

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

July 11, 2017

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

- Item 1:** Govt. Code § 54957.6
Conference with Labor Negotiators: Patrick Clark,
Cleve Morris, Dave Warren
Bargaining Unit: Placerville Police Officers Association

6:00 P.M. OPEN SESSION

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG

The Mayor called the meeting to order at 6:03 P.M. and the Pledge of Allegiance to the Flag was recited.

2. ROLL CALL: Present: Acuna, Borelli, Clerici, Thomas, Wilkins

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Brief Comments by City Council

Councilmember Wilkins expressed her interest in attending Murder at Gold Bug Park on Saturday, July 15th.

Vice-Mayor Thomas commended the Taylors on the improvements made to the Herrick Building windows.

Councilmember Acuna noted that tickets are still available for the murder mystery dinner at Gold Bug Park and can be purchased at the El Dorado County Chamber of Commerce and the Placerville News Company for \$45.

He also thanked the City's Public Works crew for fixing a significant water leak on Cedar Ravine Drive.

Councilmember Borelli encouraged the public to check out the artwork displayed in the front windows of Old City Hall, part of an art contest through People to People International.

Mayor Clerici reported that Assemblyman Frank Bigelow had selected the Boys & Girls Club of El Dorado County Western Slope as 2017's Nonprofit of the Year.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney stated that no reportable action was taken in Closed Session.

5. ADOPTION OF AGENDA

The City Manager noted the addition of a time-sensitive item to the Agenda (with consideration given to the cancellation of the regularly scheduled City Council meeting of July 25th). It was moved by Councilmember Borelli and seconded by Vice-Mayor Thomas that the City Council adopt the Agenda as modified. The motion was passed by the following vote:

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

6. CEREMONIAL MATTERS

6.1 A Proclamation of the City Council of the City of Placerville Declaring August 1st, 2017 as National Night Out 2017 (Mayor Clerici)

Mayor Clerici read the proclamation. Carol Nolan, Community Services Officer (CSO) with the Placerville Police Department, joined by Placerville's National Night Out Knight, accepted the proclamation and shared information about this year's event.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communication

The City Manager stated that no written communication had been

received.

7.2 Oral Communication

Sheila Kelly, Dorothy Wilson, Larry Park, Tim Kelly, Neil Bleiweis and Sue Rodman addressed the council regarding downtown parking. Mayor Clerici responded to some of the comments made and encouraged the public to attend the regularly scheduled City Council meeting of August 8th where the City's downtown parking regulations will be reviewed.

8. CONSENT CALENDAR

NOTE: All matters listed under the Consent Calendar are considered routine and will be enacted by one motion by roll call vote unless any member of the Council wishes to remove an item for discussion. The reading of the full text of all Resolutions will be waived unless a Councilmember requests otherwise.

8.1 Approve the Minutes of the Regular City Council Meeting of June 27, 2017 (Ms. O'Connell)

Approved the Minutes of the Regular City Council Meeting of June 27, 2017.

8.2 Approve the Accounts Payable Register (Mr. Warren)

Approved the Accounts Payable Register.

8.3 Approve the Payroll Register (Mr. Warren)

Approved the Payroll Register.

8.4 Adopt a Resolution:

- 1. Approving an Agreement with the El Dorado County Transportation Commission for Fiscal Year 2016/2017 Surface Transportation Block Grant Program Exchange Funds; and**
- 2. Authorizing the City Manager to Execute the Same (Mr. Warren)**

Resolution No. 8533

Adopted a Resolution:

- 1. Approving an Agreement with the El Dorado County Transportation Commission for Fiscal Year 2016/2017 Surface Transportation Block Grant Program Exchange Funds; and*
- 2. Authorizing the City Manager to Execute the Same*

8.5 Adopt a Resolution Retroactively Approving and Affirming a Side Letter to the Memorandum of Understanding Between the City and the International Union of Operating Engineers Stationary Engineers, Local 39 and Authorizing the Mayor and the City Manager to Execute the Same (Mr. Warren)

Resolution No. 8534

Adopted a Resolution Retroactively Approving and Affirming a Side Letter to the Memorandum of Understanding Between the City and the International Union of Operating Engineers Stationary Engineers, Local 39 and Authorizing the Mayor and the City Manager to Execute the Same.

