

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

January 22, 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
 Absent: Thomas**

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Brief Comments by City Council

Councilmember Taylor expressed appreciation for the opportunity to attend the League of California Cities' New Mayors and Council Members Academy.

Councilmember Borelli shared comments regarding her attendance at an installation dinner for the El Dorado County Chamber of Commerce, a Fire Safe Council meeting, and fundraisers for M.O.R.E. and the Boys and Girls Club.

Vice-Mayor Saragosa commented on the League's conference as well as the fundraisers for M.O.R.E. and the Boys and Girls Club.

Mayor Acuna thanked staff for their efforts during the recent storm. He acknowledged David Zelinsky for launching the Placerville Fire Safe Council as well as Susie Davies and the M.O.R.E. organization for their tremendous fundraising efforts at the recent workshop and their support over the years.

3.2 Caltrans Update: Highway 50 @ Mosquito Rd. (Mayor Acuna)

Mayor Acuna provided an update on the project stating staff has met with Caltrans and project dates are currently undetermined. He reiterated that only one lane of traffic will close in each direction.

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 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
NOES: None
ABSENT: Thomas
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 one item of written communication had been received regarding item 12.1.

7.2 Oral Communication

No oral communication was received.

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 January 8, 2019 (Ms. O’Connell)

Approved the minutes of the regular City Council meeting of January 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 Adopt a Resolution of the City Council Authorizing the City to Access State and Federal Level Summary Criminal History Information for the Purpose of Reviewing Cannabis Business Applications. (Mr. Morris)

Resolution No. 8695

Adopted a Resolution of the City Council authorizing the City to access state and federal level summary criminal history information for the purpose of reviewing cannabis business applications.

8.5 Acknowledge and File the Quarterly Investment Report for the Period Ended September 30, 2018 (Mr. Warren)

Acknowledged and filed the quarterly investment report for the period ended September 30, 2018.

8.6 Receive and File the 2018 Housing Element Progress Report, and Direct Staff to Submit to the Governor's Office of Planning and Research and Department of Housing and Community Development (Mr. Morris)

This item was pulled for discussion. The Director of Development Services explained staff was notified after completing the report that revisions were made to the reporting form and the City is required to submit the report using the new form. He suggested continuing the item off calendar. No public comment was received. No action was taken on this item.

Mayor Acuna requested Item 8.6 be pulled for discussion. It was moved by Vice Mayor Saragosa and seconded by Councilmember Borelli that the City Council pull Item 8.6 for discussion and approve the Consent Calendar as modified. No public comment was received on the Consent Calendar. The motion was passed by the following vote:

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

ABSTAIN: None

9. ITEMS PULLED FROM THE CONSENT CALENDAR

Item 8.6 was pulled for discussion.

10. ORDINANCES

- 10.1**
- 1. Waive the Second Reading of an Ordinance Amending Title 10 (Zoning Ordinance) Adding Section 10-5-28 Cannabis Business Overlay Zone to Chapter 5 General Regulations to Allow and Regulate the Establishment of Commercial Cannabis Business Activities; and Amending the Placerville Zoning Map Adding the Cannabis Business Overlay Zone to Select Parcels as Shown in Exhibit A (West Map) and Exhibit B (East Map) of Attachment 1;**
 - 2. Adopt Said Ordinance (File # ZC 2018-01); and**
 - 3. Find that the Ordinance is Categorically Exempt from CEQA and Direct Staff to File a Notice of Exemption with the County Recorder's Office (Mr. Rivas)**

Councilmember Borelli recused herself from the item due to her conflict of interest as a property owner within the proposed overlay zone and she left the chamber. The Director of Development Services summarized the item noting that although no changes had been made to the text of the ordinance, two locations had been removed from the overlay zone map and one location was added. Public comment was received from Brian Sonner, Rod Miller, and Kelly Chiusano.

Following Council discussion, it was moved by Vice-Mayor Saragosa and seconded by Councilmember Taylor that the City Council waive the second reading of an ordinance amending Title 10 (Zoning Ordinance) adding Section 10-5-28 Cannabis Business Overlay Zone to Chapter 5 General Regulations to allow and regulate the establishment of commercial cannabis business activities; and amending the Placerville Zoning Map adding the Cannabis Business Overlay Zone to select parcels as shown in Exhibit A (West map) and Exhibit B (East map) of Attachment 1; and adopt said ordinance (File # ZC 2018-01); and find that the ordinance is categorically exempt from CEQA and direct staff to file a Notice of Exemption with the County Recorder's Office. The motion was passed by the following roll call vote:

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

This ordinance shall take effect thirty (30) days following this adoption, or February 22, 2019.

11. PUBLIC HEARINGS

11.1 Adopt a Resolution Establishing Cannabis Permit Application Fees and Approving the Application Process (Mr. Morris)

Resolution No. 8696

The City Council discussed a potential conflict of interest with Councilmember Borelli on this item. The City Attorney determined there was no conflict. The City Manager summarized the item and recommended delaying the start of the application period to February 25, 2019, after the Cannabis Overlay Zone Ordinance takes effect. Public comment was received from Kelly Chiusano and Cannabis Ad-Hoc Committee member, John Clerici. Following Council discussion, it was moved by Councilmember Taylor and seconded by Councilmember Borelli that the City Council adopt a resolution establishing cannabis permit application fees and approving the application process with filing period beginning February 25, 2019, as recommended by the City Manager. The motion was passed by the following roll call vote:

AYES: Acuna, Borelli, Saragosa, Taylor

NOES: None

ABSENT: Thomas

ABSTAIN: None

12. DISCUSSION/ACTION ITEMS

12.1 Review Status Reports on County Homeless Programs and Direct Staff on Next Steps (Mr. Morris)

The City Manager presented the item and responded to Council questions. Public comment was received from Paul Kodelja, Sue Rodman, and Maureen Dion-Perry. It was suggested that the City Council Two by Two Committee discuss immediate shelter options at their next meeting with the County. No action was taken on this item.

