

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

December 8, 2015

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:00 P.M. Reception for Employee Service Awards
5:30 P.M. Closed Session
6:00 P.M. Open Session

5:30 P.M. Closed Session

Govt. Code §54957.6 – Conference with Labor Negotiator, Patrick Clark
Employee Organization: Stationery Engineers, Local 39

6:00 P.M. OPEN SESSION

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

The Mayor called the meeting to order at 6:15 P.M. The Pledge of Allegiance to the Flag was recited.

2. ROLL CALL: Present: Borelli, Clerici, Thomas, Wilkins

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

No announcements were noted.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney reported that no reportable action had been taken in Closed Session.

5. ADOPTION OF AGENDA

It was moved by Councilmember Clerici and seconded by Councilmember Thomas that the City Council adopt the Agenda as presented. The motion was passed by the following vote:

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

6. CEREMONIAL MATTERS

6.1 Oath of Office to New Councilmember

The City Clerk administered the Oath of Office to new Councilmember Mark Acuna, who was appointed earlier this evening at the conclusion of a Special City Council meeting, to interview all Council candidates . Following the administration of the Oath, Councilmember Acuna was seated on the dais.

6.2 Recognition of Employee Service Anniversaries

The following City employees were recognized for their combined 140 years of service to the City.

<u>Employee</u>	<u>Years of Service</u>	<u>Department</u>
Suzanne Pronk	10	Finance
Juliann Shackelford	10	Police
Dorothy Evans	10	Finance
Patricia El Hajj	10	Finance
Candace Bernardi	10	Community Services
Jim Lane	15	Community Services
Cyndy Bryant	15	Police
Mark Ivani	15	Engineering
Kelly Segura	15	Finance
Christy Fernandez	15	Finance
Frank Jacobi	15	Community Services

6.3 Recognition of Retiring City Clerk Susan Zito

The City Manager summarized Ms. Zito's 26 ½ years with the City of Placerville and a total of 31 years of public service and presented her with a plaque and retirement gift.

6.4 A Proclamation Declaring 2016 as the Year of Foster Youth in the City of Placerville

The Proclamation was read by the Mayor and accepted by Pamela Hagen, Community Relations Coordinator, of the El Dorado Community Foundation.

6.5 Recognition of Reader's Choice Award for Gold Bug Park (Mr. Youel)

Charlie Basham, President of the Gold Bug Park Development Committee reported that Gold Bug Park had received the Reader's Choice Award from the Mountain Democrat newspaper for best attraction in El Dorado County. He also noted that the Gold Bug Mine had been featured in a recent episode of the television show, Nova, and that new landscaping is planned for the corner of Highway 50 and Bedford in preparation for the World Gold Panning Championships in 2016.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communications

No written communications were noted.

7.2 Oral Communication

No oral comments were noted.

8. CONSENT CALENDAR

8.1 Minutes of the Regular City Council Meeting of November 24, 2015 (Ms. Zito)

Approve the Minutes of the regularly scheduled Council meeting of November 24, 2015.

8.2 Accounts Payable Register (Mr. Warren)

Approved the Accounts Payable Register.

8.3 Payroll Register (Mr. Warren)

Approved the Payroll Register.

8.4 Recommendation by the City Clerk that the City Council Adopt a Resolution Waiving the 60-Day Notification Requirements as Allowed in Government Code § 25351 (Ms. Zito)

Resolution No. 8374

Adopted a Resolution waiving the 60-day notification requirements as allowed in Government Code § 25351.

8.5 Closure of City Hall and Town Hall on Thursday, December 24, 2015 and Thursday, December 31, 2015 (Ms. Zito)

Approved the closure of City facilities on December 24, 2015 and December 31, 2015 and notify the media and public of those closures.

8.6 Adopt a Resolution Approving a Scope of Work with Government Financial Strategies and Approve Related Budget Appropriations (Mr. Warren)

Resolution No. 8375

Adopted a Resolution for the following action:

1. *Approving a scope of work with Government Financial Strategies, Inc. in the amount of \$57,250 for financial advisory services related to the issuance of refunding revenue bonds for the 2006 Wastewater revenue Bonds; and*
2. *Approving a scope of work with Government Financial Strategies, Inc., for a not to exceed amount of \$23,000 for analyzing the financial feasibility of the energy and water savings projects being developed by Johnson Controls, Inc. (JCI); and*
3. *Authorizing the Director of Finance to execute the same; and*
4. *Approving a \$4,718 budget appropriation from the General Fund Contingency for Unforeseen Expenditures for the JCI Step 2 Agreement (CIP #416051); and*
5. *Approving a \$10,839 budget appropriation from the Water Enterprise Fund Contingency for Unforeseen Expenditures for the JCI Step 2 Agreement (CIP #416052); and*
6. *Approving a \$7,443 budget appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the JCI Step 2 Agreement (CIP #416053).*

