

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

March 27, 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:** Government Code § 54956.95
Conference with Legal Counsel – Liability Claims
Claimant: Dianne Caso
Agency claimed against: City of Placerville
- Item 2:** Government Code § 54956.95
Conference with Legal Counsel – Liability Claims
Claimant: Byron Hughes
Agency claimed against: City of Placerville
- Item 3:** Government Code § 54956.95
Conference with Legal Counsel – Liability Claims
Claimant: Candice Akers
Agency claimed against: City of Placerville

6:00 P.M. OPEN SESSION

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

The Mayor called the meeting to order at 6:01 p.m. 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

Councilmember Clerici announced the upcoming Walk a Mile in Her Shoes event and encouraged the public's participation and pledges of donation.

Councilmember Borelli stated she and Councilmember Clerici had attended Eskaton's 50th Anniversary (as a corporation), where she presented a proclamation on behalf of the City. The Eskaton facility located in Placerville is approaching their 10th anniversary. Mayor Thomas was unable to attend the celebration.

Vice-Mayor Acuna mentioned the Engineering department's release of Western Placerville Interchange Update #3, where grading is soon to occur and detours are planned to be set up in the area. He reminded the public that the trail will be closed from May 10th through December of this year while the grading is taking place.

Vice-Mayor Acuna also thanked Mark Liebenow and his dedicated staff at the Waste Water Treatment Plant for their efforts during the recent, heavy rains. He stated staff worked 24-hour shifts to ensure that the millions of gallons of water that came into the plant was properly treated and released into the creek. He also thanked David Tharp and the Public Works crew for their quick response to the flooding on Country Club Drive.

Mayor Thomas announced Gold Bug Park will open for the season, seven days a week, on April 2nd. She also encouraged the public to attend the Open House for the Draft Environmental Impact Report for the Clay Street Bridge Replacement Project, taking place on April 4th at Town Hall. She also announced the City's upcoming Community Day of Service event, scheduled for April 28th, and shared information for how to sign up for projects.

3.2 Presentation – Housing, Homelessness, and the Continuum of Care

Daniel Del Monte, Deputy Director of the Community Services Division of Health and Human Services, presented information and statistics regarding the correlation between housing trends and homelessness and discussed the Continuum of Care program.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney stated that no reportable action was taken in Closed Session.

5. ADOPTION OF AGENDA

It was moved by Councilmember Clerici and seconded by Vice-Mayor Acuna that the City Council adopt the agenda as present. 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 Introduction of Reserve Police Officer Richard Austin and Police Dispatcher Lorna Ross (Chief Ortega).

Following Chief Ortega's introduction, the City Clerk administered the Oath of Office to Officer Austin.

6.2 Proclamation - Sexual Assault Awareness Month (Mayor Thomas)

Mayor Thomas read the proclamation declaring April 2018 as Sexual Assault Awareness Month and presented it to Matt Huckabay, Executive Director of the Center for Violence-free Relationships. The center's Community Education Assistant, Stevie, explained her role in the center's anti-bullying TEACH program and encouraged the public to participate in the Walk a Mile in Her Shoes event taking place April 14th.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communication

1. Letter from Susan Rodman received March 16, 2018

The City Manager stated that two items of written communication had been received, one of which is on the agenda (Item 1, above) received from Susan Rodman on March 16th regarding water line issues in the Big Cut Rd./Pardi Way area.

The second item was received after the posting of the agenda from Evelyn Veerkamp, requesting a 30-day extension to the comment period of the Draft Environmental Impact Report (DEIR) for the Clay Street Bridge Replacement project for consideration at a future meeting. Ms. Veerkamp cited four documents that she believed were not attached to the DEIR, however, the City Manager clarified that the information she was seeking

is available upon request but not a part of the DEIR. This is stated in the DEIR on page 1.0-5. The City Manager noted that these reference materials, as well as all other DEIR related materials, are also available on the City's website as of today.

7.2 Oral Communication

Oral communication was received by Evelyn Veerkamp, who outlined the documents in question as part of her request to extend the DEIR comment period.

Kirk Smith addressed the City Council regarding public records requests and ways to improve efficiency in order to reduce the number of requests.

