

CITY OF PLACERVILLE
CITY COUNCIL AGENDA

Regular City Council Meeting

July 12, 2016

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:30 P.M. Closed Session
6:00 P.M. Open Session



2016

Trisha Wilkins, Mayor John
Clerici, Vice-Mayor Mark
Acuna, Councilmember
Patricia Borelli, Councilmember
Wendy Thomas, 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 and on the City's website: www.cityofplacerville.org.

5:30 P.M. CLOSED SESSION

Govt. Code §54957.6; Conference with City Manager, M. Cleve Morris;

Unified Confidential and Supervisory Employees (UCASE)

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.

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 [Placerville Police Department 2016 Strategic Plan Update \(Chief Heller\)](#)
4. CLOSED SESSION REPORT – City Attorney Driscoll
5. ADOPTION OF AGENDA
6. CEREMONIAL MATTERS
 - 6.1 [A Proclamation of the City Council of the City of Placerville Declaring August 2nd as National Night Out 2016](#)
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 DEPUTY CITY CLERK FOR THE PUBLIC RECORD.

7.1 Written Communications

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 28, 2016 \(Ms. O'Connell\)](#)

8.2 [Approve the Accounts Payable Register \(Mr. Warren\)](#)

8.3 [Approve the Payroll Register for Pay Period #26 \(Mr. Warren\)](#)

8.4 [Recommendation to Notify the Media and Public, by Approval of this Request, that the Regularly Scheduled City Council Meeting of July 26, 2016 is Cancelled \(Ms. O'Connell\)](#)

8.5 [Adopt a Resolution:](#)

1. Approving an Agreement with the El Dorado County Transportation Commission for Fiscal Year 2015/2016 Regional Surface Transportation Program Exchange Funds; and
2. Authorizing the City Manager to Execute the Same (Mr. Warren)

Attachment: [EDCTC RSTP Agreement](#)
Resolution No. _____

- 8.6 [Adopt a Resolution Retroactively Approving and Affirming a Salary Schedule Effective July 2, 2016 \(Mr. Warren\)](#)

Attachment: [A](#)
Resolution No. _____

- 8.7 [Adopt a Resolution Reducing the Employer Paid Member Pension Contribution Rate for “Classic Member” Safety Employees who were Hired before October 15, 2011, from 4.00% to 0.00% of Payroll Effective July 2, 2016. \(Mr. Warren\)](#)

Resolution No. _____

- 8.8 [Recommendation by the Interim City Clerk that the Council Adopt a Resolution Waiving the 60-Day Notification Requirements as Allowed in Government Code § 25351 \(Ms. O’Connell\)](#)

Resolution No. _____

- 8.9 [Adopt a Resolution in Support of the Mission of El Dorado County Citizens for a University to bring a University To El Dorado County](#)

Resolution No. _____

- 8.10 [Adopt a Resolution Authorizing the Director of Community Services to Coordinate Emergency Repairs to the Air Conditioning Unit Located at the Old City Hall \(487 Main Street\) and Approve a Budget Appropriation in an amount of \\$5,880 from the General Fund Contingency for Unforeseen Expenditures \(Mr. Youel\)](#)

Resolution No. _____

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

- 10.1 [\(1\) Introduce an Ordinance Amending Title 10, Chapter 5 of the City Municipal Code, adding Section 24: Housing Opportunity Overlay Zone \(HO\) \(Zone Change 2016-01\); and \(2\) Waive the first reading of said Ordinance](#)

Attachments: [1](#), [2](#), [3](#)
Ordinance No. _____

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

- 12.1 [Approve the Proposed Garden Development Plan for the Monument Garden Project Located at the Corner of Bedford and Main Street and Authorize the Director of Community Services to Manage the Project Through Completion \(Mr. Youel\)](#)

Attachments: 1

- 12.2 [Continue to the August 9, 2016 Regular Council Meeting - Adopt a Resolution Proclaiming the Existence of a Local State of Emergency due to Drought Conditions and Bark Beetle Infestation Resulting in Pervasive Tree Mortality \(Mr. Rivas\)](#)

- 12.3 [Adopt a Resolution Approving a Consulting Services Agreement Amendment No. 2 with Domenicelli and Associates \(D& A\) in an Amount not to Exceed \\$87,055 for Pardi Way/Big Cut Road/Sacramento Street Area Waterline Replacement Project \(CIP #41109\) And Authorizing staff to Reject all bids received on June 7, 2016 and Rebid the Contract Documents for Public Bidding of the Pardi Way/Big Cut Road/ Sacramento Street/Chamberlain Street/Gilmore Street Waterline Replacement Project \(Mr. Rivas\)](#)

[Resolution No.](#)

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- El Dorado County Transit Authority – Mayor Wilkins & Councilmember Borelli
- El Dorado County Transportation Commission – Councilmember Borelli, Vice-Mayor Clerici and Councilmember Thomas
- LAFCO – Councilmember Acuna,
- SACOG – Vice-Mayor Clerici. Mayor Wilkins
- SEDCorp. – Councilmember Borelli, Councilmember Acuna
- Two by Two – Councilmember Borelli, Councilmember Thomas

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

- Missouri Flat Maintenance Agreement with County
- Police Update on Commission on Accreditation for Law Enforcement Agencies (CALEA) Program
- California Governor's Office of Emergency Services (CalOES) Agent Designation for Disaster
- Presentation by Staff for The Salvation Army

17. ADJOURNMENT

City Council will adjourn immediately following this meeting to the Placerville Public Finance Authority meeting.

The regularly scheduled City Council meeting of July 26, 2016 is cancelled.

The next Regular Council meeting will be held on August 9, 2016, 5:30 P.M. Closed Session; 6:00 P.M. Regular Session.

CERTIFICATION OF AGENDA POSTING

I, Regina O'Connell, Interim City Clerk of the City of Placerville, declare that the foregoing Agenda for the July 12, 2016 Regular Meeting of the Placerville City Council was posted and available for review on July 8, 2016 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

Regina O'Connell, Interim City Clerk

Attest: _____
Regina O'Connell, Interim City Clerk