

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

August 22, 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: Conference with Legal Counsel – Liability Claims
(Government Code § 54956.95)

Claimant: Mark and Gina Hale
Agency claimed against: City of Placerville

Item 2: Conference with Legal Counsel – Liability Claims
(Government Code § 54956.95)

Claimant: Michael and Barbara Hopkins
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 6:04 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 Acuna announced, on behalf of Charlie Basham, President of the Gold Bug Park Development Committee, that for the fifth year in a row, Gold Bug Park was voted by the Mountain Democrat as Best Local

Attraction. He commended the Park for their involvement in recent projects and events and noted that the Priest Mine will be open for tours on Labor Day.

Councilmember Borelli offered congratulations to Gold Bug Park.

Mayor Clerici encouraged the public to attend a Parking Committee meeting on Tuesday, August 29th. He also announced the Applecore Fringe Festival taking place in local venues throughout Placerville September 7th-10th and September 15th -17th.

Check Presentation from AT&T

The El Dorado Community Foundation was presented a \$20,000 award from AT&T in support of El Dorado High School's Blue Latte tutoring program.

3.2 Report from El Dorado County Animal Services

Henry Brzezinski, Director of El Dorado County Animal Services, presented a report outlining the program's services to the City from Fiscal Year 2012/2013 to present. Councilmember Acuna suggested Animal Services present a quarterly activity report going forward. Public comment was received from Walter Klinefelter and Kirk Smith.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Manager reported that the claim of Mark and Gina Hale was rejected in part and the claim of Michael and Barbara Hopkins was rejected. The City Attorney was not present for Closed Session.

5. ADOPTION OF AGENDA

It was moved by Vice-Mayor Thomas and seconded by Councilmember Acuna 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

6.1 A Proclamation Designating September 2017 as Prostate Cancer Awareness Month in the City of Placerville (Mayor Clerici)

The Mayor read the proclamation and presented it to Richard Montgomery, Prostate Support Group Leader for Cameron Park, and Peer Navigator for Prostate Cancer at UC Davis Cancer Center in Sacramento.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communication

No written communication had been received.

7.2 Oral Communication

Oral communication was received from Kirk Smith requesting Item 8.4 be pulled for discussion, and from Sheila Kelly, who thanked the City Council for bringing back the downtown parking item for discussion.

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 August 8, 2017 (Ms. O'Connell)

Approved the Minutes of the Regular City Council Meeting of August 8, 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 Appoint the Measures H/L Sales Tax Committee with the Addition of Dennis Thomas and Sue Rees to Serve as the Ad Hoc Parking Advisory Committee (Mr. Morris)

This item was pulled for discussion. The City Manager explained the item. Public comment was received from Kirk Smith and Sue Rodman. Following Council discussion, it was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council appoint the Measure H/L Sales Tax Committee with the addition of Dennis Thomas and Sue Rees to serve as the Ad Hoc Parking Advisory Committee. The motion was passed by the following vote:

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

8.5 Receive and File the 2016 Sales and Use Tax Recovery Report from HdL Companies (Mr. Warren)

Att. 1: HdL Letter w/ Report

This item was pulled for discussion. The Director of Finance reported on the item. No public comment was received. It was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council receive and file the 2016 Sales and Use Tax Recovery Report from HdL Companies. The motion was passed by the following vote:

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

Mayor Clerici pulled Items 8.4 and 8.5 for discussion. No public comment was received on items 8.1, 8.2, and 8.3. It was moved by Councilmember Acuna and seconded by Councilmember Borelli to approve the balance of the consent calendar. 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

Mayor Clerici pulled Items 8.4 and 8.5 for discussion.

