

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

December 11, 2018

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

5:30 P.M. Closed Session

6:00 P.M. Appreciation Reception

6:30 P.M. Open Session

5:30 P.M. CLOSED SESSION

Item 1: Conference with Labor Negotiators –
Patrick Clark, Cleve Morris, Dave Warren
(Government Code § 54957.6)
Bargaining Unit: Local 39

Item 2: Conference with Legal Counsel – Existing Litigation
(Government Code § 54956.95)
Claimant: John Meuser, Claim No.: NCWA-556942
Agency Claimed Against: City of Placerville

6:00 P.M. APPRECIATION RECEPTION

The public was invited to attend this appreciation reception to recognize incoming and outgoing Council members, employees with service anniversaries, and retirees.

6:30 P.M. OPEN SESSION

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

The Mayor called the meeting to order at 6:32 P.M. and The Pledge of Allegiance to the Flag was recited.

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

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Brief Comments by City Council

Mayor Thomas announced the recent appointment of Barbara Raines to the Planning Commission. She also thanked everyone who attended and participated in the Hangtown Christmas Parade. Mayor Thomas shared news that the campaign she and husband Dennis Thomas started in coordination with the El Dorado Community Foundation to assist the victims of the Butte Fire has reached its \$100,000 goal thanks to a generous donation of \$13,000 from a member of the community and a donation from Steve Stymeist Auto Body. She said over four-hundred people contributed to the fundraiser with donations ranging from \$10 to \$15,000.

Councilmember Borelli and Councilmember Saragosa commented on the success of the Christmas parade.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney stated no reportable action was taken in closed session.

5. ADOPTION OF AGENDA

Mayor Thomas requested item 12.3 be moved before item 12.1. It was moved by Vice-Mayor Acuna that the City Council consider item 12.3 before item 12.1 and adopt the agenda as modified. The motion was seconded by Councilmember Borelli and passed by the following vote:

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

6. CEREMONIAL MATTERS

6.1 Employee Service Recognition (Mr. Morris)

The City Manager recognized several employees for their years of service.

6.2 Employee Retirements Recognition (Mr. Morris)

The City Manager recognized Dan Yaroch, Bob Pyne, and Steve Youel for their long-time service with the City of Placerville. Public comment was received from Kathi Lishman and Jackie Neau. The City Council expressed their gratitude for the employees' invaluable contributions to the community and City over the years.

6.3 State of the City Address (Mayor Thomas)

Mayor Thomas read a State of the City and Farewell Address.

6.4 Recognition for Outgoing Council Members (Mr. Morris)

Vice-Mayor Acuna, on behalf of the City Council, recognized Mayor Wendy Thomas and Councilmember John Clerici for their dedicated service on the City Council and to the community and presented them with a plaque of appreciation. Public comment was received from Kathi Lishman, Sue Rodman, Uncle Fuzzy (Rich Mason), and Jackie Neau. Uncle Fuzzy gifted the City Council members with renditions of the gold medal from the 2016 Gold Panning Championships.

6.5 Acknowledge and file the Official Final Election Report of the November 6, 2018 General Election, dated December 4, 2018 (Ms. O'Connell)

Acknowledged and filed the Official Final Election Report of the November 6, 2018 General Election, dated December 4, 2018.

6.6 Adoption of a Resolution Accepting the Certification of the Canvass of Ballots by El Dorado County Registrar of Voters for the November 6, 2018 Election (Ms. O'Connell)

Resolution No. 8683

It was moved by Mayor Thomas and seconded by Councilmember Clerici that the City Council adopt a resolution accepting the Certification of the Canvass of Ballots by El Dorado County Registrar of Voters for the November 6, 2018 Election. The motion was passed by the following vote:

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

6.7 Oath of Allegiance for Public Officers and Employees, as Required by Article 20, Section 3, California Constitution and Chapter 8, Division 4, Title I of the California Government Code (Ms. O'Connell)

The City Clerk administered the Oath of Office to Patty Borelli, Kara Taylor, and Dennis Thomas.

Vice-Mayor Acuna called for a short break.

Vice-Mayor Acuna called the meeting back to order at 8:20 P.M. and the City Clerk called roll.

Present: Acuna, Borelli, Saragosa, Taylor, Thomas

Vice-Mayor Acuna asked the newly-elected Councilmembers to briefly introduce themselves and announced a new Mayor will be appointed at the first City Council meeting in January.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communication

No written communication was received.

7.2 Oral Communication

Oral communication was received from Steven Puthuff, honoring his daughter, Wendy Thomas; from Kathi Lishman suggesting two-year terms for Mayor rather than one; and from Tim Cordero, Division Chief of El Dorado County Fire, who thanked the City for allowing invaluable ladder training to take place on Historic Main Street earlier this month.

