

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

June 26, 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: Conference with Legal Counsel – Liability Claims
(Government Code § 54956.95)**

Claimant: Golden Plaza I/II, dated: April 20, 2017
Agency Claimed Against: City of Placerville

**Item 2: Conference with Legal Counsel – Liability Claims
(Government Code § 54956.95)**

Claimant: Golden Plaza I, dated: July 3, 2017
Agency Claimed Against: City of Placerville

**Item 3: Conference with Legal Counsel – Existing Litigation
(Government Code § 54956.95)**

Claimant: John Meuser, Claim No.: NCWA-556942
Agency Claimed Against: City of Placerville

**Item 4: Conference with Legal Counsel – Existing Litigation
(Government Code § 54956.95)**

Claimant: John Meuser, Claim No.: NCWA-557094
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 Placerville Aquatics Center Video (Mr. Youel)

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. **ADOPTION OF AGENDA**

6. **CEREMONIAL MATTERS**

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 June 12, 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 Authorizing the Director of Finance to Execute the Attached Certifications of Direct Charge wherein the City of Placerville Certifies that the Special Assessments that are Collected

by the County of El Dorado Meet the Requirements of Proposition 218 and Authorizing the County Auditor-Controller to Place the City's Special Assessments on the Fiscal Year 2018/2019 Secured Tax Roll (Mr. Warren)

- Att. 1:** Resolution
- Att. 2:** BAD The Ridge Direct Charge Forms FY 18-19
- Att. 3:** LLMD 95-01 Orchard Hill Direct Charge Forms FY 18-19
- Att. 4:** LLMD 99-01 Cottonwood Direct Charge Forms FY 18-19

8.5 Adopt a Resolution Approving the City's Investment Policy for Fiscal Year 2017/2018 as Presented (Mr. Warren)

- Att. 1:** Resolution

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

11.1 Adopt a Resolution Approving and Adopting the Proposed Fiscal Year 2018/2019 Operating Budget and Capital Improvement Program Budget as Presented (Mr. Warren)

- Att. 1:** Resolution
- Att. 2:** Operating Budget 2018/2019
- Att. 3:** CIP Budget 2018/2019

11.2 Adopt a Resolution Establishing the Appropriation Limit (Gann) for Fiscal Year 2017/2018 and Determining Compliance with Government Code Section 7910 (Mr. Warren)

- Att. 1:** Resolution
- Att. 2:** Price Factor and Population Info

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Authorizing the City Manager to Negotiate and Enter into an Agreement with HdL Companies to Provide Business Attraction Services for Select Businesses (Mr. Morris)

- Att. 1:** Resolution

- Att. 2:** Insight Market Analytics
- Att. 3:** Void Analysis and Market Profile

12.2 Review and Obtain Public Input on a Proposed Measure for the November Ballot to Impose a Tax on Cannabis Businesses in the City of Placerville (Mr. Morris)

- Att. 1:** Cannabis Tax Ordinance

12.3 Adopt a Resolution:

- 1. Approving a Paving Construction Contract for Canal Street Pavement Rehabilitation Project (CIP #41919) with Doug Veerkamp General Engineering, Inc. (DVGE), in the amount of \$187,000; and**
- 2. Authorizing the City Manager to negotiate any necessary Contract Change Orders for a not-to-exceed aggregate amount of \$18,700; and**
- 3. Approving a \$180,000 budget appropriation in unassigned Measure L Fund balance for the said project; and Approving a \$31,000 budget appropriation from the Measure L Fund Operating Reserve for the said project (Mr. Rivas)**

- Att. 1:** 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

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of July 10, 2018 include: National Night Out Proclamation, Title VI, Cannabis Tax Ordinance, Placerville Drive Bike Pedestrian Engineering Contract, Missouri Flat Maintenance Agreement, Youth Basketball Fee Increase, SACOG Loan Documents, Schnell School Pressure Reducing Valve, Blairs Lane Contract Change Orders, Steve Herrera Contracts, and County Health Department Mural.

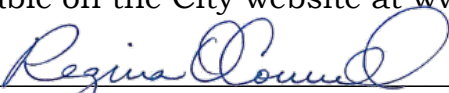
17. ADJOURNMENT

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