

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

March 12, 2019

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:00 P.M. Closed Session
6:00 P.M. Open Session

5:00 CLOSED SESSION

- Item 1: Conference with Labor Negotiators**
Patrick Clark, Cleve Morris, Dave Warren
Government Code §54957.6
Bargaining Units: Local 39
- Item 2: Conference with Legal Counsel – Liability Claims**
Government Code § 54956.95
Claimant Name: Mark and Gina Hale
Agency claimed against: City of Placerville
- Item 3: Public Employee Appointments**
Government Code §54957
Director of Community Services
Director of Public Works

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 meetings they attended. The City Clerk announced the appointment of new Planning Commissioner, Amy Lepper.

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

Mayor Acuna said the project is moving forward with plans to begin construction on April 1st for twelve consecutive days, twenty-four hours a day. A follow-up stakeholders meeting is scheduled for March 25, 2019.

3.3 Civic Lab Presentation

The City Attorney brought clarification to a concern that former City Council member, John Clerici, may not be able to address the City Council on a matter pending before the City. The City Attorney explained that since Mr. Clerici is not being paid to present the information, he is within his right to address the Council on the project. Civic Lab participant, John Clerici, then presented information regarding the purpose and progress of SACOG's Civic Lab program.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney stated the City Council unanimously rejected the claim of Mark and Gina Hale (5-0) and no other reportable action was taken in Closed Session.

5. ADOPTION OF AGENDA

It was moved by Vice-Mayor Saragosa and seconded by Councilmember Borelli that the City Council discuss item 12.5 after 12.1 and adopt the agenda as modified. 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 written communication was received.

7.2 Oral Communication

Oral communication was received from Sue Rodman regarding the City's vegetation management ordinance; and from Kirk Smith regarding the

publication of the City Council agenda and the request for proposals for Old City Hall.

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 February 26, 2019 (Ms. O'Connell)

Approved the Minutes of the Regular City Council Meeting of February 26, 2019.

B. Approve the Minutes of the Special City Council Meeting of March 6, 2018 (Ms. O'Connell)

Approved the Minutes of the Special City Council Meeting of March 6, 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 Adopt a Resolution:

1. Declaring 5 pickup trucks (attachment A) as surplus City property; and

2. Approving an agreement with Bar None Auctions to provide a public auction of the said surplus vehicles with all proceeds allocated to the City's Equipment Replacement Fund; and

3. Authorizing the Interim Director of Public Works to execute the same (Mr. Stone)

Resolution No. 8718

Adopted a resolution:

1. Declaring 5 pickup trucks (attachment A) as surplus City property; and

2. *Approving an agreement with Bar None Auctions to provide a public auction of the said surplus vehicles with all proceeds allocated to the City's Equipment Replacement Fund; and*
3. *Authorizing the Interim Director of Public Works to execute the same*

8.5 Adopt a Resolution approving a banner reservation fee of \$100 for the reservation and placement of promotional banners across Main Street effective July 1, 2019 (Mr. Lishman)

Resolution No. 8719

This item was pulled for discussion. The Interim Director of Community Services explained the reasons for the proposed banner fee increase and responded to Council questions. No public comment was received on the item. It was then moved by Councilmember Borelli and seconded by Councilmember Taylor that the City Council adopt a resolution approving a banner reservation fee of \$100 for the reservation and placement of promotional banners across Main Street effective July 1, 2019. The motion was passed by the following roll call vote:

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

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. Rivas)

This item was pulled for discussion. The Director of Development Services explained the item and responded to Council questions. Public comment was received from Sue Rodman. It was then moved by Councilmember Taylor and seconded by Councilmember Borelli to receive and file the 2018 Housing Element Progress Report. The motion passed by the following roll call vote:

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

Councilmember Borelli suggested pulling Item 8.5 for discussion, and Mayor Acuna suggested pulling Item 8.6 for discussion. It was moved by Councilmember Thomas and seconded by Councilmember Borelli that the City Council pull items 8.5 and 8.6 for discussion and approve the Consent Calendar as modified. 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

Items 8.5 and 8.6 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 acknowledging that the City of Placerville is committed to helping the State of California and the Sacramento Area Council of Governments (SACOG) region reach its 19 percent greenhouse gas reduction goal through implementation of the Green Means Go pilot project and direct the City Manager or designee to submit all necessary pre-application documents to SACOG (Mr. Rivas)

Resolution No. 8720

The Director of Development Services explained the greenhouse gas reduction program and introduced James Corless, Executive Director of SACOG, who further emphasized key points of the program. Public comment was received from Sue Rodman, Wendy Thomas, and Kathi Lishman.

