

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

July 9, 2019

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667

5:30 Closed Session

6:00 P.M. Open Session

5:30 CLOSED SESSION

- Item 1: Workers' Compensation Claim**
Settlement Authority Request for John Meuser
Government Code §54956.95
- Item 2: Conference with Labor Negotiators**
Patrick Clark, Cleve Morris, Dave Warren
Government Code §54957.6
Bargaining Unit: UCASE

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, Saragosa, Taylor, Thomas
Absent: Borelli**

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Brief Comments by City Council

Brief comments were made by the City Council.

3.2 El Dorado County Fire Protection District - Tax Presentation

Interim Fire Chief, Lloyd Ogan, gave a presentation regarding a proposed fire tax measure (Measure B). Public comments were received from Mike Campbell, Mickey Kaiserman, Kirk Smith, and Kathi Lishman.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney stated no reportable action was taken on the two items in Closed Session.

5. ADOPTION OF AGENDA

It was moved by Vice-Mayor Saragosa and seconded by Councilmember Thomas that the City Council adopt the revised agenda with discussion of Item 12.7 before Item 12.1. The motion was passed by the following vote:

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

6. CEREMONIAL MATTERS

6.1 National Night Out Proclamation (Mayor Acuna)

Community Service Officers, Robin Hebert and Bethany Ulm, introduced the National Night Out Knight and shared information regarding the activities planned for National Night Out as well as their efforts to raise tobacco awareness in the City.

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 Brent Silvester.

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 June 25, 2019 (Ms. O’Connell)

Approved the Minutes of the Regular City Council Meeting of June 25, 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 approving an agreement with the Folsom Officials Association to provide officiating services for the City's 2019 and 2020 Adult Softball Leagues, Youth Basketball Leagues and Adult Basketball Leagues and authorizing the Director of Community Services to execute the same (Mr. Zeller)

Resolution No. 8762

Adopted a Resolution approving an agreement with the Folsom Officials Association to provide officiating services for the City's 2019 and 2020 Adult Softball Leagues, Youth Basketball Leagues and Adult Basketball Leagues and authorizing the Director of Community Services to execute the same.

No public comment was received on the Consent Calendar. It was moved by Councilmember Taylor and seconded by Councilmember Thomas that the City Council adopt the Consent Calendar as presented. The motion was passed by the following vote:

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

9. ITEMS PULLED FROM THE CONSENT CALENDAR

No items were pulled from the Consent Calendar.

10. ORDINANCES

10.1 Introduce the Placerville Hazardous Vegetation and Combustible Materials Abatement Ordinance and waive the first reading of the ordinance (Mr. Morris)

The City Manager presented the item and summarized revisions recently made to the draft ordinance. Public comment was received from Sue Rodman, Mickey Kaiserman, Kathi Lishman, John Clerici, Kirk Smith,

Marian Washburn, and Susan Zito. Following Council discussion, it was moved by Councilmember Taylor and seconded by Councilmember Thomas that the City Council introduce and waive the first reading of the ordinance. The motion was passed by the following vote:

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

11. PUBLIC HEARINGS

No public hearings were scheduled.

12. DISCUSSION/ACTION ITEMS

12.1 Review the City's existing open fires ordinances and provide input to staff regarding possible amendments (Mr. Morris)

The City Manager presented the item and responded to Council questions. Public comment was received from Sue Rodman, Kathi Lishman, and John Clerici. Following Council discussion, it was moved by Councilmember Thomas and seconded by Councilmember Taylor that the City Council direct Staff to bring back the ordinance for introduction and a first reading at the next meeting as well as an urgency ordinance for consideration of adoption. The motion was passed by the following vote:

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

12.2 Adopt a Resolution retroactively amending the salary and benefit provisions for all non-sworn employees in the Executive Management Unit effective January 1, 2019 (Mr. Morris)

Resolution No. 8763

The City Manager explained the item. No public comment was received. It was moved by Councilmember Thomas and seconded by Vice-Mayor Saragosa that the City Council adopt a resolution retroactively amending the salary and benefit provisions for all non-sworn employees in the Executive Management Unit effective January 1, 2019. The motion was passed by the following vote:

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

ABSENT: Borelli
ABSTAIN: None

12.3 Adopt a Resolution:

- 1. Ratifying Construction Contract Change Orders 17, 18, 22, 24, 26, 28, 29, and 30 and approving Contract Change Orders 36 and 37 in the total combined amount of \$472,256.09 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; and**
- 2. Approving a \$287,968 budget appropriation in FHWA California Earmark Repurposing revenue for the said project (Ms. Neves)**

Resolution No. 8764

The City Engineer explained the item. No public comment was received. It was moved by Councilmember Thomas and seconded by Councilmember Taylor that the City Council adopt a resolution for the following actions:

