

# CONFORMED AGENDA

Board of Directors Meeting  
Cameron Park Community Services District  
2502 Country Club Drive, Cameron Park, California

Wednesday, November 15, 2017 6:30 p.m. Meeting



## Board of Directors

HOLLY MORRISON (HM), Vice-President

Directors: MARGARET MOHR (MM), MONIQUE SCOBEY (MS),

GREG STANTON (GS), ELLIE WOOTEN (EW)

## CALL TO ORDER – 6:33 p.m.

ROLL CALL- HM, MM, GS, MS, EW

## PLEDGE OF ALLEGIANCE

## ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Board members, staff and members of the public may request an item be pulled from the Consent Calendar for discussion. The Board will make any necessary additions, deletions, or corrections to the Agenda, determine matters to be added to or removed from the Consent Calendar, and with one motion adopt the Agenda and approve the Consent Calendar.

*Motion to adopt the Agenda and approve the Consent Calendar. GS/MM*

*Revised motion to adopt the Agenda and approve the Consent Calendar, with the modification of pulling draft conformed agenda, item #1a. Fire & Emergency Services Committee Meeting, July 11, 2017, from the Consent Calendar.*

*GS/MM – Motion passed*

*Ayes – HM, MM, GS, MS, EW*

*Noes – None*

*Abstain – None*

*Public Comment – None*

## MOMENT OF RECOGNITION

This allotted time provides an opportunity for the Board of Directors to express appreciation to members of the community, District staff, or the Board for extra efforts as volunteers, committee members or community-minded citizens.

- Welcome the new Cameron Park Community Services District General Manager Jill Ritzman
- J.R. Hichborn, Parks Superintendent

## PRESENTATION

This allotted time provides an opportunity for the Board of Directors to receive guest speakers who have been invited to present items to the Board that are of interest to the District.

*None*

# CONFORMED AGENDA

## OPEN FORUM

At this time, members of the public may speak on any item not on the agenda that falls within the jurisdiction of the Board of Directors. Comment during the Open Forum is limited to four minutes per person. Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes except with the consent of the Board, individuals shall be allowed to speak on an item only once. The Board reserves the right to waive said rules by a majority vote. For the public's information, we are now taking email requests for future notification of Community Services District meetings.

*Barbara Rogers*

## BEGINNING OF CONSENT CALENDAR

### 1. APPROVAL OF DRAFT CONFORMED AGENDAS

- a. Fire & Emergency Services Committee Meeting, July 11, 2017
- b. Budget & Administration Committee Meeting, September 12, 2017
- c. Board of Directors Meeting, October 18, 2017
- d. Board of Directors Special Meeting, October 24, 2017
- e. Board of Directors Special Meeting, November 6, 2017

### 2. STAFF REPORTS

- a. General Manager
- b. Fire Department
- c. Recreation Department
- d. Parks Department

### 3. FINANCIAL REPORTS

- a. Preliminary Financial Report
- b. Check Register
- c. General Manager's Credit Card Activity (Interim General Manager will not have a credit card)

## END OF CONSENT CALENDAR

## DEPARTMENT MATTERS

For Purposes of the Brown Act §54954.2 (a), the numbered items on this Agenda provide a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

### 4. ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

*Motion to approve the draft conformed agenda for the Fire & Emergency Services Committee Meeting, July 11, 2017, (agenda #1a.).*

*HM/MM – motion passed*

*Ayes – HM, MM, GS, MS, EW*

*Noes – None*

*Abstain – None*

*Public Comment - None*

# CONFORMED AGENDA

## 5. WEST SLOPE SOLID WASTE JOINT POWERS OF AUTHORITY (WSJPA)

**Recommended Action:** Receive, Discuss and Support the Formation of a WSJPA for Solid Waste Management on El Dorado County's Western Slope

*Motion to not support the formation of a WSJPA at this time and will consider revisiting it in the future if direct benefits to the District are outlined.*

*MM/EW – Motion passed*

*Ayes – HM, MM, MS, EW*

*Noes – None*

*Abstain – GS*

*Public Comment – Barbara Rogers*

## 6. ADDING BOARD MEETING VIDEOS TO THE DISTRICT WEBSITE

**Recommended Action:** Receive, Discuss and Action as Appropriate

*Motion to post the Board meeting video productions in their current format on the District website on an ongoing basis by two business days after the meeting.*

