

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Approving Phase 2 and Preferred Selection of Aesthetic Features of the Central Main Street Rehabilitation Project (CIP #41412) as Recommended by City Staff and Authorizing City Staff to Release Phase 2 Construction Contract Documents for Public Bidding for Said Project (Mr. Rivas)

Resolution No. 8309

Staff presented a PowerPoint summary of the survey results and the preferred options. Public comment was received from Sue Rodman, Bill George, Kirk Smith, Carl Hagen, and Mark Acuna. Following Council discussion, it was moved by Councilmember Thomas and seconded by Councilmember Clerici that the City Council adopt a Resolution for the following action:

- 1. Approving Phase 2 and preferred selection of aesthetic features of the Central Main Street Rehabilitation Project (CIP #41412) as recommended by City staff; and*
- 2. Authorizing City staff to release Phase 2 construction contract documents for public bidding for said project, including a priority for broadband conduit installation and lighted bollards, as funding allows, and that issues such as the trash containers and bicycle racks will be researched further by staff and brought back for Council consideration in the future. The motion was passed by the following vote:*

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

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- El Dorado County Transit Authority – Vice-Mayor Borelli & Councilmember Wilkins – No report.
- El Dorado County Transportation Commission – Mayor Borelli, Councilmember Clerici and Councilmember Thomas – Councilmember Thomas report on two items related to Western Placerville bicycling opportunities informational document and an upcoming El Dorado County Regional Transportation Plan Scoping meeting to be held on May 18, 2015 hosted by the Cameron Park Community Services District.
- LAFCO – Councilmember Patton – No report.