

**CITY OF PLACERVILLE  
CITY COUNCIL**

**MINUTES**

Regular City Council Meeting

**February 23, 2016**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
5:15 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

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**6:00 P.M. OPEN SESSION**

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

*The Mayor called the meeting to order at 6:02 p.m. The Pledge of Allegiance to the Flag was recited.*

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

**3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**

**3.1 Presentation by and recognition for the El Dorado Community Foundation and The Greater Sacramento Area Softball Association to the Director of Community Services for funds to purchase scoreboards for Lions Park (Mr. Youel)**

*Matt Lishman, Supervisor of Parks & Recreation, introduced Jeff Dubchansky, Commissioner of the Greater Sacramento Area Softball Association to the City Council to present donated funds in the amount of \$2,500.00 to the Parks & Recreation Department.*

*Mr. Lishman introduced Lynnee Boyes, Pam Hagen, and William Roby of the El Dorado Community Foundation to the City Council to present donations of \$15,000.00 to the Parks & Recreation Department.*

*The Council expressed their gratitude for the donations.*

*Mayor Wilkins announced the next community meeting to discuss the Clay Street/Cedar Ravine Realignment Project is on March 2, 2016. The meeting will begin at 5:00 to register, and then a tour of the site will begin at 5:15. The formal meeting is scheduled to begin at 6:00 p.m. at the Town Hall Building.*

*Three new “Little Free Libraries” were placed throughout the City with the help of Lexi Boger and donated by the El Dorado County Winery Association.*

**4. CLOSED SESSION REPORT – City Attorney Driscoll**

*City attorney Driscoll reported that the City Council has approved the Memorandum of Understanding with the International Union of Operating Engineers, Local 39 and they have ratified that agreement. The Memorandum of Understanding will be coming before the Council within the next two meetings.*

**5. ADOPTION OF AGENDA**

*It was moved by Vice-Mayor Clerici and seconded by Councilmember Borelli that the City Council approve the Agenda. The motion was passed by the following vote:*

AYES: Acuna, Borelli, Clerici, Thomas, Wilkins

**6. CEREMONIAL MATTERS**

*No ceremonial matters.*

**7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS**

**7.1 Written Communications**

*A letter was received from City of Placerville resident Larry Parker and Mayor Wilkins asked that City Attorney Driscoll prepare the response to Mr. Parker.*

**7.2 Oral Communication**

*No oral communications noted.*

**8. CONSENT CALENDAR**

**8.1 Minutes of the Regular City Council Meeting of February 9, 2016 (Ms. Witt)**

*City Manager Morris reported that corrections to the minutes were made after the agenda and noted one additional change. He requested that the City Council approve said minutes under consent with the corrections.*

*Approved the revised Minutes of the regularly scheduled Council meeting of February 9, 2016.*

**8.2 Approve the Minutes of the Neighborhood Chat Meeting of February 10, 2016 Accounts Payable Register (Ms. Witt)**

*Approved the minutes of the Neighborhood Chat Meeting of February 10, 2016.*

**8.3 Approve the Accounts Payable Register (Mr. Warren)**

*Approved the Accounts Payable Register*

**8.4 Approve the Payroll Register (Mr. Warren)**

*Approved the Payroll Register*

**8.5 A Resolution of the City Council of the City of Placerville approving a water supply agreement with the El Dorado Irrigation District and authorizing the Mayor, City Manager, and City Attorney to execute the same (Mr. Warren)****Resolution No. 8392**

*Adopted a resolution approving a water supply agreement with the El Dorado Irrigation District.*

**8.6 Item pulled from the Consent Calendar.**

*Councilmember Borelli pulled item 8.6 for further discussion before the vote.*

**8.7 Recommend City Council of the City of Placerville accepts informational report regarding the 2015 Internal Affairs Summary for the Placerville Police Department (Chief Heller)**

*Reviewed and accepted the 2015 Internal Affairs Summary.*

**8.8 Adopt a Resolution by City Council of the City of Placerville authorizing the Placerville Police Department to receive federal property through the California Public Safety Procurement Program (CPSPP) (Chief Heller)**

**Resolution No. 8394**

Adopted a resolution authorizing the Placerville Police Department to receive federal property through the California Public Safety Procurement Program.

