

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

December 9, 2014

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667

5:00 Closed Session

5:30 P.M. Council Reception

6:00 P.M. Open Session

5:00 P.M. Closed Session

Govt. Code § 54957.6 Conference with Labor Negotiator: Patrick Clark
Bargaining Unit: Placerville Police Officers Association

5:30 P.M. CITY COUNCIL RECEPTION

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. The Pledge of Allegiance to the Flag was recited.

2. ROLL CALL: Present: Borelli, Hagen, Patton, Thomas, Wilkins

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Placerville Wins #1 in the State in National Night Out Award for Cities with Populations Under 15,000

The Chief of Police reported that the Police Department had been notified by the National Town Watch organization, that Placerville received the award as the #1 city in the state of California and #4 in the nation in National Night Out celebrations last August, for cities with populations under 15,000.

3.2 Annual Christmas Parade

The Mayor noted that the City Council participated in this year's annual Christmas Parade, held Sunday, December 7th. He also noted that he had received several positive comments that this year's event was one of the best in recent history. He thanked the Mountain Democrat newspaper for their event organization and sponsorship and he also thanked City staff who worked this event, including the Placerville Police Department and Public Works crews.

3.3 Annual Christmas Tree Lighting on Friday, November 28, 2014

The Council noted that this year's event was well attended and that the mild weather may have been responsible for the large turnout.

3.4 Storm Preparation

The Director of Community Services noted that City crews have been working in preparation of the expected large storm event on December 11 and 12, by clearing gutters of leaves. He noted that all Public Works crews were on standby duty to remove downed trees, and minimize localized flooding. He also noted that Growlersburg had recently completed a large clean-up project of Hangtown Creek to remove debris and overgrown vegetation to lessen the flooding potential. Free sand and sand bags are available in the parking lot north of the Post Office. Those interested in sandbags are asked to bring their own shovel and to take only what you need. In the event of power outages, the public should contact P.G.& E. at (530) 743-5000.

4. CLOSED SESSION REPORT – City Manager Morris

The City Manager noted that no reportable action had been taken in Closed Session.

5. ADOPTION OF AGENDA

It was moved by Vice-Mayor Borelli and seconded by Councilmember Patton to adopt the agenda as presented. The motion was passed by the following vote:

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

6. CEREMONIAL MATTERS

6.1 Certificates of Recognition of Employee Service Anniversaries

Service awards were given to the following City employees:

<i>Monique Plubell, Recreation Supervisor</i>	<i>10 years of service</i>
<i>Jason Alger, Police Officer</i>	<i>10 years of service</i>
<i>John Millington, Sr. Water Reclamation Operator</i>	<i>10 years of service</i>
<i>Brian Simkins, Water Meter Technician</i>	<i>20 years of service</i>
<i>Susan Zito, City Clerk/Human Resource Officer</i>	<i>25 years of service</i>

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

The Mayor noted that the City Council had received a letter from Joe and Michelle Pedroni regarding a conditional use permit for a bed and breakfast establishment. This item will be heard by the Planning Commission at an upcoming meeting.

7.2 Oral Communication

Pat Monzo invited the community to the annual Tea in Toyland with The Cinnamon Bear event at Town Hall on Saturday, December 13th. Doors open at 12:30 P.M. with tea service beginning at 1:00 P.M. Advance sale only tickets are available at the El Dorado County Chamber of Commerce and the Bookery on Main Street. Tickets are \$5.00 for children and \$8.00 for adults.

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 November 11, 2014 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of November 11, 2014.

8.2 Accounts Payable Register (Mr. Warren)

Approved the Accounts Payable Register.

8.3 Payroll Registers (Mr. Warren)

Approved the Payroll Registers for pay periods 10 and 11.

