

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

January 12, 2016

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:03 P.M. Closed Session
6:00 P.M. Open Session

5:00 P.M. CLOSED SESSION

Govt. code §54956.9; Conference with Legal Counsel – Existing litigation

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

Add Govt. code §54957; Public Employment Performance Evaluation:
City Manager

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. The Pledge of Allegiance to the Flag was recited.

2. ROLL CALL: Present: Mayor Borelli, Councilmember Clerici,
Councilmember Thomas, Vice-Mayor Wilkins, Councilmember Acuna

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

Introduction of new Police Commander Joseph Wren (Chief Heller)

The Chief introduced the new Police Commander Joseph Wren to the Council. The Council welcomed Commander Wren to the City of Placerville.

The Chief introduced the new Police Dispatcher Jennifer Parsons. The Council welcomed Police Dispatcher Parsons to the City of Placerville.

Mr. Robert Stresak, Executive Director of the California Commission on Police Officers Standard & Training (POST) presented Police Chief Heller with the POST Executive Certificate, which is the highest level in the POST training series. Mayor Borelli and Council congratulated Chief Heller on his award and service to the City.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney reported that no reportable action was 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, Acuna
NOES: None
ABSENT: None
ABSTAIN: None

6. CEREMONIAL MATTERS

6.1 Motion for the City Council to Adjourn the Meeting Sine-Die, and Appoint the City Manager as Temporary Chairperson

Before proceeding, Mayor Borelli thanked everyone for allowing her to serve as Mayor for the City of Placerville.

Mayor Borelli adjourned the meeting Sine-Die and appointed the City Manager as Temporary Chairperson. The City Manager called the meeting back to order and requested nominations from the Council for the election of Mayor. Councilmember Thomas nominated Vice-Mayor Wilkins as Mayor. It was seconded by Councilmember Acuna. No other nominations were forthcoming. The motion was passed unanimously by voice vote.

6.2 The Mayor Calls for Nominations for Vice-Mayor

Mayor Wilkins called for a motion and a second to nominate candidate(s) within the Council for the position of Vice-Mayor. It was moved by Councilmember Acuna and seconded by councilmember Borelli to nominate Councilmember Clerici as Vice-Mayor. No other

nominations were forthcoming. The motion was passed unanimously by voice vote of the Council.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the Agenda that is within the subject matter jurisdiction of the City Council. State law prohibits the Council from acting on items not listed on the Agenda except by special action of the City Council under specified circumstances.

7.1 Written Communications

City Manager Morris announced that he received written communications after the agenda was posted that would be used with item 10.1, an ordinance prohibiting the cultivation and delivery of Medical Marijuana and Medical Marijuana Dispenseries in the City of Placerville.

7.2 Oral Communication

Carl Hagen, resident of the City of Placerville, thanked councilmember Borelli for her service as Vice-Mayor in a prior term and as Mayor for 2015. He also congratulated Mayor Wilkins on her new appointment as Mayor.

8. CONSENT CALENDAR

NOTE: All matters listed under the Consent Calendar are considered routine and are enacted by one motion by roll call vote.

8.1 Minutes of the Regular City Council Meeting of December 8, 2015 (Ms. Witt)

Approved the Minutes of the Regular City Council Meeting of December 8, 2015

8.2 Accounts Payable Register (Mr. Warren)

Approved both Accounts Payable Register

8.3 Payroll Registers (Mr. Warren)

Approved the Payroll Registers for Pay Periods 12 and 13.

8.4 Adopt a Resolution Authorizing Snow Plow Purchase (Mr. Youel)

Resolution No. 8381

Councilmember Borelli asked for clarification by the Director of Community Services that the purchase was solely for the attachment to the existing Snow Plow. Item 8.4 was pulled for further discussion.

8.5 Minutes of the Special City Council Meeting of December 8, 2015 (Ms. Witt)

Councilmember Acuna noted a correction on the minutes that reflect incorrectly showing him approving himself as appointed to the City Council.

