

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

September 25, 2018

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

No Closed Session
6:00 P.M. Open Session

NO CLOSED SESSION SCHEDULED

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, Borelli, Clerici, Thomas

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Brief Comments by City Council

Mayor Thomas announced a City Council Candidate Forum will be hosted by the League of Women Voters of California tomorrow evening at Town Hall. She thanked the Placerville Downtown Association, John Sanders, and volunteers who made Oktoberfest a success on Saturday. Mayor Thomas reminded the public of the deadline for applications to be submitted for the City Council vacancy. She also announced paving has started on Woodridge Court. The City Engineer provided an update on the Western Placerville Interchange Project.

Vice-Mayor Acuna thanked all who supported Gold Bug Park to tour the Priest Mine. He also acknowledged CalTrans District 3 for their efficient work and clean-up efforts at Mosquito Road and Highway 50. They will be continuing the project early next year.

Councilmember Borelli thanked the Chief of Police for leading the emergency preparedness meeting she recently attended.

Councilmember Clerici thanked the four students from El Dorado High School who helped set up and move bleachers into place for Oktoberfest. He sent a note of appreciation to the school.

Mayor Thomas informed the public that at the last City Council meeting, she requested Staff to bring back the City's speed bump policy, suggesting possible revisions and recommendations.

4. CLOSED SESSION REPORT – City Attorney Driscoll

No closed session scheduled.

5. ADOPTION OF AGENDA

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

AYES: Acuna, Borelli, Clerici, Thomas

NOES: None

ABSENT: None

ABSTAIN: None

6. CEREMONIAL MATTERS

6.1 Proclamation Recognizing John Sanders (Mayor Thomas)

The Mayor read the proclamation and presented it to Mr. Sanders. Public comment was received from Dennis Thomas.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communication

Item 1: Letter from Kathy Ellis dated September 12, 2018

In addition to a letter received from Kathy Ellis, Mayor Thomas stated comments from Sue Rodman had also been received.

7.2 Oral Communication

Oral communication was received from Dennis Thomas, on behalf of the Placerville Downtown Association, recognizing Mayor Thomas and Councilmember Clerici for volunteering their time and hard work toward Oktoberfest.

Stefania Contreras addressed the City Council regarding the cancellation of an Apple Core Fringe show and a misconception regarding her business' involvement in the City's decision to cancel.

Kirk Smith spoke regarding historical preservation, namely the Pearson Soda Works building, and the recent closing of Cosmic Café.

Barbara Raines addressed the City Council regarding the need to clean the downtown sidewalks.

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 September 11, 2018 (Ms. O'Connell)

Approved the Minutes of the Regular City Council Meeting of September 11, 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 Approving the City's Investment Policy for Fiscal Year 2018/2019 as Presented (Mr. Warren)

Resolution No. 8667

Adopted a Resolution approving the City's Investment Policy for Fiscal Year 2018/2019 as Presented.

8.5 Adopt a Resolution:

1.) Approving a \$12.00 Increase to Adult 5x5 Basketball Team Registration Fee from \$439 to \$451 per team Effective January 1, 2019; and

2.) Approving a \$5.00 Increase to Adult 3x3 Basketball Team Registration Fee from \$122 per team to \$127 Effective January 1, 2019; and

3.) Approving a \$10 Increase to Adult 4x4 Volleyball Team Registration Fee from \$155 per team to \$165 Effective January 1, 2019; and

4.) Approving a \$10 Increase to Adult Softball Team Registration Fee from \$499 per team to \$509 Effective January 1, 2019 (Mr. Youel)

Resolution No. 8668

Adopted a Resolution for the following actions:

1.) Approving a \$12.00 Increase to Adult 5x5 Basketball Team Registration Fee from \$439 to \$451 per team Effective January 1, 2019; and

2.) Approving a \$5.00 Increase to Adult 3x3 Basketball Team Registration Fee from \$122 per team to \$127 Effective January 1, 2019; and

3.) Approving a \$10 Increase to Adult 4x4 Volleyball Team Registration Fee from \$155 per team to \$165 Effective January 1, 2019; and

4.) Approving a \$10 Increase to Adult Softball Team Registration Fee from \$499 per team to \$509 Effective January 1, 2019

8.6 Adopt a Resolution:

1.) Approving a \$2.00 increase in the Gold Bug Park Adult (18+) Self-Guided tour rates from \$7.00 to \$9.00 effective January 1, 2019; and

2.) Approving a \$1.00 increase in the Gold Bug Park Youth (Ages 3-17) Self-Guided tour rates from \$4.00 to \$5.00 effective January 1, 2019 (Mr. Youel)

Resolution No. 8669

This item was pulled for discussion by Vice-Mayor Acuna. No public comment was received on the item. Vice-Mayor Acuna suggested the age range for the proposed youth fee increase be changed from ages 3-17 to 6-17. Following Council discussion, it was moved by Vice-Mayor Acuna and seconded by Councilmember Borelli to adopt a resolution for the following actions:

1.) Approving a \$2.00 increase in the Gold Bug Park Adult (18+) Self-Guided tour rates from \$7.00 to \$9.00 effective January 1, 2019; and

2.) Approving a \$1.00 increase in the Gold Bug Park Youth (Ages 6-17) Self-Guided tour rates from \$4.00 to \$5.00 effective January 1, 2019

No public comment was received on the Consent Calendar. Item 8.6 was pulled for discussion. It was moved by Councilmember Borelli and seconded by Vice-Mayor

Acuna that the City Council approve the Consent Calendar as modified. The motion was passed by the following vote:

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

9. ITEMS PULLED FROM THE CONSENT CALENDAR

Item 8.6 was pulled from the Consent Calendar.

10. ORDINANCES

10.1 Waive the Second Reading and Adopt an Ordinance Repealing Title 5, Chapter 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 (Mr. Morris)

The City Manager stated due to certain public noticing requirements not having been met, the Council can not take action on the adoption until the October 9th meeting. The City Manager suggested that an Urgency Ordinance, in addition to tonight's proposed ordinance, be adopted at the next meeting on October 9th, explaining that an Urgency Ordinance, taking effect immediately, would cover the City for the period of time between the expiration of the current cannabis Interim Urgency Ordinance and the time the proposed ordinance would take effect, should the ordinance be adopted October 9th. Public comment was received from Kelly Chiusano and Rod Miller. Written comments were received from Sue Rodman.

Following Council discussion, it was moved by Vice-Mayor Acuna and seconded by Councilmember Borelli that the City Council continue the item to the October 9th meeting to include the suggested clerical revisions. The motion was passed by the following vote:

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

11. PUBLIC HEARINGS

No public hearings scheduled.

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Requesting \$20,000 in Financial Assistance from El Dorado County for the 2018/2019 Fiscal Year to Help Offset Some of the Operational Costs Associated with Providing a Comprehensive Aquatics Program at the City Aquatics Center (Mr. Youel)

Resolution No. 8670

The Director of Community Services explained the item. No public comment was received. Following Council discussion, it was moved by Councilmember Clerici and seconded by Vice-Mayor Acuna that the City Council adopt a resolution requesting \$20,000 in financial assistance from El Dorado County for the 2018/2019 Fiscal Year to help offset some of the operational costs associated with providing a comprehensive aquatics program at the City Aquatics Center. The motion was passed by the following vote:

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

12.2 Adopt a Resolution:

1.) Approving a Construction Contract for the Pacific Street Rehabilitation-From Clark Street to Cedar Ravine Road project (CIP #41905) with Doug Veerkamp General Engineering, Inc. (DVGE), in the amount of \$169,999.87; and

2.) Authorizing the City Manager to negotiate any necessary Contract Change Orders for the said project for a not-to-exceed aggregate amount of \$5,000 (Mr. Rivas)

Resolution No. 8671

The City Engineer summarized the item and responded to Council questions. No public comment was received. It was then moved by Vice-Mayor Acuna and seconded by Councilmember Borelli that the City Council adopt a resolution for the following actions:

1.) Approving a Construction Contract for the Pacific Street Rehabilitation-From Clark Street to Cedar Ravine Road project (CIP #41905) with Doug Veerkamp General Engineering, Inc. (DVGE), in the amount of \$169,999.87; and

2.) Authorizing the City Manager to negotiate any necessary Contract Change Orders for the said project for a not-to-exceed aggregate amount of \$5,000

The motion was passed by the following vote:

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

12.3 Direct Staff to Prepare Cost Estimates for Short Term Improvements to Lumsden Park (Mr. Youel)

The City Council directed Staff to prepare cost estimates for short-term improvements to Lumsden Park and bring the item back to the City Council October 9th.

12.4 In Conjunction With Action Taken by the El Dorado County Board of Supervisors, Dissolve the Blue Ribbon Committee Which was Formed to Explore the Potential Re-uses for the Main Street Courthouse Once the Court Functions Were Relocated to the New Courthouse (Mr. Morris)

The City Manager explained the item and responded to Council questions. Public comment was received from Robert Lenoil. Following Council discussion, it was moved by Councilmember Clerici and seconded by Vice-Mayor Acuna that the City Council approve the dissolution of the Blue Ribbon Committee, which was formed to explore the potential re-uses for the Main Street Courthouse once the Court functions were relocated to the new Courthouse. The motion was passed by the following vote:

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

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

• **El Dorado County Transit Authority**

Councilmember Borelli said EDCTA meets on Thursday.

• **El Dorado County Transportation Commission**

Councilmember Borelli said EDCTC was cancelled.

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

Vice-Mayor Acuna will be attending the next meeting where Fire District consolidations will be considered.

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

Councilmember Clerici provided an update on Civic Lab which is offering revitalization programs to rural communities. He also attended a special meeting regarding the Rural-Urban Connections Strategy (RUCS) project.

- **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

15.1 Receive and File Summary Report from 2018 Communication and Goal Setting Session by Laura Mason-Smith on April 19, 2018 (Mr. Morris)

The City Manager summarized the report. No public comment was received. It was recommended this report be brought back to the Council after the first of the year when the new council is seated. This was an informational item, no action was taken.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of October 9, 2018 include: Sierra Tank Bypass Construction Award, and Revision to Community Pride Resolution.

17. ADJOURNMENT @ 7:54 P.M.

The next regularly scheduled Council meeting will be held on October 9, 2018, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

Regina O’Connell, City Clerk