

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

May 12, 2015

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
No Closed Session
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. 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 Dan Bolster

Dan Bolster, Senior Transportation Planner, El Dorado County Transportation Commission, introduced Adrian Engel, Echelon Transportation Group, who presented a PowerPoint summary of the Sacramento Placerville Transportation Corridor Alternatives Analysis. Following the presentation, public comment was received from Jim Harville, Director and President of the Placerville & Sacramento Valley Railroad, Inc., Kirk Smith and Jackie Neau.

3.2 EID Water Conservation Presentation

Brian Mueller, Director of Engineering, El Dorado Irrigation District, presented a PowerPoint Summary of the 2015 Drought Status and

responded to Council questions. Public comment was received from Carl Hagen, Bill George, Mickey Kaiserman, Kris Payne, and Mark Acuna

4. CLOSED SESSION REPORT – City Attorney Driscoll

No Closed Session was held this evening.

5. ADOPTION OF AGENDA

Vice-Mayor Patton requested that Item 6.1, be heard prior to Item 3.1. The Council concurred. It was moved by Councilmember Clerici and seconded by Vice-Mayor Patton, that the City Council 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 A Proclamation Recognizing Dennis Look for His Service to the City

Mayor Borelli read a Proclamation honoring Dennis Look for his many years of service to the City and wished him well in his retirement. Kathi Lishman, representing the Community Pride Committee, presented Dennis with a photo montage of the many projects he has volunteered his time to in the City of Placerville. Lisa Crummett, representing the Placerville Downtown Association thanked Dennis for his contributions to the Main Street Flower Basket program and for his work with the M.O.R.E. Workshop clients in creating the baskets and in the ongoing basket maintenance. Ron Mueller, former Director of Community Services, thanked Dennis for his work on various City projects since the early 1980's. Vice-Mayor Patton paid tribute to Dennis for their joint projects, like the Bell Tower Garden, when Ms. Patton was a downtown merchant.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communications

The City Manager noted that the only correspondence received was related to Agenda Item 12.1

7.2 Oral Communication

Public comment was received from Kris Payne regarding a procedural question. Mark Acuna, addressed the Council regarding tours of the Priest Mine at Gold Bug Park over the Memorial Day weekend, and a request for needed brush clearing at the Cedar Ravine and Washington Street intersection to improve site distance, and additional brush clearing to reduce fire danger throughout the City on private residential and commercial lots. He also requested a center-line be added to Washington Street near the intersection of Cedar Ravine. Aiden Maquire, addressed the Council regarding the concept of parklets in the Historic Downtown.

8. CONSENT CALENDAR

NOTE: All matters listed under the Consent Calendar are considered routine and are enacted by one motion by roll call vote unless any member of the Council wishes to remove an item for discussion.

8.1 Minutes of the Regular City Council Meeting of April 28, 2015 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of April 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 Adopt a Resolution Declaring the Intention to Provide for Annual Levy and Collection of Assessments Pursuant to the Provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California and Setting a Time and Place for Public Hearing Thereon (Orchard Hill and Cottonwood Park) (Mr. Warren)

Resolution No. 8302

Adopted a Resolution declaring the intention to provide for annual levy and collection of Assessments pursuant to the provisions of Division 15, Part 2, of the Streets and Highways Code of the state of California and setting a time and place for public hearing thereon.

8.5 Minutes of the Special Council Meeting of May 5, 2015 (Ms. Zito)

Adopted the Minutes of the Special City Council meeting of May 5, 2015.

8.6 Adopt a Resolution Approving the Memorandum of Understanding with the Placerville Police Officers' Association and Authorizing the Mayor, City Manager, and the City's Labor Representative to Execute Same (Mr. Warren)

Resolution No. 8303

Adopted a Resolution approving the Memorandum of Understanding with the Placerville Police Officers' Association and Authorizing the Mayor, City Manager, and the City's Labor Representative to Execute Same.

8.7 Adopt a Resolution Approving Change Order #1 with Gordon Mott Roofing in the Amount of \$13,500 for the Police Department Roof Replacement Project (CIP #41501) and Authorize the Director of Community Services to Execute the Same (Mr. Youel)

Resolution No. 8304

Adopted a Resolution approving Change Order #1 with Gordon Mott Roofing in the amount of \$13,500 for the Police Department Roof Replacement Project (CIP #41501) and authorize the Director of Community Services to execute the same.

8.8 Adopt a Resolution Declaring Approximately 4,800 Linear Feet of Reclaimed Lumber as Surplus Property and Authorize the Release of the Said Lumber to the El Dorado High School Industrial Technical Education Department in Exchange for Two Eight Foot Picnic Tables (Mr. Youel)

Pulled by Councilmember Clerici and re-numbered as Item 9.1

8.9 Adopt a Resolution of Intention (ROI 2015-04) to Initiate Amendments to Title 10 (Zoning Ordinance) and Title 8 (Public Ways and Property) of the City Municipal Code to Allow and Regulate Outdoor Sidewalk and Street Dining Areas Within the Public Right-of-Way (Mr. Rivas)

Pulled by Vice-Mayor Patton and re-numbered as Item 9.2

- 8.10 Adopt a Resolution Approving Contract Change Order No. 1 with Joe Vicini, Inc. for Unforeseen Conditions to Complete Sewer Line Repair Located on Monica Way (CIP #41512) in an Amount of \$7,480.00 and Authorizing the City Manager to Execute the Same (Mr. Rivas)**

Resolution No. 8307

Adopted a Resolution approving Contract Change Order No. 1 with Joe Vicini, Inc. for unforeseen conditions to complete sewer line repair located on Monica Way (CIP #41512) in an amount of \$74,800.00 and authorizing the City Manager to execute the same.

- 8.11 Adopt a Resolution Ratifying City Staff's Cancellation of the Consultant Services Agreement with Quincy Engineering, Inc. for the Project Authorization and Environmental Document (PA & ED) Phase of the Clay Street Realignment and Bridge Replacement Project (CIP #40617) and Authorizing City Staff to Pursue Requests for Proposals for Consulting Services to Complete the NEPA Environmental Document and Final Design Including Plans, Specifications and Estimates (PS&E) for the Clay Street Realignment and Bridge Replacement Project (CIP #40617)**

Pulled by Vice-Mayor Patton and re-numbered as Item 9.3.

It was moved by Councilmember Wilkins and seconded by Councilmember Thomas 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 Declaring Approximately 4,800 Linear Feet of Reclaimed Lumber as Surplus Property and Authorize the Release of the Said Lumber to the El Dorado High School Industrial Technical Education Department in Exchange for Two Eight Foot Picnic Tables (Mr. Youel)**

Resolution No. 8305

The Director of Community Services summarized the proposed use of the donated redwood, and responded to Council questions. Public comment was received from Aiden Maquire, Mark Acuna and Sue Rodman. Following Council discussion, Councilmember Thomas moved that the proposed Resolution be amended to include the possibility of benches, picnic tables and other community assets to be determined, and the motion was seconded by Vice-Mayor Patton. The new wording was then included in the staff recommendation that the City Council adopt a Resolution declaring approximately 4,800 linear feet of reclaimed lumber as surplus property and authorize the release of the said lumber as surplus property and authorize the release of the said lumber to the El Dorado High School Industrial Technical Education Department in exchange for benches, picnic tables and other community assets to be determined. 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 of Intention (ROI 2015-04) to Initiate Amendments to Title 10 (Zoning Ordinance) and Title 8 (Public Ways and Property) of the City Municipal Code to Allow and Regulate Outdoor Sidewalk and Street Dining Areas Within the Public Right-of-Way (Mr. Rivas)