Clerk will correct the Minutes of the Special City Council Meeting of December 8, 2015.

Approved the amended Minutes of the Special City Council Meeting of December 8, 2015

8.6 Minutes of the Special City Council Closed Session Meeting of December 15, 2015 (Ms. Witt)

Approved the Minutes of the Special City Council Meeting of December 15, 2015.

8.7 Adopt a Resolution authorizing staff to release contract documents for informal bidding for the Schnell School Station (CIP 41408) and Sierra Tank Bypass Project (CIP 41404) (Mr. Rivas)

Resolution No. 8378

Councilmember Thomas noted that these two projects were part of the Measure H initiative and was glad to see support for the project by the City Council.

Susan Rodman, a City resident, was in support of the resolution.

Adopted a Resolution authorizing staff to release contract documents for informal bidding for the Schnell School Station (CIP 41408) and Sierra Tank Bypass Project (CIP 41404)

8.8 Adopt a Resolution Authorizing The City Manager To Submit an Application, on behalf of The City Council, for the Watersmart Grant Financial Assistance for the Water and Energy Efficiency Project (Mr. Morris)

Resolution No. 8377

Susan Rodman approved the passing of the resolution and acquisition of Grant funds for the city sewer projects.

Adopted a Resolution Authorizing The City Manager To Submit an Application, on behalf of The City Council, for the Watersmart Grant Financial Assistance for the Water and Energy Efficiency Project

8.9 Adopt a Resolution for four new salary schedules meeting all of the requirements of the California Government Code and the California Code of Regulations, incorporating pay rates for all employees as recommended by CalPERS. (Mr. Warren)

Resolution No. 8379

Adopted a Resolution for four new salary schedules meeting all of the requirements of the California Government Code and the California Code of Regulations, incorporating pay rates for all employees as recommended by CalPERS.

8.10 Adopt a Resolution Authorizing the Chief of Police to approve a reimbursement agreement with El Dorado County toward the purchase of equipment and services for Body Worn Camera Project under the FY15 Homeland Security Grant Program; and enter into a purchase and service agreement with Taser International, Inc. to implement the Body Worn Camera Project (Chief Heller)

Resolution No. 8380

Adopted a Resolution Authorizing the Chief of Police to approve a reimbursement agreement with El Dorado County toward the purchase of equipment and services for Body Worn Camera Project under the FY15 Homeland Security Grant Program; and enter into

a purchase and service agreement with Taser International, Inc. to implement the Body Worn Camera Project

Vice-Mayor Clerici requested that Item 8.4 be pulled from the Consent Calendar.

It was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council approve the Consent Calendar as presented with the amendment to the minutes from item 8.5 and exception item 8.4. The motion was passed by the following vote:

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

9. ITEMS PULLED FROM THE CONSENT CALENDAR

Item 8.4

Community Services Director Youel answered questions of the Council. Following those questions, it was moved by Councilmember Acuna and seconded by Councilmember Borelli that the Council Adopt a Resolution Authorizing Snow Plow Purchase.

Resolution No. 8381

The motion was passed by the following vote:

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

10. ORDINANCES

10.1 Introduce an Ordinance amending Title 10 of the City Municipal Code adding Chapter 10, Sections 1-6 to Title 10 (Zone Change 2015-08) prohibiting medical marijuana dispensaries, the cultivation and the delivery of medical marijuana in the City of Placerville (Mr. Rivas)

Ordinance No. 1678

- Evelyn Veerkamp, city resident, spoke in opposition to the Ordinance.
- Robert Caruso, City business owner, spoke in favor of the Ordinance.
- Jackie Neau supports the Ordinance for maintaining local control.

Following Council discussion A motion was made by Councilmember Thomas and seconded by Councilmember Borelli that the City Council Introduce an Ordinance amending Title 10 of the City Municipal Code adding Chapter 10, Sections 1-6 to Title 10 (Zone Change 2015-08) prohibiting medical marijuana dispensaries, the cultivation and the delivery of medical marijuana in the City of Placerville and waive the first reading of the ordinance. The motion was passed by the following vote:

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

11. PUBLIC HEARINGS

None scheduled.

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution approving a budget appropriation of \$11,406.00 awarding a contract in the amount of \$257,539.91 to George Reed, Inc. for the Broadway Crosswalks Improvement Project (CIP #41506) (Mr. Rivas)

Resolution No. 8382

A motion was made by Councilmember Acuna and seconded by Vice-Mayor Clerici that the City Council Adopt a Resolution approving a budget appropriation of \$11,406.00 awarding a contract in the amount of \$257,539.91 to George Reed, Inc. for the Broadway Crosswalks Improvement Project (CIP #41506). The motion was passed by the following vote:

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

ABSTAIN: Thomas

12.2 Adopt a Resolution authorizing the Chief of Police to enter into a Temporary Use Agreement with Kapre Properties, Inc. and the City of Placerville Police Department. (Chief Heller)

Resolution No. 8383

Comments were heard from Sue Rodman, Frank Caruso, Doug Hodder, and Jackie Neau.

Following Discussion by Council A motion was made by Councilmember Acuna and seconded by Mayor Wilkins that the City Council Adopt a Resolution authorizing the Chief of Police to enter into a Temporary Use Agreement with Kapre Properties, Inc. and the City of Placerville Police Department. The motion was passed by the following vote:

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

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- El Dorado County Transit Authority – Mayor Wilkins & Councilmember Borelli - No report.
- El Dorado County Transportation Commission – Councilmember Borelli, Vice-Mayor Clerici and Councilmember Thomas
 - *Councilmember Thomas reported on the Transportation Commission and that she and Executive Director Sharon Scherzinger have been making a circuit to meet with State representatives in Sacramento impressing upon them the dire needs to improve the roads and to encourage Governor Brown to partner with us for funding infrastructure needs of the City. It was a very productive meeting with Representative Ted Gaines and Assembly member Beth Gaines.*
- LAFCO – Vice-Mayor Clerici
 - No meeting, but the Committee is working on the budget and he anticipates a small increase to the fees the City will pay the next fiscal year.
- SACOG – Vice Mayor Clerici
 - Meeting will be next week. Vice Mayor Clerici reported that the State Franchise Tax Board is looking at reinstating the

excise fuel tax. More information should come after the first meeting. He mentioned that Mike McKeever, Executive Director, would be leaving SACOG at the end of the 2016.

- Not connected to SACOG or LAFCO, Vice-Mayor Clerici has been named to serve on the Employee Relations Committee for the League of California Cities.
- SEDCorp – Councilmember Borelli
 - Councilmember Borelli reported that the committee has been on going with respect to meetings, but they are concentrating on the Broadband issues within jurisdictions.

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

None noted.

15. CITY MANAGER AND STAFF REPORTS

City Manager Morris mentioned the goal setting process and he will be reaching out to councilmembers to discuss the process and topic for the coming year.

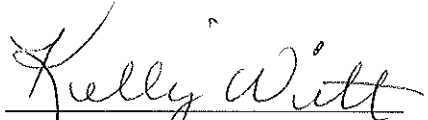
16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on January 26, 2016 include: Mallard Lane Street Frontage Improvement Agreements, Award WPI Phase 1B for the Purchase of Recycled Content Products, folder inserter purchase, Medical Marijuana – 2nd Reading Zoning, Office Copier Purchase, Authorize Calls for Bids for Scoreboards.

17. Council adjourned to closed session at 7:32 p.m.

18. Council completed Closed Session at 8:34, no reportable action was taken. Mayor Wilkins adjourned the City Council meeting at 8:34 p.m.

The next Regular Council meeting will be held on January 26, 2016, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.


Kelly Witt, City Clerk