

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

October 10, 2017

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667

This meeting only - 6:30 P.M. Open Session

Meeting will adjourn to Closed Session at the conclusion of the regular session

6:30 P.M. OPEN SESSION

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

The Mayor called the meeting to order at 6:40 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 Borelli announced that PG&E will be collaborating with the City of Placerville to upgrade 429 PG&E-owned street lights in the city with energy efficient, long-lasting light-emitting diode (LED) fixtures. The City Manager noted that the program will save the City approximately \$20,000 a year. Councilmember Acuna added that several street lights within the city are not working and encouraged the public to contact PG&E to report any non-functioning lights in their area.

Vice-Mayor Thomas shared an excerpt from last month's Reader's Digest magazine where the City of Placerville was mentioned in an article. The article inferred that the City took priority over fixing potholes to instead cleaning up frustration-driven graffiti near the potholes. Vice-Mayor Thomas intends to write a letter informing Reader's Digest that the City will soon have the means to repair the streets in need.

Mayor Clerici reminded the public that Saturday is the City's Community Clean-Up day and explained some of what would and wouldn't be

accepted. He also asked the public to keep those affected by the Northern California fires in our thoughts.

4. Intentionally left blank

5. ADOPTION OF AGENDA

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

No written communication had been received.

7.2 Oral Communication

Oral communication was received from Ken Shapiro regarding homeless concerns and fire safety at Lumsden Park. Don Vandekar also spoke regarding the homeless at Lumsden Park and would like to see a solution for housing them.

8. CONSENT CALENDAR

8.1 Approve the Minutes of the Regular City Council Meeting of September 26, 2017 (Ms. O’Connell)

Approved the Minutes of the regular City Council meeting of September 26, 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 approving Amendment #2 to the consultant services agreement with Drake Haglan and Associates to address additional federal contract requirements for the Clay Street Realignment and Bridge Replacement Project (CIP #40617) (Mr. Rivas)**

Resolution No. 8559

Adopted a Resolution approving Amendment #2 to the consultant services agreement with Drake Haglan and Associates to address additional federal contract requirements for the Clay Street Realignment and Bridge Replacement Project.

- 8.5 Measure J Quarterly Financial Reports for the Quarters Ended September 30, 2016 and December 31, 2016 (Mr. Warren)**

Acknowledged and filed the Measure J financial reports for the quarters ended September 30, 2016 and December 31, 2016.

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. 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 Adopt a Resolution Extending an Urgency Ordinance of the City of Placerville Regulating Cultivation and Prohibiting the Manufacture, Processing, Laboratory Testing, Labeling, Storing, Wholesale and Retail Distribution of Nonmedical Marijuana in the City of Placerville Pursuant to Government Code Section 65858(a) (Mr. Morris)**

Resolution No. 8560

The City Attorney provided an overview of the item. Public comment was received from Rod Miller. Following Council discussion, it was moved by Councilmember Acuna and seconded by Vice-Mayor Thomas that the City Council adopt a resolution extending an Urgency Ordinance of the City of Placerville regulating cultivation and prohibiting the manufacture, processing, laboratory testing, labeling, storing, wholesale and retail distribution of nonmedical marijuana in the City of Placerville pursuant to Government Code Section 65858(a). The motion was passed by the following vote:

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

10.2 Introduce and Waive the First Reading of an Ordinance Pertaining to Accessory Dwelling Units and Zoning Text Amendments to Title 10 Placerville Zoning Ordinance to Bring the Zoning Ordinance into Compliance with California State Law as Amended by AB 2299 and SB 1069

The Director of Development Services explained the item. No public comment was received. Following Council discussion, it was moved by Vice-Mayor Thomas and seconded by Councilmember Acuna that the City Council introduce and waive the first reading of an ordinance pertaining to Accessory Dwelling Units and Zoning Text Amendments to Title 10 Placerville Zoning Ordinance to bring the zoning ordinance into compliance with California State Law as amended by AB 2299 and SB 1069. 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. Authorizing the City Manager to negotiate and execute a Consulting Services Agreement with Robertson-Bryan, Inc. (RBI) to conduct a Zinc Water Effect Ratio Study in an amount not to exceed \$78,115; and

2. Approving a budget appropriation in the amount of \$33,115 from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the said agreement with RBI (Mr. Rivas)

Resolution No. 8561

The Director of Development Services summarized 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 for the following actions:

- 1. Authorizing the City Manager to negotiate and execute a Consulting Services Agreement with Robertson-Bryan, Inc. (RBI) to conduct a Zinc Water Effect Ratio Study in an amount not to exceed \$78,115; and*
- 2. Approving a budget appropriation in the amount of \$33,115 from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the said agreement with RBI*

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 a Tree Removal Contract with Hill Top Tree Service in the amount of \$17,400 for Hazard Tree Removal within Gold Bug Park and along the El Dorado Trail near Smith Flat as part of the Gold Bug Park Tree Care and Removal project (CIP #41810); and**
- 2. Authorizing the Director of Community Services to execute the same (Mr. Youel)**

Resolution No. 8562

The Director of Community Services 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 for the following actions:

- 1. Approving a Tree Removal Contract with Hill Top Tree Service in the amount of \$17,400 for Hazard Tree Removal within Gold Bug Park and along the El Dorado Trail near Smith Flat as part of the Gold Bug Park Tree Care and Removal project (CIP #41810); and*
- 2. Authorizing the Director of Community Services to execute the same*

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)**

Councilmember Acuna announced that LAFCO's headquarters will renew their lease and remain on Main Street.

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

Mayor Clerici attended a retreat with Supervisor Veerkamp where discussions included issues of homelessness, PERS, and emergency response services. He also attended a transportation committee meeting regarding the future of retail 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)

Councilmember Acuna requested an update regarding the limited capacity issue on Westbound Highway 50.

15. CITY MANAGER AND STAFF REPORTS

There were no City Manager and Staff reports.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of October 24, 2017, include: Extra Mile Day Proclamation, Corp Yard Repairs,

Community Services Registration Software, El Dorado Trail Emergency Projects, and Amendment to Agreement with HdL.

17. ADJOURN TO CLOSED SESSION @ 8:32 P.M.

CLOSED SESSION:

Item 1: Govt. Code § 54956.8
Conference with Real Property Negotiator: 718 Main Street

18. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney reported that with all Councilmembers present, except for Councilmember Thomas, the Council voted unanimously to approve an agreement with Richard and Darlene Rood for the purchase of property located at 718 Main Street for \$100,000. Escrow will close on or before December 15th. A copy of the agreement is available at City Hall in the City Manager's office.

19. ADJOURNMENT @ 8:40 P.M.

The next Regular Council meeting will be held on October 24, 2017, 5:30 P.M. Closed Session; 6:00 P.M. Regular Session.

Regina O'Connell, City Clerk