

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

January 23, 2018

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:15 P.M. Closed Session
5:30 P.M. Special Reception
6:00 P.M. Open Session



2018

Wendy Thomas, Mayor
Mark Acuna, Vice-Mayor
Patricia Borelli, Councilmember
John Clerici, Councilmember
Trisha Wilkins, Councilmember

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts the Agenda on the City Hall window and on the City's website: www.cityofplacerville.org.

Courtesy Announcement

Before we proceed, please turn off all cellular telephones, personal pagers, and other communication devices, as a courtesy to others, and to limit interference with our audio and video broadcast equipment. Thank you for your cooperation.

5:15 P.M. CLOSED SESSION

- Item 1:** Conference with Labor Negotiator, Patrick Clark
Employee Organization: Unified Confidential and Supervisory
Employees (UCASE)
(Govt. Code §54957.6)

5:30 P.M. SPECIAL RECEPTION FOR OUTGOING MAYOR

The public is invited to attend this special reception honoring outgoing Mayor, John Clerici.

6:00 P.M. OPEN SESSION

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**
2. **ROLL CALL:** Acuna, Borelli, Clerici, Thomas, Wilkins
3. **ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**
 - 3.1 **Brief Comments by City Council**
 - 3.2 **Mayor's Recognition of Placerville Pines Staff**
 - 3.3 **Presentation: "Reducing Wildlife-Vehicle Collisions"
by Kathie Jermstad, Biologist/Geneticist**

Att. 1: [Presentation](#)
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the Agenda that is within the subject matter jurisdiction of the City Council. State law prohibits the Council from acting on items not listed on the Agenda except by special action of the City Council under specified circumstances. The Mayor reserves the right to limit the speaker's time to three minutes. The Mayor will recognize you and when you come to the microphone, please state your name for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

PLEASE GIVE ANY WRITTEN MATERIAL PRESENTED AT THE MEETING TO THE CITY CLERK FOR THE PUBLIC RECORD.

7.1 Written Communication

7.2 Oral Communication

Materials related to an item on this Agenda, submitted to the City Council either with or after distribution of the agenda packet, are available for public inspection in the City Clerk's Office at City Hall, 3101 Center Street during normal business hours.

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 January 9, 2018 (Ms. O'Connell)

8.2 Approve the Accounts Payable Register (Mr. Warren)

8.3 Approve the Payroll Register (Mr. Warren)

8.4 Adopt a Resolution Retroactively Approving and Affirming a New Salary Schedule Effective December 30, 2017 (Mr. Youel)

Resolution No. ____

- Att. A:** Agency Wage Comparison
- Att. B:** Proposed Part-Time Wage Scale
- Att. C:** Draft Salary Schedule

8.5 Adopt a Resolution Amending the Salary and Benefit Provisions for all Non-sworn Employees in the Executive Management Unit (Mr. Morris)

Resolution No. _____

8.6 Adopt a Resolution Approving New Participant Fees and Program Schedule for the Placerville Aquatics Center, Effective April 1, 2018 (Mr. Youel)

Resolution No. _____

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Introduce an Ordinance Adopting Changes to Title 9 of the Placerville Municipal Code Related to Parking (Mr. Morris)

- Att. 1:** Markup of Ordinance
- Att. 2:** Clean Copy of Ordinance

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Acknowledge and File the Annual Financial Report and Independent Auditors' Report for Fiscal Year 2015/2016 (Mr. Warren)

- Att. 1:** Annual Financial Report and Independent Auditors' Report for the Year Ended June 30, 2016
- Att. 2:** Presentation

12.2 Authorize the Mayor to sign a letter from the City of Placerville to Governor Brown requesting reconsideration to include funding in the 2018/19 State Budget (Governor's Proposed) for the construction of the El Dorado County New Placerville Courthouse (Mr. Morris)

Att. 1: Letter to Governor Brown

12.3 1. Acknowledgment of the Mayor’s appointments of Councilmembers to other Agency Commissions and Boards (Attachment 1); and

2. Acknowledgement of the Mayor’s appointments of two Councilmembers to serve as the City Council Sub-Committee Interview Team (Attachment 1) for the upcoming appointments to City committees and any vacancies that may occur on those committees in the next year (Ms. O’Connell)

Att. 1: Mayor’s Proposed Appointments of Councilmember Committee Assignments for 2018

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority**
Councilmember Wilkins & Councilmember Borelli
- **El Dorado County Transportation Commission**
Councilmember Borelli, Mayor Clerici, and Vice-Mayor Thomas
- **LAFCO (El Dorado Local Agency Formation Commission)**
Councilmember Acuna
- **SACOG (Sacramento Area Council of Governments)**
Mayor Clerici, Councilmember Wilkins
- **Two by Two**
Councilmember Borelli, Vice-Mayor Thomas

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

15. CITY MANAGER AND STAFF REPORTS

15.1 Update on Effort to Abate Homeless Camps (Mr. Morris)

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of February 13, 2018 include: Blairs Lane Stop Sign, Broadway Sidewalk Design Contract Award, Title VI Program, Madronne/ Giovanni Construction

Award, Extension of Engineering Services Contract with Drake Haglan and Assoc. for Clay Street Bridge Realignment Project, and Water Reclamation Facility's Sodium Hydroxide Pump System.

17. ADJOURNMENT

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

CERTIFICATION OF AGENDA POSTING

I, Regina O'Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the January 23, 2018 Regular Meeting of the Placerville City Council was posted and available for review on January 19, 2018 at the City Hall of the City of Placerville, 3101 Center Street, Placerville, CA 95667. The Agenda is also available on the City website at www.cityofplacerville.org

Attest: 
Regina O'Connell, City Clerk