase 1B award of bid, Blairs Lane bridge construction management contract award, Resolution of Intention (ROI) regarding Zoning Ordinance amendment to implement MS4 program, budget adoption, direct charge certifications, LLMD levy, CalPERS Resolutions related to employee contributions, Gann limit, Measure H community survey, PDA events sign proposal, Greater Sacramento Area Economic Council proposal.*

**17. ADJOURNMENT at 8:40 P.M.**

The next Regular Council meeting will be held on June 23, 2015, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC  
City Clerk