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 A.) Approve the Minutes of the Regular City Council Meeting of November 27, 2018 (Ms. O’Connell)

Councilmembers Taylor and Thomas abstained from taking action on this item. Action was taken from the remaining City Council members to approve the Minutes of the Regular City Council Meeting of November 27, 2018.

B.) Approve the Minutes of the Special Meeting of the City Council of November 27, 2018 (Ms. O’Connell)

Councilmembers Taylor and Thomas abstained from taking action on this item. Action was taken from the remaining City Council members to approve the Minutes of the Special Meeting of the City Council of November 27, 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 Request for Cancellation of December 25, 2018, City Council Meeting (Ms. O’Connell)

Approved the cancellation of December 25, 2018, City Council meeting.

8.5 Authorizing the Execution of an Employment Agreement with Rebecca Neves as City Engineer and Rick Ferriera as Director of Public Works (Mr. Morris)

Resolution No. 8684

Authorized the execution of an employment agreement with Rebecca Neves as City Engineer and Rick Ferriera as Director of Public Works.

8.6 Adopt a Resolution Approving and Affirming a New Salary Schedule effective December 29, 2018 (Mr. Youel)

Resolution No. 8685

Adopted a resolution approving and affirming a new salary schedule effective December 29, 2018.

8.7 Adopt a Resolution:

- 1.) Declaring power tools, hand tools, and miscellaneous items identified in Attachment "A" as surplus City property; and**
- 2.) Authorizing the Director of Community Services to execute the sale of the surplus property to the highest responsible bidder; and**
- 3.) Authorizing City staff to dispose of any unsold surplus property to either Snowline Hospice or El Dorado Disposal; and**
- 4.) Authorizing the Director of Community Services to execute all necessary documents for the sale or disposal of surplus property; and**
- 5.) Authorizing the proceeds of the sale to be deposited into the Gold Bug Park Reserve (Mr. Youel)**

Resolution No. 8686

Adopted a resolution:

- 1.) Declaring power tools, hand tools, and miscellaneous items identified in Attachment "A" as surplus City property; and*
- 2.) Authorizing the Director of Community Services to execute the sale of the surplus property to the highest responsible bidder; and*
- 3.) Authorizing City staff to dispose of any unsold surplus property to either Snowline Hospice or El Dorado Disposal; and*

- 4.) *Authorizing the Director of Community Services to execute all necessary documents for the sale or disposal of surplus property; and*
- 5.) *Authorizing the proceeds of the sale to be deposited into the Gold Bug Park Reserve*

No public comment was received on the consent calendar. Councilmembers Taylor and Thomas abstained from taking action on Items 8.1A and 8.1B. It was moved by Councilmember Borelli and seconded by Councilmember Saragosa that the City Council approve the consent calendar. The motion was passed by the following roll-call vote:

AYES: Acuna, Borelli, Saragosa, Taylor, Thomas
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.

11. PUBLIC HEARINGS

No public hearings were scheduled.

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution:

- 1. Approving Contract Change Order (CCO) # 1 in the total amount of \$1,607.94 with C.E. Cox Engineering, Inc. for the Schnell School Road Pressure Reducing Station (PRS) Relocation Project (CIP #41408); and**
- 2. Authorizing the City Engineer to execute a Notice of Completion and instructing the City Clerk to record said Notice with the El Dorado County Recorder's Office for the Schnell School Road PRS Relocation Project (CIP #41408); and**
- 3. Authorizing the Director of Finance to release all remaining retention being held for construction security, not more than sixty (60) days after the Notice of Completion filing for the said Project, per Public Contract Code 7107(c) (Mr. Rivas)**

Resolution No. 8687

The City Engineer presented the item and responded to Council questions. No public comment was received. Following Council discussion, it was moved by Councilmember Borelli and seconded by Councilmember Thomas that the City Council adopt a resolution for the following actions:

1. Approving Contract Change Order (CCO) # 1 in the total amount of \$1,607.94 with C.E. Cox Engineering, Inc. for the Schnell School Road Pressure Reducing Station (PRS) Relocation Project (CIP #41408); and
2. Authorizing the City Engineer to execute a Notice of Completion and instructing the City Clerk to record said Notice with the El Dorado County Recorder's Office for the Schnell School Road PRS Relocation Project (CIP #41408); and
3. Authorizing the Director of Finance to release all remaining retention being held for construction security, not more than sixty (60) days after the Notice of Completion filing for the said Project, per Public Contract Code 7107(c)

The motion was passed by the following roll call vote:

AYES: Acuna, Borelli, Saragosa, Taylor, Thomas
NOES: None
ABSENT: None
ABSTAIN: None

