

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

February 13, 2018

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:30 P.M. Closed Session
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.

5:30 P.M. CLOSED SESSION

- Item 1:** Public Employment Performance Evaluation: City Manager
Government Code §54957

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**
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 23, 2018 (Ms. O'Connell)

8.2 Approve the Accounts Payable Register (Mr. Warren)

8.3 Approve the Payroll Register for Pay Period 15 and Pay Period 16 (Mr. Warren)

8.4 Acknowledge and File the Measure J Financial Report for the Quarter Ended September 30, 2017 (Mr. Warren)

8.5 Receive and File the 2017 Housing Element Progress Report, and Direct Staff to Submit to the Governor's Office of Planning and Research and Department of Housing and Community Development (Mr. Rivas)

Att. 1: [2017 Housing Element Progress Report](#)

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Waive the Second Reading and Adopt an Ordinance Adopting Changes to Title 9 of the Placerville Municipal Code Related to Parking (Mr. Morris)

Att. 1: Markup of Ordinance

11. PUBLIC HEARINGS

11.1 Request the City Council to Take the Following Actions:

1. Adopt a Resolution:

- A. Approving the 2017 Water Rate Study prepared by Bartle Wells Associates; and**
- B. Approving the bi-monthly water rates and drought water rates recommended by Bartle Wells Associates effective February 16, 2018; and**
- C. Approving the pass through of any wholesale water rate increase from El Dorado Irrigation District to the City's water rates as allowed under California Government Code Section 53756.**

2. Adopt a Resolution:

- A. Approving the 2017 Wastewater Rate Study prepared by Bartle Wells Associates; and**
- B. Approving the bi-monthly wastewater rates recommended by Bartle Wells Associates effective February 16, 2018; and**
- C. Approving the elimination of the sewer charge discount program effective February 16, 2018 (Mr. Warren)**

Att. 1: Resolution – Water Rates

Att. 2: Resolution – Wastewater Rates

Att. 3: Water and Wastewater Rate Study 2017

Att. 4: Presentation

11.2 Approval of General Plan Amendment 17-01, Zone Change 17-03 and Environmental Assessment 17-01, for 260 Wiltse Road, APN 049-280-08, by taking the following actions:

- 1. Adopt the Negative Declaration for the request; and**
- 2. Adopt a Resolution amending the General Plan Land Use Map from Low Density Residential and High Density Residential to Rural Residential for the subject parcel; and**

- 3. Introduce and waive the first reading of an Ordinance amending the Zoning Map from R-1, 20,000 Single-Family Residential Zone – Airport Overlay and R-3, Medium Density Multi-Family Residential Zone – Airport Overlay to Estate Residential – Airport Overlay for the subject parcel (Mr. Rivas)**

- Att. A:** Planning Commission Staff Report dated January 16, 2018
- Att. B:** Minutes of January 16, 2018 Planning Commission Regular Meeting
- Att. C:** Draft Resolution of the City Council amending the General Plan Land Use Map
- Att. D:** Draft Ordinance of the City Council amending the Zoning Map
- Att. E:** Draft Initial Study and Negative Declaration and for the 260 Wiltse Road General Plan Land Use and Zone Amendments
- Att. F:** Comments Received

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution:

- 1. Ratifying an agreement with Lawson Mechanical Contractors for the repair and replacement of the existing Sodium Hydroxide Pump Manifold System at the Hangtown Creek Water Reclamation Facility for a total amount of \$19,012 (CIP #41801); and**
- 2. Authorize the Director of Development Services or designee to execute the same (Mr. Rivas)**

- Att. 1:** Resolution
- Att. 2:** Lawson Mechanical Contractors' Proposal

12.2 Adopt a Resolution:

- 1. Retroactively approving a Memorandum of Understanding between the City and El Dorado County for El Dorado County Sheriff's Office to provide dispatch services for the Police Department for a not to exceed amount of \$124,579.68; and**
- 2. Authorizing the Chief of Police and Police Commander to execute the same; and**
- 3. Approving a \$15,864 budget appropriation from the General Fund Contingency for Unforeseen Expenditures for the said MOU (Chief Ortega)**

- Att. 1:** Resolution
- Att. 2:** Memorandum of Understanding

12.3 Adopt a Resolution:

- 1. Approving a Construction Contract with Syblon Reid for the Madrone and Giovanni Lift Stations Rehabilitation Project (CIP #40330) in an amount not to exceed \$1,039,500 and authorizing the City Manager to execute said contract; and**
- 2. Authorize the City Manager to negotiate and execute any necessary Contract Change Orders with Syblon Reid up to \$25,000 per change order for the said project for a not to exceed aggregate amount of \$26,585. Said change orders shall be brought to the next available City Council meeting for ratification; and**
- 3. Approving a Consulting Services Agreement with REY Engineers, Inc. in an amount not to exceed \$124,262 for construction management services for the said project; and**
- 4. Approving Amendment No. 2 to the Consulting Services Agreement with Domenichelli and Associates for construction engineering support in an amount not to exceed \$24,950 for the said project; and**
- 5. Liquidating \$120,000 in Measure H funds from the Conrad Street Sewer Line Replacement project (CIP #41602); and**
- 6. Liquidating \$8,300 in Measure H funds from the Wiltse Road Pressure Relief Valve Replacement Project (CIP #41406); and**
- 7. Liquidating \$60,000 in Measure H funds from the Elm Court Waterline Replacement project (CIP #41601); and**
- 8. Liquidating \$150,000 from the Sewer Enterprise Fund for the Wastewater Lift Station Rehabilitation Project, Phase III (CIP #40508); and**
- 9. Approving a \$886,943 budget appropriation in Measure H funds for the said project; and**
- 10. Approving a \$163,057 budget appropriation in Measure L funds for the said project; and**
- 11. Approving a \$150,000 budget appropriation from the Sewer Enterprise Fund for the said project; and**
- 12. Approving a \$22,101 budget appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the said project (Mr. Rivas)**

Att. 1: Resolution

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

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

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 Schedule Date for Planning Commission Interviews (Ms. O’Connell)

16. UPCOMING ITEMS

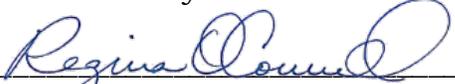
Items tentatively scheduled for the next regularly scheduled City Council meeting of February 27, 2018 include: General Plan Amendment and Rezone, Title VI Program, Upper Broadway Sidewalks Design, Clay Street Contract Extension with Drake Haglan & Associates, Emergency Water Repair, CalPERS Report, Sierra Tank Bypass, and Unified Confidential and Supervisory Employees (UCASE) and Placerville Police Officers’ Association (PPOA) MOU agreements.

17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on February 27, 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 February 13, 2018 Regular Meeting of the Placerville City Council was posted and available for review on February 9, 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