

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

June 26, 2018

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 P.M. CLOSED SESSION

**Item 1: Conference with Legal Counsel – Liability Claims
(Government Code § 54956.95)**

Claimant: Golden Plaza I/II, dated: April 20, 2017
Agency Claimed Against: City of Placerville

**Item 2: Conference with Legal Counsel – Liability Claims
(Government Code § 54956.95)**

Claimant: Golden Plaza I, dated: July 3, 2017
Agency Claimed Against: City of Placerville

**Item 3: Conference with Legal Counsel – Existing Litigation
(Government Code § 54956.95)**

Claimant: John Meuser, Claim No.: NCWA-556942
Agency Claimed Against: City of Placerville

**Item 4: Conference with Legal Counsel – Existing Litigation
(Government Code § 54956.95)**

Claimant: John Meuser, Claim No.: NCWA-557094
Agency Claimed Against: City of Placerville

**Item 5: Conference with Legal Counsel – Existing Litigation
(Government Code § 54956.95)**

Claimant: Friends of Historic Hangtown, Case No.: PC-20110145
Agency Claimed Against: City of Placerville

It was moved by Mayor Thomas and seconded by Vice-Mayor Acuna to add Item 5 to Closed Session for discussion. The motion requires a four-fifths consensus and was passed by the following vote:

AYES: Acuna, Borelli, Clerici, Thomas, Wilkins
NOES: None
ABSENT: None
ABSTAIN: None

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 The Pledge of Allegiance to the Flag was recited.

2. ROLL CALL: Present: Acuna, Borelli, Clerici, Thomas, Wilkins

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Brief Comments by City Council

Vice-Mayor Acuna commented on his visit to Cuppa Coffee & More! this past Saturday for “Coffee with a Cop” and was pleased to see so many officers in attendance to support the program. He then reminded the public that this Thursday, Gold Bug Park will be hosting the Chamber Mixer and encouraged attendance at the event as well as to the murder mystery dinner and fundraiser, Murder at Gold Bug Mine, taking place Saturday, July 14th. He also mentioned that he has been working with Brandon Sanders and Paul Hill of PG&E, who have been very responsive in addressing maintenance issues on a section of property between Save Mart and Valero on Broadway. Lastly, the Vice-Mayor shared he is working with the City Manager and the El Dorado County Fire District to address fire hazards on Reservoir Street.

Councilmember Borelli said she participated in a study mission through the El Dorado County Chamber of Commerce and Folsom Chamber of Commerce where she visited Boise and McCall, Idaho, and hopes to share what she learned from the experience. She also thanked Caltrans for the recent paving on Highway 50.

Councilmember Clerici shared that he and his wife participated in Brewfest, pouring beverages for the public, and said the event went very well. He also said he joined Andrew Vonderschmitt, Dennis Thomas, and Cleve Morris in clearing out and doing some repairs to Old City Hall with the hopes to make the building usable for future activities, such as Applecore Fringe performances.

Mayor Thomas announced the fairgrounds annual Fourth of July celebration, where many festivities such as carnival rides, kids' activities, and live music will be taking place. She also shared that she had the privilege to appear on a live broadcast of Studio Sacramento, last Friday night, to discuss the challenges with homelessness in a rural community.

3.2 Placerville Aquatics Center Video (Mr. Youel)

The City's Recreation Supervisor, Carissa Lombardi, shared a promotional video of the Placerville Aquatics Center, produced and edited by members of the aquatics team.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney stated that no reportable action was taken in closed session.

5. ADOPTION OF AGENDA

It was moved by Vice-Mayor Acuna and seconded by Councilmember Clerici that the City Council adopt the agenda as presented. The motion was passed by the following vote:

AYES: Acuna, Borelli, Clerici, Thomas, Wilkins
NOES: None
ABSENT: None
ABSTAIN: None

6. CEREMONIAL MATTERS

No ceremonial matters were scheduled.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communication

Mayor Thomas stated she received a letter from The Heritage Association regarding the Clay Street project, which has been referred to staff.

7.2 Oral Communication

Oral communication was received from Andrew Vonderschmitt regarding the public health mural project.

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 12, 2018 (Ms. O’Connell)

Approved the minutes of the regular City Council meeting of June 12, 2018.

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 Authorizing the Director of Finance to Execute the Attached Certifications of Direct Charge wherein the City of Placerville Certifies that the Special Assessments that are Collected by the County of El Dorado Meet the Requirements of Proposition 218 and Authorizing the County Auditor-Controller to Place the City’s Special Assessments on the Fiscal Year 2018/2019 Secured Tax Roll (Mr. Warren)

Resolution No. 8635

Adopted a resolution authorizing the Director of Finance to execute the Certifications of Direct Charge, wherein the City of Placerville certifies that the Special Assessments collected by the County of El Dorado meet the requirements of Proposition 218 and authorizing the County Auditor-Controller to place the City’s Special Assessments on the Fiscal Year 2018/2019 Secured Tax Roll.

8.5 Adopt a Resolution Approving the City’s Investment Policy for Fiscal Year 2017/2018 as Presented (Mr. Warren)

Resolution No. 8636

Adopted a resolution approving the City’s Investment Policy for Fiscal Year 2017/2018 as presented.

