

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

September 12, 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 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

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, Clerici, Thomas, Wilkins
Absent: Borelli**

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Brief Comments by City Council

Vice Mayor Thomas thanked El Dorado County Fire and the Placerville Police Department for putting on the First Annual 9/11 Memorial Stair Climb at Redhawk Casino. The Vice Mayor also thanked Commander Nida, Officer Gotzmer, and Officer Randall for participating in the event.

Mayor Clerici commented that he had attended and enjoyed a couple of the events at the Apple Core Fringe Festival, which was halfway over, and encouraged others to attend. He reminded the public about the upcoming Oktoberfest on Saturday and commented on the completed paving on Placerville Drive. between Highway 50 and Ray Lawyer Drive. Mayor Clerici stated that many people had asked why the on-ramp to Highway 50 was not included in the paving, leading to his response that it does not belong to the City of Placerville, but he had made the suggestion to CalTrans.

3.2 Announcement of New Planning Commissioner (Mr. Rivas)

The Director of Development Services introduced new Planning Commissioner Kristine Kiehne who was appointed on Aug. 28th and attended her first meeting on September 5th. She has over 20 years of relevant experience.

3.3 Introduction of New Associate Civil Engineer (Mr. Rivas)

Will be introduced at a later time.

3.4 Sacramento Metro Chamber Regional Update Presentation

CEO Peter Tateishi and VP of Public Policy and Economic Development, Robert Dugan, spoke regarding the Chamber's involvement with regional policies and ongoing advocacy efforts. They noted how they were working in conjunction with the local Chamber to help small business growth by providing funding.

Laurel Brent-Baum from the local Chamber also spoke, thanking Peter and Robert for presenting to the Council. She commented that the El Dorado Chamber represents the entire county. The Chamber's Small Business Development Corporation represents all of the County except for El Dorado Hills. She looks forward to working closer with the Regional Chamber in order to help more community members.

4. CLOSED SESSION REPORT – City Attorney Driscoll

Councilmember Borelli was absent from Closed Session.

Item 1: Council voted unanimously to accept the new terms of the Police Officer Labor Negotiations Tentative Agreement. This agreement includes a 2.5% pay increase along with an increase to Compensated Time Off bank balance. Other terms included an increase in compensation for Education Reimbursement, Canine Officer Stipend, and an increase for possession of intermediate and advanced POST certificate and/or AA and/or BA/BS degrees.

Item 2: Council voted unanimously to reject the claim of Kim Johnson.

5. ADOPTION OF AGENDA

It was moved by Councilmember Acuna and seconded by Vice-Mayor Thomas that the City Council adopt the agenda with the removal of Item 12.1 and to table the item to the October 10, 2017, Council Meeting. The motion to adopt the agenda as modified was passed by the following vote:

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

6. CEREMONIAL MATTERS

No ceremonial matters were scheduled.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS**7.1 Written Communication**

Vice Mayor Thomas acknowledged a letter from Ruth Laughlin commenting that it had been read and was appreciated by council.

7.2 Oral Communication

Oral communication was received from Kirk Smith regarding concerns about the public comment period and from Sue Rodman who thanked the City Engineer and Doug VeerKamp General Engineering Inc. for the work that was done on Placerville Drive.

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.

City Manager, Cleve Morris, provided clarification to Item 8.5, informing council the item should not have been on consent calendar because it is not necessarily routine. Mr. Morris explained funds to replace a City truck, since the old truck was now inoperable, would need to come from the Sewer Contingency Funds for Unforeseen Expenditures based on the fact it was not approved as part of the budget. Mr. Morris informed council if they needed to pull the item from the agenda for more clarification to please do so.

8.1 Approve the Minutes of the Regular City Council Meeting of August 22, 2017 (Ms. O'Connell)

Approved the Minutes of the Regular City Council Meeting of August 22, 2017.

8.2 Approve the Minutes of the Special Meeting of the City Council of August 28, 2017, Planning Commission Appointment (Ms. O'Connell)

Approved the Minutes of the Special Meeting of the City Council of August 28, 2017.

8.3 Approve the Accounts Payable Register (Mr. Warren)

Approved the Accounts Payable Register.

8.4 Approve the Payroll Register for Pay Periods 4 and 5 (Mr. Warren)

Approved the Payroll Register for Pay Periods 4 and 5.

8.5 Adopt a Resolution:

- 1. Approving the Purchase of a 2017 Ford 350, 4X4 Regular Cab and Chassis Utility Truck with a Scelzi Service Body in the amount of \$55,066.35 from Ron Duprat Ford; and**
- 2. Approving a Budget Appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the Said Vehicle; and**
- 3. Declaring the 1997 Ford F Series Utility Truck (Vin# 3FELF47G6VMA21419) as Surplus Equipment and Authorize the Vehicle to be Disposed of Through Public Auction or as Trade-in Towards the Purchase of a Replacement Vehicle (Mr. Youel)**

Resolution No. 8551

Adopted a resolution for the following actions:

- 1. Approving the Purchase of a 2017 Ford 350, 4X4 Regular Cab and Chassis Utility Truck with a Scelzi Service Body in the amount of \$55,066.35 from Ron Duprat Ford; and*
- 2. Approving a Budget Appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the Said Vehicle; and*
- 3. Declaring the 1997 Ford F Series Utility Truck (Vin# 3FELF47G6VMA21419) as Surplus Equipment and Authorize the Vehicle to be Disposed of Through Public Auction or as Trade-in Towards the Purchase of a Replacement Vehicle*

No public comment was received on the Consent Calendar. 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, Clerici, Thomas, Wilkins
 NOES: None
 ABSENT: Borelli
 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. Warren)

Item 12.1 was pulled and tabled to the regularly scheduled City Council meeting of October 10, 2017.