*GS/MM – Motion passed*

*Ayes – HM, MM, GS, MS, EW*

*Noes – None*

*Abstain – None*

*Public Comment – Eric Aiston*

## 7. REPORT BACK ITEMS TO THE BOARD OF DIRECTORS

### a. Weed Abatement Cooperation with El Dorado County

*Report provided by Fire Battalion Chief Ferro.*

### b. Combining All Parcels within the Cameron Park Community Services District into One Single Local Responsibility Area by the State of California for Fire Prevention Fees

*Report provided by Fire Battalion Chief Ferro.*

## 8. MATTERS TO AND FROM DIRECTORS

At this time, the Board and staff are provided the opportunity to speak on various issues. Direction by the President may be given; however, no action may be taken unless the Board agrees to include the matter on a subsequent agenda.

### a. **LAFCO** – Director Morrison

*MS – Suggested looking at the Board agenda in the future to the make it more clear for the community.*

*EW – Received a very interesting, informative tour of the fire stations.*

*MM – Wished everyone a happy Thanksgiving and reminded of upcoming events.*

*GS – Reminded of burn periods and upcoming events. Eagle Scouts are looking for projects. There is an opening on the El Dorado Solid Waste Advisory Committee.*

*HM – Kudos to the Fire Unit Chief Lindgren for filling in as Acting General Manager and to the Fire Chief Ferro for all his work. Kudos to staff and especially to the J.R. Hichborn. Welcome to Craig Schuler as Acting Parks Superintendent and Jill Ritzman as General Manager.*

# CONFORMED AGENDA

## 9. COMMITTEE REPORTS

- a. **Budget and Administration** – Chair Director Stanton, Vice Chair Director Scobey and Alternate Director Morrison  
*Working on the Board meeting video productions, server upgrades and adding members of the public to the committees.*
- b. **CC&Rs** – Chair Director Morrison, Director Wooten and Alternate Director Mohr  
*Lyle Eickart does tremendous work.*
- c. **Fire and Emergency Services** – Chair Director Morrison, Vice Chair Director Wooten and Alternate Director Mohr  
*Items have already been covered in this meeting.*
- d. **Parks and Recreation** – Chair Director Mohr, Vice Chair Director Scobey and Alternate Director Morrison  
*There has been a great group of community members attending these meetings. They have been working on a senior programming resolution and disc golf.*

## ADJOURNMENT – 8:21 p.m.

An AGENDA in FINAL FORM is located in the Reception area in the District Office as well as each of the Cameron Park Fire Stations. Additionally, a copy of the FINAL AGENDA is available on the District's website at [www.cameronpark.org](http://www.cameronpark.org). Support material is available for public inspection at the receptionist counter in the District Office. Sessions of the Board of Directors may be recorded and members of the audience are asked to give their name and address before addressing the Board.

Any written document that relates to an agenda item for an open session of a regular meeting of the Board of Directors of the District which is distributed less than 72 hours prior to the meeting shall be made available for public inspection at the same time the writing is distributed to all, or a majority of all, of the members of the Board of Directors of the District. Such written documents will be made available at the District Offices located at 2502 Country Club Drive, Cameron Park, CA 95682.


Such writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by Section 202 of the Americans With Disabilities Act of 1990 (42 U.S.C. § 12132) and the Federal Rules and Regulations adopted in implementation thereof.

*A person with a disability who requires a modification or accommodation in order to participate in a public meeting of the Board of Directors may, five (5) days prior to the date scheduled for a regular meeting of the Board of Directors, contact the District Office at 2502 Country Club Drive, Cameron Park, CA 95682, phone number: (530) 677-2231 to request a disability related modification or accommodation in order to attend the meeting, or to request auxiliary aids or services in order to enable such person to understand the proceedings at such meeting.*

Conformed Agenda Prepared by:

  
Kathy Mafanga-Cooper  
Interim Special Projects Coordinator

Conformed Agenda Approved by:

  
Director Holly Morrison, Vice President  
Board of Directors

**EL DORADO HILLS COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING**

**September 14, 2017  
MINUTES**

**General Session**

Board President Allan Priest called the meeting to order on Thursday, September 14, 2017, at 6:02pm, in the Norm Rowett Pavilion of the El Dorado Hills Community Services District (District), located at 1021 Harvard Way, El Dorado Hills, California. Present were and Directors Noelle Mattock, Wayne Lowery and Ben Paulsen. Vice President Bill Vandegrift was noted absent. Also in attendance were General Manager, Kevin A. Loewen (GM Loewen), Director of Administration and Finance, Katrina L. Jackson, Interim Director of Recreation, Michael Cottrell, Executive Assistant (EA) Cathy Guillot, District Legal Counsel, Maggie Stern, Senior Center Administrative Assistant Yvonne Griffin and approximately 16 members of the public.

**Adjournment to Closed Session**

President Priest Adjourned the meeting to closed session at 6:05pm.

**Closed Session**

**A. Conference with Labor Negotiator:**

**Agency Chief Negotiator: Maggie Stern  
Employee Organization: El Dorado Hills Community Services District  
Employees Association Local 1 (Government Code § 54597.6(a))**

**Report out of Closed Session**

**A. No reportable action.**

**Pledge of Allegiance**

President Priest led the Pledge of Allegiance.

**Moment of Silence to honor those Americans serving in the Military**

President Priest called for a moment of silence to honor Americans currently serving in the military. Director Paulsen requested the moment of silence also include Sacramento County Sheriff's Deputy Robert "Bobby" French, who was killed in the line of duty on August 30, 2017

**Adoption of Agenda**

President Priest called for the adoption of the Agenda.

**Motion No. 1. Director Mattock moved and Director Paulsen seconded the motion to adopt the Agenda. Motion carried 4-0 (Vandegrift absent).**

Vice President Vandegrift arrived to the meeting at 6:30pm.

**Board of Directors' Comments & Future Agenda Items**

Director Paulsen thanked those at the meeting for their attendance and reiterated the grief he felt over the loss of his friend, Deputy Robert "Bobby" French.

Director Lowery commented on the success of the September 13 EDH Promise Foundation's Food Truck Event. He invited all to attend the Rotary Club of El Dorado Hills's 8<sup>th</sup> Annual Blues & Brews for Vets event, scheduled for Saturday, November 11, 2017, from 7-11pm, at Lakehills Church in El Dorado Hills.

Director Mattock reminded all that Choices for Children's 3<sup>rd</sup> Annual Diaper Drive will be held September 25 through October 13, 2017 and that donations could be dropped off at many locations including the District.

Director Vandegrift had no comments.

President Priest stated his hope that the MOU with El Dorado Hills Community District Employees Association Local 1 would be approved so the District could move forward with important initiatives.

**Presentations & Announcements**

**1. Update from Senior Council**

Senior Center Administrative Assistant Yvonne Griffin provided an update regarding Senior Center events and statistics.

**Public Comment**

Three residents spoke out in opposition of the Board's August 10, 2017 decision to Approve the following actions:

- 1) Continuation of the New York Creek Trail Interpretive Signage Capital project, excluding trail widening to accommodate multi-use, and:
- 2) Uphold and support the pedestrian-only status of New York Creek Trail, from

Brackenwood Place/Jackson Bridge to Falkirk Way and the allowance of bicycles from Falkirk Way to St. Andrews Drive. The August 10, 2017 motion carried 3-1-1 (Lowery absent, Vandegrift no).

**Review of Written Communications**

- 2. Letter Dated August 10, 2017 from AT&T U-verse Regarding Programming Changes**
- 3. July Monthly Performance Standards: Waste Connections of CA, Inc. dba El Dorado Disposal**

**Consent Calendar**

***Receive & File:***

- 4. 2017 Calendar of Board Meetings and Special Events**
- 5. 2017 Calendar of Board Member Training Opportunities**
- 6. Senate Certificate of Recognition: El Dorado Hills Community Services District, Best of the Best, 2017, El Dorado Hills Edition**