Following Council discussion, it was moved by Councilmember Taylor and seconded by Councilmember Borelli that the City Council adopt a resolution acknowledging that the City of Placerville is committed to helping the State of California and the Sacramento Area Council of Governments (SACOG) region reach its 19 percent greenhouse gas reduction goal through implementation of the Green Means Go pilot project and direct the City Manager or designee to submit all necessary pre-application documents to SACOG. The motion was passed by the following roll call vote:

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

ABSTAIN: None

12.2 Acknowledge and file the Fiscal Year 2018/2019 Mid-Year Budget Report as presented (Mr. Warren)

The Director of Finance, along with all department heads, presented the 2018/2019 Mid-Year Budget Report and responded to Council questions. Public comment was received from Sue Rodman. No action was taken on this item. The item was acknowledged and filed.

12.3 Adopt a Resolution:

- 1. Adopting a Mitigated Negative Declaration and Mitigation Monitoring Program prepared for the Solar Photovoltaic (PV) for the WWTP pursuant to the California Environmental Quality Act (CEQA); and**
- 2. Approving the Solar Photovoltaic (PV) for the WWTP (CIP #416053); and**
- 3. Direct staff to file a Notice of Determination with the El Dorado County Clerk and the State Office of Planning and Research (Mr. Rivas)**

Resolution 8721

The Director of Development Services presented the item and responded to Council questions. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Councilmember Borelli and seconded by Vice-Mayor Saragosa that the City Council adopt a resolution for the following actions:

- 1. Adopting a Mitigated Negative Declaration and Mitigation Monitoring Program prepared for the Solar Photovoltaic (PV) for the WWTP pursuant to the California Environmental Quality Act (CEQA); and*
- 2. Approving the Solar Photovoltaic (PV) for the WWTP (CIP #416053); and*
- 3. Direct staff to file a Notice of Determination with the El Dorado County Clerk and the State Office of Planning and Research*

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:

- 1. Ratifying a construction services contract with Doug Veerkamp General Engineering, Inc. in the amount of \$13,521.98 for emergency services performed near the intersection of Spring Street and Bedford Avenue (CIP #41925); and**
- 2. Approving a \$13,522 budget appropriation from the Gas Tax Fund for the said project (Mr. Stone)**

Resolution No. 8722

The Interim Director of Public Works summarized the item and responded to Council questions. Public comment was received from Mack Storton. Following Council discussion, it was moved by Councilmember Taylor and seconded by Councilmember Borelli that the City Council adopt a resolution for the following actions:

- 1. Ratifying a construction services contract with Doug Veerkamp General Engineering, Inc. in the amount of \$13,521.98 for emergency services performed near the intersection of Spring Street and Bedford Avenue (CIP #41925); and*
- 2. Approving a \$13,522 budget appropriation from the Gas Tax Fund for the said project*

The motion was passed by the following roll call vote:

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

12.5 Direct Staff on how to proceed with the review and selection of proposals for the Historic City Hall Buildings (Mr. Morris)

This item was moved to precede Item 12.2. The City Manager provided background on the item and responded to Council questions. Public comment was received from Kathi Lishman, Sue Rodman, Kirk Smith, and John Clerici. Following Council discussion, it was moved by Councilmember Taylor and seconded by Vice-Mayor Saragosa that the City Council approve the formation of a five-member committee, which is to be comprised of two City Council members, two former Historic Courthouse Reuse Blue Ribbon Committee members, and one Placerville Economic Advisory Committee (PEAC) member, to review the proposals and recommend their selection to the City Council at a future meeting; and to appoint Councilmember Taylor and Councilmember Borelli to the two seats representing the City Council, and to appoint Debra Miller to the PEAC representative seat. 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**

Councilmember Borelli said the Highway 50 Hot Spot study was discussed. Vice-Mayor Saragosa noted the commission's support for former Executive Director of Placer County Transportation Planning Agency, Celia McAdam, as a candidate for the California Transportation Commission.

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

No report. Mayor Acuna stated Jose Henriquez, Executive Officer from LAFCO, has been invited to make a presentation to the City Council as well as provide an update on the fire district consolidations at the second meeting in April.

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

The next meeting will be held March 21st.

- **Two by Two**

The next meeting will be held April 1st.

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 Clay Street Update, Verbal Report (Ms. Neves)

The City Engineer provided an update on the NEPA/CEQA progress to date regarding the Clay Street Bridge Replacement Project. Public comment was received from Kathi Lishman.

15.2 *The City Manager announced the City's loan application for new lighting and HVAC units, as part of the Johnson Controls energy-saving projects,*

was approved for \$730,000 at a 1% interest rate. A request to approve a Notice to Proceed will be brought before the City Council at a later date in order to move forward with the projects.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of March 26, 2019, include: Pacific Street Closeout, Ray Lawyer Drive Paving Contract, Broadway Sidewalks Amendment #3, MBI Contract Amendment, Upper Broadway Bike Lanes R.E.Y Amendment #4, and Regional Housing Needs Allocation (RHNA) Presentation.

17. ADJOURNMENT @ 8:57 P.M.

The next regularly scheduled Council meeting will be held on March 26, 2019, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

Regina O'Connell, City Clerk