

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

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

5:00 P.M. CLOSED SESSION

- Item 1:** Conference with Labor Negotiators: Patrick Clark, Cleve Morris, Dave Warren
(Government Code § 54957.6)
Bargaining Unit: Placerville Police Officers Association
- Item 2:** Conference with Legal Counsel – Liability Claims
(Government Code § 54956.95)
Claimant: Kim Johnston
Agency claimed against: City of Placerville
- Item 3:** Conference with Legal Counsel – Liability Claims
(Government Code § 54956.95)
Claimant: Golden Plaza I, LLC, Claim filed July 3, 2017
Agency claimed against: City of Placerville
- Item 4:** Conference with Legal Counsel – Liability Claims
(Government Code § 54956.95)
Claimant: Amy Quijada
Agency claimed against: City of Placerville
- Item 5:** Conference with Legal Counsel – Liability Claims
(Government Code § 54956.95)
Claimant: Mark and Gina Hale
Agency claimed against: City of Placerville

6:00 P.M. OPEN SESSION

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

The Mayor called the meeting to order at 6:01 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**

Vice-Mayor Thomas welcomed the public and thanked the Chief of Police, his staff, and the community for a successful National Night Out.

Councilmember Borelli also commented on National Night Out, thanking all who participated given the hot weather conditions.

Councilmember Acuna thanked the City's Public Works crew for their hard work this summer.

3.2 **Review and Provide Information Regarding the New Parking Program Regulations (Mr. Morris)**

The City Manager provided a review of the Parking Program. Following brief discussion by Council, the Mayor opened the floor for comments.

Public comment was received from: Phyllis Goldie, Sue Rodman, Lori Muzzy, Jim Von Tellrop, Damian Butler, Sheila Kelly, Al Griffin, Stefania Contreras, Larry Park, Kris Thayer, Carlotta Tormey, Jonathan Cantin, Evelyn Veerkamp, Rachel Benedict, Tim Kelly, Heidi Mayerhofer, Walter Klinefelter, Angela Anderson, Jeff Meader, Ruth Michelson, Amanda Carrillo, Harmony Dancer, Jimmy Voelker, Tom Cumpston, Sara Schindler, Gary Graham, Sue Taylor, Dennis Thomas, Neil Bleiweis, Eden Halbert, John Butterbaugh, Les Russell, Dorothy Wilson, Robin Graham, and Linda Irwin.

Mayor Clerici provided clarification to some of the parking enforcement issues and statements made during public comment. With the majority of the Council's concurrence, it was moved by Councilmember Acuna and seconded by Mayor Clerici that the City Council direct Staff to reconvene the parking committee and add the issue of eliminating Sunday parking enforcement to the next agenda for Council consideration.

Mayor Clerici encouraged the public to attend a parking meeting proposed for Tuesday, August 29th, 6:00 p.m. at Town Hall.

Mayor Clerici called for a ten-minute break.

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

The City Attorney stated that Council, with all members present except for Councilmember Wilkins, did not take action on the claims of Johnston and Hale and unanimously (4-0) rejected the claims of Golden Plaza I and Quijada.

5. ADOPTION OF AGENDA

It was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council adopt the agenda as presented. The motion was passed by the following vote:

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

6. CEREMONIAL MATTERS

No ceremonial matters were scheduled.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communication

The City Manager read aloud a letter requesting the service club signs be restored to the Welcome to Placerville signs.

7.2 Oral Communication

Oral communication was received from Sue Rodman regarding a County grant to limited income seniors for the removal of hazardous trees. She also shared a letter received from a property owner thanking Ms. Rodman and the Measure H/Measure L Committee for recognizing a local road for priority repair.

8. CONSENT CALENDAR

8.1 Approve the Minutes of the Regular City Council Meeting of July 11, 2017 (Ms. O'Connell)

Approved the Minutes of the Regular City Council Meeting of July 11, 2017.

8.2 Approve the Accounts Payable Register for July 20, 2017 and August 1, 2017 (Mr. Warren)

Approved the Accounts Payable Register for July 20, 2017 and August 1, 2017.

8.3 Approve the Payroll Register for Pay Periods 1 and 2 (Mr. Warren)

Approved the Payroll Register for Pay Periods 1 and 2.

8.4 Receive and File Second Quarter Fire District Report (Mr. Morris)

Received and Filed Second Quarter Fire District Report.

