

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

August 9, 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

- Item 1.** Conference with real property negotiators pursuant to Government Code §54956.8

Property: 2964 Mosquito Road , Placerville, CA 95667
City of Placerville Negotiator: City Manager, M. Cleve Morris
Negotiating Parties: Hallmark Development Corporation
Under Negotiation: Price and Terms of Payment

- Item 2.** Conference with Legal Counsel –Litigation

Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one case

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 Recognize Marshall Grant – AEDs**

- 3.2 [A Proclamation of the City Council of the City of Placerville Welcoming Mayor Hideo Yoritaka along with the Youth of Warabi from the Sister City Program between the City of Placerville and Warabi, Japan](#)**

- 3.3 [A Proclamation of the City Council of the City of Placerville Declaring August 7th – 21st, 2016 the 50th Anniversary of the Mother Lode Art Show In the City of Placerville](#)**

- 3.4 [A Proclamation of the City Council of the City of Placerville Declaring September 2016 as Prostate Cancer Awareness Month in the City of Placerville](#)**

- 3.5 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 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 July 12, 2016 (Ms. O'Connell)
- 8.2 Approve the Accounts Payable Registers for July 20, 2016 and August 3, 2016 (Mr. Warren)
- 8.3 Approve the Payroll Register for Pay Periods #1 and #2 (Mr. Warren)
- 8.4 Adopt a Resolution Approving the Purchase of a Model DS-85 Folder-Insertor in the amount of \$18,146 from Neopost, Inc. and Authorizing the Director of Finance to Execute a Purchase Agreement (Mr. Warren)

Attachments: 1, 2
Resolution No. _____

- 8.5 Notify the Media and Public, by Approval of this Request, that the Regularly Scheduled City Council Meeting of September 13, 2016, is Cancelled (Ms. O'Connell)
- 8.6 Adopt a Resolution Authorizing the Contribution of Costs of Police Services to the 2016 World Gold Panning Championships in the approximate amount of \$2890.80 Resulting in a Cost Savings/In-kind Contribution to the World Gold Panning Championships of approximately \$3,984.00 (Chf. Heller)

Resolution No. _____

- 8.7 **Adopt a Resolution:**
1. Approving a Budget Appropriation in the amount of \$23,971 from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures to Cover the Purchase of Two Replacement Computer Servers at the Waste Water Treatment Facility, including Installation and SCADA upgrade; and
 2. Retroactively Approving the Electrical Engineering SCADA Quotation and Scope of Work with A T.E.E.M. Electrical Engineering Inc. in the amount of \$50,144 for the Purchase of Two Servers, including Installation, Configuration, SCADA Software Upgrade. (Mr. Rivas)

Attachment: 1, 2
Resolution No. _____

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

- 10.1 (1) Waive the Second Reading of 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) Adopt said Ordinance. (Mr. Rivas)**

**Attachments: A, B
Ordinance No. _____**

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

- 12.1 Staff Update on Wentworth Court and Request Direction on Preferred Approach to Address Wentworth Court Paving (Mr. Rivas)**

Attachment: 1

- 12.2 Approve Proposed Highway 50 Event Signs Proposed by Placerville Downtown Association (Mr. Morris)**

Attachments: 1, 2

- 12.3 Continue off-calendar - 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)**

Attachment: A

- 12.4 Adopt a Resolution Approving Program Supplement Agreement No. N017 Rev. 1 with the State of California for Administering Agency-State Agreement for Federal-Aid Projects No. 03-5015R which Defines the Terms of the Federal Appropriation Funding for the Western Placerville Interchange, Phase 1B Project (CIP #41413); and Authorizing the City Manager to Execute the Agreement. (Mr. Rivas)**

**Attachments: 1, 2
Resolution No. _____**

12.5 Adopt a Resolution Approving an Assignment of Lease Agreement between Mall Corp. (Assignor), Ross W. Relles Jr. and Tom Relles, (Assignee) and the City of Placerville (Lessor) for Property Lease located at 681 Main Street in Placerville. (Mr. Morris)

**Attachments: 1, 2
Resolution No. _____**

12.6 Adopt a Resolution Approving Construction Contract Change Order Nos. 1, 2 and 3 with McGuire and Hester for the Blairs Lane Bridge Replacement Project (CIP #40604), in the amount of \$129,171.20 (Mr. Rivas)

**Attachments: 1, 2
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

- 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

The next Regular Council meeting will be held on August 23, 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 August 9, 2016 Regular Meeting of the Placerville City Council was posted and available for review on August 5, 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

Attest: _____
Regina O’Connell, Interim City Clerk