Councilmember Acuna declared an abstention on Item 8.1. It was then moved by Councilmember Thomas and seconded by Councilmember Clerici that the City Council approve the Consent Calendar as presented. 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 Second Reading of an Ordinance Amending Title 5, Chapter 25 of the City Municipal Code Relating to Medical Marijuana; Waive the Second Reading of Said Ordinance, and Adopt Said Ordinance (Mr. Morris)

Ordinance No. 1677

The City Attorney summarized the three bills passed by the state legislature; AB 266, AB 243, and AB 643, regulating medical marijuana. Public comment was received from Kirk Smith and Steve Neau. It was then moved by Vice-Mayor Wilkins and seconded by Councilmember Thomas that the City Council take the following action:

- 1. Waive the Second Reading of an Ordinance amending Title 5, Chapter 25 of the City Municipal Code relating to medical marijuana; and*
- 2. Adopt said Ordinance.*

The motion was passed by the following vote:

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

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Consider Approving a Letter of Support and Co-Sponsorship of H.R. 2755-The Remote Transactions Parity Act of 2015 and Authorizing the Mayor to Execute the Same (Mr. Warren)

The Director of Finance presented an overview of sales tax lost to on-line sales and recommended that the City Council consider approving a letter of support and co-sponsorship of H.R. 2755 – The Remote Transactions Parity Act of 2015. Public comment was received from Carl Hagen. Following Council discussion, it was moved by Councilmember Thomas and seconded by Councilmember Clerici that the City Council approved a letter of support and co-sponsorship of H.R. 2755 and authorizing the Mayor to execute the same. 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 Adopting a Consulting Services Agreement with Drake Haglen and Associates in an Amount Not to Exceed \$749,450 for Engineering Design Services, NEPA Compliance, and Bid Document Preparation for the Clay Street Realignment and Bridge Replacement Project (CIP #40617) and Authorizing the City Manager to Execute the Same and Authorizing City Staff to Issue a Partial Notice to Proceed to Drake Haglen and Associates for Engineering in an Amount Not to Exceed \$59,000 (Mr. Rivas)

Resolution No. 8376

The City Engineer presented an overview of the project and responded to Council questions. Public comment was received from Sue Rodman, Kirk Smith, Jackie Neau, Marian Washburn, Steve Neau, Carl Hagen, Cindy Savage, and Mickey Kaiserman. It was then moved by Councilmember Thomas and seconded by Vice-Mayor Wilkins that the City Council adopt a Resolution for the following action:

- 1. Approving a Consulting Services Agreement with Drake Haglen and Associates in an amount not to exceed \$749,450 for engineering design services, NEPA compliance, and bid document preparation for the Clay Street Realignment and Bridge Replacement Project (CIP #40617) and authorizing the City Manager to execute the same; and*

2. *Authorizing City staff to issue a Partial Notice to Proceed to Drake Haglen and Associates for engineering in an amount not to exceed \$59,000.*

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 – Vice-Mayor Borelli & Councilmember Wilkins: No report
- El Dorado County Transportation Commission – Mayor Borelli, Councilmember Clerici and Councilmember Thomas: *Councilmember Thomas reported on a recent tour of the Western Slope of El Dorado County with Assemblyperson Frazier regarding transportation issues critical to rural counties such as El Dorado.*
- LAFCO – Councilmember Clerici: No report
- SACOG – Councilmember Clerici: No report
- SEDCorp. – Mayor Borelli: No report

Vice-Mayor Wilkins thanked everyone involved in the success of this year's Christmas Parade, held on December 6th.

14. REQUESTS FOR FUTURE AGENDA ITEMS

No items were noted.

15. CITY MANAGER AND STAFF REPORTS

No reports were noted.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on January 12, 2016 include:

City Council reorganization, Award of bid for Broadway Crosswalks, body worn cameras reimbursement, authorization to seek public bids for sports scoreboards, award of bid for Pardi/Big Cut/Sacramento Streets, award of construction for

Western Placerville Interchanges, Phase 1B to Veerkamp Engineering and Construction.

17. ADJOURNMENT at 7:50 P.M.

The next Regular Council meeting will be held on January 12, 2016,
5:00 P.M. Closed Session; 6:00 P.M. Regular Session.



Susan Zito, MMC
City Clerk