

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**November 10, 2015**

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



2015

Patricia Borelli, Mayor  
John Clerici, Councilmember  
Wendy Thomas, Councilmember  
Trisha Wilkins, 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 Agendas on the City Hall window and on the City's website: [www.cityofplacerville.org](http://www.cityofplacerville.org)

**5:30 P.M. CLOSED SESSION**

- Govt. Code § 54956.8(a) – Conference with Legal Counsel, Existing Litigation  
Claim No. NCWA – 554066
  
  - Govt. Code § 54956.8(a) – Conference with Legal Counsel, Existing Litigation  
Claim No. NCWA – 555580  
Claim No. NCWA – 552366
  
  - Govt. Code § 54956.95 - Conference with Legal Counsel: Liability Claim  
Claimant: Peter Jon Ellis  
Agency Claimed Against: City of Placerville Police Dept.
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*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.*

**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:** Borelli, Clerici, Thomas, Wilkins
  
3. **ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**
  
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
  
5. **ADOPTION OF AGENDA**

**6. CEREMONIAL MATTERS – None Scheduled**

**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 Communications**

**7.2 Oral Communication**

**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 [Minutes of the Regular City Council Meeting of October 27, 2015 \(Ms. Zito\)](#)**

*Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of October 27, 2015.*

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

*Recommendation by the Director of Finance that the City Council approve the Accounts Payable Register.*

**8.3 [Payroll Register \(Mr. Warren\)](#)**

*Recommendation by the Director of Finance that the City Council approve the Payroll Register.*

**8.4 Adopt a Resolution Approving Adult Sport Registration Fees Effective January 1, 2016, for the Following: Adult Softball Team Registration Fee, Adult 5 x 5 Basketball Team Registration Fee, Adult 3 x 3 Basketball Team Registration Fee, and Adult 4 x 4 Volleyball Team Registration (Mr. Youel)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the Director of Community Services that the City Council adopt a Resolution Approving the following fee increases, effective January 1, 2016:*

1. *Adult Softball Team Registration Fee of \$477 per team; and*
2. *Adult 5 x 5 Basketball Team Registration Fee of \$423 per team; and*
3. *Adult 3 x 3 Basketball Team Registration Fee of \$117 per team; and*
4. *Adult 4 x 4 Volleyball Team Registration Fee of \$147 per team.*

**8.5 Adopt a Resolution Authorizing the City Manager or His Designee to Pursue and Submit Applications to CalRecycle Grants for Which City of Placerville is Eligible and to Authorize the City Manager or His Designee to Execute in the Name of the City of Placerville All Grant Documents, Including but not Limited to, Applications, Agreements, Amendments, and Requests for Payment, Necessary to Secure Grant Funds and Implement the Approved Grant Project and Allowing Said Authorizations to be in Effect for a Period of Five (5) Years From the Date of Adoption (Mr. Rivas)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the Director of Development Services that the City Council adopt a Resolution for the following action:*

1. *Authorizing the City Manager or his designee to pursue and submit applications to CalRecycle for all CalRecycle grants for which the City of Placerville is eligible; and*
2. *Authorizing the City Manager or his designee to execute in the name of the City of Placerville all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project; and*
3. *Allowing said authorizations to be in effect for a period of five (5) years from the date of adoption.*

**9. ITEMS PULLED FROM THE CONSENT CALENDAR**

**10. ORDINANCES**

**10.1 Second Reading of an Ordinance Restricting Parking on Arizona Street (Mr. Rivas)**

**Ordinance No. \_\_\_\_\_**

*Recommendation by the Director of Development Services that the City Council take the following action:*

- 1. Waive the Second Reading of an Ordinance amending Title 9 Traffic, Chapter 3, Stopping, Standing and Parking, Section 8, Restricted Parking, to the Municipal Code modifying parking restrictions on Arizona Way; and*
- 2. Adopt said Ordinance.*