8.5 Adopt a Resolution:

1.) Declaring the 1981 Dodge Ram Pickup Truck #5 and Other Specified Equipment as Shown on Attachment “A” as Surplus City Property; and

2.) Approving an Agreement Between the City and Bar None Auctions to Provide a Public Auction of the Said Surplus Property with all Proceeds Allocated to the City’s Equipment Replacement Fund; and

3.) Authorizing the Director of Community Services to Execute the Same (Mr. Youel)

Resolution No. 8542

Adopted a Resolution:

1.) Declaring the 1981 Dodge Ram Pickup Truck #5 and Other Specified Equipment as Shown on Attachment “A” as Surplus City Property; and

2.) Approving an Agreement Between the City and Bar None Auctions to Provide a Public Auction of the Said Surplus Property with all Proceeds Allocated to the City’s Equipment Replacement Fund; and

3.) Authorizing the Director of Community Services to Execute the Same

8.6 Adopt a Resolution:

1.) Approving a New Contract with Sierra West Officials Association to Provide Officiating Services for the City’s 2018 Youth and Adult 5 on 5 Basketball Leagues; and

2.) Authorizing the Director of Community Services to Execute the Same; and

3.) Approving a \$10.00 Increase in the Youth Basketball Early Bird Player Registration Fee From \$92.00 to \$102.00 per Player Effective July 1, 2017; and

4.) Approving a \$10.00 Increase in the Youth Basketball Post Early Bird Player Registration Fee from \$102.00 to \$112.00 per Player Effective July 1, 2017; and

5.) Approving a \$6.00 Increase in the Adult 5 on 5 Basketball Team Registration Fee from \$433.00 to \$439.00 Effective January 1, 2018 (Mr. Youel)

Resolution No. 8543

Adopted a Resolution:

1.) Approving a New Contract with Sierra West Officials Association to Provide Officiating Services for the City's 2018 Youth and Adult 5 on 5 Basketball Leagues; and

2.) Authorizing the Director of Community Services to Execute the Same; and

3.) Approving a \$10.00 Increase in the Youth Basketball Early Bird Player Registration Fee From \$92.00 to \$102.00 per Player Effective July 1, 2017; and

4.) Approving a \$10.00 Increase in the Youth Basketball Post Early Bird Player Registration Fee from \$102.00 to \$112.00 per Player Effective July 1, 2017; and

5.) Approving a \$6.00 Increase in the Adult 5 on 5 Basketball Team Registration Fee from \$433.00 to \$439.00 Effective January 1, 2018

8.7 Adopt a Resolution Authorizing the Destruction of Police Records (Chief Ortega)

Resolution No. 8544

Adopted a Resolution Authorizing the Destruction of Police Records

No public comment was received. It was moved by Vice-Mayor Thomas and seconded by Councilmember Wilkins that the City Council adopt 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

10.1 Waive the First Reading, Make Necessary Findings and Adopt an Urgency Ordinance Prohibiting Smoking on the El Dorado Trail through the City of Placerville (Mr. Morris)

Ordinance No. 1690

The City Manager explained the Urgency Ordinance. Public comment was received from Sue Rodman and Jackie Neau. Following Council discussion, it was moved by Mayor Clerici and seconded by Councilmember Borelli that the City Council waive the first reading, make necessary findings and adopt an Urgency Ordinance prohibiting smoking on the El Dorado Trail through the City of Placerville. The motion was passed by the following vote:

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

10.2 Waive the First Reading, and Introduce an Ordinance Prohibiting Smoking on the El Dorado Trail through the City of Placerville (Mr. Morris)

The City Manager explained the ordinance. No public comment was received. It was then moved by Mayor Clerici and seconded by Councilmember Borelli that the City Council waive the first reading and introduce an ordinance prohibiting smoking on the El Dorado Trail through the City of Placerville. The motion was passed by the following vote:

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

11. PUBLIC HEARINGS

No public hearings were scheduled.

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution:

1.) Ratifying a Construction Services Contract with Doug Veerkamp General Engineering, Inc. in the Amount of \$20,365.72 for Emergency Services Performed Near the Intersection of Forni and Briw Road(CIP #41710); and

2.) Authorizing the Director of Community Services to Execute the Same; and

3.) Approving a \$21,000 Budget Liquidation from the Canal Street Reconstruction Project (CIP #41821); and

4.) Approving a Budget Appropriation from the Measure L Fund in the Amount of \$21,000 for the Forni Road Emergency Repair project (CIP #41710) (Mr. Youel)

Resolution No. 8545

The Director of Community Services summarized the item. No public comment was received. It was then moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council adopt a resolution for the following actions:

1.) Ratifying a Construction Services Contract with Doug Veerkamp General Engineering, Inc. in the Amount of \$20,365.72 for Emergency Services Performed Near the Intersection of Forni and Briw Road(CIP #41710); and

2.) Authorizing the Director of Community Services to Execute the Same; and

3.) Approving a \$21,000 Budget Liquidation from the Canal Street Reconstruction Project (CIP #41821); and

4.) Approving a Budget Appropriation from the Measure L Fund in the Amount of \$21,000 for the Forni Road Emergency Repair project (CIP #41710)

The motion was passed by the following vote:

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

12.2 Adopt a Resolution:

1.) Approving the Purchase of a Used 2012 International 4400 Dump Truck in the Amount of \$64,479 from Sennett Semi-Trailer Inc.; and

2.) Approving a \$4,827 Budget Appropriation from the General Fund Contingency for Unforeseen Expenditures for the Said Dump Truck Purchase; and

3.) Approving a \$4,826 Budget Appropriation from the Water Enterprise Fund Contingency for Unforeseen Expenditures for the Said Dump Truck Purchase; and

4.) Approving a \$4,826 Budget Appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the Said Dump Truck Purchase (Mr. Youel)

Resolution No. 8546

The Director of Community Services explained the item. No public comment was received. Following Council discussion, it was moved by Councilmember Acuna and seconded by Vice-Mayor Thomas that the City Council adopt a resolution for the following actions:

1.) Approving the Purchase of a Used 2012 International 4400 Dump Truck in the Amount of \$64,479 from Sennett Semi-Trailer Inc.; and

2.) Approving a \$4,827 Budget Appropriation from the General Fund Contingency for Unforeseen Expenditures for the Said Dump Truck Purchase; and

3.) Approving a \$4,826 Budget Appropriation from the Water Enterprise Fund Contingency for Unforeseen Expenditures for the Said Dump Truck Purchase; and

4.) Approving a \$4,826 Budget Appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the Said Dump Truck Purchase

The motion was passed by the following vote:

AYES: Acuna, Borelli, Clerici, Thomas, Wilkins

NOES: None

ABSENT: None

ABSTAIN: None

12.3 Adopt a Resolution:

1.) Approving Amendments to the Job Description for the Public Works Superintendent Position; and

2.) Approving a New Salary Schedule Effective August 12, 2017 Including the Following New Salary Schedule for the Public Works Superintendent Position; Step 1, \$4,773, Step 2, \$5,012, Step 3, \$5,263, Step 4, \$5,526, and Step 5, \$5,802 (Mr. Youel)

Resolution No. 8547

The Director of Community Services explained the item. No public comment was received. Vice-Mayor Thomas proposed revised language of the Public Works Superintendent Summary Description for Staff review. Following Council discussion, it was moved by Vice-Mayor Thomas and seconded by Councilmember Borelli that the City Council adopt a resolution for the following actions:

1.) Approving Amendments to the Job Description for the Public Works Superintendent Position (to include proposed language per Staff review); and

2. Approving a New Salary Schedule Effective August 12, 2017 Including the Following New Salary Schedule for the Public

Works Superintendent Position; Step 1, \$4,773, Step 2, \$5,012, Step 3, \$5,263, Step 4, \$5,526, and Step 5, \$5,802.

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**

No report.

- **El Dorado County Transportation Commission**

Vice-Mayor Thomas reported that the EDCTC Board accepted the Active Transportation Connections Study.

- **LAFCO (El Dorado Local Agency Formation Commission)**

No meeting.

- **SACOG (Sacramento Area Council of Governments)**

Mayor Clerici attended a Transportation Committee meeting where senior transportation and community issues were discussed. Mayor Clerici would like to have SACOG attend a future City Council meeting to give a presentation on the topic. He also noted SACOG is starting to gear up for the MTP (Metropolitan Transportation Plan) process.

- **Two by Two**

The City Manager reported that street maintenance projects with the County were discussed as well as animal control services.

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

The City Manager noted that a presentation by El Dorado County Animal Services is scheduled for the August 22nd City Council meeting.

15. CITY MANAGER AND STAFF REPORTS

15.1 Planning Commission Vacancy Update (Ms. O'Connell)

The City Clerk reported on the Planning Commission vacancy, stating four applications had been received. The City Council will determine a date to conduct the public interviews and appointment of the new commissioner.

15.2 Report on Proposal to Add Senior Maintenance Worker in Streets Division (Verbal Report)

The City Manager explained how the recruitment of a Senior Maintenance Worker would be more advantageous during mid-year than earlier in the fiscal year, and proposed opening the position closer to October or November.

15.3 Report on Proposal to Fund Roof Repairs at the Public Works Corporation Yard (Verbal Report)

The City Manager reported that a funding source for roof repairs has been identified as well as other needed improvements at the Corporation Yard and that the item will be brought back to Council for discussion at a future meeting.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of August 22, 2017, include: Street Maintenance Program/Placerville Drive Contract Change Orders, Second Reading of an Ordinance Relating to the Prohibition of Smoking on the El Dorado Trail, and a Proclamation Declaring September as Prostate Cancer Awareness Month.

17. ADJOURNMENT @ 9:09 P.M.

The next Regular Council meeting will be held on August 22, 2017, 5:30 P.M. Closed Session; 6:00 P.M. Regular Session.

Regina O'Connell, City Clerk