

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

March 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
- Item 2:** Government Code § 54956.95
Conference with Legal Counsel – Liability Claims
Claimant: Byron Hughes
Agency claimed against: City of Placerville
- Item 3:** Government Code § 54956.95
Conference with Legal Counsel – Liability Claims
Claimant: Candice Akers
Agency claimed against: City of Placerville
-

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 **[Presentation – Housing, Homelessness, and the Continuum of Care](#)**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**

6.1 Introduction of Reserve Police Officer Richard Austin and Police Dispatcher Lorna Ross (Chief Ortega).

Following the introduction, the City Clerk will administer the Oath of Office to Officer Austin.

6.2 [Proclamation - Sexual Assault Awareness Month \(Mayor Thomas\)](#)

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

1. [Letter from Susan Rodman received March 16, 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 March 13, 2018 \(Ms. O'Connell\)](#)

- 8.2 [Approve the Accounts Payable Register \(Mr. Warren\)](#)
- 8.3 [Approve the Payroll Register \(Mr. Warren\)](#)
- 8.4 [Acknowledge and File the Measure J Fund Financial Report for the Quarter Ended December 31, 2017 \(Mr. Warren\)](#)

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

10. **ORDINANCES**

11. **PUBLIC HEARINGS**

12. **DISCUSSION/ACTION ITEMS**

12.1 [Receive and File the West Slope Stormwater Resource Plan and Presentation \(Mr. Rivas\)](#)

- [Att. 1:](#) West Slope SWRP Plan Presentation
- [Att. 2:](#) Overview of West Slope SWRP “pamphlet” dated March 2018
- [Att. 3:](#) West Slope Stormwater Resource Plan dated March 2018

- [Appendix A:](#) Checklist and Self-Certification
- [Appendix B:](#) Project Description Forms
- [Appendix C:](#) Evaluation Criteria and Metrics
- [Appendix D:](#) Quantitative Analysis and Project Evaluation Sheets
- [Appendix E:](#) Project Evaluation Summary

12.2 [Adopt a Resolution Approving Amendment No. 4 to the Existing Consulting Services Agreement with Omni-Means in the amount of \\$22,439.60 for Additional Engineering and Design Services for the Placerville Station Phase II Project \(CIP #40708: \\$14,847.72\), Mosquito Road Overlay project \(CIP #41820: \\$2,289.68\), and the Mosquito Road Sewer Main Replacement Project \(CIP #41823: \\$5,302.20\), and Authorizing the City Manager to Execute Same \(Mr. Rivas\)](#)

- [Att. 1:](#) Resolution
- [Att. 2:](#) Extra Work Authorization 3/1/2018 – Contract Amendment #4
- [Att. 3:](#) Project Budget Summary

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

17. UPCOMING ITEMS

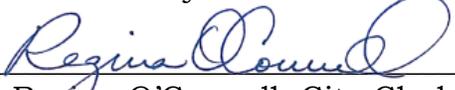
Items tentatively scheduled for the next regularly scheduled City Council meeting of April 10, 2018 include: Upper Broadway Bike Lanes Transit Authority Agreement, Bond Presentation, Amgen, Sierra Tank Bypass, PPOA and UCASE MOUs, Green Valley Pavement Rehabilitation, Placerville Drive Crack Seal and Slurry Seal, and Upper Broadway Agreement with R.E.Y. Engineers, Inc.

18. ADJOURNMENT

The next regularly scheduled Council meeting will be held on April 10, 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 March 27, 2018 Regular Meeting of the Placerville City Council was posted and available for review on March 22, 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