**10.2 Introduction and First Reading of an Ordinance Amending Title 10 of the Placerville Municipal Code (Zoning), Otherwise Known as Zone Change (ZC) 2015-05, Adding Chapter 6, Water Efficient Landscaping, in Accordance with State Law (Mr. Rivas)**

**Ordinance No. \_\_\_\_\_**

*Recommendation by the Director of Development Services that the City Council take the following action:*

- 1. Introduce an Ordinance amending Title 10 of the Municipal Code (Zoning), otherwise known as Zone Change (ZC) 2015-05, adding Chapter 6, Water Efficient Landscaping, in accordance with State law; and*
- 2. Waive the First Reading of said Ordinance.*

**10.3 Introduce an Ordinance of the City Council Amending Title 10 of the Placerville Municipal Code (Zoning) Chapter 4, Section 9, Subsection (G) 3; Site Plan Review, Relative to Parking Lot Shading, Water Efficient Landscaping and Landscape Maintenance, Otherwise Known as Zone Change (ZC) 2015-06 (Mr. Rivas)**

**Ordinance No. \_\_\_\_\_**

*Recommendation by the Director of Development Services that the City Council take the following action:*

1. *Introduce an Ordinance of the City Council amending Title 10 of the Placerville Municipal Code (Zoning) Chapter 4, Section 9, Subsection (G) 3; Site Plan Review, relative to parking lot shading, water efficient landscaping and landscape maintenance, otherwise known as Zone Change (ZC) 2015-06.*

## **11. PUBLIC HEARINGS**

### **11.1 Adopt a Resolution Certifying the Adoption of a Hotel Incentive Agreement with All Four One, L.L.C. Outlining Additional Incentives for the Construction of a Hotel in Placerville in Accordance with Government Code Section 53083, Economic Subsidy Information to be Posted on Local Agency Website (Mr. Morris)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the City Manager that the City Council adopt a Resolution certifying the adoption of a Hotel Incentive Agreement with All Four One, L.L.C. outlining additional incentives for the construction of a hotel in Placerville in accordance with Government Code Section 53083, Economic Subsidy Information, to be posted on local agency website.*

### **11.2 Adopt a Resolution Authorizing Staff to Correct a Numerical Error in the Existing Traffic Impact Mitigation (TIM) Fee Ordinance, and Continue the Public Hearing to Review TIM Fee Increases to December 8, 2015 (Mr. Rivas)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the Director of Development Services that the City Council adopt a Resolution authorizing staff to correct a numerical error in the existing Traffic Impact Mitigation (TIM) Fee Ordinance, and continue the Public Hearing to review TIM fee increase to December 8, 2015.*

## **12. DISCUSSION/ACTION ITEMS**

### **12.1 Adopt a Resolution Approving a Lease Agreement with David's Ale Works, Inc., a California Corporation for 3,358 Square Feet of Commercial Parking and Signage Area Adjacent to the Business Located at 209 Main Street (Mr. Morris)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the City Manager that the City Council adopt a Resolution approving a lease agreement with David's Ale Works, Inc., a California Corporation for 3,358 square feet of commercial parking and signage area adjacent to the business located at 209 Main Street.*

## **13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS**

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

## **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 on November 24, 2015 include: Second Reading of an Ordinance regarding water efficient landscaping, Second Reading of an Ordinance regarding Parking Lot Shade, letter of support for on-line sales tax, body worn camera update, award of bid for Broadway crosswalks, award of bid for Schnell School Road/ Sierra bypass tank, marijuana presentation and First Reading of an Ordinance.*

## **17. ADJOURNMENT**

The next Regular Council meeting will be held on November 24, 2015, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC, City Clerk

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**CERTIFICATION OF AGENDA POSTING**

I, Susan C. Zito, MMC, City Clerk of the City of Placerville, declare that the foregoing Agenda for the November 10, 2015 Regular Meeting of the Placerville City Council was posted and available for review on November 5, 2015 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](http://www.cityofplacerville.org)

Signed this 5<sup>th</sup> day of November, at Placerville, California.

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Susan C. Zito, MMC, City Clerk