8.4 Adopt a Resolution Accepting a Three-Year Grant Award Totaling \$125,000 from the U.S. Department of Justice COPS Hiring Program (CHP) for the Future Hiring of One Full-Time Police Officer (Chief Heller)

Resolution No. 8262

Adopted a Resolution accepting a three-year grant award totaling \$125,000 from the U.S. Department of Justice COPS Hiring Program (CHP) for the future hiring of one full-time Police Officer, increasing the authorized/budgeted sworn officers in the Police Department to 20. The additional position would serve in support of a Restorative Policing Program to provide an enhanced community policing effort utilizing outreach collaboration efforts to focus on the current challenges in the homeless community.

8.5 Closure of City Hall and Town Hall on Friday, December 26, 2014 and Friday, January 2, 2015 (Ms. Zito)

By approval of this request, the media and public are notified that Town Hall and City Hall will be closed to the public on Friday, December 26th and Friday, January 2nd. Employees will use personal time off.

8.6 Adopt a Resolution Approving a Consulting Services Agreement with Dokken Engineering in an Amount Not to Exceed \$49,988.88 for Engineering Design Services and Bid Document Preparation for the Broadway Crosswalks Project (CIP #41506) and Authorizing the City Manager to Execute Same (Mr. Rivas)

Resolution No. 8263

Adopted a Resolution approving a Consulting Services Agreement with Dokken Engineering in an amount not to exceed \$49,988.88 for engineering design services and bid document preparation for the Broadway Crosswalks Project (CIP #41506) and authorizing the City Manager to execute same.

- 8.7 Adopt a Resolution Approving a \$10,000 Consultant Agreement Amendment No. 2 to Omni-Means for Construction Management Services for the El Dorado Trail Projects: Segment 1, Ray Lawyer Drive to Forni Road/Main Street (CIP #41204); Approving a \$2,000 Consultant Agreement Amendment No. 2 to Omni-Means for Construction Management Services for the El Dorado Trail Projects: Segment 2, Clay Street to Bedford Avenue (CIP #41308); and Approving an Inter-Fund Loan in the Amount of \$87,735 from the Reserve for Economic Uncertainties to the Park Development Fund (Mr. Rivas)**

Pulled by Mayor Hagen and re-numbered as Item 9.1

- 8.8 Adopt a Resolution Approving Addendum No. 5 to the Agreement with Quincy Engineering in an Amount of \$211,177 for the Engineering, Environmental, Geotechnical, Right-of-Way, and Construction Support Services for the Blairs Lane Bridge Replacement at Hangtown Creek Project (CIP # 40604) and Authorizing the City Manager to Execute Same (Mr. Rivas)**

Resolution No. 8265

Adopted a Resolution for the following action:

- 1. Approving Addendum No. 5 to the Agreement with Quincy Engineering in an amount of \$211,177 for the engineering, environmental, geotechnical, right-of-way, and construction support services for the Blairs Lane Bridge Replacement at Hangtown Creek Project (CIP #40604) and authorizing the City Manager to execute same.*

- 8.9 Adopt a Resolution Approving a Consulting Agreement with Domenichelli and Associates in the Amount of \$46,882 for Design Services Leading to a Complete PS&E Bid Package for the Madrone and Giovanni Lift Station Rehabilitation Project (CIP #40330) and Approving the Right-of-Way Contract Between the City of Placerville and Terrence Barber in the Amount of \$1,500 for the Purpose of Obtaining a Driveway and Public Utility Easement and Authorizing the City Manager to Execute the Said Contract and Approving a**

Budget Appropriation in the Amount of \$76,578 from the Sewer Enterprise Fund (Mr. Rivas)

Resolution No. 8266

Adopted a Resolution for the following action:

1. *Approving a Consulting Agreement with Domenichelli and Associates in the amount of \$46,882 for design services leading to a complete PS&E bid package for the Madrone and Giovanni Lift Station Rehabilitation Project (CIP #40330); and*
2. *Approving the right-of-way contract between the City of Placerville and Terrence Barber in the amount of \$1,500 for the purpose of obtaining a driveway and public utility easement; and*
3. *Authorizing the City Manager to execute the said contracts; and*
4. *Approving a budget appropriation in the amount of \$76,578 from the Sewer Enterprise Fund.*

