

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

September 11, 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
One seat is currently vacant

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.

NO CLOSED SESSION

6:00 P.M. OPEN SESSION

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**
2. **ROLL CALL:** Acuna, Borelli, Clerici, Thomas
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**
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

Item 1. [Letter from Beth Fellman Dated August 31, 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 August 28, 2018 (Ms. O'Connell)

8.2 Approve the Accounts Payable Register (Mr. Warren)

8.3 Approve the Payroll Register (Mr. Warren)

8.4 Acknowledge and File the Measure J Fund Financial Report for the Quarter Ended June 30, 2018 (Mr. Warren)

8.5 Adopt a Resolution of the City Council Authorizing the Acceptance of the Office of Traffic Safety Grant for \$50,000 for Specialized Enforcement Details for the Police Department (Chief Ortega)

Att. 1: [Resolution](#)

Att. 2: [OTS STEP Grant](#)

8.6 Adopt a Resolution Approving the Biennial Confirmation of the City of Placerville's Conflict of Interest Code (Ms. O'Connell)

Att. 1: [Resolution](#)

8.7 Adopt a Resolution Approving a Professional Services Agreement with Bartle Wells Associates in the Amount of \$19,000 to Perform the Water and Wastewater Capital Improvement Charge Study Project (CIP #41917) and Authorize the City Manager to Execute the Same (Mr. Warren)

Att. 1: [Resolution](#)

Att. 2: [Agreement](#)

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Introduce an Ordinance Repealing Title 5, Chapters 25, Title 10 Chapter 10 Sections 1-5 of the Placerville Municipal Code and Ordinance 1683 Effective October 25, 2018 and Adopting Title 5 Chapter 28 Relating to Business Regulation of Cannabis (Mr. Morris)

Att. 1: [Markup of Ordinance](#)

Att. 2: [Clean Copy of Ordinance](#)

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution:

1. Authorizing the City Manager to Negotiate and Execute an Agreement with the City Attorney, John Driscoll, to Update the City's Personnel Rules and Regulations at a not to exceed cost of \$7,500; and

2. Approving a Budget Appropriation for a PARSAC Personnel Grant in the amount of \$7,500

Att. 1: [Resolution](#)

Att. 2: [Proposal](#)

12.2 Adopt a Resolution:

1. Approving a Lease Agreement with El Dorado Arts Council for 487 and 489 Main Street and Authorizing the City Manager to Execute the Agreement; and

2. Authorizing Staff to Prepare a Request for Proposals to Review Potential Uses for 487 and 489 Main Street

Att. 1: [Resolution](#)

Att. 2: [Lease Agreement](#)

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 September 25, 2018 include: Pacific Street Contract, Community Pride Resolution, and adoption of a Cannabis Ordinance.

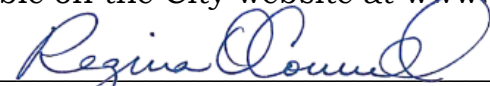
17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on September 25, 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 September 11, 2018 Regular Meeting of the Placerville City Council was posted and available for review on September 7, 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