

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**April 24, 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 **Defensible Space Presentation – El Dorado County Fire District**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**
  - 6.1 **[Proclamation for Police Week, May 13-19, 2018 \(Mayor Thomas\)](#)**
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 April 10, 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 of the City Council Authorizing the Release of Surplus Property to Bar None Auction for Sale in an Upcoming Online Auction (Chief Ortega)**

- Att. 1: [Resolution](#)
- Att. 2: [Surplus Property List](#)
- Att. 3: [Bar None Contract](#)

**8.5 Adopt a Resolution:**

- 1. Authorizing Staff to Advertise Plans, Specifications, and Contract Documents for Public Bidding for the Construction of the Sierra Tank Bypass Project (CIP #41404); and**
- 2. Approving the Reimbursement Agreement with El Dorado Irrigation District (EID) in the Amount of \$10,400 for the Relocation of an Existing EID Bulk Water Meter as Part of the Said Project; and**
- 3. Authorizing City Manager to Execute the Same (Mr. Rivas)**

- Att. 1:** [Resolution](#)  
**Att. 2:** [Design and Construction Responsibility and Reimbursement Agreement – City of Placerville & EID](#)

**8.6 Adopt a Resolution:**

- 1. Accepting an Easement for Water Supply Facilities from the Placerville Union School District for the Future Construction of the Schnell School Road Pressure Reducing Station (PRS) Replacement Project (CIP # 41408); and**
- 2. Authorizing the City Engineer to Execute any Documents Associated with said Easement; and**
- 3. Authorizing Staff to Advertise Plans, Specifications, and Contract Documents for Bidding for the Construction of the Schnell School Pressure Reducing Station Replacement Project (CIP# 41408) (Mr. Rivas)**

- Att. 1:** [Resolution](#)  
**Att. 2:** [Grant of Easement – Placerville Union School District \(3/6/2018\)](#)

**8.7 Adopt a Resolution Declaring the Intention to Provide for Annual Levy and Collection of Assessments Pursuant to the Provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California and Setting a Time and Place for Public Hearing Thereon (Orchard Hill and Cottonwood Park) (Mr. Warren)**

- Att. 1:** [Resolution](#)  
**Att. 2:** [Orchard Hill LLMD Fiscal Year 2018/19 Engineer’s Report](#)  
**Att. 3:** [Cottonwood Park Subdivision Fiscal Year 2018/19 Engineer’s Report](#)

**8.8 Adopt a Resolution:**

- 1. Approving a Fiscal Year 2018/2019 Budget Appropriation in the amount of \$178,399 in the Road Maintenance and Rehabilitation Account Revenue Funds to Maintain and Rehabilitate Existing Public Roadways within the City of Placerville; and**
- 2. Approving the Fiscal Year 2018/2019 Project List and Directing Staff to Submit Said List to the California Transportation Commission as Presented in Attachment “B” (Mr. Youel)**

- Att. A:** [Resolution](#)  
**Att. B:** [Project List](#)

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

10. **ORDINANCES**

11. **PUBLIC HEARINGS**

12. **DISCUSSION/ACTION ITEMS**

12.1 **[Acknowledge and File the Annual Financial Report and Independent Auditors' Report for Fiscal Year 2016/2017 \(Mr. Warren\)](#)**

Att. 1: [Annual Financial Report and Independent Auditors' Report For the Year Ended June 30, 2017](#)

Att. 2: [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**

16. **UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled City Council meeting of May 8, 2018 include: Union Mine High School Sports Presentation, Placerville Station II Utility Agreement, Title VI, Broadway Sidewalk Design Contract, Clay*

*Street/Drake Haglan Amendment, and Western Placerville Interchange Phase II Contract Change Orders 1-4.*

**17. ADJOURNMENT**

The next regularly scheduled Council meeting will be held on May 8, 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 April 24, 2018 Regular Meeting of the Placerville City Council was posted and available for review on April 20, 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