

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

October 22, 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 - Anticipated Litigation
Government Code § 54956.9(b), One Case**

City of Placerville v. Soluri Meserve (on behalf of Friends of Historic
Hangtown)

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 Laurence Crabtree, Eldorado National Forest Presentation

Laurence Crabtree, Forest Supervisor of Eldorado National Forest, provided an overview of the agency's current matters.

3.2 Update on PG&E PSPS Event (Mr. Morris)

The City Manager updated the City Council with the latest PG&E information for the two upcoming Public Safety Power Shutoffs.

3.3 Brief Comments by City Council

Brief comments were made by the City Council.

4. CLOSED SESSION REPORT – City Attorney Driscoll

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

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 passed by the following vote:

AYES: Acuna, Borelli, Saragosa, Taylor, Thomas

NOES: None

ABSENT: None

ABSTAIN: None

6. CEREMONIAL MATTERS

6.1 Veterans Day Proclamation (Mayor Acuna)

The Mayor read the proclamation and said he will also be reading it at the Veterans Day Ceremony at the El Dorado County Veterans Monument on November 11th.

6.2 Extra Mile Day Proclamation (Mayor Acuna)

The Mayor read the proclamation and nominated Gold Bug Park Development Committee and Placerville Fire Safe Council for going above and beyond in their contributions to the community.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communication

1. Letter from Soluri Meserve on behalf of Friends of Historic Hangtown

7.2 Oral Communication

Oral communication was received from Theodore Dziuba, Sue Rodman, Kirk Smith, and Ed Ingram.

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 October 8, 2019 (Ms. O’Connell)

Approved the Minutes of the Regular City Council Meeting of October 8, 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 Acknowledge and File the Quarterly Investment Report for the Period Ended June 30, 2019 (Mr. Warren)

Acknowledged and filed the Quarterly Investment Report for the period ended June 30, 2019.

No public comment was received on the consent calendar. It was moved by Councilmember Taylor and seconded by Councilmember Borelli that the City Council approve the consent calendar as presented. The motion was passed by the following 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

10.1 Waive the First Reading and Introduce an Ordinance Adopting Changes to Title 9 of the Placerville Municipal Code Related to Parking (Mr. Morris)

The City Manager presented the staff report and responded to Council questions. Public comment was received from Sue Rodman and Kirk Smith. After suggesting a few changes to the ordinance, the Mayor made a motion to direct Staff to bring the item back with said changes for another first reading. The motion was seconded by Councilmember Taylor and was passed by the following vote:

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

11. **PUBLIC HEARINGS**

No public hearings were scheduled.

12. **DISCUSSION/ACTION ITEMS**

12.1 Adopt a Resolution Authorizing Application for, and Receipt of, SB 2 Planning Grants Program Funds through the State Department of Housing and Community Development (Mr. Rivas)

Resolution No. 8801

The Director of Development Services introduced the item and identified an error on the draft resolution, which he corrected. No public comment was received. Following Council comments, it was moved by Councilmember Borelli and seconded by Vice-Mayor Saragosa that the City Council adopt a resolution authorizing application for, and receipt of, SB 2 Planning Grants Program Funds through the State Department of Housing and Community Development. 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.) Approving a construction services contract with Wilsons Asphalt, Inc. for the Parking Structure Restriping project (CIP #41915) in the amount of \$8,950; and**
- 2.) Authorizing the City Manager to execute the same; and**
- 3.) Approving a budget appropriation from the Downtown Parking District Fund Contingency for Unforeseen Expenditures in the amount of \$4,300 for the said project (Ms. Neves)**

Resolution No. 8802

The City Engineer presented the item and responded to Council questions. Public comment was received from Sue Rodman. During Council discussion, Vice-Mayor Saragosa suggested painting the compact parking stalls 9 feet in width on the first floor of the parking garage and 8 feet in width on the second floor. It was then moved by Councilmember Borelli and seconded by Vice-Mayor Saragosa that the City Council adopt a resolution for the following actions:

- 1.) *Approving a construction services contract with Wilsons Asphalt, Inc. for the Parking Structure Restriping project (CIP #41915) in the amount of \$8,950; and*
- 2.) *Authorizing the City Manager to execute the same; and*
- 3.) *Approving a budget appropriation from the Downtown Parking District Fund Contingency for Unforeseen Expenditures in the amount of \$4,300 for the said project; and*
- 4.) *Paint compact parking stalls 9 feet in width on the first floor of the parking garage and 8 feet in width on the second floor of the parking garage.*

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**
No report.
- **El Dorado County Transportation Commission**
No report.
- **LAFCO (El Dorado Local Agency Formation Commission)**
No report (next meeting is tomorrow).
- **SACOG (Sacramento Area Council of Governments)**
No report.
- **Placerville Fire Safe Council**
The Fire safe Council is in the process of obtaining grants.
- **Two by Two**
Meeting pending.

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

The City Council requested Staff review the disposition of funds to the Placerville Downtown Association and explore alternative utility options to PG&E.

15. CITY MANAGER AND STAFF REPORTS

The Director of Community Services provided statistics on tonnage received at the recent Community Clean-up event.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of November 12, 2019, include: Measure H/L - Mosquito Road and Spring Street Update, Hangtown Creek Culvert, Measure J Report as of 06/30/19, Parking Ordinance Second Reading, and Mural Maintenance Agreement.

17. ADJOURNMENT @ 8:05 P.M.

The next regularly scheduled Council meeting will be held on November 12, 2019, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

Regina O'Connell, City Clerk