8.6 Adopt a Resolution Accepting \$4000.00 in Homeland Security Grant Funding for Monitors for Downtown Camera Project (Chief Ortega)

Resolution No. 8535

Adopted a Resolution Accepting \$4000.00 in Homeland Security Grant Funding for Monitors for Downtown Camera Project.

8.7 Adopt a Resolution Declaring the City's Intention to Reimburse Itself from the Proceeds of One or More Tax-Exempt Financings for Certain Expenditures Made and/or to be Made in Connection with the Acquisition, Construction and Equipping of Certain Capital Improvements (Mr. Morris)

Resolution No. 8536

Adopted a Resolution Declaring the City's Intention to Reimburse Itself from the Proceeds of One or More Tax-Exempt Financings for Certain Expenditures Made and/or to be Made in Connection with the Acquisition, Construction and Equipping of Certain Capital Improvements.

It was moved by Vice-Mayor Thomas and seconded by Councilmember Acuna that the City Council approve the Consent Calendar as presented. The motion was passed by the following vote:

AYES: Acuna, Borelli, Clerici, 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

No ordinances were scheduled.

11. PUBLIC HEARINGS

No public hearings were scheduled.

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Approving a Paving Construction Contract for Placerville Drive with Doug Veerkamp General Engineering (DVGE), Inc. in the amount of \$118,068 for the Annual Roadway Maintenance Project List (CIP #41818) (Mr. Rivas)

Resolution No. 8537

The City Engineer explained the item. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council adopt a resolution approving a paving construction contract for Placerville Drive with Doug Veerkamp General Engineering, Inc. in the amount of \$118,068 for the Annual Roadway Maintenance Project List (CIP #41818). The motion was passed by the following roll call vote:

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

12.2 Adopt a Resolution:

1. Approving Construction Contract Change Order (CCO) Nos. 17 through 24 with McGuire and Hester for the Blairs Lane Bridge Replacement Project (CIP #40604) in the amount of \$137,363.39; and

2. Approving Addendum No. 2 to UNICO Engineering in an amount of \$78,000 for continued Construction Management Services; and

3. Approving a budget appropriation from Silverado Village Placerville, LLC in the amount of \$410,100 for the said project (Mr. Rivas)

Resolution No. 8538

The City Engineer summarized the item. No public comment was received. Following council discussion, it was moved by Councilmember Acuna and seconded by Vice-Mayor Thomas to adopt a resolution for the following actions:

1. *Approving Construction Contract Change Order (CCO) Nos. 17 through 24 with McGuire and Hester for the Blairs Lane Bridge Replacement Project (CIP #40604) in the amount of \$137,363.39; and*
2. *Approving Addendum No. 2 to UNICO Engineering in an amount of \$78,000 for continued Construction Management Services; and*
3. *Approving a budget appropriation from Silverado Village Placerville, LLC in the amount of \$410,100 for the said project*

The motion was passed by the following roll call vote:

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

12.3 Adopt a Resolution:

1. **Approving Contract Change Order (CCO) # 13 for a credit in the total amount of \$77,723.08 with Doug Veerkamp General Engineering (DVGE), Inc. for the Pardi Way/Big Cut Road/Sacramento Street Area Waterline Replacement Project - Waterline Replacement on Chamberlain Street and Sacramento Street (CIP #41109); and**
2. **Approving Consulting Services Agreement Amendment #3 with REY Engineers, Inc. in an amount not-to-exceed \$65,828 for additional construction management services; and**
3. **Authorizing the City Engineer to execute a Notice of Completion and instructing the City Clerk to record said Notice with El Dorado County Recorder's Office for the Pardi Way/Big Cut Road/Sacramento Street Area Waterline Replacement Project - Waterline Replacement on Chamberlain Street and Sacramento Street (CIP #41109); and**
4. **Authorizing the Director of Finance to release all remaining retention being held for construction and construction management security, not more than thirty (30) days after the Notice of Completion filing for the said project (Mr. Rivas)**

