

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

September 26, 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: Evelyn Veerkamp
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 6:00 P.M. and the Pledge of Allegiance to the Flag was recited.

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

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Brief Comments by City Council

Councilmember Acuna thanked Police Chief Ortega and Commander Nida for the Placerville Drive Business Meeting held earlier in the day. He also recognized Outbreak Brewery, a new business on Main Street; the Gold Bug Park Development Committee volunteers for their Labor Day event; and the Public Works employees for the recent tree trimming activities on Cedar Ravine.

Councilmember Borelli thanked the Placerville Police Department as well as the City Manager for organizing the Placerville Drive Business Meeting. She also announced the “Walk to School” event scheduled to be held on October 4th.

Mayor Clerici reported that he and Vice-Mayor Thomas attended the League of California Cities Annual Conference where relevant topics such as homelessness, economic development and marijuana were discussed. He also reminded the public about the City’s Clean-Up Day event scheduled for October 14th and encouraged attendance for an upcoming sewer/water workshop.

Vice-Mayor Thomas thanked Mayor Clerici and City Engineer, Rebecca Neves, for their participation at Oktoberfest and extended appreciation to the Police Department for their involvement as well. She stated that she was impressed with the crowds and noticed the downtown merchants had their businesses open late.

3.2 Introduction of New Associate Civil Engineer, Melissa McConnell (Mr. Rivas)

The Director of Development Services introduced Melissa McConnell, Associate Civil Engineer, sharing her educational and professional background with the City Council.

4. CLOSED SESSION REPORT – City Attorney Driscoll

Councilmember Wilkins was absent from Closed Session. The City Attorney reported that the claim of Evelyn Veerkamp was rejected 4-0.

5. ADOPTION OF AGENDA

The City Manager requested that the City Council pull Item 12.6 from discussion as Staff was not ready to move on the item. It was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council adopt the agenda as modified. The motion was passed by the following vote:

AYES: Acuna, Borelli, Clerici, Thomas

NOES: None

ABSENT: Wilkins

ABSTAIN: None

6. CEREMONIAL MATTERS

No ceremonial matters were scheduled.

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 James Gledhill, originator and producer of “Songs of the Gold Country”, who explained the vision and purpose of the project which has come together with the participation of friends and local musicians and charitable assistance from the El Dorado Community Foundation. He announced a first-time CD release party and, as a token of his appreciation, presented a commemorative CD plaque to the City Council.

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 September 12, 2017 (Ms. O’Connell)

Approved the minutes of the regular City Council meeting of September 12, 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 Authorize the Mayor to Send a Letter to the Governor of the State of California Requesting a Veto of SB649 Relating to Cell Towers and other Telecommunications Equipment (Mr. Morris)

Authorized the Mayor to send a letter to the Governor of the State of California requesting a veto of SB649 relating to cell towers and other telecommunications equipment.

No public comment was received on the Consent Calendar. It was moved by Vice-Mayor Thomas and seconded by Councilmember Acuna to approve the Consent Calendar as presented. The motion was passed by the following vote:

AYES: Acuna, Borelli, Clerici, Thomas
 NOES: None
 ABSENT: Wilkins
 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 Presentation and Recommendation by El Dorado County Environmental Services Regarding a Western Slope Joint Powers Authority to Address Solid Waste Issues (Mr. Morris)

The City Manager summarized the item and introduced Greg Stanton, Director of Environmental Services, who requested that Council consider a Western Slope Joint Powers Authority (JPA) to address solid waste and recycling issues and explained the proposed program. Public comment was received from Kathi Lishman. Following Council discussion, it was moved by Vice-Mayor Thomas and seconded by Councilmember Borelli that the City Council approve Staff's recommendation to not support the formation of a West Slope JPA. The motion was passed by the following vote:

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

12.2 Adopt a Resolution Approving Amendments to the City of Placerville Development Guide – Chapter XIII. Signage, as Recommended by the Planning Commission (Mr. Rivas)

Resolution No. 8555

The Director of Development Services explained the proposed amendments. Public comment was received from Kathi Lishman. Following Council discussion, it was moved by Councilmember Acuna and seconded by Mayor Clerici that the City Council adopt a resolution approving amendments to the City of Placerville Development Guide – Chapter XIII. Signage, as recommended by the Planning Commission. The motion was passed by the following vote:

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

12.3 Review and Comment on the Draft Parks and Recreation Master Plan Update (Mr. Youel)

The Director of Community Services introduced Kate Kirsh of Foothill Associates who provided an overview of the plan and addressed Council's questions. Public comment was received from Sue Rodman. Council commented on the plan and suggested some corrections to its content. No action was taken on this item as it was for informational purposes only.