12.2 Adopt a Resolution:

1. **Finding the Broadway Sidewalks project (CIP #41606) Categorically Exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15301 and 15303 of the CEQA Guidelines and direct staff to file the Notice of Exemption with the El Dorado County Recorder's Office; and**
2. **Approving a budget appropriation in the amount of \$50,310 in Highway Safety Improvements Program (HSIP) funds for the said project; and**
3. **Approving a \$5,590 budget appropriation from the Gas Tax Fund for the said project (Mr. Rivas)**

Resolution No. 8688

The City Engineer summarized the item and responded to Council questions. Public comment was received from Wendy Thomas. It was then moved by Councilmember Borelli and seconded by Councilmember Saragosa that the City Council adopt a resolution for the following actions:

1. Finding the Broadway Sidewalks project (CIP #41606) Categorically Exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15301 and 15303 of the CEQA Guidelines and

direct staff to file the Notice of Exemption with the El Dorado County Recorder's Office; and

2. *Approving a budget appropriation in the amount of \$50,310 in Highway Safety Improvements Program (HSIP) funds for the said project; and*
3. *Approving a \$5,590 budget appropriation from the Gas Tax Fund for the said project*

The motion was passed by the following vote:

AYES: Acuna, Borelli, Saragosa, Taylor, Thomas
NOES: None
ABSENT: None
ABSTAIN: None

12.3 Approve the proposed Annual Measures H/L Report to the Community as presented and authorize staff to distribute the Report with the January 2019 utility bills. (Mr. Warren, Mr. Rivas)

This item was moved before Item 12.1. The Director of Finance presented the item and, along with the City Engineer, responded to Council questions. Public comment was received from Sue Rodman and Mickey Kaiserman. Following Council discussion, it was moved by Councilmember Saragosa and seconded by Councilmember Borelli that the City Council approve the proposed annual Measures H/L report to the community as presented and authorize staff to distribute the report with the January 2019 utility bills. The motion passed by the following vote:

AYES: Acuna, Borelli, Saragosa, Taylor, Thomas
NOES: None
ABSENT: None
ABSTAIN: None

12.4 Adopt a Resolution:

1. **Approving a Consulting Services Agreement with Robertson-Bryan, Inc., in an amount not-to-exceed \$25,000 from January 1, 2019 through June 30, 2019 for Hangtown Creek Water Reclamation Facility (WRF) support services including technical support with the City's National Pollutant Discharge Elimination System (NPDES) Permit for the WRF and other permitting, and**
2. **Authorizing the City Manager to execute same (Mr. Rivas)**

Resolution No. 8689

The Director of Development Services explained the item and responded to Council questions. No public comment was received on the item. It was

moved by Councilmember Borelli and seconded by Councilmember Saragosa that the City Council adopt a resolution for the following actions:

1. *Approving a Consulting Services Agreement with Robertson-Bryan, Inc., in an amount not-to-exceed \$25,000 from January 1, 2019 through June 30, 2019 for Hangtown Creek Water Reclamation Facility (WRF) support services including technical support with the City's National Pollutant Discharge Elimination System (NPDES) Permit for the WRF and other permitting, and*
2. *Authorizing the City Manager to execute same*

The motion was passed by the following roll call vote:

AYES: Acuna, Borelli, Saragosa, Taylor, Thomas
NOES: None
ABSENT: None
ABSTAIN: None

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority**

Councilmember Borelli reported that the fare structure and the future operation of the Apple Hill shuttle was discussed. Vice-Mayor Acuna added the shuttle was a success due mostly to it being subsidized through significant funding.

- **El Dorado County Transportation Commission**

A report will be provided to staff at a later time.

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

No report.

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

At the SACOG board meeting on December 20, 2018, there will be an item pending action to change membership fees. The City Manager suggested Councilmembers Saragosa and Borelli attend the public meeting along with former-Council member and SACOG representative, John Clerici.

- **Two by Two** (No meeting)

No meeting.

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

Vice-Mayor Acuna requested Staff begin the process of obtaining public input and working to adopt new regulations for fire safety. The City Manager noted the City is currently working with the fire district on a grant application through

homeland security that is specifically designated for code enforcement in fire endangered areas.

15. CITY MANAGER AND STAFF REPORTS

The City Manager stated he will be attending a City Managers' meeting in Chico on Friday. As part of the meeting, he will be visiting the town of Paradise.

He also said he will be bringing back a homelessness report in January.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of January 8, 2019 include: Appointment of Mayor and Vice-Mayor, Commissions Appointments, Blairs Lane Bridge Notice of Completion, Upper Broadway Bike Lanes Amendment #4, MBI Contract Amendment Clay Street EIR, Cannabis Overlay Zone, Cannabis Application Fees, and Community Pride Resolution.

17. ADJOURNMENT @ 9:33 P.M.

The next regularly scheduled Council meeting will be held on January 8, 2019, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

Regina O'Connell, City Clerk