8.10 Adopt a Resolution Permitting Employee Loans from the City's Internal Revenue Code 457 Deferred Compensation Plan No. 302625, and Approving an Internal Revenue Code 457 Plan Loan Guidelines Agreement with ICMA-RC, and Authorizing the City Manager to Execute Same (Mr. Warren)

Resolution No. 8267

Adopted a Resolution for the following action:

1. *Permitting employee loans from the City's Internal Revenue Code 457 Deferred Compensation Plan No. 302625; and*
2. *Approving an Internal Revenue Code 457 Plan loan guidelines agreement with ICMA-RC; and*
3. *Authorizing the City Manager to execute the same.*

It was moved by Councilmember Patton 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, Hagen, Patton, Thomas, Wilkins
NOES: None
ABSENT: None
ABSTAIN: None

9. ITEMS PULLED FROM THE CONSENT CALENDAR

- 9.1 Adopt a Resolution Approving a \$10,000 Consultant Agreement Amendment No. 2 to Omni-Means for Construction Management Services for the El Dorado Trail Projects: Segment 1, Ray Lawyer Drive to Forni Road/Main Street (CIP #41204); Approving a \$2,000 Consultant Agreement Amendment No. 2 to Omni-Means for Construction Management Services for the El Dorado Trail Projects: Segment 2, Clay Street to Bedford Avenue (CIP #41308); and Approving an Inter-Fund Loan in the Amount of \$87,735 from the Reserve for Economic Uncertainties to the Park Development Fund (Mr. Rivas)**

Resolution No. 8264

The City Engineer presented an overview of the approximate \$46,000.00 cost savings, through the City staff taking on the majority of construction management work. The revised staff report and resolution for this item was distributed at this evening's meeting to the Council, staff and the audience. The City Engineer responded to Council questions. Following Council discussion, it was moved by Councilmember Patton and seconded by Councilmember Thomas that the City Council adopt a Resolution for following action:

- 1. Approving a \$10,000 Consultant Agreement Amendment No. 2 to Omni-Means for Construction Management Services for the El Dorado Trail Projects: Segment 1, Ray Lawyer Drive to Forni Road/Main Street (CIP #41204); and*
- 2. Approving a \$2,000 Consultant Agreement Amendment No. 2 to Omni-Means for Construction Management Services for the El Dorado Trail Projects: Segment 2: Clay Street to Bedford Avenue (CIP #41308); and*
- 3. Approving an inter-fund loan in the amount of \$87,735 from the Reserve for Economic Uncertainties to the Park Development Fund.*

The motion was passed by the following vote:

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

10. ORDINANCES - None Scheduled

11. PUBLIC HEARINGS

11.1 Boys & Girls Club Appeal (Mr. Rivas)

This item was heard at the October 14, 2014 City Council meeting and originally continued to October 28, 2014, and then continued to November 11, 2014. The City discussed a further continuance with the Appellant and it was agreed that this item will be continued to January 13, 2015. It was then moved by Vice-Mayor Borelli and seconded by Councilmember Thomas to continue this item to the regularly scheduled City Council meeting of January 13, 2015. The motion was passed by the following vote:

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

12. DISCUSSION/ACTION ITEMS

12.1 Approve Grant Awards to Placerville Downtown Association and the United States Gold Panning Association for the 2014 Community Promotions Grant (Mr. Morris)

The City Manager presented an overview of the grant awards program and indicated that three applications for grant funding had been received. Public comment was received from Lisa Crummett and Kara Adema. Following Council discussion, it was moved by Councilmember Thomas and seconded by Councilmember Wilkins that the City Council grant the Placerville Downtown Association \$5,000.00 and the U.S. Gold Panning Association \$2,500 during this fiscal year, and further, that the City Council's intent would be to grant the United States Gold Panning Association an additional \$2,500 in the 2015/2015 fiscal year budget, pending availability of grant funds in the 2015/2016 Operating Budget. The motion was passed by the following vote:

AYES: Borelli, Hagen, 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 the Committee tabled a consent calendar item related to use of the Transit Trolley by non-profits.