Resolution No. 8306

The Director of Community Services summarized the issue and responded to Council questions. Public comment was received from Ben Butler, Kris Payne, Jackie Neau, Kirk Smith, and Carl Hagen. Following Council discussion, it was moved by Vice-Mayor Patton and seconded by Councilmember Clerici that the City Council adopt a Resolution of Intention (ROI 2015-04) to initiate amendments to Title 10 (Zoning Ordinance) and Title 8 (Public Ways and Property) of the City Municipal Code to allow and regulate outdoor sidewalk and street dining areas within the public right-of-way. The motion was passed by the following vote:

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

9.3 Adopt a Resolution Ratifying City Staff's Cancellation of the Consultant Services Agreement with Quincy Engineering, Inc. for the Project Authorization and Environmental Document (PA & ED) Phase of the Clay Street Realignment and Bridge Replacement Project (CIP #40617) and Authorizing City Staff to Pursue Requests for Proposals for Consulting Services to Complete the NEPA Environmental Document and Final Design Including Plans, Specifications and Estimates (PS&E) for the Clay Street Realignment and Bridge Replacement Project (CIP #40617) (Mr. Rivas)

Resolution No. 8308

Staff summarized the need to cancel the Consultant Services Agreement with Quincy Engineering, Inc., and responded to Council questions. Public comment was received from Kris Payne and Sue Rodman. Following Council discussion, it was moved by Councilmember Thomas and seconded by Vice-Mayor Patton that the City Council adopt a Resolution for the following action:

- 1. Ratifying City staff's cancellation of the Consultant Services Agreement with Quincy Engineering, Inc. for the Project Authorization and Environmental Document (PA & ED) Phase of the Clay Street Realignment and Bridge Replacement Project (CIP #40617); and*
- 2. Authorizing City staff to pursue Requests for Proposals for consulting services to complete the NEPA environmental document and final design including plans, specifications and estimate (PS&E) for the Clay Street Realignment and Bridge Replacement Project (CIP #40617)*

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 – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Approving Phase 2 and Preferred Selection of Aesthetic Features of the Central Main Street Rehabilitation Project (CIP #41412) as Recommended by City Staff and Authorizing City Staff to Release Phase 2 Construction Contract Documents for Public Bidding for Said Project (Mr. Rivas)

Resolution No. 8309

Staff presented a PowerPoint summary of the survey results and the preferred options. Public comment was received from Sue Rodman, Bill George, Kirk Smith, Carl Hagen, and Mark Acuna. Following Council discussion, it was moved by Councilmember Thomas and seconded by Councilmember Clerici that the City Council adopt a Resolution for the following action:

- 1. Approving Phase 2 and preferred selection of aesthetic features of the Central Main Street Rehabilitation Project (CIP #41412) as recommended by City staff; and*
- 2. Authorizing City staff to release Phase 2 construction contract documents for public bidding for said project, including a priority for broadband conduit installation and lighted bollards, as funding allows, and that issues such as the trash containers and bicycle racks will be researched further by staff and brought back for Council consideration in the future. 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 – Councilmember Thomas report on two items related to Western Placerville bicycling opportunities informational document and an upcoming El Dorado County Regional Transportation Plan Scoping meeting to be held on May 18, 2015 hosted by the Cameron Park Community Services District.
- LAFCO – Councilmember Patton – No report.

- SACOG – Councilmember Clerici – Councilmember Clerici reported that he had attended a SACOG Transportation Committee meeting at which the SAFE call box program was discussed.
- SEDCorp. – Mayor Borelli – Mayor Borelli reported that she, Councilmember Thomas and Councilmember Clerici had attended the Regional Leadership Council meeting. She also participated in the National Day of Prayer event and she and Councilmember Clerici attended a League of California Cities, Sacramento Valley Division meeting.

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 items were noted.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on May 26, 2015 include: Measure J Report, Investment Report, Dokken Agreement Park & Ride WPI, PACE Programs, Police Car Purchase, Broadway Bike Lanes, Medical Marijuana Dispensary Report, and Garbage rate adjustment.

17. ADJOURNMENT at 9:37 P.M.

A Budget Workshop will be held on Thursday, May 21, 2015 at 5:00 P.M. at Town Hall.

The next Regular Council meeting will be held on May 26, 2015, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk