

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

January 9, 2018

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

5:30 P.M. CLOSED SESSION

- Item 1:** Conference with Legal Counsel - Anticipated Litigation
(Government Code § 54956.9)
- Item 2:** Public Employment Performance Evaluation: City Manager
Govt. Code §54957

6:00 P.M. OPEN SESSION @ 6:04 P.M.

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

The Mayor called the meeting to order and the Pledge of Allegiance to the Flag was recited.

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

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Brief Comments by City Council

Vice-Mayor Thomas reported that \$380,000. has been awarded by the State for rapid re-housing and support for domestic violence shelters due to the community collaborative between the City, County, local faith communities and local non-profits working towards a homeless point-of-entry program.

Councilmember Borelli announced that Phase I of the US Highway 50/Missouri Flat Interchange project has been completed. The new bike path will be dedicated January 12th where Bob Smart, who has played an integral role in the project, will be honored.

Mayor Clerici announced his son's recent engagement in marriage.

3.2 Acknowledge and File the Worker's Compensation Trending Report

Dori Zumwalt presented the Workers' Compensation Trending Report to the City Council. The report was acknowledged and filed.

3.3 Presentation from Christy White, El Dorado County Health and Human Services Agency Tobacco Use Prevention Program

Christy White presented information and statistics regarding secondhand and thirdhand smoke.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney stated that no reportable action was taken in closed session. He announced the purchase of 718 Main Street from Darlene and Richard Rood, which was authorized by the City Council on October 10, 2017, has been consummated and escrow has closed.

5. ADOPTION OF AGENDA

It was moved by Vice-Mayor Thomas and seconded by Councilmember Acuna that the City Council move Item 7 before Item 6 and adopt the agenda as modified. 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 State of the City Address (Mayor Clerici)

Mayor Clerici read a State of the City Address beginning with the statement, "The State of the City is most excellent!"

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

It was moved by Councilmember Borelli and seconded by Councilmember Wilkins that the City Council adjourn the meeting Sine-Die and appoint the City Manager as Temporary Chairperson. The motion was passed by the following vote:

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

Mayor Clerici passed the gavel to the City Manager who then called the meeting to order and requested nominations from the Council for the election of Mayor.

It was moved by Councilmember Borelli and seconded by Councilmember Acuna that the City Council appoint Vice-Mayor Thomas to the position of Mayor. The motion was passed by the following vote:

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

Following the majority vote by Council, the City Manager passed the gavel to the newly elected Mayor.

6.2 The Mayor Calls for Nominations for Vice-Mayor

Mayor Thomas called for a motion and a second to nominate candidates within the Council for the position of Vice-Mayor. It was moved by Councilmember Borelli and seconded by Councilmember Clerici that the City Council nominate Councilmember Acuna for the position of Vice-Mayor. The motion passed by the following vote:

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

Following a majority vote for the election of Vice-Mayor, the regular order of business resumed.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communication

The City Manager stated a letter from Jennifer Chapman had been received regarding a request for reimbursement for the rental of Town Hall for a community meeting and explained that the request could be brought back as a future agenda item if the Council so desired.

7.2 Oral Communication

Oral communication was received from the following individuals:

Michael Drobesh – regarding time allowed for public comment vs. public presentations.

Jan Kaar – commented on the secondhand smoke and workers’ compensation presentations. He also offered a donation for paint to restripe the parking garage.

Mike Butterfield, Betty Carol, and Christine Roth – regarding speeding and stop sign running on Morrene Drive and Dimity Lane.

Kelly Chiusano – regarding proposal for medical marijuana dispensary in city limits.

Murray Storton – regarding transient break-ins and conditions of disrepair on Garden Loop.

Kirk Smith – regarding city staff employment agreements.

Andrew Vonderschmitt – El Dorado Arts Council update regarding The Games of Winter reception and exhibition.

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 December 12, 2017 (Ms. O’Connell)**

Approved the Minutes of the Regular City Council Meeting of December 12, 2017.

8.2 **Approve the Accounts Payable Register for December 19, 2017 and January 3, 2018 (Mr. Warren)**

Approved the Accounts Payable Register for December 19, 2017 and January 3, 2018.

