

**CITY OF PLACERVILLE  
CITY COUNCIL**

**MINUTES**

Regular City Council Meeting

**October 23, 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: Public Employment Performance Evaluation  
(Government Code §54957)**

City Manager

**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, Saragosa, Thomas**

**3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**

**3.1 Brief Comments by City Council**

*Mayor Thomas announced paving has started on Pacific Street and is scheduled to be completed Friday. She also announced the event, “Hangtown: A Ghost Play” will be taking place in the Confidence Building on Main Street October 25<sup>th</sup>-28<sup>th</sup>, and the Hangtown Music Festival will be held this weekend at the Fairgrounds. She attended the grand opening of a new business on Main Street (New Beginnings) as well as encouraged the public to vote on November 6<sup>th</sup>.*

*Vice-Mayor Acuna said temporary signage to discourage Apple Hill and Highway 50 travelers from using Clay Street as a detour during heavy traffic has either gone missing or is proving ineffective. He anticipates the installation of a larger, simpler sign next year, which he believes will get more attention.*

*Councilmember Borelli shared that she attended MORE's Open House, saying the non-profit organization has recently received federal grant funding and is campaigning to raise more money for structural improvements to their current location.*

*Councilmember Saragosa expressed appreciation for the community clean-up day. He also said he met with the Chief of Police, who brought him up to speed with the current activities of the Department.*

*Councilmember Clerici thanked City staff for dealing with the power outage last week.*

*The City Engineer introduced Broadway Sidewalks, a federally funded sidewalk pedestrian gap closure project from the Mosquito Road intersection at Main Street down Broadway towards Schnell School Road. A public meeting will be held next Tuesday, October 30<sup>th</sup>, from 5:00-7:00 P.M. at Town Hall to further discuss the project.*

#### **4. CLOSED SESSION REPORT – City Attorney Driscoll**

*The City Attorney stated no reportable action was taken in Closed Session.*

#### **5. ADOPTION OF AGENDA**

*It was moved by Councilmember Clerici and seconded by Vice-Mayor Acuna that the City Council move Item 6.2 after 6.3 and adopt the agenda as modified. The motion was passed by the following vote:*

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

#### **6. CEREMONIAL MATTERS**

##### **6.1 Introduction of Police Dispatcher, Michelle Rowberry and Police Officer, Aaron Pratt (Chief Ortega)**

*Commander Wren introduced Police Officer Aaron Pratt and welcomed him to the podium to introduce his family and friends who were in attendance. The City Clerk administered the Oath of Office and Officer Pratt's daughter, Abigail, pinned his badge.*

*Michelle Rowberry will be introduced at a later date.*

## **6.2 Special Recognition Certificates (Mayor Thomas)**

*This item followed 6.3. Mayor Thomas presented certificates of recognition to Michael Drobesh, Andrew Vonderschmitt, Dennis Thomas, Cleve Morris, and John Clerici for volunteering their time and hard-work to the careful renovation of historic Confidence Hall.*

## **6.3 Extra Mile Day Proclamation (Mayor Thomas)**

*Mayor Thomas read the proclamation and said, as Mayor, she has been given the honor to choose three extra mile heroes from the community to be named on the Extra Mile America website, which she looks forward to submitting.*

## **7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS**

### **7.1 Written Communication**

*No written communication was received.*

### **7.2 Oral Communication**

*Oral communication was received from Sue Rodman, congratulating City Engineering staff and Doug Veerkamp General Engineering for starting the Pacific Street paving project.*

## **8. CONSENT CALENDAR**

### **8.1 A. Approve the Minutes of the Regular City Council Meeting of October 9, 2018 (Ms. O’Connell)**

*Approved the Minutes of the Regular City Council Meeting of October 9, 2018.*

### **B. Approve the Minutes of the Special City Council Meeting of October 4, 2018 (Ms. O’Connell)**

*Approved the Minutes of the Special City Council Meeting of October 4, 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 Waiving the 60-Day Notification Requirements as Allowed in Government Code § 25351 for Property Located at 772 Pacific Street (Historic Fausel House) (Ms. O'Connell)**

**Resolution No. 8673**

*Adopted a Resolution waiving the 60-day notification requirements as allowed in Government Code § 25351 for property located at 772 Pacific Street (Historic Fausel House).*

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

AYES: Acuna, Borelli, Clerici, Thomas, Saragosa  
 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.*

**11. PUBLIC HEARINGS**

*No public hearings were scheduled.*

**12. DISCUSSION/ACTION ITEMS**

**12.1 Adopt a Resolution Condemning the Actions and Procedures of PG&E to Shut Off Power to Residents, Businesses and Public Facilities in the City of Placerville (Mr. Morris)**

**Resolution No. 8674**

*The City Manager explained the sizeable impact the power outage had on the City and described actions taken by Staff in response to the event. Public comment was received from Mack Storton and Sue Rodman. Following Council discussion, it was moved by Mayor Thomas and seconded by Councilmember Borelli that the City Council adopt a resolution condemning the actions and procedures of PG&E to shut off power to residents, businesses, and public facilities in the City of Placerville, and to bring back a summary report from the event with a*

*proposed action plan for future incidents. The motion was passed by the following vote:*

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

**12.2 Adopt a Resolution Approving a Memorandum of Understanding with El Dorado County Health and Human Services Agency for Homeless Coordinator Services (Mr. Morris)**

**Resolution No. 8675**

*The City Manager presented the item. No public comment was received. Following Council discussion, it was moved by Councilmember Clerici and seconded by Councilmember Saragosa that the City Council adopt a resolution approving a Memorandum of Understanding with El Dorado County Health and Human Services Agency for Homeless Coordinator Services. The motion was passed by the following vote:*

AYES: Acuna, Borelli, Clerici, Thomas, Saragosa  
 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 said new developments are ahead involving Transit and the Youth Scholarship program is still open.*

• **Two by Two**

*An upcoming meeting is scheduled.*

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

*Mayor Thomas said she would like to present Doug Veerkamp with a Certificate of Recognition when the PG&E item is brought back to the City Council.*

**15. CITY MANAGER AND STAFF REPORTS**

*The City Manager reported he has submitted an application to SACOG’s Civic Lab program, which has been developed to offer funding to rural communities seeking to revitalize main street commercial districts. The application was submitted for consideration to improve Upper Broadway.*

*The City Manager announced the upcoming retirements of three long-time employees; Dan Yaroch, Bob Pyne, and Steve Youel.*

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled City Council meeting of November 13, 2018 include: Public Hearing re: 2628 Kereka Court, Cannabis Business Overlay Zone, Number of Cannabis Businesses Resolution, Community Pride Resolution, and Request to Close City Offices on Christmas and New Years Eve.*

**17. ADJOURNMENT @ 7:27 P.M.**

The next regularly scheduled City Council meeting will be held on November 13, 2018, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

Regina O’Connell, City Clerk