

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

February 27, 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:** Government Code § 54956.95
Conference with Legal Counsel – Liability Claims
Claimant: Dianne Caso
Agency claimed against: City of Placerville
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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

[Letter from Don Vanderkar dated January 8, 2018](#)

[Letter from Don Vanderkar dated January 31, 2018](#)

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 February 13, 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 Approving the City's Debt Management Policy as Presented \(Mr. Warren\)](#)

[Att. 1:](#) Resolution

8.5 [Adopt a Resolution Requesting \\$20,000 in Financial Assistance from El Dorado County for the 2017/2018 Fiscal Year to Help Offset Some of the Operational Costs Associated with Providing Comprehensive Aquatics Programs at the City's Aquatic Center \(Mr. Youel\)](#)

[Att. A:](#) Resolution

[Att. B:](#) 2016 Placerville Aquatic Registered Participant Residency Survey

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Acknowledge and File the Pension Status Update Report (Mr. Warren)

Att. 1: Presentation

12.2 Consider a Resolution Opposing the Repeal of SB1, the Road Repair and Accountability Act and, Consider a Second Resolution Supporting Proposition 69, the June 2018 Constitutional Amendment to Prevent New Transportation Funds from being Diverted for Non-transportation Purposes (Mr. Morris)

Att. 1: Resolution - Proposition 69 Support

Att. 2: Resolution – SB1 Repeal Opposition and Proposition 69 Support

Att. 3: Proposition 69 – SB1 Repeal Fact Sheet

Att. 4: SB1 Myths vs Facts Sheet

12.3 Adopt a Resolution Authorizing the City Manager to Negotiate and Enter into an agreement with Mason-Smith Success Strategies for a Council-Staff Communication and Goal Setting Workshop for a not to exceed cost of \$7,000 and Approving a Budget Appropriation from the General Fund Contingency for Unforeseen Expenditures in the amount of \$7,000 (Mr. Morris)

Att. 1: Resolution

Att. 2: Consultant Proposals

12.4 Consider a Resolution Supporting Proposition 68, the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 (Mr. Morris)

Att. 1: Resolution - Proposition 68 Support

Att. 2: Proposition 68 (SB5) Park and Water Bond Breakdown

Att. 3: Proposition 68 Priorities

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 Acknowledge and File the Quarterly Reports for the Following Departments:

Finance Department

Development Services Department

- Att. 1:** Planning Approvals (Planning Commission & Development Services)
- Att. 2:** Construction Permits, Construction Plan Check, Engineering Permits, Code Enforcement, Fees tables
- Att. 3:** Engineering Division Activity table
- Att. 4:** Master Capital Improvement Program Project List (updated February 5, 2018)

Community Services Department

- Att. 1:** Fall 2017 Activity Guide

Police Department

17. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of March 6, 2018 include: Broadway Sidewalks Design, Upper Broadway Bike Lanes – Transit Authority Agreement, Placerville Police Officer’s Association (PPOA) MOUs, Title VI Program, Unified Confidential and Supervisory Employees (UCASE) MOUs, Reserve Police Officer Approval, Clay Street Contract, and Sierra Tank Bypass – EID Agreement

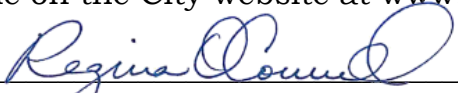
18. ADJOURNMENT

The next regularly scheduled Council meeting will be held on March 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 February 27, 2018 Regular Meeting of the Placerville City Council was posted and available for review on February 23, 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