Tom Cumpston encouraged the public to attend the upcoming Measure H and L Committee meeting taking place April 19th at Town Hall. The committee will be reviewing Staff recommendations for Measure H/L projects in the next fiscal year and, from those recommendations, will discuss and determine which projects to put before the City Council for approval.

Sue Rodman addressed the City Council, offering to clarify any questions that may have arisen regarding the letter she submitted on March 16th.

Eric Nelson, Ph.D., spoke regarding his opposition to SB54 and provided a model resolution to the City Clerk amending the Placerville City Code to exempt itself from the California Government Code Title 1, Division 7, Chapter 17.25, and to instead comply with the appropriate Federal Laws and the Constitution of the United States.

8. CONSENT CALENDAR

8.1 Approve the Minutes of the Regular City Council Meeting of March 13, 2018 (Ms. O'Connell)

Approved the Minutes of the regular City Council meeting of March 13, 2018.

8.2 Approve the Accounts Payable Register (Mr. Warren)

Approved the Accounts Payable Register.

8.3 Approve the Payroll Register (Mr. Warren)

Approved the Payroll Register.

8.4 Acknowledge and File the Measure J Fund Financial Report for the Quarter Ended December 31, 2017 (Mr. Warren)

Acknowledged and Filed the Measure J Fund Financial Report for the Quarter Ended December 31, 2017.

No public comment was received on the Consent Calendar. It was moved by Councilmember Wilkins 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

No ordinances were scheduled this evening.

11. PUBLIC HEARINGS

No public hearings were scheduled this evening.

12. DISCUSSION/ACTION ITEMS

12.1 Receive and File the West Slope Stormwater Resource Plan and Presentation (Mr. Rivas)

The Director of Development Services provided a background of the item. Ken Payne of the El Dorado County Water Agency presented information on the West Slope Stormwater Resource Plan and responded to Council's questions. Public comment was received from Sue Rodman. The item was received and filed.

12.2 Adopt a Resolution Approving Amendment No. 4 to the Existing Consulting Services Agreement with Omni-Means in the amount of \$22,439.60 for Additional Engineering and Design Services for the Placerville Station Phase II Project (CIP #40708: \$14,847.72), Mosquito Road Overlay project (CIP #41820: \$2,289.68), and the Mosquito Road Sewer Main Replacement Project (CIP #41823:

\$5,302.20), and Authorizing the City Manager to Execute Same (Mr. Rivas)

Resolution No. 8608

The Director of Development Services summarized the item. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Vice-Mayor Acuna and seconded by Councilmember Clerici that the City Council adopt a resolution approving Amendment No. 4 to the existing consulting services agreement with Omni-Means in the amount of \$22,439.60 for additional engineering and design services for the Placerville Station Phase II project (CIP #40708: \$14,847.72), Mosquito Road Overlay project (CIP #41820: \$2,289.68), and the Mosquito Road Sewer Main Replacement project (CIP #41823: \$5,302.20), and authorizing the City Manager to execute same.

The motion was passed by the following roll-call 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**

Councilmember Borelli stated she attended the CALCOG conference and found it very informative and thought the City could benefit from implementing some key points that were discussed.

• **LAFCO (El Dorado Local Agency Formation Commission)**

Vice-Mayor Acuna stated the Commission will meet this Wednesday.

• **SACOG (Sacramento Area Council of Governments)**

Councilmember Clerici said he attended a workshop where the topic of youth internships in Government and public sector jobs was discussed.

• **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

The City Manager announced a tentative date of April 11th for a Cannabis workshop.

17. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of April 10, 2018 include: Upper Broadway Bike Lanes Transit Authority Agreement, Bond Presentation, Amgen, Sierra Tank Bypass, PPOA and UCASE MOUs, Green Valley Pavement Rehabilitation, Placerville Drive Crack Seal and Slurry Seal, and Upper Broadway Agreement with R.E.Y. Engineers, Inc.

18. ADJOURNMENT @ 8:12 p.m.

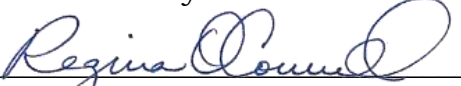
The next regularly scheduled Council meeting will be held on April 10, 2018, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

CERTIFICATION OF AGENDA POSTING

I, Regina O’Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the March 27, 2018 Regular Meeting of the Placerville City Council was posted and available for review on March 22, 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