

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

September 10, 2019

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 6:01 P.M. and The Pledge of Allegiance to the Flag was recited.

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

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Brief Comments by City Council

The City Council commented on the Special Joint Meeting with the Board of Supervisors and South Lake Tahoe regarding homelessness. Also, shout outs for 20/30 Club Annual event, early re-opening of bike lane, staff appreciation dinner and Gold Bug Park for Priest Mine tours.

4. CLOSED SESSION REPORT – City Attorney Driscoll

No closed session was scheduled.

5. ADOPTION OF AGENDA

It was moved by Councilmember Borelli and seconded by Councilmember Thomas that the City Council adopt the agenda as presented. The motion was passed by the following vote:

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

ABSENT: None
ABSTAIN: None

6. CEREMONIAL MATTERS

No ceremonial matters were scheduled.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communication

The City Manager noted several items of written communication had been received regarding item 11.1 & 11.2.

7.2 Oral Communication

Oral communication was received from Arie Thompson regarding Lumsden Park.

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 August 27, 2019 (Ms. O’Connell)

Approved the minutes of the regular City Council meeting of August 27, 2019.

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 Adopt a Resolution Approving a Memorandum of Understanding with the Special Districts Risk Management Authority for Employee Medical Insurance Benefits and Authorizing the City Manager to Execute the Same (Mr. Warren)

Resolution No. 8782

Adopted a resolution approving a Memorandum of Understanding with the Special Districts Risk Management Authority for Employee Medical Insurance Benefits and Authorizing the City Manager to Execute the Same.

8.5 Adopt a Resolution:

- 1. Approving a Construction Services Contract with Traffic Limited for Annual Street Striping in the amount of \$29,933.76; and**
- 2. Authorizing the City Manager to Execute the Same (Mr. Stone)**

Resolution No. 8783

Adopted a resolution for the following actions:

- 1. Approving a Construction Services Contract with Traffic Limited for Annual Street Striping in the amount of \$29,933.76; and*
- 2. Authorizing the City Manager to Execute the Same*

8.6 Adopt a Resolution Approving a Street Frontage Improvement Agreement (SF-399) for the Property Located at 2581 Colin Road, Identified as Assessor's Parcel Number 323-650-08-100, Authorize the City Engineer to Process the Agreement and to Record the Agreement at the El Dorado County Office of the Recorder (Ms. Neves)

Resolution No. 8784

Adopted a Resolution Approving a Street Frontage Improvement Agreement (SF-399) for the Property Located at 2581 Colin Road, Identified as Assessor's Parcel Number 323-650-08-100, Authorize the City Engineer to Process the Agreement and to Record the Agreement at the El Dorado County Office of the Recorder.

8.7 Adopt a Resolution Approving a Street Frontage Improvement Agreement (SF-400) for the Property Located at 2589 Colin Road, Identified as Assessor's Parcel Number 323-650-07-100, Authorize the City Engineer to Process the Agreement and to Record the Agreement at the El Dorado County Office of the Recorder (Ms. Neves)

Resolution No. 8785

Adopted a Resolution Approving a Street Frontage Improvement Agreement (SF-400) for the Property Located at 2589 Colin Road, Identified as Assessor's Parcel Number 323-650-07-100, Authorize the City Engineer to Process the Agreement and to Record the Agreement at the El Dorado County Office of the Recorder.

8.8 Adopt a Resolution Approving a Street Frontage Improvement Agreement (SF-398) for the Property Located at 3145 Wiltse Road, Identified as Assessor’s Parcel Number 049-360-23-100, Authorize the City Engineer to Process the Agreement and to Record the Agreement at the El Dorado County Office of the Recorder (Ms. Neves)

Resolution No. 8786

Adopted a Resolution Approving a Street Frontage Improvement Agreement (SF-398) for the Property Located at 3145 Wiltse Road, Identified as Assessor’s Parcel Number 049-360-23-100, Authorize the City Engineer to Process the Agreement and to Record the Agreement at the El Dorado County Office of the Recorder.

No public comment was received on the consent calendar. It was moved by Councilmember Borelli and seconded by Vice-Mayor Saragosa that the City Council approve the consent calendar as presented. 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

11. PUBLIC HEARINGS

Items 11.1 and 11.2 were Time Certain and were pushed to 7:30 pm after all other items on the agenda were heard. The Mayor called a fifteen-minute recess before these items were heard.

11.1 Affirm the Decision of the Planning Commission Approving Conditional Use Permit (CUP) 19-01 and Site Plan Review (SPR) 19-01 to Allow a Formula Business at 385 Main Street Based on the Findings Made by the Planning Commission, Denying the Appeal Filed by Sue Taylor for Friends of Historic Hangtown, Heidi Mayerhofer, and Bryan Chase (Mr. Rivas)

The Director of Development Services summarized the item. Public comment was received from Sue Taylor (Appellant), Heidi Mayerhofer (Appellant), Patrick Soluri (attorney for appellants), Dana LeBlanc (Applicant), Nelson Anos, Susan Kennedy, Danica Olivo, Ruth Michaelson, Murray (Mac)

Storton, Evelyn Veerkamp, Greg Long, Jamie Nutting, Kirk Smith, Tim Taylor, Vikki Christiansen, Jerry Whelage, Steve Anderly, Diane Anderly, and Kathi Lishman. Following the close of public comment and Council discussion, it was moved by Vice Mayor Saragosa and seconded by Councilmember Borelli that the City Council affirm the decision of the Planning Commission approving Conditional Use Permit (CUP) 19-01 and Site Plan Review (SPR) 19-01 to allow a Formula Business at 385 Main Street; modifying Condition of Approval No. 5 limiting the sign size to be the same size or smaller than the existing CENTRO sign, color to be earth tone, sign copy limited to "Sourdough & Co.," goose neck lighting, at same location, and material to be at the discretion of City staff; based on the findings made by the Planning Commission; and making the additional CEQA findings of exemption to include: Sections 15300.2(b), 15300.2(c), 15300.2(f), 15301, and 15332 as presented by staff; denying the Appeal filed by Sue Taylor for Friends of Historic Hangtown, Heidi Mayerhofer, and Bryan Chase. The motion was passed by the following vote:

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

The Mayor called a five-minute recess.

