

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

DECEMBER 9, 2019

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



2019

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

6:00 P.M. OPEN SESSION

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG:

The meeting was called to order at 6:04 PM by Chairperson Cumpston, and the Pledge of Allegiance to the Flag was recited.

2. ROLL CALL:

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

3. ADOPTION OF AGENDA:

It was moved by Secretary Kaiserman and seconded by Committee Member Zangairi to adopt the agenda as presented. The motion passed by the following vote:

AYES: Cumpston, Kaiserman, Rodman, Zangari
NOES: None
ABSENT: Silvey
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 NOVEMBER 4, 2019 (Mr. Warren):

Following discussion by the Committee, it was moved by Secretary Kaiserman and seconded by Committee Member Rodman to adopt the minutes for the Measures H/L Sales Tax Committee meeting held on November 4, 2019, as presented. The motion passed by the following vote:

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

6. STREETS, SEWER SYSTEM, AND WATER SYSTEM CAPITAL IMPROVEMENT PROGRAM PROJECT HIGHLIGHTS (Ms. Neves)

The City Engineer presented a brief update on the major street, sewer system, and water system Capital Improvement Program (CIP) projects funded by Measure H and/or Measure L sales taxes and responded to questions posed by the Committee.

7. MEASURE L FUND BUDGET LIQUIDATION AND APPROPRIATION (Ms. Neves)

The City Engineer presented the item and responded to questions posed by the Committee. After discussion by the Committee, it was moved by Secretary Kaiserman and seconded by Committee Member Zangari to approve the following recommendation to the City Council:

- 1. Approve a \$525,000 budget liquidation from the Measure L Fund for the Broadway Maintenance Project-From Mosquito Road to Schnell School road (CIP #42003); and*
- 2. Approving a \$425,000 budget appropriation from the Measure L Fund for the Upper Broadway Bike Lanes-Schnell School Road to Point View Drive project (CIP #41508-Including the Upper Broadway Pedestrian Connection); and*
- 3. Approving a \$100,000 budget appropriation from the Measure L Fund for the Storm Drain Replacement at the Intersection of Broadway and Schnell School Road (CIP #42004).*

The motion passed by the following vote:

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

8. MEASURE H FUND AND MEASURE L FUND BUDGET LIQUIDATIONS AND APPROPRIATIONS (Ms. Neves)

The City Engineer presented the recommended Measure H Fund and Measure L Fund budget liquidations and appropriations to the Committee for the Mosquito Road Stabilization-Clay Street to City Limits project (CIP #41819).

After discussion by the Committee, it was moved by Committee Member Zangari and seconded by Secretary Kaiserman to approve the following Measure L Fund budget recommendations to the City Council:

Project Title	Project Code	Increase / (Decrease)
Mosquito Road Stabilization-Clay Street to City Limits	41819	\$ 1,223,063
Mosquito Road Overlay	41820	(170,063)
Mosquito Road Sewer Main Replacement	41823	(161,469)
Cedar Ravine Road Sewer Line Replacement	41825	(281,392)
Clay Street Crosswalk Repair	41834	(23,139)
Conrad Street Sewer Line Replacement-Coloma Street to Cottage Street	41916	(110,000)
Mosquito Road Overlay-Clay Street to Dimity Lane	41928	(190,000)
Water Valve Replacement	42007	(75,000)
Myrtle Avenue Sewer Line Repair	42010	(150,000)
Ray Lawyer Drive "S" Curve Overlay-Between Fair Lane and Armory Drive	N/A	(62,000)
Total		\$ -

9. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: Measure H Fund Quarterly Financial Report as of September 30, 2019, Measure L Fund Quarterly Financial Report as of September 30, 2019, Streets, Sewer System and Water System Capital Improvement Program Project Update.

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

11. NEXT MEETING:

Monday, April 20, 2020 at 6:00 PM.

12. ADJOURNMENT:

The meeting was adjourned at 7:14 PM by Chairperson Cumpston.

Dave Warren, Staff Liaison/Assistant City Manager/Director of Finance

Mickey Kaiserman, Secretary