

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

September 11, 2018

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

5:00 P.M. Closed Session

6:00 P.M. Open Session

NO CLOSED SESSION

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, Clerici, Thomas
 Absent: Borelli**

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Brief Comments by City Council

Mayor Thomas attended the 9-11 Memorial at the Seventh Day Adventist Church and expressed how wonderful it was.

Commander Nida told of the memorial stair climb by First Responders at Red Hawk Casino in memorial for 9-11.

Notification of the passing of past council member and Mayor Robby Colvin.

September 15th is Hangtown Creek clean up day.

2nd Annual Core Fringe Presentation this last weekend was successful.

Vacant Council seat now available and is being advertised. Applications due September 27, 2018.

A City Council Candidates Forum will be held at Town Hall, September 26th at 7:00 p.m.

Vice Mayor Acuna gave a shoutout to Steve Youel and Public Works for the clean up work they have done around the City.

20/30 Club held their softball fundraiser this last weekend which was very successful.

4. CLOSED SESSION REPORT – City Attorney Driscoll

No closed session.

4. 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, Clerici, Thomas
NOES: None
ABSENT: Borelli
ABSTAIN: None

6. CEREMONIAL MATTERS

No ceremonial matters were scheduled.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communication

The Mayor noted two items of written communication.

1. Letter from Beth Fellman dated August 31, 2018
2. Letter from Sue Rodman

7.2 Oral Communication

Oral communication was received from Gavin Sellers in regards to Fringe Festival and his concern over the cancellation of one of the shows. Rene Bolduc commented on the traffic on Morrene Drive and the possibility of speed bumps.

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 August 28, 2018 (Ms. O’Connell)

Approved the Minutes of the Regular City Council Meeting of August 28, 2018.

8.2 Approve the Accounts Payable Register for August 28, 2018 and August 08, 2018 (Mr. Warren)

Approved the Accounts Payable Register for August 28, 2018.

8.3 Approve the Payroll Register for August 28, 2018 (Mr. Warren)

Approved the Payroll Register for August 28, 2018.

8.4 Acknowledge and File the Measure J Fund Financial Report for the Quarter Ended June 30, 2018 (Mr. Warren)

Acknowledged and filed the Measure J Fund Financial Report for the Quarter Ended June 30, 2018.

8.5 Adopt a Resolution of the City Council Authorizing the Acceptance of the Office of Traffic Safety Grant for \$50,000 for Specialized Enforcement Details for the Police Department (Chief Ortega)

Resolution No. 8662

Adopted a Resolution of the City Council Authorizing the Acceptance of the Office of Traffic Safety Grant for \$50,000 for Specialized Enforcement Details for the Police Department

8.6 Adopt a Resolution Approving the Biennial Confirmation of the City of Placerville’s Conflict of Interest Code (Ms. O’Connell)

Resolution No. 8663

Adopted a Resolution Approving the Biennial Confirmation of the City of Placerville’s Conflict of Interest Code.

8.7 Adopt a Resolution Approving a Professional Services Agreement with Bartle Wells Associates in the Amount of \$19,000 to Perform

the Water and Wastewater Capital Improvement Charge Study Project (CIP #41917) and Authorize the City Manager to Execute the Same (Mr. Warren)

Resolution No. 8664

Adopted a Resolution Approving a Professional Services Agreement with Bartle Wells Associates in the Amount of \$19,000 to Perform the Water and Wastewater Capital Improvement Charge Study Project (CIP #41917) and Authorize the City Manager to Execute the Same

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

AYES: Acuna, Clerici, 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 Waive the First Reading and Introduce an Ordinance Repealing Title 5, Chapters 25, Title 10 Chapter 10 Sections 1-5 of the Placerville Municipal Code and Ordinance 1683 Effective October 25, 2018 and Adopting Title 5 Chapter 28 Relating to Business Regulation of Cannabis

The City Manager provided the outline of the ordinance. Public comment was received from Rod Miller, Kelly Chiusano, Sue Taylor and Kirk Smith. Following Council discussion, which included some small amendments, Vice Mayor Acuna introduced the ordinance and moved that the first reading be waived which was seconded by Councilmember Clerici as amended by discussion with council. The motion was passed by the following vote:

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

11. PUBLIC HEARINGS

No public hearings were scheduled.

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution:

1. Authorizing the City Manager to Negotiate and Execute an Agreement with the City Attorney, John Driscoll, to Update the City's Personnel Rules and Regulations at a not to exceed cost of \$7,500; and

2. Approving a Budget Appropriation for a PARSAC Personnel Grant in the amount of \$7,500 (Mr. Morris)

Resolution No. 8665

The City Manager summarized the item. No public comment was received. It was moved by Vice Mayor Acuna and seconded by Councilmember Clerici that the City Council adopt a resolution for the following actions:

- 1. Authorizing the City Manager to Negotiate and Execute an Agreement with the City Attorney, John Driscoll, to Update the City's Personnel Rules and Regulations at a not to exceed cost of \$7,500; and*
- 2. Approving a Budget Appropriation for a PARSAC Personnel Grant in the amount of \$7,500.*

The motion passed by the following roll-call vote:

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

12.2 Adopt a Resolution:

1. Approving a Lease Agreement with El Dorado Arts Council for 487 and 489 Main Street and Authorizing the City Manager to Execute the Agreement; and

2. Authorizing Staff to Prepare a Request for Proposals to Review Potential Uses for 487 and 489 Main Street

The City Manager summarized the item. Public comment was received by Sue Taylor, Kirk Smith and an email from the Miwok Tribe. Council directed that language be added to address no altering of historical parts of building. City Manager also noted that the effective date may be

changed due to potential delay in moving out the current tenant. Council agreed to allow the City Manger to make the necessary change. It was moved by Mayor Thomas and seconded by Councilmember Clerici that the City Council adopt a resolution for the following actions:

- 1. Approving a Lease Agreement with El Dorado Arts Council for 487 and 489 Main Street with recommended changes as noted and Authorizing the City Manager to Execute the Agreement; and*
- 2. Authorizing Staff to Prepare a Request for Proposals to Review Potential Uses for 487 and 489 Main Street.*

The motion passed by the following roll-call vote:

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

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority**

Vice Mayor Acuna reported on the proposed Apple Hill Shuttle and how it will work.

- **El Dorado County Transportation Commission**

Vice Mayor Acuna reported on the proposed Apple Hill Shuttle and how it will work.

- **LAFCO (El Dorado Local Agency Formation Commission)**

No meeting

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

Councilmember Clerici attended and the discussion was about Land Use, fire preparedness and the Dead and Dying Tree problem.

- **Two by Two**

Mayor Thomas reported that the Two by Two met and discussed the Old City Hall RFP process and the challenges with homelessness

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

Mayor Thomas requested two proclamations, one for John Sanders of Old Town Grill and one for Ron and Jeff Thompson, all for their activity in and support to the community.

15. CITY MANAGER AND STAFF REPORTS

No City Manager and Staff reports.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of September 25, 2018 include: Pacific Street Contract, Community Pride Resolution, and adoption of a Cannabis Ordinance.

17. ADJOURNMENT @ 7:38 P.M.

The next regularly scheduled Council meeting will be held on September 25, 2018, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

Erin H. Strawn, Deputy City Clerk