

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

September 25, 2018

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667

No Closed Session
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 SCHEDULED

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**

6.1 Proclamation Recognizing John Sanders (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

Item 1: Letter from Kathy Ellis dated September 12, 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 September 11, 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 City's Investment Policy for Fiscal Year 2018/2019 as Presented (Mr. Warren)

Att. 1: Resolution

8.5 Adopt a Resolution:

1.) Approving a \$12.00 Increase to Adult 5x5 Basketball Team Registration Fee from \$439 to \$451 per team Effective January 1, 2019; and

2.) Approving a \$5.00 Increase to Adult 3x3 Basketball Team Registration Fee from \$122 per team to \$127 Effective January 1, 2019; and

3.) Approving a \$10 Increase to Adult 4x4 Volleyball Team Registration Fee from \$155 per team to \$165 Effective January 1, 2019; and

4.) Approving a \$10 Increase to Adult Softball Team Registration Fee from \$499 per team to \$509 Effective January 1, 2019 (Mr. Youel)

Att. 1: Resolution

8.6 Adopt a Resolution:

1.) Approving a \$2.00 increase in the Gold Bug Park Adult (18+) Self-Guided tour rates from \$7.00 to \$9.00 effective January 1, 2019; and

2.) Approving a \$1.00 increase in the Gold Bug Park Youth (Ages 3-17) Self-Guided tour rates from \$4.00 to \$5.00 effective January 1, 2019 (Mr. Youel)

Att. 1: Resolution

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Waive the Second Reading and Adopt an Ordinance Repealing Title 5, Chapter 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: Proposed Ordinance

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Requesting \$20,000 in Financial Assistance from El Dorado County for the 2018/2019 Fiscal Year to Help Offset Some of the Operational Costs Associated with Providing a Comprehensive Aquatics Program at the City Aquatics Center (Mr. Youel)

Att. 1: Resolution

12.2 Adopt a Resolution:

1.) Approving a Construction Contract for the Pacific Street Rehabilitation-From Clark Street to Cedar Ravine Road project (CIP #41905) with Doug Veerkamp General Engineering, Inc. (DVGE), in the amount of \$169,999.87; and

2.) Authorizing the City Manager to negotiate any necessary Contract Change Orders for the said project for a not-to-exceed aggregate amount of \$5,000 (Mr. Rivas)

- Att. 1: Resolution
- Att. 2: Proposal

12.3 Direct Staff to Prepare Cost Estimates for Short Term Improvements to Lumsden Park (Mr. Youel)

12.4 In Conjunction With Action Taken by the El Dorado County Board of Supervisors, Dissolve the Blue Ribbon Committee Which was Formed to Explore the Potential Re-uses for the Main Street Courthouse Once the Court Functions Were Relocated to the New Courthouse (Mr. Morris)

- Att. 1: BRC Guidelines

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

15.1 Receive and File Summary Report from 2018 Communication and Goal Setting Session by Laura Mason-Smith on April 19, 2018 (Mr. Morris)

- Att. 1: Summary of Communication and Goal Setting Session

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of October 9, 2018 include: Sierra Tank Bypass Construction Award, and Revision to Community Pride Resolution.

17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on October 9, 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 25, 2018 Regular Meeting of the Placerville City Council was posted and available for review on September 20, 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