***Approve:***

- 7. Minutes of August 10, 2017 Regular Board of Directors Meeting**
- 8. August 2017 Summary of Director Meetings**
- 9. Board Member(s) Attendance at California Special District Association's April 15-18, 2018 Special District Leadership Academy; Monterey, California**
- 10. El Dorado Hills Soccer Club (EDHSC) and ETHOS Soccer Request for Portable Lights**
- 11. Service Agreement for Graphic Art Services**
- 12. Service Agreement for Printing Services**
- 13. Service Agreement for Staff and Participant Apparel**
- 14. Writing-Off El Dorado Hills Community Services District Foundation Startup and Operations Costs**
- 15. Community Activities Building (CAB) Materials Purchase for Roof Repair and Resurfacing**

**16. Receive Mini-Bus Report and Approve Continued Utilization Within District Boundaries Only**

**17. CC&R Citizen Advisory Committee Recommendation that the Board of Directors Authorize Staff to Direct District Legal Counsel to Send Third and Final Notices of Non-Compliance to:**

**A. Property Owner: Tony & Kim Rabe  
Property Address: 1964 Driftwood Circle  
Village: Marina Village – Unit 2  
APN: 110 072 191  
Case #: CE17-258  
Violation: Inoperable vehicle in driveway**

**B. Property Owner: Bonifacio & Gloria Cuevas  
Property Address: 2708 Tam O Shanter Drive  
Village: St. Andrews Village – Unit 4  
APN: 125 183 041  
Case #: CE17-292  
Violation: Boat trailer on street**

**C. Property Owner: Jeff & Gina Johnston  
Property Address: 2106 Outrigger Drive  
Village: Marina Hill  
APN: 110 611 021  
Case #: CE17-230  
Violation: Tent Trailer on the driveway**

**D. Property Owner: James & Kelly McNeil  
Property Address: 3107 Stanford Lane  
Village: Governors Village  
APN: 125 121 051  
Case #: CE17-297  
Violation: Jet skis on driveway**

**Motion No. 2. Director Lowery moved and Vice President Vandegriff seconded the motion to Approve the Consent Calendar. Motion carried 5-0.**

**General Business**

**18. Approve 2016-2019 Memorandum of Understanding Between El Dorado Hills Community Services District Employees' Association, Local #1 and El Dorado Hills Community Services District**

GM Loewen provided background. Board discussion was held.



**Motion No. 3. Director Lowery moved and Director Paulsen seconded the motion to Approve the 2016-2019 Memorandum of Understanding Between El Dorado Hills Community Services District Employees' Association, Local #1 and El Dorado Hills Community Services District. Motion carried 4-1 (Mattock No).**

**19. Deny Request for Participation in the West Slope Solid Waste Joint Powers Authority**

Barbara Houghton from El Dorado County's Environmental Management Division presented the West Slope Solid Waste JPA item to the Board. GM Loewen provided background and stated staff recommends the Board deny the request for participation in the West Slope Joint Powers Authority. Discussion was held.

**Motion No. 4. Director Lowery moved and Director Paulsen seconded the motion to Deny Request for Participation in the West Slope Solid Waste Joint Powers Authority. Motion carried 5-0.**

**20. Discuss Proposed Veterans Memorial Project**

GM Loewen provided background, including the expiration of the Ground Lease Agreement, the expense of the project and lack of funding raised by the Veterans Memorial Group. Discussion was held. Suggestions were made to include all fallen heroes, rather than just veterans. President Priest suggested the matter be brought back before the Parks and Planning Committee for further discussion.

**Review Items Pulled for Discussion**

None.

**General Manager Comments**

**21. General Manager Report**

GM Loewen presented his report and reminded all of the CPRS Equipment Expo in Elk Grove, and the monthly barbecue at the Gilmore Senior Center, both held on September 15<sup>th</sup>.

**Adjournment to Closed Session**

President Priest adjourned the meeting to closed session at 7:36pm.

**Closed Session**

- B. Conference with Real Property Negotiator (Government Code § 54956.8):**

**Property: East Ridge Investors Property  
APN: 118-130-20-100  
Agency Negotiator: General Manager  
Negotiating parties: East Ridge Investors  
Under negotiations: Land Acquisition**

- C. Conference with Real Property Negotiator (Government Code § 54956.8):**

**Property: Parker Development Company  
APN: 121-160-05, 121-040-29, 121-040-31, 121-040-32, 121-040-21  
Agency Negotiator: General Manager  
Negotiating parties: Parker Development Company  
Under negotiations: Land Acquisition**

- D. Conference with Real Property Negotiator (Government Code Section 54956.8.):**

**Property: El Dorado Irrigation District Property, APN: 115-40-022  
Agency Negotiator: General Manager  
Negotiating parties: El Dorado Irrigation District  
Under negotiations: Land Acquisition**

- E. Pending Litigation: El Dorado Hills Community Services District v. Harn/Case No. PC20170166 (Government Code § 54956.9 (b))**

- F. Pending Litigation: Thomas Austin and Helen Austin v. County of El Dorado; et al./Case No. PC2015063S (Government Code § 54956.9 (b)(3)(c))**

**Report out of Closed Session**

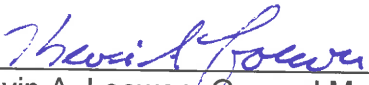
**22. Report out of Closed Session**

No reportable action from Closed Session.

Adjournment

President Priest adjourned the meeting at 8:14pm.

APPROVED:  DATE: 10-12-17  
Allan J. Priest, President  
District Board of Directors

ATTEST:  DATE: 10-18-17  
Kevin A. Loewen, General Manager

**CITY OF PLACERVILLE  
CITY COUNCIL**

**MINUTES**

Regular City Council Meeting

**September 26, 2017**

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: Evelyn Veerkamp  
Agency claimed against: City of Placerville

**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  
**Absent:** Wilkins

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

**3.1 Brief Comments by City Council**

*Councilmember Acuna thanked Police Chief Ortega and Commander Nida for the Placerville Drive Business Meeting held earlier in the day. He also recognized Outbreak Brewery, a new business on Main Street; the Gold Bug Park Development Committee volunteers for their Labor Day event; and the Public Works employees for the recent tree trimming activities on Cedar Ravine.*

*Councilmember Borelli thanked the Placerville Police Department as well as the City Manager for organizing the Placerville Drive Business Meeting. She also announced the “Walk to School” event scheduled to be held on October 4<sup>th</sup>.*

*Mayor Clerici reported that he and Vice-Mayor Thomas attended the League of California Cities Annual Conference where relevant topics such as homelessness, economic development and marijuana were discussed. He also reminded the public about the City’s Clean-Up Day event scheduled for October 14<sup>th</sup> and encouraged attendance for an upcoming sewer/water workshop.*

*Vice-Mayor Thomas thanked Mayor Clerici and City Engineer, Rebecca Neves, for their participation at Oktoberfest and extended appreciation to the Police Department for their involvement as well. She stated that she was impressed with the crowds and noticed the downtown merchants had their businesses open late.*

### **3.2 Introduction of New Associate Civil Engineer, Melissa McConnell (Mr. Rivas)**

*The Director of Development Services introduced Melissa McConnell, Associate Civil Engineer, sharing her educational and professional background with the City Council.*

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

*Councilmember Wilkins was absent from Closed Session. The City Attorney reported that the claim of Evelyn Veerkamp was rejected 4-0.*

## **5. ADOPTION OF AGENDA**

*The City Manager requested that the City Council pull Item 12.6 from discussion as Staff was not ready to move on the item. It was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council adopt the agenda as modified. The motion was passed by the following vote:*

AYES: Acuna, Borelli, Clerici, Thomas

NOES: None

ABSENT: Wilkins

ABSTAIN: None

## **6. CEREMONIAL MATTERS**

*No ceremonial matters were scheduled.*

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

### **7.1 Written Communication**

*No written communication had been received.*

### **7.2 Oral Communication**

*Oral communication was received from James Gledhill, originator and producer of “Songs of the Gold Country”, who explained the vision and purpose of the project which has come together with the participation of friends and local musicians and charitable assistance from the El Dorado Community Foundation. He announced a first-time CD release party and, as a token of his appreciation, presented a commemorative CD plaque to the City Council.*

## **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 12, 2017 (Ms. O’Connell)**

*Approved the minutes of the regular City Council meeting of September 12, 2017.*

### **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 Authorize the Mayor to Send a Letter to the Governor of the State of California Requesting a Veto of SB649 Relating to Cell Towers and other Telecommunications Equipment (Mr. Morris)**

*Authorized the Mayor to send a letter to the Governor of the State of California requesting a veto of SB649 relating to cell towers and other telecommunications equipment.*

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

AYES: Acuna, Borelli, Clerici, Thomas  
 NOES: None  
 ABSENT: Wilkins  
 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 Presentation and Recommendation by El Dorado County Environmental Services Regarding a Western Slope Joint Powers Authority to Address Solid Waste Issues (Mr. Morris)**

*The City Manager summarized the item and introduced Greg Stanton, Director of Environmental Services, who requested that Council consider a Western Slope Joint Powers Authority (JPA) to address solid waste and recycling issues and explained the proposed program. Public comment was received from Kathi Lishman. Following Council discussion, it was moved by Vice-Mayor Thomas and seconded by Councilmember Borelli that the City Council approve Staff's recommendation to not support the formation of a West Slope JPA. The motion was passed by the following vote:*

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

### **12.2 Adopt a Resolution Approving Amendments to the City of Placerville Development Guide – Chapter XIII. Signage, as Recommended by the Planning Commission (Mr. Rivas)**

**Resolution No. 8555**

*The Director of Development Services explained the proposed amendments. Public comment was received from Kathi Lishman. Following Council discussion, it was moved by Councilmember Acuna and seconded by Mayor Clerici that the City Council adopt a resolution approving amendments to the City of Placerville Development Guide – Chapter XIII. Signage, as recommended by the Planning Commission. The motion was passed by the following vote:*

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

**12.3 Review and Comment on the Draft Parks and Recreation Master Plan Update (Mr. Youel)**

*The Director of Community Services introduced Kate Kirsh of Foothill Associates who provided an overview of the plan and addressed Council's questions. Public comment was received from Sue Rodman. Council commented on the plan and suggested some corrections to its content. No action was taken on this item as it was for informational purposes only.*

**12.4 Adopt a Resolution:**

- 1. Approving a Fiscal Year 2017/2018 Budget Appropriation in the Amount of \$60,467 in Road Maintenance and Rehabilitation Account Revenue for the Country Club Drive Crack Seal Project as a Subproject of the Pot Holing and Crack Sealing Streets Project (CIP #418171); and**
- 2. Approving the Fiscal Year 2017/2018 Proposed Project List Form to the California Transportation Commission as Presented (Mr. Youel)**

**Resolution No. 8556**

*The Director of Community Services explained the item. No public comment was received. It was then moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council adopt a resolution for the following actions:*

- 1. Approving a Fiscal Year 2017/2018 budget appropriation in the amount of \$60,467 in road maintenance and rehabilitation account revenue for the Country Club Drive Crack Seal Project as a subproject of the Pot Holing and Crack Sealing Streets Project (CIP #418171); and*
- 2. Approving the Fiscal Year 2017/2018 Proposed Project List Form to the California Transportation Commission as presented*



*The motion was passed by the following vote:*

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

**12.5 Adopt a Resolution:**

- 1. Approving a Construction Services Contract with Joe Vicini, Inc. in the Amount of \$18,860 to Remove and Replace Approximately 5,279 Square Feet of Distressed Roadway on Martin Lane (CIP #41827); and**
- 2. Authorizing the Director of Community Services to Execute the Same; and**
- 3. Approving a \$25,806 Budget Liquidation from the Canal Street Reconstruction Project (CIP #41821); and**
- 4. Approving a Budget Appropriation from the Measure L Fund in the Amount of \$25,806 for the Martin Lane Pavement Repair Project (CIP #41827) (Mr. Youel)**

**Resolution No. 8557**

*The Director of Community Services summarized the item. Public comment was received from Sue Rodman. It was moved by Vice-Mayor Thomas and seconded by Mayor Clerici that the City Council adopt a resolution for the following actions:*