*It was moved by Councilmember Acuna and seconded by Vice-Mayor Clerici that the City Council approved the balance of 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**

**Item 8.6 Adopt a Resolution by the City Council of the City of Placerville:**

**1. Approving Addendum #1 to the Agreement for Construction and Operation of 1360 Broadway bus turnout and shelter with the El Dorado County Transit Authority to revise Article B (Construction Payment) of the original Agreement from \$59,244.00 to \$70,650.00 to cover anticipated construction costs for the bus stop, turnout and shelter for the Broadway Crosswalks Improvements Project (CIP #41506) and authorizing the City Manager to execute the same; and**

**2. Approving Consultant Services Agreement with UNICO Engineering to perform Construction Management Services for the Broadway Crosswalks Improvements Project (CIP #41506), in an amount not to exceed \$8,000.00 and authorizing the City Manager to execute said agreement (Mr. Rivas)**

**Resolution No. 8393**

*It was moved by Councilmember Acuna and seconded by Vice-Mayor Clerici that the City Council adopt a resolution approving the following:*

1. *An amendment to an agreement with El Dorado County Transit Authority for bus turnout and shelter on Broadway; and*
2. *A Consulting Services Agreement with UNICO for Construction Management Services for the Broadway Crosswalks Improvement Project.*

*The motion was passed by the following vote:*

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

**10. ORDINANCES**

**10.1 Waive the second reading of an ordinance that would amend the text of Title 10 of the Placerville Municipal Code (Zoning Ordinance) to clarify terms, to remove constraints to the development of housing, and to bring it into consistency with State housing law; and approve said Zoning Ordinance Amendment (ZC) 2015-04. (Mr. Rivas)**

**Ordinance 1679**

*The Director of Development Services summarized the issue and responded to Council questions. No public comments were noted. It was then moved by Vice Mayor Clerici and seconded by Council Member Borelli that the City Council take the following action:*

1. *Waive the second reading of an ordinance that would amend the text of Title 10 of the Placerville Municipal Code (Zoning Ordinance) to clarify terms, to remove constraints to the*

*development of housing, and to bring it into consistency with State housing law; and*

2. *Adopt said Ordinance.*

*The motion was passed by the following vote:*

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

## **11. PUBLIC HEARINGS**

*None Scheduled*

## **12. DISCUSSION/ACTION ITEMS**

## **13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS**

- **El Dorado County Transit Authority** –Mayor Wilkins reported that they have not had a meeting.
- **El Dorado County Transportation Commission** – Councilmember Borelli reported that the meeting will be next week.
- **LAFCO** – Councilmember Acuna reported no meeting held.
- **SACOG** – Vice-Mayor Clerici reported that at the last meeting the committee approved the Metropolitan Transportation Plan, including the Environmental document. SACOG staff complemented the City Council and their staff for their participation in the completion of the plan. . During the roundtable discussion, Director Clerici put out a request for any ideas on how the City can move forward with Old City Hall. Vice-Mayor Clerici also noted that the Board of Equalization recently approved another reduction in the Variable Gasoline Tax rate. This reduces the gas tax rate by a little over 20%.
- **SEDCorp.** – Councilmember Borelli reported no meeting held.
- **Two by Two** – Councilmember Thomas reported that in the most recent meeting the committee discussed regional planning and the process is moving forward. In March an agenda item will be brought before the City Council and the Board of Supervisors to continue with the project using consultants from Portland State University and funded by SACOG.

Councilmember Borelli announced that the County representatives were optimistic about county funding for pool operations.

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

*None*

**15. CITY MANAGER AND STAFF REPORTS**

*City Manager Morris announced a City-wide Community Service Day is scheduled for April 30, 2016 from 8:00 to 12:00. The Director of Community Services will report on this program at the March 8, 2016 City Council meeting.*

*Mr. Morris also requested that the City Council set a date for a Goal Setting Workshop and suggested March 29, 2016.*

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled City Council meeting on March 8, 2016 include:*

- *Mallard Lane Street Frontage Agreement*
- *WPI for Phase 1B/Award*
- *TEA Claim to EDCTC/Trails*
- *Approval for the City Community Cleanup Day*

**17. ADJOURNMENT at 6:56 p.m.**

The next Regular Council meeting will be held on March 8, 2016, 5:30 P.M. Closed Session; 6:00 P.M. Regular Session.

Kelly Witt  
City Clerk