

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

October 9, 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
Appointed Councilmember to be seated this evening

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

1.1 Oath of Office for Appointed Councilmember (Ms. O'Connell)

The City Clerk will administer the Oath of Office to Michael Saragosa, who will then take his seat on the City Council.

2. ROLL CALL: Acuna, Borelli, Clerici, Saragosa, 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 for Pastor Appreciation Month (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 Approve the Minutes of the Regular City Council Meeting of September 25, 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

10.1 Adopt an Urgency Ordinance making findings and repealing Title 5, Chapter 25, Title 10 Chapter 10 Sections 1-5 of the Placerville Municipal Code and Ordinance 1683 and adopting Title 5 Chapter 28 relating to business regulation of Cannabis (Mr. Morris)

Att. 1: Proposed Ordinance

10.2 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 and adopting Title 5 Chapter 28 relating to business regulation of Cannabis (Mr. Morris)

Att. 1: Proposed Ordinance

11. PUBLIC HEARINGS

11.1 Conduct a Public Hearing and Upon Conclusion Deny an Appeal to the Planning Commission's Approval of Conditional Use Permit (CUP) 18-02, a Request to Convert an Existing, Vacant Commercial Warehouse and Commercial/Retail Building for Use as a Canine Training Facility at 7533A Green Valley Road (Mr. Rivas)

- Att. A:** Planning Commission Minutes of August 21, 2018 - CUP18-02
- Att. B:** Documents from the August 21, 2018 Planning Commission Meeting
- Att. C:** Notice of Appeal filed by Kristen Lacey, Ryan Lacey, Tiffani Lacey and Hannah Lacey
- Att. D:** Additional Appellant Information Received Since Notice of Appeal Filed
- Att. E:** Additional Project Applicant Information Received Since Notice of Appeal Filed
- Att. F:** Public Comments received since Notice of Appeal Filed

12. DISCUSSION/ACTION ITEMS

12.1 Direct Staff to Proceed with Lumsden Park Short-term Site Improvements that can be Accomplished without a Special Budget Appropriation (Mr. Youel)

12.2 Adopt a Resolution:

- 1. Adopting a Mitigated Negative Declaration and Mitigation Monitoring Program prepared for this project pursuant to the California Environmental Quality Act (CEQA); and**
- 2. Approving the Placerville Station Phase II Park-N-Bus project (CIP #40708), Mosquito Road Overlay project (CIP #41820), and the Mosquito Road Sewer Main Replacement project (CIP #41823); and**
- 3. Authorizing staff to prepare and release a Request for Proposals for Construction Management Services for the said project (Mr. Rivas)**

- Att. 1:** Resolution
- Att. 2:** Mitigated Negative Declaration and Initial Study

12.3 Authorize Staff to take the following action to fill vacant positions on the Placerville Economic Advisory Committee to fill vacancies created by one member moving and lack of attendance by another:

1. **Appoint Debra Miller to fill the vacant City Resident Seat which expires on March 1, 2019.**
2. **Authorize Staff to advertise for the position vacated by Debra Miller representing Broadway Village Association (Mr. Morris)**

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

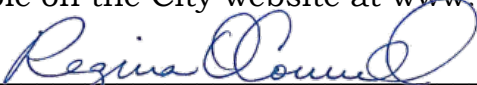
Items tentatively scheduled for the next regularly scheduled City Council meeting of October 23, 2018 include: New Officer Swear-In, Community Pride Resolution, Extra Mile Day Proclamation, and Draft Speed Bump Policy.

17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on October 23, 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 October 9, 2018, Regular Meeting of the Placerville City Council was posted and available for review on October 5, 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