12.2 Adopt a Resolution:

- 1. Changing the provisions of Placerville Municipal Code relating to parking enforcement time Monday – Saturday, 8:00 a.m. – 7:00 p.m. to Monday – Saturday, 8:00 a.m.– 6:00 p.m.; and**
- 2. Authorizing the City Manager to enforce parking accordingly until further directed by the City Council; and**
- 3. Reducing the Downtown Parking District Fund Budget by \$15,675 (Mr. Morris)**

Resolution No. 8552

The City Manager reported that a recommendation had come out of the August 29th Ad Hoc Parking Committee meeting to keep Sunday parking unenforced and to change enforcement times from 8:00 a.m.- 7:00 p.m. to 8:00 a.m.- 6:00 p.m. He also spoke of a new group of Parking Committee members and locals that will converge to discuss language for new signs. Councilmember Acuna expressed his wishes to see the new signs up as soon as possible and the text on the signs to be brief. He also expressed his desire to see a regular report on how the parking enforcement is working, but also to keep the parking issue in the forefront of councilmembers' minds. Vice Mayor Thomas spoke about the signage hoping the new signs will be friendly, clear and more approachable. Public comment was received from Sue Rodman.

8.1

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. Changing the provisions of Placerville Municipal Code relating to parking enforcement time from Monday thru Saturday, 8:00 a.m. – 7:00 p.m. to Monday thru Saturday, 8:00 a.m.– 6:00 p.m.; and*
- 2. Authorizing the City Manager to enforce parking accordingly until further directed by the City Council; and*
- 3. Reducing the Downtown Parking District Fund Budget by \$15,675*

The motion was passed by the following vote:

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

12.3 Adopt a Resolution:

- 1. Ratifying the Purchase of a New 2017 Ford Explorer from Folsom Lake Ford in the amount of \$33,921.43; and**
- 2. Ratifying the Purchase of a Used 2016 Ford Fusion from Carmax of Roseville in the amount of \$17,685.44. (Chief Ortega)**

Resolution No. 8553

The Chief of Police explained the item. No public comment was received. Following Council discussion, it was moved by Mayor Clerici and seconded by Councilmember Acuna that the City Council adopt a resolution for the following actions:

- 1. Ratifying the Purchase of a New 2017 Ford Explorer from Folsom Lake Ford in the amount of \$33,921.43; and*
- 2. Ratifying the Purchase of a Used 2016 Ford Fusion from Carmax of Roseville in the amount of \$17,685.44.*

The motion was passed by the following vote:

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

12.4 Adopt a Resolution:

1. **Approving the temporary reclassification of an existing Police Officer position to a Police Officer Recruit position through June 30, 2018; and**
2. **Approving the amended job description for the Police Officer Recruit position (Chief Ortega)**

Resolution No. 8554

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

1. *Approving the temporary reclassification of an existing Police Officer position to a Police Officer Recruit position through June 30, 2018; and*
2. *Approving the amended job description for the Police Officer Recruit position*

The motion was passed by the following vote:

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

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority**

No report.

- **El Dorado County Transportation Commission**

Mayor Clerici reported that the CTC discussed SB1 rules that would be implemented in order for counties and cities to receive funding. Vice Mayor Thomas reiterated that the CTC funds for the Western Placerville Interchange (WPI) project were approved. The City Engineer stated the City of Placerville has been recommended by CTC Staff to be awarded approx. \$2.2 million for the Upper Broadway Bike Lanes. Mayor Clerici also touched on the temporary fix of the bike lane on Veterans Memorial Bridge, which will not be a permanent fix until the WPI project is completed. Also, the current one-lane closure on Highway 50 by Bridal Veil Falls will not be completed until after November.

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

Councilmember Acuna reported that the City of Placerville passed its Municipal Service review with flying colors.

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

No report.

- **Two by Two**

No report.

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

Vice Mayor Thomas requested an update from El Dorado County Animal Control on the status of Lumsden Park and the rooster situation.

14.1 Develop Policy Authorizing the City Manager to Respond on Behalf of the City Council on Legislative Issues that Require a Response Prior to the Next Scheduled Council Meeting – Request by Councilmember Borelli.

Council agreed to have this item on a future agenda.

15. CITY MANAGER AND STAFF REPORTS

15.1 Provide an Update on the Trail Enforcement Detail, Outlining Progress to Date and any Recommendations if Needed (Chief Ortega)

The Chief of Police reported that enforcement on the El Dorado Trail has been a community effort. Officers have worked the trail sporadic hours. Twenty-one illegal campsites have been removed and the goal is to get the message out that the trail needs to be safe for all community members to use. Placerville Police officers are also taking the opportunity to provide assistance and information to individuals stopped on the trail. The Chief feels this was a good effort and plans to continue.

15.2 Receive a Status Update on the Recommended Revisions to the Fiscal Year 2017/2018 Measure H Fund and Measure L Fund Capital Improvement Program Budget as Well as all Other On-going Street, Sewer System, and Water System CIP Projects (Mr. Warren)

The City Engineer updated the council on the Measure H/L project. The first project has been completed on Placerville Drive. A spreadsheet was provided showing all the upcoming projects including Mosquito Road and others. Councilmember Acuna suggested the spreadsheet be put on the City website for community use.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of September 26, 2017, include: ADU Zoning Ord. Revision, Western Slope Joint Powers Agreement and Madrone Giovanni CM Contract

17. ADJOURNMENT @ 7:35 p.m.

The next Regular Council meeting will be held on September 26, 2017, 5:30 P.M. Closed Session; 6:00 P.M. Regular Session.

Erin Strawn
Deputy City Clerk