

**CITY OF PLACERVILLE  
CITY COUNCIL  
MINUTES**

Regular City Council Meeting

**May 26, 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**

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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 6:00 P.M. Mayor Borelli then suspended the normal order of business and read a Proclamation in honor of Veterans in recognition of Memorial Day. The Mayor then asked Rick Dyer to offer an invocation and lead the Pledge of Allegiance to the Flag. Following the Pledge of Allegiance, the Mayor asked Vice-Mayor Patton to recite a recognition to a fallen soldier, Victor Demott Williams, who served in the military with Rick Dyer.*

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

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

*Introduction of new Police Department employees, Kara Rowlett, Dispatcher and Helen Sommer, Volunteer. (Chief Heller)*

*Jan Melnicoe, representing the El Dorado County Mental Health Commission and the National Alliance on Mental Illness (NAMI) presented Placerville Police Officer James Cayafas with the CIT Officer of the Year Award.*

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

*No Closed Session was held this evening.*

**5. ADOPTION OF AGENDA**

*It was moved by Councilmember Clerici and seconded by Vice-Mayor Patton 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 May 25, 2015 as Memorial Day in Recognition of Those That Fell in Our Nation's Defense**

*This proclamation was read by Mayor Borelli under Item 1, Call to Order and Pledge of Allegiance to the Flag.*

**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**

*No oral communications were noted.*

**8. CONSENT CALENDAR**

**8.1 Minutes of the Regular City Council Meeting of May 12, 2015 (Ms. Zito)**

*Approved the Minutes of the regularly scheduled Council meeting of May 12, 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 Measure J Report for the Quarter Ended December 31, 2014 (Mr. Warren)**

*Acknowledged and filed the Measure J financial report for the quarter ended December 31, 2014.*

**8.5 Acknowledge and File the Quarterly Investment Report for the Period Ended December 31, 2014 (Mr. Warren)**

*Acknowledged and filed the Quarterly Investment Report for the period ended December 31, 2014.*

**8.6 Consider a Resolution Approving the Purchase of Retired Canine by its Handler, Sergeant Ron Cannon, and Authorize the City Manager to Execute the Agreement (Chief Heller)**

**Resolution No. 8310**

*Adopted a Resolution approving the purchase of retired canine by its handler, Sergeant Ron Cannon, and authorize the City Manager to execute the agreement.*

**8.7 Adopt a Resolution Authorizing the Chief of Police to Proceed with the Purchase of Two (2) Ford Police Interceptor Utility Vehicles from Folsom Lake Ford and Outfitted with Emergency Equipment by LEHR in the Total Amount of \$81,849.64 (Chief Heller)**

**Resolution No. 8311**

*Adopted a Resolution authorizing the Chief of Police to proceed with the purchase of two (2) Ford Police Interceptor utility vehicles from Folsom Lake Ford and outfitted with emergency equipment by LEHR in the total amount of \$81,849.64.*

**8.8 Authorize Staff to Pursue Additional Funding for the Placerville Drive Bridge Replacement Project (CIP #41410) and Funding for Proposed Placerville Drive Pedestrian and Bicycle Improvements Through the Federal and State Active Transportation Program (ATP) and Regional Active Transportation Program (Regional ATP) (Mr. Rivas)**

*Authorized staff to pursue additional funding for the Placerville Drive Bridge Replacement Project (CIP #41410) and funding for proposed Placerville Drive Pedestrian and Bicycle Improvements through the federal and state Active Transportation Program (ATP) and Regional Active Transportation Program (Regional ATP).*

**8.9 Adopt a Resolution Approving a Consulting Services Agreement, Authorizing Staff to Issue a Notice to Proceed, Authorize City Staff to Pursue Construction Funding and Approving an Additional Budget Appropriation (Mr. Rivas)**

**Resolution No. 8312**

*Adopted a Resolution for the following action:*

- 1. Approving a Consulting Services Agreement with R.E.Y. Engineers, Inc. in an amount not to exceed \$545,473 for engineering design services and bid document preparation for the Upper Broadway Bike Lane Project (CIP #41508) and authorizing the City Manager to execute same; and*
- 2. Authorizing City staff to issue a Notice to Proceed to R.E.Y. Engineers, Inc. for Phase I – Preliminary Engineering in an amount of \$320, 347; and*
- 3. Authorizing City staff to pursue construction funding for the said project through the Federal and State Transportation Program (ATP) and Regional Active Transportation Program (Regional ATP); and*
- 4. Approving an additional budget appropriation in the amount of \$225,000 CMAQ funds for the said project.*