No public comment was received on the consent calendar. It was moved by Councilmember Clerici and seconded by Vice-Mayor Acuna that the City Council approve the consent calendar as presented. The motion was passed by the following vote:

AYES: Acuna, Borelli, Clerici, Thomas, Wilkins
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 this evening.

11. PUBLIC HEARINGS

11.1 Adopt a Resolution Approving and Adopting the Proposed Fiscal Year 2018/2019 Operating Budget and Capital Improvement Program Budget as Presented (Mr. Warren)

Resolution No. 8637

The Director of Finance presented the item and responded to Council questions. Public comment was received from Sue Rodman and Kelly Chiusano. Following Council discussion, it was moved by Vice-Mayor Acuna and seconded by Councilmember Borelli that the City Council adopt a resolution approving and adopting the proposed Fiscal Year 2018/2019 Operating Budget and Capital Improvement Program Budget as presented. The motion was passed by the following roll-call vote:

AYES: Acuna, Borelli, Clerici, Thomas, Wilkins
NOES: None
ABSENT: None
ABSTAIN: None

11.2 Adopt a Resolution Establishing the Appropriation Limit (Gann) for Fiscal Year 2017/2018 and Determining Compliance with Government Code Section 7910 (Mr. Warren)

Resolution No. 8638

The Director of Finance explained the item. No public comment was received. It was moved by Vice-Mayor Acuna and seconded by Councilmember Borelli that the City Council adopt a resolution establishing the Appropriation Limit (Gann) for Fiscal Year 2017/2018 and determining compliance with Government Code Section 7910. The motion was passed by the following roll-call vote:

AYES: Acuna, Borelli, Clerici, Thomas, Wilkins
NOES: None

ABSENT: None
ABSTAIN: None

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Authorizing the City Manager to Negotiate and Enter into an Agreement with HdL Companies to Provide Business Attraction Services for Select Businesses (Mr. Morris)

Resolution No. 8639

The City Manager introduced the item and responded to Council questions. Barry Foster, Managing Director of HdL Companies, addressed the City Council to summarize HdL's services. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Mayor Thomas and seconded by Councilmember Wilkins that the City Council adopt a resolution authorizing the City Manager to negotiate and enter into an agreement with HdL Companies to provide business attraction services for select businesses. The motion was passed by the following roll-call vote:

AYES: Acuna, Borelli, Clerici, Thomas, Wilkins
NOES: None
ABSENT: None
ABSTAIN: None

12.2 Review and Obtain Public Input on a Proposed Measure for the November Ballot to Impose a Tax on Cannabis Businesses in the City of Placerville (Mr. Morris)

The City Manager provided an overview of the item and responded to Council questions. Public comment was received from Rod Miller, Kelly Chiusano, Matt Vaughn, Sue Rodman, and Steve Neau. No action was taken on this item.

12.3 Adopt a Resolution:

- 1. Approving a Paving Construction Contract for Canal Street Pavement Rehabilitation Project (CIP #41919) with Doug Veerkamp General Engineering, Inc. (DVGE), in the amount of \$187,000; and**
- 2. Authorizing the City Manager to negotiate any necessary Contract Change Orders for a not-to-exceed aggregate amount of \$18,700; and**
- 3. Approving a \$180,000 budget appropriation in unassigned Measure L Fund balance for the said project; and Approving a \$31,000 budget appropriation from the Measure L Fund Operating Reserve for the said project (Mr. Rivas)**

Resolution No. 8640

The City Engineer summarized the item. Public comment was received from Sue Rodman. It was then moved by Vice-Mayor Acuna and seconded by Councilmember Wilkins that the City Council adopt a resolution for the following actions:

- 1. Approving a Paving Construction Contract for Canal Street Pavement Rehabilitation Project (CIP #41919) with Doug Veerkamp General Engineering, Inc. (DVGE), in the amount of \$187,000; and*
- 2. Authorizing the City Manager to negotiate any necessary Contract Change Orders for a not-to-exceed aggregate amount of \$18,700; and*
- 3. Approving a \$180,000 budget appropriation in unassigned Measure L Fund balance for the said project; and Approving a \$31,000 budget appropriation from the Measure L Fund Operating Reserve for the said project.*

The motion was passed by the following roll-call vote:

AYES: Acuna, Borelli, Clerici, Thomas, Wilkins
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)**

Councilmember Clerici reported he attended a workshop where the topic of housing was discussed.

- **Two by Two**

No meeting.

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

No requests for future agenda items.

15. CITY MANAGER AND STAFF REPORTS

The City Manager stated a resolution requesting the City Council to authorize the City to apply for an energy efficiency loan from the California Energy Commission is scheduled to be on the July 10th City Council agenda.

He also said as part of the SRF Loan, it has been determined that the City fits the disadvantaged community category, which offers more benefit to the City than the previously discussed 50% forgiveness loan.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of July 10, 2018 include: National Night Out Proclamation, Title VI, Cannabis Tax Ordinance, Placerville Drive Bike Pedestrian Engineering Contract, Missouri Flat Maintenance Agreement, Youth Basketball Fee Increase, SACOG Loan Documents, Schnell School Pressure Reducing Valve, Blairs Lane Contract Change Orders, Steve Herrera Contracts, and County Health Department Mural.

17. ADJOURNMENT @ 7:46 P.M.

The next regularly scheduled Council meeting will be held on July 10, 2018, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

Regina O'Connell, City Clerk