- 1. Approving a Construction Services Contract with Joe Vicini, Inc. in the amount of \$18,860 to remove and replace approximately 5,279 square feet of distressed roadway on Martin Lane (CIP #41827); and*
- 2. Authorizing the Director of Community Services to execute the same; and*
- 3. Approving a \$25,806 Budget Liquidation from the Canal Street Reconstruction Project (CIP #41821); and*
- 4. Approving a Budget Appropriation from the Measure L Fund in the amount of \$25,806 for the Martin Lane Pavement Repair Project (CIP #41827)*

*The motion was passed by the following vote:*

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

**12.6 Adopt a Resolution:**

- 1. Approving a Construction Services Contract with Joe Vicini Inc. General Engineering, Contractor in the Amount of \$24,800 for Roadway Culvert Repairs Near the Intersection of Broadway and Airport Road (CIP #41826); and**
- 2. Authorizing the Director of Community Services to Execute the Same; and**
- 3. Approving a \$32,340 Budget Liquidation from the Canal Street Reconstruction Project (CIP #41821); and**
- 4. Approving a Budget Appropriation from the Measure L Fund in the Amount of \$32,340 for the Culvert Pipe Repair at Airport Road and Broadway Project (CIP #41826) (Mr. Youel)**

*This item was pulled from discussion. No action was taken.*

**12.7 Adopt a Resolution:**

- 1. Approving a Force Account Sewer Trunk Line Repair Project as Part of the Measure L I & I Reduction Project (CIP #4182401) for an Estimated cost of \$12,000; and**
- 2. Authorize the Community Services Director to Negotiate and Execute an Emergency Repair Contract if Necessary up to an Additional Amount of \$12,000 for the Said Project (Mr. Youel)**

**Resolution No. 8558**

*The Director of Community Services explained the item. Public comment was received from Sue Rodman. It was moved by Councilmember Acuna and seconded by Vice-Mayor Thomas that the City Council adopt a resolution for the following actions:*

- 1. Approving a Force Account Sewer Trunk Line Repair Project as part of the Measure L I & I Reduction Project (CIP #4182401) for an estimated cost of \$12,000; and*
- 2. Authorize the Community Services Director to negotiate and execute an Emergency Repair Contract if necessary up to an additional amount of \$12,000 for the said project*

*The motion was passed by the following vote:*

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

**12.8 Approve a Change in the Start Time of the October 10, 2017 Council Meeting to 6:30 P.M. Regular Meeting with Closed Session Occurring at the End of the Meeting (Mr. Morris)**

*The City Manager explained the item. No public comment was received. It was moved by Councilmember Borelli and seconded by Mayor Clerici that the City Council approve a change in the start time of the October 10, 2017 Council meeting to 6:30 P.M. Regular Meeting with Closed Session occurring at the end of the meeting. The motion was passed by the following vote:*

AYES: Acuna, Borelli, Clerici, Thomas  
 NOES: None  
 ABSENT: Wilkins  
 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)**  
*Councilmember Acuna announced that LAFCO will meet tomorrow.*
- **SACOG (Sacramento Area Council of Governments)**  
*No meeting.*
- **Two by Two**  
*No meeting.*

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

**14.1 Recommendation from Councilmember Acuna to Begin Staff and Council Discussions to Create a Full-Time Code Enforcement Position in the Development Services Department.**

*The City Council requested Staff to return with a proposed plan for the program.*

## **14.2 Quarterly Reports**

*Councilmember Acuna suggested Staff provide quarterly reports to the City Council from the various City departments as well as updates from the Parking District and El Dorado County Animal Services.*

## **15. CITY MANAGER AND STAFF REPORTS**

*The City Manager shared an update from Henry Brzezinski of El Dorado County Animal Services who reported fourteen unsuccessful attempts to capture the illegal roosters running free at Lumsden Park; however, anticipates having all roosters captured within the month.*

## **16. UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled City Council meeting of October 10, 2017, include: ADU Zoning Ordinance Revision, City Cannabis Resolution Extension, Measure J Report, Title VI FTA Program, Zinc Study, Corporation Yard Repairs.*

## **17. ADJOURNMENT @ 8:17 P.M.**

The next regularly scheduled Council meeting will be held on October 10, 2017, 6:30 P.M. with Closed Session to follow at close of Regular Meeting.

Regina O'Connell, City Clerk