- El Dorado County Transportation Commission – Councilmember Thomas reported on the Agritourism Mobility Study and options being considered to shore up the Highway Trust Fund.
- SACOG – Mayor Hagen reported on his attendance at a SACOG Transportation Committee meeting. Items discussed were the 2035 Metropolitan Transportation Plan (MTP) and updates to the Sustainable Community Plan.

14. CEREMONIAL TRANSITION OF THE CITY COUNCIL

14.1 Recognition of Retiring Mayor Carl Hagen

Vice-Mayor Borelli read a Proclamation commemorating the retirement of Mayor Hagen from the City Council and presented it to him, along with a parting gift from the City. Trish Sweeney presented Mayor Hagen with a California Assembly Resolution from Assemblyman Frank Bigelow. Jack Sweeney and Mark Acuna noted Mayor Hagen’s accomplishments during his tenure in public office. Vice-Mayor Borelli, and Councilmembers Patton, Thomas, and Wilkins each commented on Mayor Hagen’s accomplishments and wished him well in his retirement. Mayor Hagen thanked his fellow Councilmembers, City staff, and his wife and family over the 10 years that he has served the City.

14.2 Acknowledge and File the Official Final Election Report of the November 4, 2014 General Election, Dated November 25, 2014 (Ms. Zito)

It was moved by Councilmember Thomas and seconded by Councilmember Patton that the City Council acknowledge and file the Official Final Report, dated November 25, 2014. The motion was passed by the following vote:

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

14.3 Adoption of a Resolution of the City Council of the City of Placerville Accepting the Certification of the Canvass of Ballots by El Dorado County Registrar of Voters for the November 4, 2014 Election, Pursuant to Elections Code 10264, Listing the City-Related Election Results by Precinct (Ms. Zito)

Resolution No. 8268

It was moved by Councilmember Patton and seconded by Vice-Mayor Borelli that the City Council adopt a Resolution accepting the Certification of the Canvass of Ballots by the El Dorado County Registrar of Voters for the November 4, 2014 General Election, pursuant to EC 10264, listing the City-related election results by precinct. The motion was passed by the following vote:

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

14.4 Administration of the Oath of Office to New Councilmembers, and Presentation of Certificates of Election

Newly elected Councilmember John Clerici and re-elected Councilmember Wendy Thomas and Vice-Mayor Patty Borelli assembled on stage. The City Clerk administered the Oath of Office. Following the Oath of Office, Mayor Hagen vacated his seat and Councilmember Clerici was seated. Vice-Mayor Borelli chaired the remainder of the meeting.

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

- *Councilmember Thomas requested a workshop in early 2015 to discuss the status of Capital Improvement Projects (CIPs), Councilmember Patton requested that a review of our Assets list, especially equipment also be part of the discussion.
The City Manager noted that a budget workshop will be scheduled for late February or early March.*
- *Councilmember Patton also requested a report on the status of the Western Placerville Interchanges (WPI) project following the approval of Measure K, and the impact on the previously approved roundabouts planned by CalTrans as part of the WPI project.*
- *Vice-Mayor Borelli noted that she had requested a speaker timer (limit timer) and that the City's IT staff had found one for less than \$200.*
- *Councilmember Wilkins requested that the January 8th Main Street re-paving project workshop be televised.*

All requested items above were approved by the concurrence of the Council.

16. CITY MANAGER AND STAFF REPORTS

The City Manager noted that the funding for the Clay Street and Main Street intersection would be presented in a staff report in early 2015. He further noted that a public workshop regarding the Main Street re-paving project is scheduled for January 8th, at Town Hall.

17. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on January 13, 2015 include: Boys & Girls Club Appeal, and an agreement between the City of Placerville and the Gold Bug Park Development Committee.

18. ADJOURNMENT at 7:40 P.M.

The next Regular Council meeting will be held on January 13, 2015, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk