

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

March 26, 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 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 Labor Negotiators
Patrick Clark, Cleve Morris, Dave Warren
Government Code §54957.6
Bargaining Units: UCASE

Item 3: Conference with Legal Counsel – Liability Claims
Government Code §54956.95
Claimant Name: Jessica Peterson, Aven Douglas, Cruz Douglas &
Lola Peterson
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 6:01 P.M. and dedicated the meeting in honor of Cal Fire pilot, Joe “Hoser” Satrapa. 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 and workshops they attended.

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

Mayor Acuna announced that due to a weather delay, Caltrans will not begin the project until April 15, 2019. The City Manager said two meetings have been held regarding the project. Several stakeholder agencies were in attendance. Caltrans is projecting a 45-minute delay during weekdays and longer delays on weekends while the project is under construction.

3.3 Introduction of Chief Lloyd Ogan, El Dorado County Fire District

The City Manager introduced Interim Fire Chief Lloyd Ogan. Chief Ogan addressed the City Council regarding potential changes to the Fire District.

3.4 Presentation by Greg Chew, Senior Planner, Sacramento Area Council of Governments (SACOG) on the Cycle 6 Housing Element Update and the 2021-2029 Regional Housing Needs Allocation (RHNA) Process

Greg Chew of SACOG presented information on the Cycle 6 Housing Element Update and the 2021-2029 Regional Housing Needs Allocation (RHNA) process.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney stated the claim of Jessica Peterson, Aven Douglas, Cruz Douglas & Lola Peterson was unanimously rejected by the City Council.

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

6.1 Proclamation for National Telecommunicator’s Week (Mayor Acuna)

The Mayor read the proclamation and presented it to the Chief of Police.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communication

Item 1. Email from Dorothy Wilson dated March 21, 2019

The City Manager stated three more items of written communication had been received. Tom Cumpston submitted comments regarding the parklet on Main Street, which Vice-Mayor Acuna read aloud, and Item 12.1. Sue Rodman also submitted comments regarding Item 12.1.

7.2 Oral Communication

Oral communication was received from Sue Rodman regarding the Main Street crosswalks, the parklet, and parking on Clay Street. Kirk Smith addressed the Council regarding the parklet.

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 March 12, 2019 (Ms. O'Connell)

Approved the Minutes of the Regular City Council Meeting of March 12, 2019.

B. Approve the Minutes of the Special City Council Meeting of March 11, 2019 (Ms. O'Connell)

Approved the Minutes of the Special City Council Meeting of March 11, 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 Confirm the appointments to the Placerville Economic Advisory Committee (PEAC), Measure H/L Committee and Recreation and Parks Commission and direct staff to re-open the recruitment for the two unexpired terms (Ms. O'Connell)

Confirmed the appointments to the Placerville Economic Advisory Committee (PEAC), Measure H & L Sales Tax Committee and Recreation and Parks Commission and directed staff to re-open the recruitment for the one vacancy on the Recreation and Parks Commission and review membership terms for the Measure H and L Sales Tax Committee and bring back a recommendation to fill the unexpired term. Public comment was received from Sue Rodman.

Public comment was received on Item 8.4. It was moved by Vice-Mayor Saragosa 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

No ordinances were scheduled.

11. PUBLIC HEARINGS

No public hearings were scheduled.

12. DISCUSSION/ACTION ITEMS

12.1 Review Proposed Vegetation Management Ordinance and provide input to staff (Mr. Morris)

The City Manager summarized revisions to the draft ordinance and responded to Council questions. Written communication was received from Tom Cumpston and Sue Rodman. Public comment was received from Sue Rodman, Martin Cordero, Kirk Smith, Ben Zalinsky, Marian Washburn, and Jamie Low. Mayor Acuna noted the recent appointment of Councilmember Borelli as a City representative to the Placerville Fire Safe Council. The City Council directed staff to incorporate suggestions received by the public and bring back a revised draft. A community chat regarding vegetation management is scheduled for April 30th, 6:00 P.M. at Town Hall.

12.2 Adopt a Resolution:

1. **Directing staff to proceed with the Spring Street and Pleasant Street Intersection Safety Project (CIP # 41926) funded through the Highway Safety Improvement Program; and**
2. **Authorizing the City Manager or his designee to execute the Program Supplement Agreement with the State of California Department of Transportation to Administering Agency for the said project; and**
3. **Approving a budget appropriation in the amount of \$19,000 in Highway Safety Improvement Program funds for the said project (Ms. Neves)**

Resolution No. 8723

Councilmember Borelli recused herself from the item, due to her membership in the nearby Shakespeare Club, and exited the chamber. The City Engineer presented the item and responded to Council questions. Public comment was received from Margaret Lockwood, Marian Washburn, and Sue Rodman. Following Council discussion, it was moved by Vice-Mayor Saragosa and seconded by Councilmember Taylor that the City Council adopt a resolution for the following actions:

1. *Directing staff to proceed with the Spring Street and Pleasant Street Intersection Safety Project (CIP # 41926) funded through the Highway Safety Improvement Program; and*
2. *Authorizing the City Manager or his designee to execute the Program Supplement Agreement with the State of California Department of Transportation to Administering Agency for the said project; and*
3. *Approving a budget appropriation in the amount of \$19,000 in Highway Safety Improvement Program funds for the said project*

The motion was passed by the following vote:

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

12.3 Consider a request by the El Dorado Winery Association to modify and place additional signage on the Welcome to Placerville Sign (Mr. Morris)

The City Manager presented the item and responded to Council questions. Public comment was received from Terry LeMoncheck, Lexi Boeger, Kirk Smith, Kathi Lishman, Debra Power, and Kurt Raffetto. Following Council discussion, it was moved by Councilmember Taylor and seconded by Vice-

Mayor Saragosa to direct staff to bring back additional renditions of the proposed modification to the Welcome to Placerville sign for consideration. The motion was passed by the following vote:

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

12.4 Adopt a Resolution:

- 1. Approving Contract Change Order (CCO) No. 1 in the amount of \$0.00 and CCO No. 2 in the total not-to-exceed amount of \$92,291 with Syblon Reid Construction, Inc. (Syblon Reid) for the Sewer Lift Station Rehabilitation, Phase II project (CIP #40330); and**
- 2. Approving a \$81,203.05 budget liquidation in Measure H funds from the Cedar Ravine Road Pressure Regulating Station (CIP #41405); and**
- 3. Approving a \$73,415 budget appropriation from the Measure H Fund for the Sewer Lift Station Rehabilitation Project, Phase II project (CIP #40330) (Ms. Neves)**

Resolution No. 8724

The City Engineer summarized the item and responded to Council questions. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Councilmember Thomas and seconded by Councilmember Borelli that the City Council adopt a resolution for the following actions:

- 1. Approving Contract Change Order (CCO) No. 1 in the amount of \$0.00 and CCO No. 2 in the total not-to-exceed amount of \$92,291 with Syblon Reid Construction, Inc. (Syblon Reid) for the Sewer Lift Station Rehabilitation, Phase II project (CIP #40330); and*
- 2. Approving a \$81,203.05 budget liquidation in Measure H funds from the Cedar Ravine Road Pressure Regulating Station (CIP #41405); and*
- 3. Approving a \$73,415 budget appropriation from the Measure H Fund or the Sewer Lift Station Rehabilitation Project, Phase II project (CIP #40330)*

The motion was passed by the following roll call vote:

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

ABSTAIN: None

12.5 Adopt a Resolution:

- 1. Approving Construction Contract Change Order No. 1 for the Pacific Street Pavement Rehabilitation-From Clark Street to Cedar Ravine Road Project (CIP #41905) with Doug Veerkamp General Engineering, Inc. (DVGE), in the amount of \$55,143.60; and**
- 2. Approving a budget appropriation from the Measure L Fund unassigned fund balance in the amount of \$38,200 for the said project; and**
- 3. Approving a budget appropriation from the Gas Tax Fund unassigned fund balance in the amount of \$16,944 for the said project; and**
- 4. Authorizing the City Engineer to execute a Notice of Completion and instructing the City Clerk to record said Notice with the El Dorado County Recorder's Office for the said project (Ms. Neves)**

Resolution No. 8725

The City Engineer 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 Councilmember Taylor that the City Council adopt a resolution for the following actions:

- 1. Approving Construction Contract Change Order No. 1 for the Pacific Street Pavement Rehabilitation-From Clark Street to Cedar Ravine Road Project (CIP #41905) with Doug Veerkamp General Engineering, Inc. (DVGE), in the amount of \$55,143.60; and*
- 2. Approving a budget appropriation from the Measure L Fund unassigned fund balance in the amount of \$38,200 for the said project; and*
- 3. Approving a budget appropriation from the Gas Tax Fund unassigned fund balance in the amount of \$16,944 for the said project; and*
- 4. Authorizing the City Engineer to execute a Notice of Completion and instructing the City Clerk to record said Notice with the El Dorado County Recorder's Office 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

12.6 Adopt a Resolution

1. **Approving contract Amendment No. 3 with R.E.Y. Engineers, Inc. (R.E.Y.) and authorizing staff to issue Notice to Proceed #5 in an amount not to exceed \$32,917 for the Broadway Sidewalks Project (CIP #41606), and authorizing the City Manager to execute the same; and**
2. **Approving a budget appropriation in the total amount of \$7,460 in Highway Safety Improvement Program (HSIP) funds for the said project (Ms. Neves)**

Resolution No. 8726

Councilmember Thomas recused himself from the item due to property ownership within the project area and exited the chamber. The City Engineer presented the item and responded to Council questions. Public comment was received from Kirk Smith. Following Council discussion, it was moved by Councilmember Borelli and seconded by Councilmember Taylor that the City Council adopt a resolution for the following actions:

1. *Approving contract Amendment No. 3 with R.E.Y. Engineers, Inc. (R.E.Y.) and authorizing staff to issue Notice to Proceed #5 in an amount not to exceed \$32,917 for the Broadway Sidewalks Project (CIP #41606), and authorizing the City Manager to execute the same; and*
2. *Approving a budget appropriation in the total amount of \$7,460 in Highway Safety Improvement Program (HSIP) funds for the said project.*

The motion was passed by the following roll call vote:

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

12.7 Adopt a Resolution:

1. **Approving a Consulting Services Agreement with R.E.Y. Engineers, Inc. for environmental and engineering design services for the Western Placerville Interchanges Phase 2.2 - Eastbound On-Ramp project (CIP #41918) in an amount not to exceed \$495,944 and authorizing the City Manager to execute the same; and**

2. **Authorizing issuance of Notice to Proceed #1 to R.E.Y. Engineers, Inc. for Preliminary Engineering in an amount not to exceed \$179,955 for the said project; and**
3. **Approving a budget appropriation in the amount of \$400,000 from the Traffic Impact Mitigation (TIM) Fee Fund unassigned fund balance for the said project (Ms. Neves)**

Resolution No. 8727

The City Engineer presented the item. Public comment was received from Jim Fisher. Following Council discussion, it was moved by Councilmember Thomas and seconded by Councilmember Borelli that the City Council adopt a resolution for the following actions:

1. *Approving a Consulting Services Agreement with R.E.Y. Engineers, Inc. for environmental and engineering design services for the Western Placerville Interchanges Phase 2.2 - Eastbound On-Ramp project (CIP #41918) in an amount not to exceed \$495,944 and authorizing the City Manager to execute the same; and*
2. *Authorizing issuance of Notice to Proceed #1 to R.E.Y. Engineers, Inc. for Preliminary Engineering in an amount not to exceed \$179,955 for the said project; and*
3. *Approving a budget appropriation in the amount of \$400,000 from the Traffic Impact Mitigation (TIM) Fee Fund unassigned fund balance 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

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 reported that as part of the funding SACOG approved, four new buses were purchased for El Dorado Transit to serve the areas of Placerville, Pollock Pines, Diamond Springs, Cameron Park, and El Dorado Hills.

- **Two by Two**

The next meeting is scheduled for April 1, 2019.

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

No requests were made.

15. CITY MANAGER AND STAFF REPORTS

The Director of Development Services reported on the Main Street parklet, saying it was installed on March 18th to promote healthful living and will remain in its location through October 31, 2019. A ribbon cutting ceremony is scheduled for April 1st at 9:00 A.M.

16. UPCOMING ITEMS

No upcoming items were noted.

17. ADJOURNMENT @ 9:11 P.M.

The next regularly scheduled Council meeting will be held on April 9, 2019, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

Regina O’Connell, City Clerk