Resolution No. 8539

The City Engineer summarized the item. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Councilmember Acuna and seconded by Councilmember Borelli to adopt a resolution for the following actions:

1. *Approving Contract Change Order (CCO) # 13 for a credit in the total amount of \$77,723.08 with Doug Veerkamp General Engineering (DVGE), Inc. for the Pardi Way/Big Cut Road/Sacramento Street Area Waterline Replacement Project - Waterline Replacement on Chamberlain Street and Sacramento Street (CIP #41109); and*
2. *Approving Consulting Services Agreement Amendment #3 with REY Engineers, Inc. in an amount not-to-exceed \$65,828 for additional construction management services; and*
3. *Authorizing the City Engineer to execute a Notice of Completion and instructing the City Clerk to record said Notice with El Dorado County Recorder's Office for the Pardi Way/Big Cut Road/Sacramento Street Area Waterline Replacement Project - Waterline Replacement on Chamberlain Street and Sacramento Street (CIP #41109); and*
4. *Authorizing the Director of Finance to release all remaining retention being held for construction and construction management security, not more than thirty (30) days after the Notice of Completion filing for the said project*

The motion was passed by the following roll call vote:

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

12.4 Adopt a Resolution Approving the Placerville Trail Improvement Program dated July 2017 and Authorizing Expenditures in the amount of \$9,442.00 for the El Dorado Trail Improvement Program (Mr. Morris)

Resolution No. 8540

The City Manager explained the item. Public comment was received from Jackie Neau. Following Council discussion, it was moved by Vice-Mayor Thomas and seconded by Councilmember Borelli that the City Council adopt a Resolution approving the Placerville Trail Improvement Program

dated July 2017 and authorizing expenditures in the amount of \$9,442.00 for the El Dorado Trail Improvement Program. The motion was passed by the following roll call vote:

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

12.5 Authorize the City Engineer to Prepare and Submit Supplemental Application Material for the Upper Broadway Pedestrian Connection Project as Required for the Project Selection Process of the 2017 Active Transportation Program Augmentation Guidelines (Mr. Rivas)

Resolution No. 8541

The City Engineer explained the item. No public comment was received. It was then moved by Councilmember Acuna and seconded by Councilmember Borelli to authorize the City Engineer to prepare and submit supplemental application material for the Upper Broadway Pedestrian Connection Project as required for the project selection process of the 2017 Active Transportation Program Augmentation Guidelines. The motion was passed by the following vote:

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

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority** – Councilmember Borelli reported that the meeting had been cancelled.
- **El Dorado County Transportation Commission** – Councilmember Borelli reported that she, accompanied by Mayor Clerici and Vice-Mayor Thomas, had attended the Regional Reception to honor the California Transportation Commission.
- **LAFCO** – Councilmember Acuna reported that the Draft Sphere of Influence was out and the July meeting had been cancelled.
- **SACOG** – No meeting.
- **Two by Two** – Councilmember Borelli stated a meeting will take place in a couple of weeks.

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

Mayor Clerici requested that the downtown parking regulations be reviewed at the meeting of August 8, 2017.

15. CITY MANAGER AND STAFF REPORTS

The City Clerk reported that the City had received notice of resignation by Planning Commissioner and Chair, Daniel Robey. Staff will begin the recruitment process to fill the unexpired term.

16. UPCOMING ITEMS

The next regularly scheduled City Council meeting of July 25, 2017, has been cancelled. Items for the August 8, 2017 City Council Meeting are still being developed.

17. ADJOURNMENT @ 7:55 P.M.

The next Regular Council meeting will be held on August 8, 2017, 5:30 P.M. Closed Session; 6:00 P.M. Regular Session.

Regina O'Connell, City Clerk