

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

October 24, 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: Cox vs. City of Placerville
- Item 2:** Conference with Legal Counsel – Liability Claims
(Government Code § 54956.95)
Claimant: Jenifer Sandoval
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

Vice-Mayor Thomas announced she had attended a meeting for the U.S. Highway 50 Camino Safety Project this week. She said the Environmental Impact Report for the project is now open for comment through November 9th. She also reported that Healthgrades has rated Marshall Hospital a five-star recipient in several areas of care for 2017/2018.

Mayor Clerici gave credit to Caltrans, El Dorado County, and the El Dorado County Transportation Commission for having worked so well with the community on the U.S. Highway 50 Camino Safety Project. He also encouraged the public to attend the Trick-or-Treat on Main Street and parade event on October 31st and a sewer and water rate workshop scheduled for November 8th.

Councilmember Acuna shared information regarding the Gold Bug Park Development Committee's Thrills Chills and Tommyknockers event on October 28th and 29th.

Councilmember Borelli expressed her appreciation for what Executive Director Terry Lemoncheck has brought to the community through the El Dorado Arts Council.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney reported that the City Council did not take reportable action in Closed Session. .

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
NOES: None
ABSENT: Wilkins
ABSTAIN: None

6. CEREMONIAL MATTERS

6.1 A Proclamation Declaring November 1, 2017, as Extra Mile Day in the City of Placerville (Mayor Clerici)

Mayor Clerici read the proclamation and stated that he will be submitting a few names to Extra Mile America for recognition on their website.

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 Joseph Nichols regarding safety issues in the Wiltse Rd./Lumsden Park area.

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 October 10, 2017 (Ms. O'Connell)

Approved the minutes of the regular City Council meeting of October 10, 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 Declaring the Vehicle(s) Listed on the Attached List Surplus Property and Authorizing the Release of the Surplus Vehicles to Bar None Auction for Sale in an Upcoming Auction (Chief Ortega)

Resolution No. 8563

Adopted a resolution declaring vehicle(s) as surplus property and authorized the release of the surplus vehicles to Bar None Auction for sale in an upcoming auction.

8.5 Adopt a Resolution Approving the First Amendment to the Agreement with SP+ Municipal Services Parking Enforcement Services and Authorizing the City Manager to Execute the Same (Mr. Morris)

Resolution No. 8564

Public comment was received from Sue Rodman.

Adopted a resolution approving the first amendment to the agreement with SP+ Municipal Services parking enforcement services and authorizing the City Manager to execute the same.

8.6 Adopt a Resolution approving the first amendment to an agreement with Hinderliter De Llamas & Assoc. for transactions tax audit and Information services

Resolution No. 8565

Adopted a resolution approving the first amendment to an agreement with Hinderliter De Llamas & Assoc. for transactions tax audit and information services.

8.7 Adopt a Resolution Waiving the 60-Day Notification Requirements as Allowed in Government Code § 25351 for Property Located at 778 Pacific Street (Ms. O’Connell)

Resolution No. 8566

Adopted a resolution waiving the 60-day notification requirements as allowed in Government Code §25351 for property located at 778 Pacific Street.

8.8 Adopt A Resolution:

- 1. Approving the agreement for easement acquisition required from Assessor’s Parcel Numbers 325-290-31 (3075 Gold Nugget Way) owned by the Briggs Family Trust for the Western Placerville Interchange, Phase 2 project (CIP #41828) and authorizing the City Manager to execute the same; and**
- 2. Authorizing staff to open an escrow account with Placer Title Company to complete the transaction and to execute any necessary documents pursuant to the provisions of the agreement; and**
- 3. Accepting the Grant Deeds for the Slope Easement, and Temporary Construction Easements referenced in said agreement, and direct the City Clerk to deliver said deeds to Placer Title to be held in escrow; and**
- 4. Authorize the Finance Director to deposit the necessary funds into the escrow account in the amount of the agreed purchase price of \$2,600, plus an estimated \$1,032 in escrow fees and closing costs for a total of \$3,632 (Mr. Rivas)**

Resolution No. 8567

Adopted a Resolution for the following actions:

1. *Approving the agreement for easement acquisition required from Assessor's Parcel Numbers 325-290-31 (3075 Gold Nugget Way) owned by the Briggs Family Trust for the Western Placerville Interchange, Phase 2 project (CIP #41828) and authorizing the City Manager to execute the same; and*
2. *Authorizing staff to open an escrow account with Placer Title Company to complete the transaction and to execute any necessary documents pursuant to the provisions of the agreement; and*
3. *Accepting the Grant Deeds for the Slope Easement, and Temporary Construction Easements referenced in said agreement, and direct the City Clerk to deliver said deeds to Placer Title to be held in escrow; and*
4. *Authorizing the Finance Director to deposit the necessary funds into the escrow account in the amount of the agreed purchase price of \$2,600, plus an estimated \$1,032 in escrow fees and closing costs for a total of \$3,632*

Public comment was received from Sue Rodman on item 8.5. Mayor Clerici clarified items 8.7 and 8.8. It was moved by Councilmember Acuna and seconded by Vice-Mayor Thomas that the City Council 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

10.1 (1) Waive the Second 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 Housing Law as amended by AB 2299 and SB 1069; and

(2) Adopt said Ordinance. (Mr. Rivas)

Ordinance No. 1692

The Director of Development Services explained the item. No public comment was received. Following Council discussion, it was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council take the following actions:

1. Waive the Second 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 Housing Law as amended by AB 2299 and SB 1069; and

2. Adopt said Ordinance

The motion was passed by the following roll call vote:

AYES: Acuna, Borelli, Clerici, Thomas

NOES: None

ABSENT: Wilkins

ABSTAIN: None

11. PUBLIC HEARINGS

No public hearings were scheduled this evening.

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution approving the purchasing authority and limits for the City Manager (Mr. Driscoll)

Resolution No. 8568

The City Attorney explained the item. No public comment was received. It was moved by Vice-Mayor Thomas and seconded by Councilmember Acuna that the City Council adopt a resolution approving the purchasing authority and limits for the City Manager. The motion was passed by the following vote:

AYES: Acuna, Borelli, Clerici, Thomas

NOES: None

ABSENT: Wilkins

ABSTAIN: None

12.2 Adopt a Resolution:

1. Approving a Consulting Services Agreement with Drake Haglan and Associates in a amount not to exceed \$1,225,727.43 for construction management services for the Western Placerville Interchanges, Phase 2 Project (CIP #41828) and authorizing the City Manager or his designee to execute the same; and

2. Approving Authorization No. 9 to the Consulting Services Agreement with Dokken Engineering in a amount not to exceed \$192,878 for Construction Support Engineering; and

3. **Approving a \$470,000 budget appropriation in SHOPP Minor revenues for the said project; and**
4. **Approving a \$5,542,000 budget appropriation in STIP/RIP revenues for the said project; and**
5. **Approving a \$335,000 budget appropriation in State Transit Assistance (EDCTA) revenues for the said project; and**
6. **Approving a \$2,766,000 budget appropriation in CMAQ (\$1,100,000 EDCTA) revenues for the said project; and**
7. **Approving a \$272,000 budget appropriation in Urban STBGP revenues for the said project; and**
8. **Approving a \$1,430,620 budget appropriation in PTMISEA (EDCTA) revenues for the said project; and**
9. **Approving a \$837,000 budget appropriation in El Dorado Irrigation District revenues for the said project; and**
10. **Authorizing City Staff to release construction contract documents for public bidding (Mr. Rivas)**

Resolution No. 8569

The City Engineer summarized the item. No public comment was received. 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 Consulting Services Agreement with Drake Haglan and Associates in a amount not to exceed \$1,225,727.43 for construction management services for the Western Placerville Interchanges, Phase 2 Project (CIP #41828) and authorizing the City Manager or his designee to execute the same; and*
2. *Approving Authorization No. 9 to the Consulting Services Agreement with Dokken Engineering in an amount not to exceed \$192,878 for Construction Support Engineering; and*
3. *Approving a \$470,000 budget appropriation in SHOPP Minor revenues for the said project; and*
4. *Approving a \$5,542,000 budget appropriation in STIP/RIP revenues for the said project; and*
5. *Approving a \$335,000 budget appropriation in State Transit Assistance (EDCTA) revenues for the said project; and*
6. *Approving a \$2,766,000 budget appropriation in CMAQ (\$1,100,000 EDCTA) revenues for the said project; and*
7. *Approving a \$272,000 budget appropriation in Urban STBGP revenues for the said project; and*
8. *Approving a \$1,430,620 budget appropriation in PTMISEA (EDCTA) revenues for the said project; and*
9. *Approving a \$837,000 budget appropriation in El Dorado Irrigation District revenues for the said project; and*
10. *Authorizing City Staff to release construction contract documents for public bidding*

The motion was passed by the following roll call vote:

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

12.3 Adopt a Resolution:

1.) Approving a 5 year agreement with Active Net for Registration Software Services including one-time set up costs in the amount not to exceed \$23,930 (CIP #41812) and;

2.) Authorizing the Director of Community Services to execute the same (Mr. Youel)

Resolution No. 8570

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

1.) Approving a 5 year agreement with Active Net for Registration Software Services including one-time set up costs in the amount not to exceed \$23,930 (CIP #41812) and;

2.) Authorizing the Director of Community Services to execute the same

The motion was passed by the following roll call 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)**
No meeting. The next meeting is scheduled for December.

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

Mayor Clerici reported that he had attended a lunch workshop where the topic of marijuana was discussed.

- **Two by Two**

No meeting.

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

No future agenda items were requested.

15. CITY MANAGER AND STAFF REPORTS

15.1 Informational Item: Final FEMA Report Showing Claimed Projects Resulting from January and February Storms (Mr. Morris)

The City Manager provided an update on FEMA funding for the winter storms. The reports submitted by the City have been approved and are now in the Federal approval process.

15.2 Oral Report on Improvements to Highway 50 (Ms. Neves)

The City Engineer provided an update regarding Highway 50 traffic efforts. She stated several operational improvements are being considered by Caltrans. Public outreach and meetings for community input are anticipated to begin in approximately four months.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of November 14, 2017 include: Hangtown Creek Stream Instrument Replacements and Calibrations Project, El Dorado Disposal Contract Amendment, Government Financial Strategies – Johnson Controls, Inc., Measure J Report, Introduction and Oath of Office for New Police Officer

17. ADJOURNMENT @ 7:22 P.M.

The next regularly scheduled Council meeting will be held on November 14, 2017, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

Regina O’Connell, City Clerk