8.3 Approve the Payroll Register (Mr. Warren)

Approved the Payroll Register.

8.4 Acknowledge and File the Measure J Financial Report for the Quarter Ended June 30, 2017 (Mr. Warren)

Acknowledged and Filed the Measure J Financial Report for the Quarter Ended June 30, 2017.

8.5 Adopt a Resolution Requesting Authorization to Accept \$7000.00 in Homeland Security Grant Funding for Reimbursement of License Plate Reader Maintenance for Two Years (Chief Ortega)**Resolution No. 8588**

Adopted a Resolution Requesting Authorization to Accept \$7000.00 in Homeland Security Grant Funding for Reimbursement of License Plate Reader Maintenance for Two Years.

8.6 Adopt a Resolution Retroactively Approving and Affirming a Salary Schedule Effective July 1, 2017 (Mr. Warren)**Resolution No. 8589**

Adopted a Resolution Retroactively Approving and Affirming a Salary Schedule Effective July 1, 2017.

8.7 Adopt a Resolution Ratifying the Purchase of a New Diving Board to Replace the Damaged Board Located at the Placerville Aquatics Center and Retroactively Approving a \$4,410.22 Budget Appropriation (Mr. Youel)**Resolution No. 8590**

Adopted a Resolution Ratifying the Purchase of a New Diving Board to Replace the Damaged Board Located at the Placerville Aquatics Center and Retroactively Approving a \$4,410.22 Budget Appropriation.

No public comment was received. It was moved by Councilmember Clerici and seconded by Vice-Mayor Acuna 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

10.1 Waive the First Reading and Introduce an Ordinance Adopting Changes to Title 9 of the Placerville Municipal Code Related to Parking (Mr. Morris)

The City Manager introduced the ordinance. Public comment was received from Jan Kaar, Susan Rodman, Sue Taylor, Tim Taylor, Heidi Mayerhofer, Kirk Smith, and Dennis Thomas. Following Council discussion, it was moved by Vice-Mayor Acuna and seconded by Councilmember Clerici that the City Council make revisions to the ordinance as reviewed this evening and bring the item back for new review at a date to be determined. The motion was passed by the following vote:

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

10.2 Waive the First Reading and Introduce an Ordinance Amending Title 7 of the Placerville Municipal Code Health and Sanitation Adding Chapter 16 Private Sewer Lateral Ordinance to the City Code (Mr. Rivas)

The Director of Development Services introduced the ordinance. Public comment was received from Mike Butterfield, Chase Petley, Mary Dohnke, Theodore Juba, Betty Carol, Kirk Smith, Pamela Day, Jay Griffin, Evelyn Veerkamp, Sue Taylor, Michael Drobesh, Marian Washburn, Martha Butterfield, Seaira Knopoff, and Mickey Kaiserman. Following Council discussion, it was moved by Councilmember Clerici and seconded by Councilmember Wilkins that the City Council table the item to a public workshop to be held at a date to be determined. The motion passed by the following vote:

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

Following the vote, Mayor Thomas called for a brief recess.

11. PUBLIC HEARINGS

No public hearings were scheduled.

12. DISCUSSION/ACTION ITEMS**12.1 1. Adopt a Resolution Providing 90 Days' Notice to Cancel the Contract with SP+ for Parking Enforcement Services.****Resolution No. 8591****2. Adopt a Second Resolution:**

a. Approving Job Descriptions for Parking Enforcement Officer I and II, and the Associated Salary Schedules; and

b. Approving a Budget Amendment to Appropriate One Full-time Parking Enforcement Officer II Position (1.00 FTE) and One Part-time Parking Enforcement Officer I Position (0.45 FTE) to the Downtown Parking District Fund (Mr. Warren)

Resolution No. 8592

The City Manager explained the item. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Councilmember Clerici and seconded by Councilmember Borelli that the City Council take the following actions:

1. Adopt a Resolution Providing 90 Days' Notice to Cancel the Contract with SP+ for Parking Enforcement Services

2. Under Qualifications of the Job Descriptions for Parking Enforcement Officer I and II, add the following language, "Ability to be a City Ambassador while effectively managing and enforcing the City's parking program"

