

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

October 23, 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
Michael Saragosa, 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: Public Employment Performance Evaluation
(Government Code §54957)**

City Manager

6:00 P.M. OPEN SESSION

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**
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 **Introduction of Police Dispatcher, Michelle Rowberry and Police Officer, Aaron Pratt (Chief Ortega)**

Following the introductions, the City Clerk will administer the Oath of Office to Officer Pratt.
 - 6.2 **Special Recognition Certificates (Mayor Thomas)**
 - 6.3 **Extra Mile Day Proclamation (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 A. Approve the Minutes of the Regular City Council Meeting of October 9, 2018 (Ms. O'Connell)**
- B. Approve the Minutes of the Special City Council Meeting of October 4, 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 Waiving the 60-Day Notification Requirements as Allowed in Government Code § 25351 for Property Located at 772 Pacific Street (Historic Fausel House) (Ms. O'Connell)**

- Att. 1:** Resolution
- Att. 2:** 60-Day Notification Letter

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Condemning the Actions and Procedures of PG&E to Shut Off Power to Residents, Businesses and Public Facilities in the City of Placerville (Mr. Morris)

Att. 1: Resolution

12.2 Adopt a Resolution Approving a Memorandum of Understanding with El Dorado County Health and Human Services Agency for Homeless Coordinator Services (Mr. Morris)

Att. 1: Resolution

Att. 2: Memorandum of Understanding

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 November 13, 2018 include: Public Hearing re: 2628 Kereka Court, Cannabis Business Overlay Zone, Number of Cannabis Businesses Resolution, Community Pride Resolution, and Request to Close City Offices on Christmas and New Years Eve.

17. ADJOURNMENT

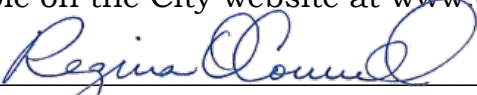
The next regularly scheduled City Council meeting will be held on November 13, 2018, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

CERTIFICATION OF AGENDA POSTING

I, Regina O'Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the October 23, 2018, Regular Meeting of the Placerville City Council was posted and available for review on October 19, 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