12.2 Adopt a Resolution Approving Contract Amendment No. 1 and Issuance of Notice to Proceed #2 with R.E.Y. Engineers, Inc. in an amount not to Exceed \$29,222 for the Broadway Sidewalks Project (CIP #41606) and Authorizing the City Manager to Execute the Same (Ms. Neves)

Resolution No. 8697

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 approving Contract Amendment No. 1 and issuance of Notice to Proceed #2 with R.E.Y. Engineers, Inc. in an amount not to exceed \$29,222 for the Broadway Sidewalks Project (CIP #41606) and authorizing the City Manager to execute the same. The motion was passed by the following roll call vote:

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

12.3 Adopt a Resolution Ratifying Construction Contract Change Orders 5 through 16, 20, 21, 25, Approving Contract Change Order 27 in the total combined credited amount of -\$53,410.04 with Doug Veerkamp General Engineering, Inc. for the Western Placerville Interchanges Phase 2 Project (CIP #41828), and Authorizing the City Manager to Execute the Same (Ms. Neves)

Resolution No. 8698

The City Engineer summarized the item. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Councilmember Taylor and seconded by Councilmember Borelli that the City Council adopt a resolution ratifying Construction Contract Change Orders 5 through 16, 20, 21, 25, approving Contract Change Order 27 in the total combined credited amount of -\$53,410.04 with Doug Veerkamp General Engineering, Inc. for the Western Placerville Interchanges Phase 2 Project (CIP #41828), and authorizing the City Manager to execute the same. The motion was passed by the following roll call vote:

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

12.4 Adopt a Resolution:

- 1. Approving the purchase of three 2019 Dodge Charger patrol vehicles from Elk Grove Dodge Chrysler Jeep Ram in the amount of \$88,941.09 for the Police Department; and**
- 2. Approving the purchase of emergency and safety equipment, radios, computers, decals, miscellaneous electronic equipment, and installation from Robinson's Automotive in the amount of \$43,650 for the said vehicles; and**

3. Authorizing the Chief of Police or his designee to execute any documentation for the said purchases (Chief Ortega)

Resolution No. 8699

The Chief of Police and Director of Finance presented the item and responded to Council questions. Public comment was received from Sue Rodman. Following Council discussion, 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 the purchase of three 2019 Dodge Charger patrol vehicles from Elk Grove Dodge Chrysler Jeep Ram in the amount of \$88,941.09 for the Police Department; and*
- 2. Approving the purchase of emergency and safety equipment, radios, computers, decals, miscellaneous electronic equipment, and installation from Robinson's Automotive in the amount of \$43,650 for the said vehicles; and*
- 3. Authorizing the Chief of Police or his designee to execute any documentation for the said purchases*

The motion was passed by the following roll call vote:

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

12.5 1. Acknowledgment of the Mayor's Appointments of Councilmembers to other Agency Commissions and Boards (Attachment 1); and

2. Acknowledgement of the Mayor's Appointments of two Councilmembers to serve as the City Council Sub-Committee Interview Team (Attachment 1) for the upcoming appointments to City committees and any vacancies that may occur on those committees in the next year (Ms. O'Connell)

The City Council acknowledged the Mayor's appointments of Councilmembers to other agency commissions and boards as well as two Councilmembers to serve as the City Council Sub-Committee Interview Team for the upcoming appointments to City committees and any vacancies that may occur on those committees in the next year. The item was received and filed.

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- El Dorado County Transit Authority**

No meeting.

- **El Dorado County Transportation Commission**

No meeting.

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

No meeting.

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

Vice-Mayor Saragosa stated a report was received regarding the Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS). He also noted David Sanders from Rancho Cordova will chair SACOG in 2019.

- **Two by Two**

No meeting.

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

No future agenda items were requested.

15. CITY MANAGER AND STAFF REPORTS

15.1 Traffic Impact Mitigation Program Update (Ms. Neves)

The City Engineer provided an update for the City Council.

15.2 Update on CMAQ Applications (Ms. Neves)

The City Engineer provided an update for the City Council.

15.3 The Chief of Police announced February 4, 2019, will be the next Coffee with a Cop, taking place at Peet's Coffee inside Raley's on Placerville Drive.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of February 12, 2019, include: Truck Purchases, Paving Contracts, Parking Lot Projects, Capital Lease, Police Department Annual Report, MBI Contract Amendment, Upper Broadway Bike Lanes Amendment #4 for REY Engineering, Pacific Street Notice of Completion, and Street Frontage Improvement Agreements for Broadway Plaza and Upper Broadway Bike Lanes.

17. ADJOURNMENT @ 8:01 P.M.

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

Regina O'Connell, City Clerk