

**CITY OF PLACERVILLE
MEASURES H/L SALES TAX COMMITTEE MEETING
MINUTES**

July 27, 2017

Town Hall
Downstairs Room
549 Main Street, Placerville, CA 95667
6:00 P.M.



2017

Thomas Cumpston, Chairperson
Susan Rodman, Vice-Chairperson
Elizabeth Zangari, Secretary
Anthony Granados, Committee Member
Mickey Kaiserman, Committee Member
Garry Silvey, Alternate Committee Member

6:00 P.M. OPEN SESSION

1. CALL TO ORDER:

The meeting was called to order at 6:03 PM by Chairperson Cumpston.

2. ROLL CALL:

Present: Cumpston, Kaiserman, Rodman, Silvey, Zangari
Absent: Granados

3. ADOPTION OF AGENDA:

It was moved by Committee Member Kaiserman and seconded by Vice-Chairperson Rodman to adopt the agenda as presented. The motion passed by the following vote:

AYES: Cumpston, Kaiserman, Rodman, Silvey, Zangari
NOES: None
ABSENT: Granados
ABSTAIN: None

4. PUBLIC COMMENT - BRIEF – NON-AGENDA ITEMS:

4.1 Written Communication

No written communication was received by the Committee.

4.2 Oral Communication

No oral communication was received by the Committee.

5. MINUTES OF THE MEASURES H/L SALES TAX COMMITTEE MEETING OF May 18, 2017 (Mr. Warren):

Following discussion by the Committee, it was moved by Committee Member Kaiserman and seconded by Vice-Chairperson Rodman to adopt the minutes for the Measures H/L Sales Tax Committee meeting held on May 18, 2017, as presented. The motion passed by the following vote:

AYES: Cumpston, Kaiserman, Rodman, Silvey, Zangari
NOES: None
ABSENT: Granados
ABSTAIN: None

6. SEWER AND WATER RATE STUDY UPDATE (Mr. Warren):

The Staff Liaison provided a status update on the sewer and water rate study which is currently underway. Copies of the study work schedule, a list of potential sewer and water rate cost assumptions, sewer rate and water rate cost assumption analysis, potential sewer and water rate structure assumptions, and the current sewer and water rates were also presented. Comments were received by Michael Drobesh.

7. PROPOSED REVISIONS TO THE ADOPTED STREET, SEWER SYSTEM, AND WATER SYSTEM CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2017/2018 (Ms. Neves):

The City Engineer presented the proposed revisions to the adopted street, sewer system, and water system Capital Improvement Program Budget for Fiscal Year 2017/2018. Comments were received by Michael Drobesch. Following discussion by the Committee, it was moved by Committee Member Kaiserman and seconded by Secretary Zangari to approve the following Measure L Fund budget revision recommendations to the City Council, as presented:

Project Title	Project Code	Original Fiscal Year 2017/2018 Recommendation	Proposed Fiscal Year 2017/2018 Recommendation	Increase/(Decrease)
Forni Road Emergency Repair	41710	\$ -	\$ 21,000	\$ 21,000
Water Service Replacement at Spring Street/Highway 49 Near Coloma Street	41711	-	25,000	25,000
Mosquito Road Stabilization- Dimity Lane to the City Limits	41819	250,000	240,000	(10,000)
Placerville Station II - Park and Ride with Improvements to Mosquito Road From Broadway/Main Street to Clay Street	41820	351,286	190,000	(161,286)
Canal Street - Complete Project	41821	500,000	75,286	(424,714)
Broadway	41826	-	38,000	38,000
Martin Lane Pavement Repair	41827	-	43,000	43,000
Woodridge Court	TBD	-	150,000	150,000
Mosquito Road Overlay - Clay Street to Dimity Lane	TBD	-	190,000	190,000
Ray Lawyer Drive - S Curve between Fair Lane and Armory Road	TBD	-	62,000	62,000
Pacific Street Crosswalk and hot patching	TBD	-	35,000	35,000
Clay Street Crosswalk	TBD	-	32,000	32,000
Total		\$ 1,101,286	\$ 1,101,286	\$ -

The motion passed by the following vote:

AYES: Cumpston, Kaiserman, Rodman, Silvey, Zangari
 NOES: None
 ABSENT: Granados
 ABSTAIN: None

8. PROMOTIONAL MEASURES H/L STREET SIGN CONCEPTUAL DESIGNS
(Ms. Neves)

The City Engineer thanked Vice-Mayor Thomas and Vice-Chairperson Rodman for their help in developing the conceptual designs for the promotional Measures H/L Street signs and presented three conceptual designs for the Committee's consideration. Following discussion by the Committee, it was moved by Vice-Chairperson Rodman and seconded by Committee Member Kaiserman to approve a recommendation to the City Council to select conceptual design option No. 2 for the promotional Measures H/L Street signs.

The motion passed by the following vote:

AYES: Cumpston, Kaiserman, Rodman, Silvey, Zangari
NOES: None
ABSENT: Granados
ABSTAIN: None

9. ADDITIONAL RECOMMENDATION(S) TO THE CITY COUNCIL FOR FISCAL YEAR 2017/2018 (Mr. Warren):

No additional recommendations were made by the Committee.

10. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: Proposed revisions to the Revised Fiscal Year 2017/2018 Measure H Fund and Measure L Fund Capital Improvement Program Budgets, the Measures H Fund and Measure L Fund financial reports for the quarters ended June 30, 2017 and September 30, 2017 and a Status update on the sewer and water rate study.

11. REQUESTS FOR FUTURE AGENDA ITEMS (Mr. Warren)

No agenda items were requested by the Committee.

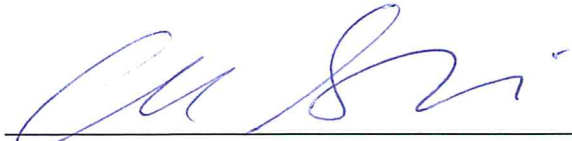
12. NEXT MEETING:

Thursday, October 19, 2017 at 6:00 PM.

13. ADJOURNMENT:

The meeting was adjourned at 7:27 PM by Chairperson Cumpston.

Dave Warren, Staff Liaison/Director of Finance



Elizabeth Zangari, Secretary