3. Adopt a Second Resolution:

a. Approving Job Descriptions for Parking Enforcement Officer I and II, and the Associated Salary Schedules; and

b. Approving a Budget Amendment to Appropriate One Full-time Parking Enforcement Officer II Position (1.00 FTE) and One Part-time Parking Enforcement Officer I Position (0.45 FTE) to the Downtown Parking District Fund

The motion passed by the following vote:

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

12.2 Adopt a Resolution:

- 1. Approving a Construction Contract with Doug Veerkamp General Engineering, Inc. for the Western Placerville Interchanges, Phase 2 Project (CIP #41828) in an amount not to exceed of \$9,064,855.78 and Authorizing the City Manager to Execute the said Contract; and**
- 2. Authorize the City Manager to Negotiate and Execute any Necessary Contract Change Orders with Doug Veerkamp General Engineering, Inc. up to \$25,000 per Change Order for the said Project for a not to exceed aggregate amount of \$200,000. Said Change Orders shall be Brought to the Next Available City Council Meeting for Ratification; and**
- 3. Authorizing an Agreement with the State of California Department of Highway Patrol in the amount of \$36,000 for Traffic Control and Enforcement Services during construction of the said Project and authorizing the City Manager to execute the same (Mr. Rivas)**

Resolution No. 8593

The City Engineer summarized the item. Public comment was received from Woodrow Deloria, Murray Storton, and Sue Taylor. Following Council discussion, it was moved by Vice-Mayor Acuna and seconded by Councilmember Borelli that the City Council adopt a resolution for the following actions:

- 1. Approving a Construction Contract with Doug Veerkamp General Engineering, Inc. for the Western Placerville Interchanges, Phase 2 Project (CIP #41828) in an amount not to exceed of \$9,064,855.78 and Authorizing the City Manager to Execute the said Contract; and*
- 2. Authorize the City Manager to Negotiate and Execute any Necessary Contract Change Orders with Doug Veerkamp General Engineering, Inc. up to \$25,000 per Change Order for the said Project for a not to exceed aggregate amount of \$200,000. Said Change Orders shall be Brought to the Next Available City Council Meeting for Ratification; and*
- 3. Authorizing an Agreement with the State of California Department of Highway Patrol in the amount of \$36,000 for Traffic Control and Enforcement Services during construction of the said Project and authorizing the City Manager to execute the same*

The motion was passed by the following vote:

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

ABSENT: None
 ABSTAIN: None

12.3 Authorize Staff to Advertise for Vacant Positions on the Planning Commission and Placerville Economic Advisory Committee (Ms. O'Connell)

The City Clerk explained the item. No public comment was received. It was moved by Councilmember Wilkins and seconded by Councilmember Clerici that the City Council authorize Staff to advertise for vacant positions on the Planning Commission and Placerville Economic Advisory Committee. 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.
- **LAFCO (El Dorado Local Agency Formation Commission)**
No meeting.
- **SACOG (Sacramento Area Council of Governments)**
No meeting.
- **Two by Two**
No meeting.

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

No requests for future agenda items.

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 January 23, 2018 include: Broadway Sidewalk Design Contract Award, Title VI Program, CalPERS Analysis Report, Water Reclamation Facility Pump Replacement, Committee and Commission Appointments, Miscellaneous and Part-time Salary Schedules, Annual Audit Report, Aquatic Fees/Schedule, Madrone and Giovanni CM & Construction, and Blairs Lane Stop Sign.


17. ADJOURNMENT @ 10:13 P.M.

The next regularly scheduled Council meeting will be held on January 23, 2018, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

CERTIFICATION OF AGENDA POSTING

I, Regina O'Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the January 9, 2018 Regular Meeting of the Placerville City Council was posted and available for review on January 5, 2018 at the City Hall of the City of Placerville, 3101 Center Street, Placerville, CA 95667.

The Agenda is also available on the City website at www.cityofplacerville.org

Attest: 
Regina O'Connell, City Clerk