

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

May 22, 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, Town 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: Claimaint: Sylvia Surtees-Countryman
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 **Schnell School Art Project (Mayor Thomas)**
 - 3.3 **Presentation and Receipt of Softball Grant for Improvements to Lions Park (Mr. Youel)**
 - 3.4 **Community Hubs Presentation**
 - Att. 1: [ACEs Resilience Questionnaire](#)
 - Att. 2: [Hub 3 Fact Sheet](#)
 - 3.5 **Report on Broadband Program from Entry Point (Mr. Morris)**
 - Att. 1: [Presentation](#)
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**
 - 6.1 **Proclamation in Honor of Memorial Day (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 May 8, 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 Amended Job Description for the Community Services Officer Position within the Police Department (Chief Ortega)

Att. 1: Resolution

Att. 2: CSO Revised Job Description

8.5 Adopt a Resolution:

- 1. Approving a Construction Services Contract with Joe Vicini, Inc. in the amount of \$43,415 to Remove and Replace Approximately 17,500 Square Feet of Failed Asphalt located within the City's Corporation Yard (CIP #40415); 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

11.1 Adopt a Resolution:

- 1. Approving the Engineer's Reports Attached Hereto and Referenced Herein: and**
- 2. Confirming the Assessments and the Diagrams as Described in Full Detail in the Reports on File with the City Clerk; and**
- 3. Directing NBS to Prepare and Submit the Levy of Assessments to El Dorado County for the Placement of the Fiscal Year 2018/2019 Secured Property Tax Roll; and**
- 4. Confirming the Adoption of this Resolution Shall Constitute the Levy of Assessments for the Fiscal Year Commencing July 1, 2018 and Ending June 30, 2019, Pursuant to Section 22631 of the Act (Mr. Warren)**

Att. 1: Resolution

Att. 2: Cottonwood Park Subdivision Fiscal Year 2018/19
Engineer's Report

Att. 3: Orchard Hill Fiscal Year 2018/19 Engineer's Report

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution:

- 1. Approving an agreement between the City and the El Dorado County Certified Farmer's Market Association to conduct a Farmers Market at the Ivy House Parking Lot and the El Dorado Trail between Clay and Locust Street in Placerville and**

- Authorize the Director of Community Services to execute the same; and
2. Approving a \$10,000 budget appropriation from the Park Development Fund for the El Dorado Trail Improvements Near Clay Street project (CIP #41835) (Mr. Youel)

Att. 1: Resolution

Att. 2: Farmers' Market Agreement

12.2 Adopt a Resolution:

1. Approving a Construction Services Contract with Doug Veerkamp General Engineering, Inc. in the amount of \$8,501 for the Clay Street Pavement Repair Project (CIP #41834); and
2. Approving a \$22,000 budget appropriation in Measure L Funds for the said project; and
3. Approving a \$22,000 Measure L Fund budget Liquidation from the Canal Street Reconstruction Project (CIP #41821); and
4. Authorizing the City Manager to Execute said Contract and Negotiate any Necessary Contract Change Orders for a not-to-exceed aggregate amount of \$11,499 for said project (Mr. Youel)

Att. 1: Resolution

12.3 Adopt a Resolution:

1. Approving Amendment #2 in an amount not-to-exceed \$409,716 to the consulting services agreement with R.E.Y. Engineers, Inc. for the Upper Broadway Bike Lanes and Pedestrian Connection Project (CIP #41508) to complete 65% Plans and Estimate and right-of-way engineering and authorizing the City Manager to execute the same contingent upon Caltrans' written approval of \$510,000 in State and Federal Active Transportation Program funds; and
2. Approving a budget appropriation in the amount of \$500,000 in State Active Transportation Program funds for the said project; and
3. Approving a budget appropriation in the amount of \$10,000 in Federal Active Transportation Program funds for the said project; and
4. Authorizing staff to issue Notice to Proceed #5 to R.E.Y. Engineers, Inc. related to Amendment #2 in an amount not-to-exceed of \$409,716 for the Upper Broadway Bike Lanes and Pedestrian Connection Project (CIP #41508); and
5. Approving a Cooperative Agreement with El Dorado County Transit Authority (EDCTA) for design and construction of a new bus stop and transit turnout on Broadway included in the Upper Broadway Bike Lanes and Pedestrian Connection Project

- (CIP #41508) and authorizing the City Manager to execute the same; and
6. **Approving a budget appropriation in the amount of \$85,858 in State Transit Assist funds for the said project. (Mr. Rivas)**

Att. 1: Resolution

- 12.4 Adopt a Resolution Authorizing the City Manager to enter into an agreement with HdL Companies to Provide Subject Matter Expertise and Technical Support, Develop a Cannabis Regulatory Ordinance, Establish Cost Recovery Fees, Create a Cannabis Tax Measure and Conduct Compliance & Financial Audits for the City of Placerville for a not to exceed cost of \$29,500. (Mr. Morris)**

Att. 1: Resolution

Att. 2: HdL Proposal

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 June 12, 2018 include: PPOA and UCASE MOUs, HDL Sales Tax Administration/Reporting Agreement, Placerville Station II Utility Agreement, Fair Proclamation, Placerville Drive Bike PED Engineering Services, Title VI, and Missouri Flat County Maintenance Agreement.

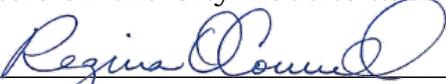
17. ADJOURNMENT

The City Council Budget Workshop is scheduled for May 30th, 2018, 3:00 P.M. The next regularly scheduled Council meeting will be held on June 12, 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 May 22, 2018 Regular Meeting of the Placerville City Council was posted and available for review on May 17, 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