*Public comment was received from Sue Rodman regarding Items 8.6 and 8.8. It was moved by Councilmember Clerici and seconded by Councilmember Thomas 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 – None Scheduled**

**11. PUBLIC HEARINGS – None Scheduled**

**12. DISCUSSION/ACTION ITEMS**

**12.1 Adopt a Resolution of the City Council of the City of Placerville Adopting Rates for the Collection of Solid Waste within the City of Placerville Franchise Area (Mr. Morris)**

**Resolution No. 8313**

*The City Manager summarized the proposed rate structure and introduced Jeff England, representing El Dorado Disposal. Mr. England’s presentation noted the goals met for 2014 and the goals set for 2015. Following Council discussion, it was moved by Vice-Mayor Patton and seconded by Councilmember Thomas that the City Council adopt a Resolution adopting rates for the collection of solid waste within the City of Placerville franchise area. The motion was passed by the following vote:*

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

**12.2 Consider Adoption of the Following Resolutions Consenting to the Inclusion of Placerville in the HERO and YGrene PACE Programs (Mr. Morris)**

*The City Manager summarized the programs and responded to Council questions. Public comment was received from Evelyn Veerkamp, Eve Perez and Emily Goodwin. Following Council discussion, it was moved by Councilmember Clerici and seconded by Vice-Mayor Patton that the City Council adopt Resolutions consenting to the inclusion of Placerville in the HERO and YGrene PACE Programs:*

**Resolution No. 8314**

1. *A Resolution of the City Council of the City of Placerville, California, consenting to the inclusion of properties within the City's jurisdiction in the California HERO Program to finance distributed generation renewable energy sources, energy and water efficiency improvements and electric vehicle charging infrastructure and approving the amendment to a certain Joint Powers agreement related thereto.*

**Resolution No. 8315**

2. *A Resolution of the City Council of the City of Placerville, California consenting to inclusion of properties within the City's jurisdiction in the California Home Finance Authority Community Facilities District No. 2014-1 (Clean Energy) to finance renewable energy improvements, energy efficiency and water conservation improvements and electric vehicle charging infrastructure and approving Associate Membership in the Joint Exercise of Power Authority related thereto.*

**Resolution No. 8316**

3. *Resolution of the City Council of the City of Placerville, California, consenting to inclusion of properties within the City's jurisdiction in the California Home Finance Authority Program to finance renewable energy generation, energy and water efficiency improvements and electric vehicle charging infrastructure and approving Associate Membership in the Joint Exercise of Powers Authority Related thereto.*

*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 Continuing a Drought State of Emergency; Adopting Regulations in Accordance with Governor Brown's Executive Order Restricting Outdoor Watering to Two Days Per Week; and Directing City Staff to Seek State and Federal Relief Whenever Possible (Mr. Warren)**

**Resolution No. 8317**

*The Director of Finance summarized the drought regulations and responded to Council questions. Public comment was received from Sue Rodman. It was then moved by Councilmember Thomas and seconded by Vice-Mayor Patton that the City Council adopt a Resolution continuing a drought state of emergency; adopting regulations in accordance with Governor Brown's Executive Order restricting outdoor watering to two days per week; and directing City staff to seek state and federal relief whenever possible. 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 reported on a recent SACOG meeting.
- SEDCorp. – Mayor Borelli: No report.

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

*Mayor Borelli requested that staff research the possibility of reinstating an invocation based on recent case law.*

**15. CITY MANAGER AND STAFF REPORTS**

**15.1 Receive and File the Background Report on Medical Marijuana Dispensaries and Related Ordinances within the City of Placerville (Mr. Morris & Mr. Driscoll)**

*City Attorney Driscoll presented an overview of report including Assembly Bill 266. The Council requested input from the Chief of Police. Public comment was received from Michael Christensen and Kirt West. Following Council discussion, by consensus, the City Council received and filed the background report on Medical Marijuana Dispensaries and related Ordinances within the City of Placerville. No other action was taken.*

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled City Council meeting on June 9, 2015 include: Dokken Agreement/Park & Ride WPI, WPI Phase II/EDCTA Co-Op Agreement, Steve Herrera Agreement and Phase 1A ROW Relinquishment.*

**17. ADJOURNMENT at 8:30 P.M.**

The next Regular Council meeting will be held on June 9, 2015, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC, City Clerk