

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

April 10, 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: Kendra Nelson
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**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**
 - 6.1 **Proclamation for National Volunteer Appreciation Week, April 15-21, 2018 (Mayor Thomas)**
 - 6.2 **Certificate Recognizing Dean Reed for his 20 Years of Volunteer Service to Gold Bug Park and Mine and the City of Placerville (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 March 27, 2018 (Ms. O'Connell)

8.2 Approve the Accounts Payable Register (Mr. Warren)

8.3 Approve the Payroll Register (Mr. Warren)

8.4 Confirm Appointments to the Placerville Economic Advisory Committee (PEAC) (Ms. O'Connell)

8.5 Adopt a Resolution Authorizing the Destruction of Past Employee Personnel Files (Chief Ortega)

Att. 1: Resolution

8.6 Adopt a Resolution Authorizing the Destruction of Police Records (Chief Ortega)

Att. 1: Resolution

8.7 Adopt a Resolution Authorizing an Amendment No. 1 Under the Existing Consulting Services Agreement with Domenichelli and Associates, Inc. (D&A) Totaling \$29,200 to Finalize Revised Bid Documents, Provide Bidding Services, and Provide Engineering Support During Construction for the Sierra Tank Bypass Project (CIP #41404, \$13,700) and Schnell School Pressure Regulating Valve Station (PRS) Project (CIP #41408, \$15,500), and Authorizing the City Manager to Execute Same (Mr. Rivas)

Att. 1: Resolution

Att. 2: Amendment Request – Domenichelli and Associates, Inc., February 16, 2018

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Approving a \$5,000 Budget Appropriation from the General Fund Contingency for Unforeseen Expenditures to Coordinate Activities Associated with the Amgen Tour of California Scheduled for May 18, 2018 (Mr. Morris)

Exh. A: Resolution

Exh. B: Stage 6 Map

Exh. C: Stage 6 Placerville Route

Exh. D: Proposed Budget

12.2 Receive and File Letter from Don Ashton, CAO, El Dorado County, and Provide Conceptual Approval of Funding for a Countywide Homeless Coordinator for \$20,000 Per Year for Two Years (Mr. Morris)

Att. 1: Letter from Don Ashton

12.3 Adopt a Resolution:

- 1. Adopting a Mitigated Negative Declaration prepared for this Project pursuant to the provisions of the California Environmental Quality Act (CEQA), and**
- 2. Adopting the Upper Broadway Bike Lanes Mitigation Monitoring and Reporting Program in accordance with Section 15097 of the State CEQA Guidelines; and**
- 3. Approving the Upper Broadway Bike Lanes (including Upper Broadway Pedestrian Connection) Project; and**
- 4. Approving Scope Change #2 with R.E.Y. Engineers, Inc. (cost neutral item) for reallocation of project tasks to keep work within the current Preliminary Engineering budget for the Upper Broadway Bike Lanes Project (CIP #41508); and**
- 5. Approving Amendment #1 and issue Notice to Proceed (NTP) #4 in an amount not to exceed \$38,855 to the consulting services agreement with R.E.Y. Engineers, Inc. for the Upper Broadway Bike Lanes Project (CIP #41508) to address utility evaluation work; and**
- 6. Approving a \$19,500 budget appropriation from the Sewer Enterprise Fund unassigned fund balance and \$19,355 budget appropriation in Water Enterprise Fund Contingency for Unforeseen Expenditures for the purposes of utility evaluation work captured in Amendment #1 to the consulting services agreement with R.E.Y. Engineers, Inc. (Mr. Rivas)**

- Att. 1:** Resolution
Att. 2: Initial Study and Mitigated Negative Declaration
Att. 3: Mitigation Monitoring and Reporting Program
Att. 4: R.E.Y. Engineers, Inc – Scope Change #2
Att. 5: R.E.Y. Engineers, Inc – Contract Amendment #1

12.4 Adopt a Resolution:

- 1. Approving a Paving Construction Contract for Green Valley Road Pavement Rehabilitation Project (CIP #41830) with Doug Veerkamp General Engineering, Inc. (DVGE), in the amount of \$110,817.30; and**
- 2. Approving a \$100,000 budget appropriation in Fiscal Year 2016/2017 State Transportation Block Grant Program Exchange revenue funds for the said project; and**
- 3. Approving a \$24,000 budget liquidation in Measure L funds from the Pacific Street Crosswalk and Hot Patching project; and**
- 4. Approving a \$24,000 budget appropriation in Measure L Funds for the said project; and**

5. Authorizing the City Manager to negotiate any necessary Contract Change Orders for a not-to-exceed aggregate amount of \$8,183 for the said project (Mr. Rivas)

Att. 1: Resolution

12.5 Adopt a Resolution:

1. Approving a Paving Construction Contract for Placerville Drive Pavement Rehabilitation Project from Ray Lawyer Drive to the undercrossing at Highway 50 (CIP #41831) with Doug Veerkamp General Engineering, Inc. (DVGE), in the amount of \$102,671.92; and

2. Approving a \$100,000 budget appropriation in Fiscal Year 2016/2017 State Transportation Block Grant Program Exchange revenue funds for the said project; and

3. Approving a \$30,000 budget liquidation in Measure L funds from the Canal Street Reconstruction project (CIP #41821); and

4. Approving \$30,000 budget appropriation in Measure L Funds for the said project; and

5. Authorizing the City Manager to negotiate necessary Contract Change Orders for a not-to-exceed aggregate amount of \$22,328 for said project (Mr. Rivas)

Att. 1: Resolution

12.6 Adopt a Resolution:

1.) Approving a Service Contract with Comfort King Heating, Air and Solar in the amount of \$24,431 to Replace Two Failed Heating and Air Units at Town Hall (CIP #41832); and

2.) Approving a Budget Appropriation in an Amount Not to Exceed \$30,000 from the General Fund Contingency for Unforeseen Expenditures for the said Project (Mr. Youel)

Att. 1: Town Hall HVAC Replacement 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 Speed Survey Report (Verbal) for Morrene Drive (Chief Ortega)

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of April 24, 2018 include: Parking Ordinance, Title VI Program, Sierra Tank Bypass EID Agreement, Union Mine High School Sports Presentation, Defensible Space Presentation, Proclamation Honoring Police Memorial Week, SB1 Project List, Broadway Sidewalks Design Contract Award, Placerville Drive Bridge Project, Lighting and Landscaping Maintenance District (LLMD) Intent to Levy, Schnell School Pressure Reducing Valve (PRV), Placerville Station II Utility Agreements, Drake Haglan & Associates Amendment to Agreement, Western Placerville Interchange Phase II Contract Change Order (CCO) #1, and Farmers' Market Agreements.

17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on April 24, 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 April 10, 2018 Regular Meeting of the Placerville City Council was posted and available for review on April 6, 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