

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**June 12, 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](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.

#### **5:30 P.M. CLOSED SESSION**

**Item 1: Conference with Legal Counsel – Liability Claims  
(Government Code § 54956.95)**

Claimant: Byron Hughes  
Agency Claimed Against: City of Placerville

**Item 2: Conference with Real Property Negotiator  
(Government Code § 54956.8)**

Property: 487 and 489 Main Street, Placerville  
Negotiating Parties: El Dorado Arts Council  
Under Negotiation: Finalize Rental Rate and Terms of Lease

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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 **Union Mine High School Sports Announcement (Mr. Youel)**
  - 3.2 **Presentation and Receipt of Softball Grant for Improvements to Lions Park (Mr. Youel)**
  
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
  
5. **ADOPTION OF AGENDA**

## **6. CEREMONIAL MATTERS**

### **6.1 Introduction of Police Officer, Amber Robinson; and Executive Assistant to the Chief of Police, Michelle Rand (Chief Ortega)**

Following the introductions, the City Clerk will administer the Oath of Office to Officer Robinson.

### **6.2 Proclamation Recognizing June 14–17, 2018 as El Dorado County Fair Week (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 1. Approve the Minutes of the Regular City Council Meeting of May 22, 2018 (Ms. O'Connell)**
- 2. Approve the Minutes of the Special Meeting/Cannabis Workshop of April 11, 2018 (Ms. O'Connell)**

3. **Approve the Minutes of the Special Meeting/Goal-Setting Workshop of April 19, 2018 (Ms. O'Connell)**
4. **Approve the Minutes of the Special Meeting/Budget Workshop of May 16, 2018 (Ms. O'Connell)**
5. **Approve the Minutes of the Special Meeting/Cannabis Workshop of May 29, 2018 (Ms. O'Connell)**
6. **Approve the Minutes of the Special Meeting/Budget Workshop of June 6, 2018 (Ms. O'Connell)**

**8.2 Approve the Accounts Payable Register (Mr. Warren)**

**8.3 Approve the Payroll Register (Mr. Warren)**

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

**10. ORDINANCES**

**11. PUBLIC HEARINGS**

**11.1 Adopt a Resolution of the City Council of the City of Placerville Adopting Rates for the Collection of Solid Waste within the City of Placerville Franchise Area (Mr. Morris)**

- Att. 1:** Resolution Adopting Rates
- Att. 2:** Letter from El Dorado Disposal
- Att. 3:** CPI and Fuel Data Sheets
- Att. 4:** Rate Sheet
- Att. 5:** Presentation

**11.2 Hold a Public Hearing for the Proposed Fiscal Year 2018/2019 Operating and Capital Improvement Program Budget Proposals, Provide any Additional Input to Staff in Developing the Budget, and Direct Staff to Bring Back the Fiscal Year 2018/2019 Operating and Capital Improvement Program Budget for Adoption at the June 26, 2018, City Council Meeting (Mr. Warren)**

- Att. 1:** Presentation

**12. DISCUSSION/ACTION ITEMS**

**12.1 Adopt a Resolution Approving an Agreement Between the City of Placerville and “SOL” Community Farmers’ Market to Conduct a Farmers’ Market on City Property Located within a Portion of the Tetrault Parking Lot in Placerville and Authorize the Director of Community Services to Execute the Same (Mr. Youel)**

**Att. 1:** Resolution

**Att. 2:** Farmers’ Market Draft Agreement

**12.2 Appoint an Ad-hoc Subcommittee to Work with Staff and Consultants on Developing Cannabis Business Regulations and Provide Further Direction to Staff and Committee (Mr. Morris)**

**12.3 Approve Letter of Support for State Homelessness Funding (Mr. Morris)**

**Att. 1:** Letter of Support

**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 26, 2018 include: Placerville Drive Bike Ped. Engineering Contract, Title VI, and Missouri Flat Maintenance Agreement.*

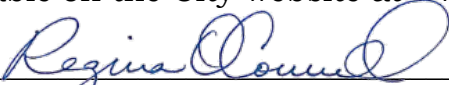
**17. ADJOURNMENT**

The next regularly scheduled Council meeting will be held on June 26, 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 June 12, 2018 Regular Meeting of the Placerville City Council was posted and available for review on June 8, 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