12.4 Adopt a Resolution:

- 1. Approving a Fiscal Year 2017/2018 Budget Appropriation in the Amount of \$60,467 in Road Maintenance and Rehabilitation Account Revenue for the Country Club Drive Crack Seal Project as a Subproject of the Pot Holing and Crack Sealing Streets Project (CIP #418171); and**
- 2. Approving the Fiscal Year 2017/2018 Proposed Project List Form to the California Transportation Commission as Presented (Mr. Youel)**

Resolution No. 8556

The Director of Community Services explained 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. Approving a Fiscal Year 2017/2018 budget appropriation in the amount of \$60,467 in road maintenance and rehabilitation account revenue for the Country Club Drive Crack Seal Project as a subproject of the Pot Holing and Crack Sealing Streets Project (CIP #418171); and*
- 2. Approving the Fiscal Year 2017/2018 Proposed Project List Form to the California Transportation Commission as presented*

The motion was passed by the following vote:

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

12.5 Adopt a Resolution:

- 1. Approving a Construction Services Contract with Joe Vicini, Inc. in the Amount of \$18,860 to Remove and Replace Approximately 5,279 Square Feet of Distressed Roadway on Martin Lane (CIP #41827); and**
- 2. Authorizing the Director of Community Services to Execute the Same; and**
- 3. Approving a \$25,806 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 \$25,806 for the Martin Lane Pavement Repair Project (CIP #41827) (Mr. Youel)**

Resolution No. 8557

The Director of Community Services summarized the item. Public comment was received from Sue Rodman. It was moved by Vice-Mayor Thomas and seconded by Mayor Clerici that the City Council adopt a resolution for the following actions:

- 1. Approving a Construction Services Contract with Joe Vicini, Inc. in the amount of \$18,860 to remove and replace approximately 5,279 square feet of distressed roadway on Martin Lane (CIP #41827); and*
- 2. Authorizing the Director of Community Services to execute the same; and*
- 3. Approving a \$25,806 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 \$25,806 for the Martin Lane Pavement Repair Project (CIP #41827)*

The motion was passed by the following vote:

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

12.6 Adopt a Resolution:

- 1. Approving a Construction Services Contract with Joe Vicini Inc. General Engineering, Contractor in the Amount of \$24,800 for Roadway Culvert Repairs Near the Intersection of Broadway and Airport Road (CIP #41826); and**
- 2. Authorizing the Director of Community Services to Execute the Same; and**
- 3. Approving a \$32,340 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 \$32,340 for the Culvert Pipe Repair at Airport Road and Broadway Project (CIP #41826) (Mr. Youel)**

This item was pulled from discussion. No action was taken.

12.7 Adopt a Resolution:

- 1. Approving a Force Account Sewer Trunk Line Repair Project as Part of the Measure L I & I Reduction Project (CIP #4182401) for an Estimated cost of \$12,000; and**
- 2. Authorize the Community Services Director to Negotiate and Execute an Emergency Repair Contract if Necessary up to an Additional Amount of \$12,000 for the Said Project (Mr. Youel)**

Resolution No. 8558

The Director of Community Services explained the item. Public comment was received from Sue Rodman. 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 a Force Account Sewer Trunk Line Repair Project as part of the Measure L I & I Reduction Project (CIP #4182401) for an estimated cost of \$12,000; and*
- 2. Authorize the Community Services Director to negotiate and execute an Emergency Repair Contract if necessary up to an additional amount of \$12,000 for the said project*

The motion was passed by the following vote:

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

12.8 Approve a Change in the Start Time of the October 10, 2017 Council Meeting to 6:30 P.M. Regular Meeting with Closed Session Occurring at the End of the Meeting (Mr. Morris)

The City Manager explained the item. No public comment was received. It was moved by Councilmember Borelli and seconded by Mayor Clerici that the City Council approve a change in the start time of the October 10, 2017 Council meeting to 6:30 P.M. Regular Meeting with Closed Session occurring at the end of the meeting. The motion was passed by the following vote:

AYES: Acuna, Borelli, Clerici, Thomas
 NOES: None
 ABSENT: Wilkins
 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)**
Councilmember Acuna announced that LAFCO will meet tomorrow.
- **SACOG (Sacramento Area Council of Governments)**
No meeting.
- **Two by Two**
No meeting.

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

14.1 Recommendation from Councilmember Acuna to Begin Staff and Council Discussions to Create a Full-Time Code Enforcement Position in the Development Services Department.

The City Council requested Staff to return with a proposed plan for the program.

14.2 Quarterly Reports

Councilmember Acuna suggested Staff provide quarterly reports to the City Council from the various City departments as well as updates from the Parking District and El Dorado County Animal Services.

15. CITY MANAGER AND STAFF REPORTS

The City Manager shared an update from Henry Brzezinski of El Dorado County Animal Services who reported fourteen unsuccessful attempts to capture the illegal roosters running free at Lumsden Park; however, anticipates having all roosters captured within the month.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of October 10, 2017, include: ADU Zoning Ordinance Revision, City Cannabis Resolution Extension, Measure J Report, Title VI FTA Program, Zinc Study, Corporation Yard Repairs.

17. ADJOURNMENT @ 8:17 P.M.

The next regularly scheduled Council meeting will be held on October 10, 2017, 6:30 P.M. with Closed Session to follow at close of Regular Meeting.

Regina O'Connell, City Clerk