

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**March 13, 2018**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667

NO CLOSED SESSION SCHEDULED  
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](http://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.

## **NO CLOSED SESSION**

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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**
  
  - 3.2 **Receive and File Status Update for Clay Street Hangtown Creek Bridge Replacement Project (Mr. Morris)**
    - Att. 1: Project Frequently Asked Questions
    - Att. 2: Project Milestone Schedule
    - Att. 3: Project Update
  
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
  
5. **ADOPTION OF AGENDA**
  
6. **CEREMONIAL MATTERS**
  - 6.1 **A Proclamation of the City Council of the City of Placerville Declaring March 2018 as the 50<sup>th</sup> Anniversary of Eskaton (Mayor Thomas)**
  
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 February 27, 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:**

- 1. Ratifying a Construction Services Contract with Doug Veerkamp General Engineering, Inc. in the amount of \$16,324.39 for Emergency Waterline Repair Services Performed at the Intersection of Spring Street (Highway 49) and Tunnel Street; and**
- 2. Authorizing the Director of Community Services to Execute the Same (Mr. Youel)**

**Att. 1:** Resolution

### **9. ITEMS PULLED FROM THE CONSENT CALENDAR**

### **10. ORDINANCES**

**11. PUBLIC HEARINGS**

**12. DISCUSSION/ACTION ITEMS**

**12.1 Adopt a Resolution Approving the Content of the Public Health Mural Project (“Transportation Art”) Proposed by the County of El Dorado Health and Human Services Agency (Mr. Rivas)**

**Att. 1:** Resolution

**Att. 2:** Section 9 Transportation Art, Article 1 General Procedure, Caltrans Project Development Procedures Manual

**Att. 3:** “Public Art Public Health Mural Project” PowerPoint Presentation

**12.2 Acknowledge and File the Fiscal Year 2017/2018 Mid-Year Budget Report as presented (Mr. Warren)**

**Att. 1:** Presentation

**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 Receive and File Quarterly Report from El Dorado County Fire Quarterly Report (Mr. Morris)**

**Att. 1:** Fire Service Reports

**15.2 Receive and File Quarterly Report from El Dorado County Animal Control Services (Mr. Morris)**

**Att. 1:** Animal Control Reports

**17. UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled City Council meeting of March 27, 2018 include: Continuum of Care presentation, Water Agency Storm Report, County Community HUBS, Upper Broadway Bike Lanes Transit Authority Agreement, Proclamation for Sexual Assault Awareness Month, PPOA and UCASE MOUs, Measure J Report, Reserve Police Officer Approval, Green Valley Road Pavement Rehabilitation, Placerville Drive Crack Seal and Slurry Seal*

**18. ADJOURNMENT**

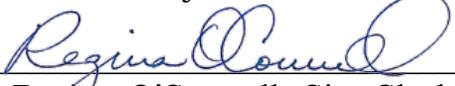
The next regularly scheduled Council meeting will be held on March 27, 2018, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

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**CERTIFICATION OF AGENDA POSTING**

I, Regina O’Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the March 13, 2018 Regular Meeting of the Placerville City Council was posted and available for review on March 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](http://www.cityofplacerville.org)

Attest:   
Regina O’Connell, City Clerk