

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

**Special City Council Meeting
Tuesday, June 11, 2019**

Town Hall
549 Main Street, Placerville, CA 95667
Council Chambers
3:30 P.M. Closed Session
4:00 P.M. Open Session

3:30 P.M. CLOSED SESSION

- Item 1: Conference with Labor Negotiators**
Patrick Clark, Cleve Morris, Dave Warren
Government Code §54957.6
Bargaining Units: Local 39 – Memorandum of
Understanding Negotiations and Grievance

4:00 P.M. OPEN SESSION

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG

The Mayor called the meeting to order at 4:00 P.M. and The Pledge of Allegiance to the Flag was recited.

- 2. ROLL CALL: Present: Acuna, Borelli, Saragosa, Taylor, Thomas**

2. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

No announcements/presentations were made.

3. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney reported the City Council approved a tentative agreement with Local 39 in closed session. The agreement will be brought back to the City Council for formal approval in open session.

The agreement includes a 3% pay rate increase this year, cost of living increases the next two years, and a termination date of June 30, 2020 of the retiree health benefits for employees hired after that date. All members of the City Council were present; however, Councilmember Borelli recused herself from the item.

4. ADOPTION OF AGENDA

It was moved by Councilmember Borelli and seconded by Councilmember Taylor 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

No ceremonial matters were scheduled.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Oral Communication

Oral communication was received from Michael Drobesh regarding potholes and Measure L, from Sue Rodman regarding Measure H & L Sales Tax Committee meetings, and from a veterans' representative (request for anonymity) regarding the amendment of the Placerville Drive Vision Plan.

7.2 Written Communication

No items of written communication were 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 A. Approve the Minutes of the Special Meeting of the City Council of May 28, 2019 (Ms. O’Connell)

Approved the Minutes of the Special Meeting of the City Council of May 28, 2019.

B. Approve the Minutes of the Regular Meeting of the City Council of May 28, 2019 (Ms. O’Connell)

Approved the Minutes of the Regular Meeting of the City Council of May 28, 2019.

8.2 Approve the Accounts Payable Register (Mr. Warren)

Approved the Accounts Payable Register.

8.3 Approve the Payroll Registers for Pay Periods 24 and 25 (Mr. Warren)

Approved the Payroll Registers for pay periods 24 and 25.

8.4 Adopt a Resolution Requesting \$20,000 in Financial Assistance from El Dorado County for the 2019/2020 Fiscal Year to Help Offset Some of the Operational Costs Associated with Providing a Comprehensive Aquatics Program at the Aquatics Center (Mr. Zeller)

Resolution No. 8752

Adopted a Resolution requesting \$20,000 in Financial Assistance from El Dorado County for the 2019/2020 Fiscal Year to help offset some of the operational costs associated with providing a Comprehensive Aquatics Program at the Aquatics Center.

Public comment was received from Sue Rodman.

Public comment was received from Sue Rodman on item 8.4. It was moved by Councilmember Borelli and seconded by Councilmember Thomas that the City Council approve the Consent Calendar as presented. The motion was passed by the following roll call 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 Revised Request for Proposals for Reuse of Historic City Hall and Direct Staff on How to Proceed (Mr. Zeller)

The Director of Community Services summarized the item and responded to Council questions. Public comment was received from Michael Drobesh, Lisa Perdichizzi, Sue Taylor, Fran Duchamp, Kathi Lishman, and Kirk Smith. Lisa Perdichizzi and Sue Taylor requested that they be allowed to submit comments by email. The Council agreed. With consensus, the City Council directed Staff to consider revising the draft Request for Proposal (RFP) to consider suggestions received from the public and bring the RFP back for further revisions or adoption at the next regular meeting.

12.2 Adopt a Resolution Approving an Agreement with the California Energy Resources Conservation and Development Commission for an Energy Conservation Assistance Act Loan for Energy Efficient Lighting and Replacement of Outdated, Inefficient HVAC Units for a Total Loan Amount of \$732,846, and Authorizing the City Manager to Execute the Same (Mr. Morris)

Resolution No. 8753

The City Manager presented the item and responded to Council questions. Public comment was received by Sue Rodman. Following Council discussion, it was moved by

Councilmember Borelli and seconded by Councilmember Thomas that the City Council adopt a resolution approving an agreement with the California Energy Resources Conservation and Development Commission for an Energy Conservation Assistance Act Loan for energy efficient lighting and replacement of outdated, inefficient HVAC units for a total loan amount of \$732,846, and authorizing the City Manager to execute the same.

The motion was passed by the following roll call vote:

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

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

The City Council directed Staff to have the Planning Commission review and consider whether current ordinance should be revised to prohibit Formula Based Businesses in Historic Downtown and bring a recommendation back to the City Council.

14. CITY MANAGER AND STAFF REPORTS

No City Manager and Staff reports.

15. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of June 25, 2019, include: Agreement with ERS for MTU Servicing at WRF, Broadway Storm Drain Project- Design Contract Award to REY, Cancellation of July 23rd Meeting, Human Trafficking Awareness Presentation, Clay St. Bridge EIR-MBI Contract Amendment, and WPI 1B Mitigation Agreement

16. ADJOURNMENT @ 5:13 P.M.

The next Regular City Council meeting to be held on June 25, 2019: 6:00 P.M. Open Session.

Regina O’Connell, City Clerk