

public meeting (2) poll the Mayor and Vice-Mayor for their availability to interview the Measure H Sales Tax Committee candidate, (3) to re-advertise the vacancy on the Historical Advisory Committee and reach out to the Placerville Downtown Association, service organizations, and County museum volunteers for potential candidates. The motion was passed by the following vote:

AYES: Borelli, Hagen, Patton, Thomas, Wilkins
NOES: None
ABSENT: None
ABSTAIN: None

11.6 Adopt a Resolution Directing Staff to Begin to Preparing Plans and Bid Documents to Complete a Street Overlay for Main Street Between Pacific Street and Bedford Avenue (CIP #41412) and Approve Appropriations for Said Project (Mr. Morris)

Resolution No. 8178

The City Manager summarized the extent of the project and responded to Council questions. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Councilmember Thomas and seconded by Vice-Mayor Borelli that the City Council adopt a Resolution for the following action:

1. *Directing staff to begin preparing plans and bid documents to complete a street overlay for Main Street between Pacific Street and Bedford Avenue (CIP #41412); and*
2. *Appropriating \$400,000 in Regional Surface Transportation Program Exchange revenue for the said project; and*
3. *Appropriating \$55,463 from the Water Enterprise Fund for the water line replacement phase of the said project; and*
4. *Appropriating \$45,537 from the Measure H Fund for the sewer and water line replacement phase of the project; and*
5. *Appropriating \$37,119 in PBIA trust account balance for the mid-block crosswalk bulb out phase of the said project; and*
6. *Appropriating \$22,529 in PBID trust account balance for the mid-block crosswalk bulb out phase of the said project.*

The motion was passed by the following vote:

AYES: Borelli, Hagen, Patton, Thomas, Wilkins
NOES: None
ABSENT: None
ABSTAIN: None