

“Placerville, a Unique Historical Past Forging into a Golden Future “



City Manager’s Report
April 26, 2022 City Council Meeting
Prepared by: Terry Zeller, Director of Community Services
Item #: 12.4

Subject: Staff requests that the Council:

1. Adopt a resolution rescinding Resolution No. 9040 adopted January 11, 2022 requesting \$20,000 in financial assistance from El Dorado County for the 2021/2022 Fiscal Year to help offset some of the operational costs associated with providing a comprehensive aquatics program at the Aquatics Center.
2. Adopt a second resolution requesting \$112,568 in financial assistance from El Dorado County for the 2022/2023 Fiscal Year to help offset some of the maintenance costs associated with providing a comprehensive aquatics program at the Aquatics Center.

Background: In the past, the El Dorado County Board of Supervisors has been sympathetic to the fact that 76% of the people who utilize the City’s Aquatics Center reside outside the City limits in the unincorporated Placerville area or County. El Dorado County has in turn provided financial assistance in the amount of \$20,000 in fiscal years 13/14, 14/15, 16/17, 17/18, and 18/19. The contributions were made to offset some of the on-going maintenance expenses associated with providing a comprehensive aquatics program at the facility.

In 2016, there was a 5 year agreement between the City and County to uniformly supplement the City’s budget for the Aquatics Center in the amount of \$20,000. This agreement term ended in 2021. The County asked the City going forward from this point to provide an annual resolution with a requested amount, and Council approved a resolution requesting \$20,000 for fiscal year 2021/2022 in their regular Council meeting on January 11th, 2022.

Discussion: Due to Council The resolution that was passed on January 11th did not have the 4/5 vote by the City Council that is required by Section 25551 of the California Government Code, and this staff report is requesting the Council rescind Resolution #9040 and, in its place, pass an identical resolution in order to get the minimum 4 Council votes required by the County to receive its \$20,000 financial assistance for Fiscal Year 2021/22.

In past meetings, the Council had discussed requesting an increase of funding once the 5-year agreement ended, and Mayor Taylor sent a letter to the Chair of the El Dorado County Board of Supervisors on April 1st of this year. The letter requested the Board consider increasing their financial assistance for Fiscal Year 2022/23 and beyond to 76% of the City’s pool maintenance costs, which averaged \$112,568 over the seven year period between 2014 and 2021. Staff is requesting that Council also pass an additional resolution requesting the County increase their contribution to this \$112,568 annually for 2022/23 so that it can be integrated into both the City and County’s budget process for the 2022/23 fiscal year.

Options: The Council can:

1. Rescind Resolution #9040 and approve the Resolution requesting \$20,000 from the County for Fiscal Year 2021/22 and the Resolution requesting the increased amount of \$122,568 for Fiscal Year 2022/23
2. Approve one resolution only
3. Direct staff to take no action
4. Direct staff to take other actions.

Budget Impact: The \$20,000 contribution request was assumed in the adopted Fiscal Year 2021/2022 General Fund Budget, and staff will incorporate the approved contribution amount in the proposed Fiscal Year 2022/2023 Operating Budget.

Recommendation:

5. Adopt a resolution rescinding Resolution No. 9040 adopted January 11, 2022 requesting \$20,000 in financial assistance from El Dorado County for the 2021/2022 Fiscal Year to help offset some of the operational costs associated with providing a comprehensive aquatics program at the Aquatics Center. Adopt a second resolution requesting \$112,568 in financial assistance from El Dorado County for the 2022/2023 Fiscal Year to help offset some of the maintenance costs associated with providing a comprehensive aquatics program at the Aquatics Center.



M. Cleve Morris, City Manager



Terry Zeller, Dir. of Community Services



Dave Warren, Assistant City Manager/Director of Finance

Attachments:

- A. Resolution #9040
- B. Replacement Resolution for #9040 for FY 2021/22
- C. Resolution for Financial Assistance Increase for FY 2022/23
- D. PAC Budget Information