10. ORDINANCES

10.1 Waive the Second Reading, and Adopt an Ordinance Prohibiting Smoking on the El Dorado Trail Through the City of Placerville (Mr. Morris)

Ordinance No. 1691

The City Manager summarized the item. Public comment was received from Teresa Salerno. It was moved by Vice-Mayor Thomas and seconded by Councilmember Borelli to waive the second reading and adopt 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 Suspending Provisions of Placerville Municipal Code Relating to Parking Enforcement on Sundays (Mr. Morris)

Resolution No. 8548

The City Manager summarized the item. Public comment was received from Mike Speegle, Walter Klinefelter, John Butterbaugh and Kirk Smith. Following Council discussion, it was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council adopt a resolution suspending provisions of Placerville Municipal Code relating to parking enforcement on Sundays. Temporary signage will be displayed to reflect Monday thru Saturday enforcement until permanent signs are installed. 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. Ratifying the construction services contract with GM Construction & Developers, Inc. in the amount of \$24,464.27 for emergency services performed near the intersection of Spring and Coloma Street on Highway 49 (CIP #41711); and**
- 2. Authorizing the Director of Community Services to execute the same; and**
- 3. Approving a budget appropriation from the Measure L Fund in the amount of \$25,000 for the said project; and**

4. Approving a \$25,000 budget liquidation from the Canal Street Reconstruction project (CIP #41821) (Mr. Youel)

Resolution No. 8549

The City Manager summarized the item. Public comment was received from Sue Rodman. It was moved by Vice-Mayor Thomas and seconded by Councilmember Acuna that the City Council adopt a resolution for the following actions:

- 1. Ratifying the construction services contract with GM Construction & Developers, Inc. in the amount of \$24,464.27 for emergency services performed near the intersection of Spring and Coloma Street on Highway 49 (CIP #41711); and*
- 2. Authorizing the Director of Community Services to execute the same; and*
- 3. Approving a budget appropriation from the Measure L Fund in the amount of \$25,000 for the said project; and*
- 4. Approving a \$25,000 budget liquidation from the Canal Street Reconstruction project (CIP #41821)*

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 Authorizing the City Manager to Negotiate Necessary Contract Change Orders For a Not-to-Exceed Aggregate Amount of \$30,000 for the Annual Roadway Maintenance Project List (CIP #41818) (Mr. Rivas)

Resolution No. 8550

The City Engineer explained the item. No public comment was received. It was moved by Councilmember Borelli and seconded by Councilmember Acuna to adopt a resolution authorizing the City Manager to negotiate necessary contract change orders for a not-to-exceed aggregate amount of \$30,000 for the Annual Roadway Maintenance Project List (CIP #41818). 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 meeting.
- **El Dorado County Transportation Commission**
No meeting.
- **LAFCO (El Dorado Local Agency Formation Commission)**
The meeting will be held tomorrow, August 23rd.
- **SACOG (Sacramento Area Council of Governments)**
Mayor Clerici reported that a Board of Directors meeting was held, which included a presentation regarding sales tax generation in the region.
- **Two by Two**
No meeting.

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

Parking Restrictions on Arizona Way - Requested by Councilmember Acuna

15. CITY MANAGER AND STAFF REPORTS

15.1 Receive a Status Update on the Current Sewer and Water Rate Study and Provide Direction to Staff Regarding the Proposed Work Schedule to Complete the Study and the Distribution of an Informational Flier with the September Utility Bills (Mr. Warren)

The Director of Finance provided the City Council an update on the current sewer and water rate study. Public comment was received from Sue Rodman and Evelyn Veerkamp.

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

The City Clerk announced a special meeting of the City Council scheduled for Monday, August 28th to interview candidates for the vacant Planning Commission seat. The appointment of the new commissioner will take place following the interviews.

15.3 Parklet Update (Mr. Rivas)

The Director of Development Services provided an update regarding the Main Street parklet and issues with its delayed construction. Staff is

proposing that the City and County enter into an agreement for its construction, which will be brought back for Council approval at a future meeting.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of September 12, 2017, include: Presentation from Sacramento Metro Chamber, Eyes on the Trail update, Corporation Yard Roof Repair, Measure H Recommendations, Sewer Truck Replacement/Repair.

17. ADJOURNMENT @ 8:15 P.M.

The next Regular Council meeting will be held on September 12, 2017, 5:30 P.M. Closed Session; 6:00 P.M. Regular Session.

Regina O'Connell, City Clerk