

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

July 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, 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 – Threatened Litigation-One Case (Government Code § 54956.9)**

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 Declaring August 7th, 2018, as National Night Out 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

- 1. Two letters from Ken Shapiro received on June 27, 2018**

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 26, 2018 (Ms. O'Connell)**

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

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

- 8.4 Notify the Media and Public, by Approval of this Request, that the Regularly Scheduled City Council Meeting of July 24, 2018 is Cancelled (Ms. O'Connell)**

- 8.5 Adopt a Resolution:**

1.) Consolidating the November 6, 2018 City Council Election with El Dorado County; and

2.) Authorizing and directing the Registrar of Voters, at the City's expense, to provide all necessary services, which shall include but not be limited to: publications, ballots, sample ballots, election officers, polling places and canvass; and

3.) In the event of a tie vote, the winning candidate shall be decided by lot (Ms. O'Connell)

Att. 1: Resolution

- 8.6 Adopt a Resolution Accepting a Finding of Industrial Disability Retirement Pursuant to Government Code §21156 (Ms. O'Connell)**

Att. 1: Resolution

8.7 Approve Letter of Support of the El Dorado County Transportation Commission’s Better Utilizing Investments to Leverage Development (BUILD 2018) grant program application with the U.S. Department of Transportation for the U.S. Highway 50 Camino Corridor Safety and Community Access Project Phase 2 (Mr. Morris)

Att. 1: Letter of Support

8.8 Adopt a Resolution:

1.) Approving a Consulting Services Agreement with Herrera Engineering Consultants, Inc., in an amount not-to-exceed \$23,000 from July 1 to December 31, 2018 to provide technical support with the City’s National Pollutant Discharge Elimination System (NPDES) Permit for the Hangtown Creek Water Reclamation Facility and other requirements for the wastewater collection system, and authorizing the City Manager to execute same; and

2.) Approving a Consulting Services Agreement with Herrera Engineering Consultants, Inc., in an amount not-to-exceed \$20,000 from July 1 to December 31, 2018 to provide technical support with the City’s Small Municipal Separate Storm Sewer System (MS4) Permit, and authorizing the City Manager to execute same. (Mr. Rivas)

Att. 1: Resolution

Att. 2: Agreement for NPDES Support Services for the HCWRF and Wastewater Collection System

Att: 3: Agreement for MS4 Permit Support Services

8.9 Adopt a Resolution approving the City’s Civil Rights Act of 1964 Title VI program and policy (Mr. Rivas)

Att. 1: Resolution

Att. 2: Draft Civil Rights Act of 1964 Title VI Program and Policy

8.10 Adopt a Resolution retroactively approving and affirming a salary schedule effective June 30, 2018 (Attachment “A”) (Mr. Warren)

Att. 1: Resolution

Att. A: Salary Schedule

8.11 Adopt a Resolution approving Construction Contract Change Order (CCO) Nos. 25 through 28 with McGuire and Hester for the Blairs Lane Bridge Replacement Project (CIP #40604) in the aggregate credited amount of \$801.19 and authorizing the City Manager to execute the same (Mr. Rivas)

Att. 1: Resolution

8.12 Adopt a Resolution:

1.) Ratifying the purchase of a new FS3500G Husqvarna Self Propelled Gas Concrete Saw in the amount of \$16,735.40 from California Diamond Products, Inc.; and

2.) Approving a \$5,000 budget appropriation from the General Fund Contingency for Unforeseen Expenditures; and

3.) Approving a \$5,868 budget appropriation from the Water Enterprise Fund Contingency for Unforeseen Expenditures; and Approving a \$5,868 budget appropriation from the Sewer Enterprise Fund unassigned Fund balance (Mr. Youel)

Att. 1: Resolution

8.13 Adopt a Resolution:

1.) Approving a \$5.00 increase in the Youth Basketball early bird player registration fee from \$102.00 to \$107.00 per player effective July 1, 2018; and

2.) Approving a \$5.00 increase in the Youth Basketball post early bird player registration fee from \$112.00 to \$117.00 per player effective July 1, 2018 (Mr. Youel)

Att. 1: Resolution

Att. 2: Fee Comparison

Att. 3: Proposed Fee

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Establishing November 6, 2018 as the Date for an Election on a Proposed Ballot Measure Seeking Voter Approval Relating to the Enactment of a Cannabis Business Tax, Establishing the Policies and Procedures for Such an Election, and Requesting that the County of El Dorado Conduct Such Election (Mr. Morris)

Att. 1: Resolution

Att. 2: Ordinance

12.2 Review Cannabis Business Regulation Licenses and provide Direction to the Cannabis Subcommittee (Mr. Morris)

12.3 Adopt a Resolution approving the content of the Public Health Mural Project located at the underpass at U.S. Highway 50 and Mosquito Road (“Transportation Art”) proposed by the County of El Dorado Health and Human Services Agency (Mr. Rivas)

Att. 1: Resolution

Att. 1a: Mural Rendering

Att. 2: Chapter 29, Section 9 Transportation Art, Article 1 General Procedure, Caltrans Project Development Procedures Manual

Att. 3: “Public Art Public Health Mural Project” PowerPoint Presentation

12.4 Adopt a Resolution:

1.) **Approving a Consulting Services Agreement with Drake Haglan and Associates (DHA) for environmental and engineering design services for the Placerville Drive Bicycle and Pedestrian Facilities Project (CIP #41816) in the amount of \$1,266,429.75 and the Placerville Drive at Hangtown Creek Bridge Replacement Project (CIP #41410) in the amount of \$842,568.54 for a total amount of \$2,108,998.29 and authorizing the City Manager to execute the same; and**

2.) **Authorizing City Staff to issue Notice to Proceed #1 (NTP #1) to Drake Haglan and Associates for Project Approval and Environmental Documentation (PA/ED) in a total amount not to exceed \$1,271,835.43, with \$451,153.62 for the Placerville Drive at Hangtown Creek Bridge Replacement Project (CIP #41410) and \$820,681.81 for the Placerville Drive Bicycle and Pedestrian Facilities Project (CIP #41816) (Mr. Rivas)**

Att. 1: Resolution

12.5 Adopt a Resolution

1.) **Approving a Construction Contract with C.E. Cox for the Schnell School Road Pressure Reducing Station (PRS) Relocation Project (CIP #41408) in an amount not to exceed \$172,700 and authorizing the City Manager to execute the same; and**

2.) **Approving a budget appropriation in the amount of \$161,000 from the Measure L Fund Operating Reserve for the said project; and**

3.) **Authorizing the City Manager to negotiate and execute any necessary contract change orders with C.E. Cox up to an aggregate not-to-exceed amount of \$17,300 for the said project. Said change order(s) shall be brought to the next available City Council meeting for ratification (Mr. Rivas)**

- Att. 1: Resolution
- Att. 2: Bid Summary 6-14-2018

12.6 Adopt a Resolution approving a loan from the Sacramento Area Council Of Governments in the amount of \$1,000,000 and the repayment thereof for the Western Placerville Interchanges Project, Phase 2 (CIP #41828) (Mr. Morris)

- Att. 1: Resolution
- Att. 2: SACOG Letter
- Att. 3: SACOG Agenda Item

12.7 Adopt a Resolution authorizing the City to apply for an Energy Efficiency Loan from the California Energy Commission and authorize the City Manager sign all necessary application documents (Mr. Morris)

- Att. 1: Resolution
- Att. 2: Financial Analysis

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

The next regularly scheduled City Council meeting of July 24, 2018, has been cancelled. Items for the August 14, 2018, City Council Meeting are still being developed.

17. ADJOURNMENT

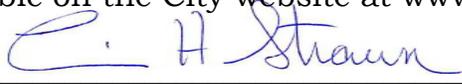
The next regularly scheduled Council meeting will be held on August 14, 2018, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

CERTIFICATION OF AGENDA POSTING

I, Erin Strawn, Deputy City Clerk of the City of Placerville, declare that the foregoing Agenda for the July 10, 2018 Regular Meeting of the Placerville City Council was posted and available for review on July 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: _____


Erin Strawn, Deputy City Clerk