

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

October 8, 2019

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 – Liability Claims
Government Code §54956.95**

Claimant Name: George Carpenter
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 6:00 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 Lighted Candle Homeless Camp Clean-up (Mr. Zeller)

The Director of Community Services announced the City has signed a Memorandum of Understanding with The Lighted Candle agreeing to improve a site in El Dorado County in exchange for The Lighted Candle to solicit and coordinate volunteers to clean up an abandoned homeless campsite on Lower Main Street as well as other sites within the city.

3.2 El Dorado County Elections Department / Vote Centers (Bill O’Neill, Registrar of Voters)

Bill O’Neill, the Registrar of Voters, gave a presentation regarding changes to the voting process in El Dorado County. Public comment was received from Jennifer Chapman.

3.3 Brief Comments by City Council

The Mayor asked the City Manager to share which City services will remain operational during the upcoming scheduled power outage.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney said two claims filed by George Carpenter were unanimously rejected by the City Council in Closed Session. The claims were of the same issue with one being filed in November of 2018 and the other in March of 2019.

5. ADOPTION OF AGENDA

It was moved by Councilmember Borelli and seconded by Vice-Mayor Saragosa 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

No items of written communication were received.

7.2 Oral Communication

Oral communication was received from Ed Ingram, Jonathan Gainsbrugh, and Jennifer Chapman.

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 September 24, 2019 (Ms. O’Connell)

Approved the Minutes of the Regular City Council Meeting of September 24, 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:

1.) Approving a construction contract with El Dorado Roofing, Inc. in the amount of \$24,665 for the Water Reclamation Facility Storage Building Roof Replacement project (CIP#42009); and

2.) Authorize the City Engineer to execute the same (Ms. Neves)

Resolution No. 8798

Adopted a resolution for the following actions:

1.) Approving a construction contract with El Dorado Roofing, Inc. in the amount of \$24,665 for the Water Reclamation Facility Storage Building Roof Replacement project (CIP#42009); and

2.) Authorizing the City Engineer to execute the same

8.5 Acknowledge and File the Quarterly Investment Report for the Period Ended December 31, 2018 (Mr. Warren)

Acknowledged and filed the Quarterly Investment Report for the period ended December 31, 2018.

8.6 Acknowledge and File the Quarterly Investment Report for the Period Ended March 31, 2019 (Mr. Warren)

Acknowledged and filed the Quarterly Investment Report for the period ended March 31, 2019.

8.7 Acknowledge and File the Measure J Fund Financial Report for the Quarter Ended December 31, 2018 (Mr. Warren)

Acknowledged and filed the Measure J Fund Financial Report for the quarter ended December 31, 2018.

8.8 Acknowledge and File the Measure J Fund Financial Report for the Quarter ended March 31, 2019 (Mr. Warren)

Acknowledged and filed the Measure J Fund Financial Report for the quarter ended March 31, 2019.

No public comment was received on the consent calendar. It was moved by Councilmember Thomas and seconded by Councilmember Taylor 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

No ordinances were scheduled this evening.

11. PUBLIC HEARINGS

No public hearings were scheduled this evening.

12. DISCUSSION/ACTION ITEMS

12.1 Approve Locations and Installation Cost for Historic Lincoln Highway Signs and Authorize Staff to Proceed with Project (Mr. Morris)

The City Manager presented the item with input from Trey Pitsenberger of the Lincoln Highway Association, California Chapter. Public comment was received from Sue Rodman and Kirk Smith. Following Council discussion, the Mayor requested Staff bring the item back after identifying additional locations and standard distances between signs.

12.2 Adopt a Resolution:

1.) Approving an Agreement with ERS Industrial Services, Inc. in the Amount of \$187,355 for the Modular Treatment Unit Servicing (CIP#41901) and \$47,685 for the Water Reclamation Facility Pressure Filter Replacement Project (CIP#42008) for a Total Amount of \$235,040; and

2.) Authorizing the City Engineer to Execute the Same (Ms. Neves)

Resolution No. 8799

The City Engineer presented the item. Public comment was received from Sue Rodman. It was moved by Councilmember Borelli and seconded by Councilmember Taylor that the City Council adopt a resolution for the following actions:

1.) Approving an agreement with ERS Industrial Services, Inc. in the amount of \$187,355 for the Modular Treatment Unit Servicing (CIP#41901) and \$47,685 for the Water Reclamation Facility Pressure Filter Replacement Project (CIP#42008) for a total amount of \$235,040; and

2.) Authorizing the City Engineer to execute the same.

The motion was passed by the following vote:

AYES: Acuna, Borelli, Saragosa, Taylor, Thomas

NOES: None

ABSENT: None

ABSTAIN: None

12.3 Adopt a Resolution:

1.) Approving a Contract with Synagro, Inc. in an Amount not to Exceed \$59,500 for the Cleaning of Anaerobic Digester #2 (CIP#42016); and

2.) Authorizing the City Engineer to Execute the Same; and

3.) Approving a \$67,000 Budget Appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the Said Project (Ms. Neves)

Resolution No. 8800

The City Engineer presented the item. Public comment was received from Sue Rodman. It was moved by Vice-Mayor Saragosa and seconded by Councilmember Borelli that the City Council adopt a resolution for the following actions:

1.) Approving a contract with Synagro, Inc. in an amount not to exceed \$59,500 for the Cleaning of Anaerobic Digester #2 (CIP#42016); and

2.) Authorizing the City Engineer to execute the same; and

3.) *Approving a \$67,000 budget appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the said project.*

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

• **El Dorado County Transit Authority**

Councilmember Borelli said the transit routes were reviewed and a new bus will soon be purchased.

The City Engineer provided an update on the Upper Broadway Bike Lanes and Pedestrian Connection Project.

• **El Dorado County Transportation Commission**

No report. Councilmember Borelli said the Walk to School Day event was a success.

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

Mayor Acuna said LAFCO will meet later in the month to discuss fire district consolidations.

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

No report.

• **Placerville Fire Safe Council**

Councilmember Borelli said the Fire Safe Council is concentrating on credits for the matching of grants.

• **Two by Two**

Planning processes for the homeless as well as Amgen were discussed.

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

The City Council requested Staff to explore traffic calming measures for Clay Street.

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 October 22, 2019, include: Parking Ordinance, Camping Ordinance, Extra Mile Day Proclamation, El Dorado Forest Presentation, Garage Compact Parking Striping, MOU City/County - Health Dept. Mural on Mosquito, Formula Business Report, Investment Report as of 06/30/19, Measure J Report as of 06/30/19, and Public Records Expenditure Report

17. ADJOURNMENT @ 7:53

The next regularly scheduled Council meeting will be held on October 22, 2019, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

Regina O'Connell, City Clerk