

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

February 24, 2015

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 6:00 P.M. The Pledge of Allegiance to the Flag was led by Boy Scout Troop 117, from Shingle Springs.

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

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

The City Manager read a press release regarding the Western Placerville Interchanges Project which contains two roundabouts, as part of the interchanges at Placerville Drive and Highway 50, and the applicability of Measure K which was passed on the November, 2014 ballot.

Mayor Borelli noted that she had presented a Proclamation to Raley's last week, celebrating Raley's 80th anniversary. Raley's grocery stores were founded in Placerville in 1935.

4. CLOSED SESSION REPORT – City Attorney Driscoll

Closed Session was not scheduled this evening.

5. ADOPTION OF AGENDA

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

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

6. CEREMONIAL MATTERS – None Scheduled

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communications

No written communications were noted.

7.2 Oral Communication

Mark Acuna thanked the Engineering Department for street light upgrades in the Country Club Drive neighborhood. Mr. Acuna also thanked the Public Works Department, on behalf of the Country Club Drive neighborhood, for recent tree and shrub trimming that allows for more sight distance and the ability for on-street parking in snow conditions.

8. CONSENT CALENDAR

8.1 Minutes of the Regular City Council Meeting of February 10, 2015 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of February 10, 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 Adopt a Resolution Appointing the Director of Finance as the Board Member and the City Manager as the Alternate Board Member to the Northern California Cities Self Insurance Fund (NCCSIF) (Mr. Warren)

Resolution No. 8281

Adopted a Resolution appointing the Director of Finance as the Board Member and the City Manager as the Alternate Board Member to the Northern California Cities Self Insurance Fund (NCCSIF).

8.5 Confirmation of Appointment to the Personnel Board to Fill One Term of Office Ending March 1, 2015 for an Employer Representative to the Personnel Board, and to Extend that Term of Office and Three Other Incumbents' Terms of Office to March 1, 2019 (Ms. Zito)

Confirmed the appointment to the Personnel Board to fill one term of office ending March 1, 2015 for an Employer Representative to the Personnel Board, and to extend that term of office and three other incumbents' terms of office to March 1, 2019.

It was moved by Vice-Mayor Patton and seconded by Councilmember Thomas that the City Council approve the Consent Calendar as presented.

AYES: Borelli, Clerici, Patton, 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 – None Scheduled

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Approving a Consulting Services Agreement with Domenichelli & Associates (D & A) in an Amount Not to Exceed \$71,190 for Design Engineering Services for the Pardi/Big Cut/Sacramento Street Area Waterline Replacement Project (CIP #41109) and Authorizing the City Manager to Execute Same; and Approving the Local Project Sponsor Agreement with The Sierra Fund (TSF) Establishing the Terms and Conditions for Receipt of the Grant Funding and Authorizing the City Manager to Execute the Agreement; and Approving a \$950,000 Budget Appropriation from the State Water Conservation Grant for the Said Project; and Approving a Budget Appropriation in the Amount of \$425,000 from the Measure H Fund as City Matching Funds for the Said Project (Mr. Rivas)

Resolution No. 8282

City Engineer Rebecca Neves presented an overview of the project and responded to Council questions. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Councilmember Thomas and seconded by Vice-Mayor Patton that the City Council take the following action:

- 1. Approving a Consulting Services Agreement with Domenichelli & Associates (D & A) in an amount not to exceed \$71,190 for design engineering services for the Pardi/Big Cut/Sacramento Street Area Waterline Replacement Project (CIP #41109) and authorizing the City Manager to execute the agreement; and*
- 2. Approving the Local Project Sponsor Agreement with The Sierra Fund (TSF) establishing the terms and conditions for receipt of the grant funding and authorizing the City Manager to execute the agreement; and*
- 3. Approving a \$950,000 budget appropriation from the State Water Conservation Grant for the said project; and*
- 4. Approving a budget appropriation in the amount of \$425,000 from the Measure H Fund as City matching funds for the said project.*

The motion was passed by the following vote:

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

12.2 Approving a Construction Contract to Vinciguerra Construction for the Main Street Rehabilitation Project – Phase 1A Water Line Replacement Project (CIP #41412, Project #41412-1A) in the Amount of \$663,500; and Approving a Consulting Services Agreement Amendment No. 2 with REY Engineers, Inc. in an Amount Not to Exceed \$88,300 for Inspection and Construction Management Services Related to the Construction of Main Street Rehabilitation Project – Phase 1 Water Replacement and Sewer Rehabilitation; and Authorizing the City Manager to Execute the Same; and Approving a \$400,000 Budget Appropriation from the Measure H Fund for the Main Street Rehabilitation Project – Phase 1 Project; and Authorizing the City Manager and the City Engineer signatory authority for the Supplemental Work Contract Item for the Main Street Rehabilitation Project – Phase 1a Water Line Replacement Project (Mr. Rivas)

Resolution No. 8283

City Engineer Neves presented a breakdown of the funding for this project and responded to Council questions. Public comment was received from Sue Rodman and Marian Washburn. Following Council discussion, it was moved by Vice-Mayor Patton and seconded by Councilmember Wilkins that the City Council adopt a Resolution for the following action:

- 1. Approving a Construction Contract to Vinciguerra Construction for the Main Street Rehabilitation Project – Phase 1A Water Line Replacement Project (CIP #41412, Project #41412-1A) in the amount of \$663,500; and*
- 2. Approving a Consulting Services Agreement Amendment No. 2 with REY Engineers, Inc. in an amount not to exceed \$88,300 for inspection and construction management services related to the construction of Main Street Rehabilitation Project – Phase 1 Water Replacement and Sewer Rehabilitation; and*
- 3. Authorizing the City Manager to execute the same; and*
- 4. Approving a \$400,000 budget appropriation from the Measure H Fund for the Main Street Rehabilitation Project – Phase 1 Project; and*
- 5. Authorizing the City Manager and City Engineer signatory authority for the Supplemental Work Contract Item for the Main Street Rehabilitation Project – Phase 1A Water Line Replacement Project.*

The motion was passed by the following vote:

AYES: Borelli, Clerici, Patton, Thomas, Wilkins

NOES: None

ABSENT/ABSTAIN: None

12.3 Adopt a Resolution Approving a Proposal from Burne Engineering Services, Inc. to Perform a Structural Analysis of Historic City Hall (CIP #41511) and Authorizing the City Manager to Negotiate and Execute an Agreement for Said Services in an Amount Not to Exceed \$24,750; Approving a \$15,489 Budget Transfer from the Reserve for Economic Uncertainties for the Said Project; Approving a \$3,408 Budget Appropriation from the Water Enterprise Fund Contingency for Unforeseen Expenditures for the Said Project; and Approving a \$5,853 Budget Appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the Said Project (Mr. Morris)

Resolution No. 8284

The City Manager summarized the recommendation and introduced Structural Engineer, Lori Burne who responded to Council questions. Public comment was received from Sue Rodman and Mark Acuna.

Following discussion regarding the financing of the structural analysis, it was moved by Councilmember Wilkins and seconded by Councilmember Clerici that the City Council adopt a Resolution for the following action:

- 1. Approving a proposal from Burne Engineering Services, Inc. to perform a structural analysis of Historic City Hall (CIP #41511) and authorizing the City Manager to negotiate and execute an agreement for said services in an amount not to exceed \$24,750; and*
- 2. Approving a \$15,489 budget transfer from the Reserve for Economic Uncertainties for the Said Project; and*
- 3. Approving a \$3,408 budget appropriation from the Water Enterprise Fund Contingency for Unforeseen Expenditures for the Said Project; and*
- 4. Approving a \$5,853 budget appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the said project.*

The motion was passed by the following vote:

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

12.4 Determination by City Council to Re-Open Recruitments for the Historical Advisory Committee and the Planning Commission, or to Direct Staff to Take Other Action (Ms. Zito)

The City Clerk summarized the status of the recruitment for the Planning Commission and Historical Advisory Committee. Public comment was received from Dolly Wager, Jackie Neau and Mark Acuna. Following staff response to City Council questions, it was moved by Vice-Mayor Patton and seconded by Councilmember Thomas that City Council direct staff to bring back a Resolution suspending the Historical Advisory Committee, and shifting the duties of the Committee to the Planning Commission, and where applicable, to staff. The motion was passed by the following vote:

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

It was then moved by Councilmember Thomas and seconded by Vice-Mayor Patton that the City Council direct staff to reopen the recruitment for Planning Commissioner. The motion was passed by the following vote:

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

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- El Dorado County Transit Authority – No report.
- El Dorado County Transportation Commission – No report.
- LAFCO – Councilmember Clerici noted that he had attended the recent Local Agency Formation Commission (LAFCO) meeting as Vice-Mayor Patton’s Alternate, and participated in a new member orientation. He also reported that he had volunteered for the LAFCO ad hoc budget committee.
- SACOG – Councilmember Clerici reported that the primary subject of recent Sacramento Area Council of Governments (SACOG) meeting in Sacramento was the Metropolitan Transportation Plan (MTP). He also noted that a recently published report indicated that Placerville has one of the highest ratios of jobs to residents in the region. The report noted that there are approximately 1,200 jobs to approximately 500 residences, indicating a very healthy employment picture.
- SEDCorp. – No report.

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

Councilmember Wilkins reported that she had received complaints about the current live streaming of the Council meeting. The free service interrupts the Council meeting with commercials, resulting in the viewing public missing large segments of the meeting. The City Manager indicated that the City was exploring other options that may be presented in the 2015/2016 budget.

15. CITY MANAGER AND STAFF REPORTS

The City Manager noted that Councilmember Wilkins is interested in attending the Sacramento Metropolitan Chamber Capitol to Capitol (Cap to Cap) Program from April 18-22, 2015 in Washington, D.C. The Council's travel budget does not have funds to cover the entire cost of the trip, and Councilmember Wilkins indicated that she will personally pay for ½ of the cost of the trip. Following Council discussion, staff was directed to make the appropriate travel arrangements for Councilmember Wilkins attendance.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on March 10, 2015 include: Mid-Year Budget Report, confirmation of Committee and Commission appointments, Johnson Controls Energy Efficiency Study, Mayor's State of the City Address, Dokken Agreement/Park & Ride Western Placerville Interchanges, Western Placerville Interchanges Phase II/EDCTC Co-Op Agreement, PACE Program, Police Department roof project, Crime Statistics, and the Water/Sewer Rate Study.

17. ADJOURNMENT at 8:00 P.M.

The next Regular Council meeting will be held on March 10, 2015, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk