

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

November 14, 2017

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
No Closed Session Scheduled
6:00 P.M. Open Session

NO CLOSED SESSION SCHEDULED

6:00 P.M. OPEN SESSION

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

The Mayor called the meeting to order at 6:01 P.M. and the Pledge of Allegiance to the Flag was recited.

- 2. ROLL CALL: Present: Acuna, Borelli, Clerici, Thomas
Councilmember Wilkins arrived shortly after roll call at 6:04 P.M.**

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Brief Comments by City Council

Vice-Mayor Thomas wished everyone a happy Thanksgiving holiday.

Councilmember Borelli thanked those who contributed to the Vietnam memorial on Main Street. She attended the plaque dedication on Sunday and said she has since had a chance to see it illuminated at night and thinks it is beautiful.

Councilmember Acuna recognized all involved in Sunday's dedication of the Vietnam monument, particularly the organizational efforts by Community Pride (chaired by Kathi Lishman) and Director of Community Services, Steve Youel. He expressed his appreciation for the commitment of everyone involved in the meaningful project.

Councilmember Acuna also recognized the Gold Bug Park Committee for having put on a successful Halloween event and thanked the community for continuing to support their work.

Mayor Clerici thanked the downtown merchants for participating in the Trick-or-Treat on Main Street event. He also announced the Festival of Lights will occur on November 24th, beginning at 5:00 P.M., with the Christmas tree lighting at 6:00 P.M.

The Mayor mentioned that as well as attending the Vietnam Monument Dedication ceremony, he was grateful to attend the Veterans Day Observance ceremony at the County's veteran's monument.

He also commended Staff for the recent Water and Sewer Rates Workshop.

3.2 Introduction of New Police Officer, Eric Taylor (Chief Ortega)

The Chief of Police welcomed Officer Taylor and his family to the meeting and shared details of his professional background with the City Council. The City Clerk administered the Oath of Office and the Council greeted Officer Taylor.

4. CLOSED SESSION REPORT – City Attorney Driscoll

No closed session was scheduled this evening.

5. ADOPTION OF AGENDA

It was moved by Councilmember Borelli 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

6.1 A Proclamation of Appreciation for Bayside Church, Placerville (Mayor Clerici)

The Mayor read the proclamation and presented it to Pastors Al Soto and Betsy Vanderpool.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communication

The Mayor stated he had received two items of written communication; one, a fourth-grade student from the Bay Area named Ryan, completing a California history project, had questions for the Mayor about the city of Placerville; and two, an invitation to the 105th birthday of Eskaton resident, Maybelle Hesser.

7.2 Oral Communication

Oral communication was received from Kathi Lishman, thanking the City Council and City Staff for their part in making the Vietnam monument a reality. She brought programs from the ceremony for those who could not attend and recognized several people and local organizations who greatly contributed to the project.

Oral communication was also received from Sue Rodman, who learned from the news that City police vehicles in Sacramento are not currently armored. She shared that, after talking with Placerville's Chief of Police, the vehicles used by the Placerville Police Department are armored.

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 24, 2017 (Ms. O'Connell)

Approved the minutes of the regular City Council meeting of October 24, 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:

1. Approving an addendum to the scope of work with Government Financial Strategies, Inc. for a not to exceed amount of \$14,731.25 for financial advisor services associated with the

financing of the energy and water savings projects being developed by Johnson Controls, Inc. (JCI); and

2. Authorizing the Director of Finance to execute the same; and

3. Approving a \$2,480 budget appropriation from the General Fund Contingency for Unforeseen Expenditures for the JCI Step 2 Agreement (CIP #416051); and

4. Approving a \$12,251 budget appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the JCI Step 2 Agreement (CIP #416053) (Mr. Warren)

Resolution No. 8571

Adopted a resolution for the following actions:

1. Approving an addendum to the scope of work with Government Financial Strategies, Inc. for a not to exceed amount of \$14,731.25 for financing of the energy and water savings projects being developed by Johnson Controls, Inc. (JCI); and

2. Authorizing the Director of Finance to execute the same; and

3. Approving a \$2,480 budget appropriation from the General Fund Contingency for Unforeseen Expenditures for the JCI Step 2 Agreement (CIP #416051); and

4. Approving a \$12,251 budget appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the JCI Step 2 Agreement (CIP #416053)

It was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council approve the Consent Calendar as presented. The motion was passed by the following roll call 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

No ordinances were scheduled this evening.

11. PUBLIC HEARINGS

No public hearings were scheduled this evening.

12. DISCUSSION/ACTION ITEMS

12.1 **Adopt a Resolution Approving an Amendment to the Contract with El Dorado Disposal, Amending the Standard for Answering Phone Calls (Mr. Morris)**

Resolution No. 8572

The City Manager summarized the item and Sue Vandelinder, Divisional Vice-President of El Dorado Disposal, was present to answer questions from the City Council. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Vice-Mayor Thomas and seconded by Councilmember Acuna that the City Council adopt a resolution approving an amendment to the contract with El Dorado Disposal, amending the standard for answering phone calls.

The motion was passed by the following roll call vote:

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

12.2 **Adopt a Resolution:**

- 1. Ratifying agreements with Telstar Instruments, Inc. for replacement of the existing stream flow and temperature gauge (RSW-001) and temperature gauge (RSW-002) for a total amount of \$19,382 (CIP #41807); and**
- 2. Ratifying an agreement with Domenichelli and Associates, Inc. for stream measurements for use in calibration of the replacement gauges in the amount of \$6,770 (CIP #41807); and**
- 3. Authorize the Director of Development Services or designee to execute the same; and**
- 4. Approving a budget appropriation in the amount of \$2,641 from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the said project (Mr. Rivas)**

Resolution No. 8573

The Director of Development 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. Ratifying agreements with Telstar Instruments, Inc. for replacement of the existing stream flow and temperature gauge (RSW-001)*

and temperature gauge (RSW-002) for a total amount of \$19,382 (CIP #41807); and

2. Ratifying an agreement with Domenichelli and Associates, Inc. for stream measurements for use in calibration of the replacement gauges in the amount of \$6,770 (CIP #41807); and

3. Authorize the Director of Development Services or designee to execute the same; and

4. Approving a budget appropriation in the amount of \$2,641 from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the said project

The motion was passed by the following roll call vote:

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

12.3 Adopt a Resolution Adopting Legislative Policy and Procedures for the City of Placerville (Mr. Morris)

The City Manager explained the item. Public comment was received from Kirk Smith. Following Council discussion, it was moved by Councilmember Acuna and seconded by Councilmember Wilkins that the City Council direct Staff to not move forward with the policy and to, instead, bring back a report in July 2018 to review what legislative action the City responded to and whether timeliness issues were involved. 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; however, Councilmember Borelli stated that she and Vice-Chair Ranalli will be meeting Thursday to review and advise on major revisions of the administrative policy and procedures.

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

Next meeting is December 6th.

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

No report.

- **Two by Two**

No meeting.

Mayor Clerici announced that while at the annual conference of the League of California Cities, he and Vice-Mayor Thomas volunteered Placerville to host a divisional meeting in either March or May of 2018. California Kitchen will be used for the dinner meeting and Mayor Clerici is hopeful that the docents from the museum will be able to provide a walking tour.

Councilmember Borelli stated she, Vice-Mayor Thomas and Councilmember Wilkins recently attended the Capital Region Local Policies Dinner Forum.

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

Vice-Mayor Thomas requested that after the 1st of the year, City Council and Department Heads schedule a time to review and discuss the City Council Handbook in an open, public meeting.

Mayor Clerici inquired as to when the City Council could expect an update on the parking district. The City Manager and Director of Finance anticipate the report will be ready the second meeting in February.

The City Manager reminded the public to appeal their parking tickets by following the process on the back of the ticket, and not to come to City Hall, as this is the only way to appeal a citation.

15. CITY MANAGER AND STAFF REPORTS

No City Manager and Staff reports.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of November 28, 2017, include: CalPERS Report, Water and Sewer Rate Study, Purchase of Water Reclamation Facility Screen, Measure J Report

17. ADJOURNMENT @ 7:42 P.M.

The next Regular Council meeting will be held on November 28, 2017, 5:30 P.M. Closed Session; 6:00 P.M. Regular Session.

Regina O'Connell, City Clerk