- 1. Ratifying Construction Contract Change Orders 17, 18, 22, 24, 26, 28, 29, and 30 and approving Contract Change Orders 36 and 37 in the total combined amount of \$472,256.09 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; and*
- 2. Approving a \$287,968 budget appropriation in FHWA California Earmark Repurposing revenue for the said project.*

The motion was passed by the following vote:

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

12.4 Adopt a Resolution:

- 1. Approving a Consulting Services Agreement with Drake Haglan and Associates for engineering design services for the Sewer Line Relocation Project – Clay Street to Locust Avenue (CIP #41202) in an amount not to exceed \$186,335, and authorizing the City Manager to execute the same; and**
- 2. Approving a \$500,000 budget appropriation from the Measure L Fund for the said project (Ms. Neves)**

Resolution No. 8765

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 Taylor and seconded by Councilmember Thomas to adopt a resolution for the following actions:

- 1. Approving a Consulting Services Agreement with Drake Haglan and Associates for engineering design services for the Sewer Line Relocation Project – Clay Street to Locust Avenue (CIP #41202) in an amount not to exceed \$186,335, and authorizing the City Manager to execute the same; and*
- 2. Approving a \$500,000 budget appropriation from the Measure L Fund for the said project.*

The motion was passed by the following vote:

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

12.5 Adopt a resolution authorizing the City Manager to execute an addendum to the February 3, 2015 Agreement between the City of Placerville and Hangtown’s Gold Bug Park Development Committee, Inc. (Mr. Zeller)

Resolution No. 8766

By concurrence of the City Council, this item was moved to precede Item 12.3. The Director of Community Services explained the item. Public comment was received from Susan Zito. Following Council discussion, it was moved by Vice-Mayor Saragosa and seconded by Councilmember Taylor that the City Council adopt a resolution authorizing the City Manager to execute an addendum to the February 3, 2015 Agreement between the City of Placerville and Hangtown’s Gold Bug Park Development Committee, Inc.

The motion was passed by the following vote:

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

12.6 Adopt a Resolution:

1. **Increasing the Youth Basketball early bird player registration fee \$6.00 from \$107.00 to \$113.00 per player effective August 1, 2019; and**
2. **Increasing the Youth Basketball general player registration fee \$6.00 from \$117.00 to \$123.00 per player effective August 1, 2019 (Mr. Zeller)**

Resolution No. 8767

The Director of Community Services presented the item. No public comment was received. 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. *Increasing the Youth Basketball early bird player registration fee \$6.00 from \$107.00 to \$113.00 per player effective August 1, 2019; and*
2. *Increasing the Youth Basketball general player registration fee \$6.00 from \$117.00 to \$123.00 per player effective August 1, 2019.*

The motion was passed by the following vote:

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

12.7 Adopt a resolution amending the Placerville Drive Development and Implementation Plan-Final Preferred Vision Plan, Section III, Subsection F entitled a Multi-Modal Center (Mr. Morris)

Resolution No. 8768

This item preceded Item 12.1. The City Manager explained the item. Public comment was received from [REDACTED] Sue Rodman, and Richard Aiken. Following Council discussion, it was moved by Vice-Mayor Saragosa and seconded by Councilmember Taylor that the City Council adopt a resolution amending the Placerville Drive Development and Implementation Plan-Final Preferred Vision Plan, Section III, Subsection F entitled A Multi-Modal Center.

The motion was passed by the following vote:

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

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

Vice-Mayor Saragosa reported SACOG had visited the burn areas of the King Fire. Members of the Governor's office as well as Supervisor Brian Veerkamp also attended.

- **Placerville Fire Safe Council**

No report.

- **Two by Two**

No report.

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

A resolution of support for Measure B was requested.

15. CITY MANAGER AND STAFF REPORTS

The City Manager provided a breakdown of supplies purchased and used for pothole repairs this year.

16. UPCOMING ITEMS

The City Council meeting of July 23, 2019 has been cancelled. Items tentatively scheduled for the next regularly scheduled City Council meeting of August 13, 2019, include: Finance Surplus Equipment, Permission to Bid Mosquito Road Water Main Replacement Project, Cedar Ravine Sewer Contract with REY, WPI 1B/2 Mitigation Agreement, Water Reclamation Facility Storage Building Roof, Water Reclamation Facility - MTU and Pressure Filter Projects, Main Street Holiday Banners, Lincoln Highway Historic Signs, Clay St. Bridge EIR-MBI Contract Amendment #3, MOU City/County - Health Dept. Mural on Mosquito, and Approve Road Closure for Winederlust.

17. ADJOURNMENT @ 9:15 P.M.

The next regularly scheduled Council meeting will be held on August 13, 2019, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

Regina O'Connell, City Clerk