11.2 Affirm the Decision of the Planning Commission Approving Conditional Use Permit (CUP) 19-01 and Site Plan Review (SPR) 19-01 to Allow a Formula Business at 385 Main Street Based on the Findings Made by the Planning Commission, Denying the Appeal Filed by Kirk Callan Smith (Mr. Morris)

The City Attorney summarized the item. Public comment was received from Kirk Smith (Appellant), Dana LeBlanc (Applicant), Sue Taylor, and Diane Anderly. Following Council discussion, it was moved by Vice Mayor Saragosa and seconded by Councilmember Borelli that the City Council to denying the Appeal filed by Kirk Callan Smith. The motion was passed by the following vote:

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

12. DISCUSSION/ACTION ITEMS

12.1 Authorize the City Manager to Sign a Letter of Intent to Amgen Tour of California to Indicate the City's Intent to be a Host City for the 2020 Amgen Tour of California (Mr. Morris)

The City Manager summarized the item. No public comment was received. Following Council discussion, it was moved by Vice Mayor Saragosa and seconded by Councilmember Borelli that the City Council authorize City Manager to Sign a Letter of Intent to Amgen Tour of California to Indicate the City's Intent to be a Host City for the 2020 Amgen Tour of California. The motion was passed by the following vote:

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

12.2 Appoint Two City Council Members to Work with Staff to Develop a Plan to Minimize Events that Close Main Street (Mr. Morris)

The City Manager summarized the item. Public comment was received by Sue Rodman, Kirk Smith and Kathy Lishman. Following Council discussion, it was moved by Vice Mayor Saragosa and seconded by Councilmember Taylor that Councilmember Borelli and Councilmember Thomas were appointed to work with staff to develop a plan to minimize events that close Main Street. The motion was passed by the following vote:

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

12.3 Authorize the Mayor and City Manager to Prepare and Sign a Letter of Response to the Court Facilities Advisory Committee's Statewide List of Trial Court Capital-Outlay Projects.

The City Manager summarized the item. No public comment was received on this item. Following Council discussion, it was moved by Councilmember Taylor and seconded by Councilmember Thomas to authorize the Mayor and City Manager to prepare and sign a letter of response to the Court Facilities Advisory Committee's Statewide List of Trial Court Capital-Outlay Projects. The motion was passed by the following roll-call vote:

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

12.4 Adopt a Resolution Authorizing Staff to Advertise Plans, Specifications, and Contract Documents for Bidding for the Construction of the Mosquito Road Stabilization – From Dimity Lane to the City Limits, Phase I Project (CIP# 41819) (Ms. Neves) Resolution No. 8787

The City Engineer explained the item. Public comment was received by Sue Rodman. It was then moved by Councilmember Borelli and seconded by Councilmember Taylor that the City Council Adopt a Resolution Authorizing Staff to Advertise Plans, Specifications, and Contract Documents for Bidding for the Construction of the Mosquito Road Stabilization – From Dimity Lane to the City Limits, Phase I Project. The motion was passed by the following vote:

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

12.5 Adopt a Resolution Approving Amendment No. 5 to the Existing Consulting Services Agreement with GHD in the Amount of \$18,273.16 for Additional Engineering and Design Services for the Placerville Station II Project (CIP #40708) and Authorize the City Manager to Execute the Same (Ms. Neves)

Resolution No. 8788

The City Engineer presented the item. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Councilmember Thomas and seconded by Councilmember Taylor that the City Council Adopt a Resolution Approving Amendment No. 5 to the Existing Consulting Services Agreement with GHD in the Amount of \$18,273.16 for Additional Engineering and Design Services for the Placerville Station II Project (CIP #40708) and Authorize the City Manager to Execute the Same. The motion was passed by the following 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 Taylor reported that a Labor Agreement was approved.

• **El Dorado County Transportation Commission**

Councilmember Borelli reported that Echo Summit roadwork would be delayed.

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

Mayor Acuna reported discussion about Fire District Consolidation.

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

Vice-Mayor Saragosa reported that \$1 million will be distributed for the Civic Lab program

- **Placerville Fire Safe Council**

Councilmember Borelli reported out main topic was how to get information out to the public. Also discussed the cancellation of home insurance problem happening within El Dorado County.

- **Two by Two**

No council reports were given.

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

No items requested.

15. CITY MANAGER AND STAFF REPORTS

15.1 Parklet Report (Mr. Rivas)

Director of Department Services presented on parklet. Public comment was received from Sue Rodman.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of September 24, 2019, include: Storage Building Roof, Digester #2 Repair, Garage Compact Parking Striping, and Water Reclamation Facility MTU contract.

17. ADJOURNMENT @ 10:47 P.M.

The next regularly scheduled Council meeting will be held on September 24, 2019, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

Erin H. Strawn, Deputy City Clerk