

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

October 27, 2015

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



2015

Patricia Borelli, Mayor
John Clerici, Councilmember
Carol A. Patton, Vice-Mayor
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

5:30 Reception for Vice-Mayor Carol Patton

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, Patton, Thomas, Wilkins
3. **ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**
 - 6.1 **[A Proclamation in Recognition of the 40th Anniversary of the Establishment of the Sister City Program Between the City of Placerville and Warabi, Japan](#)**
 - 6.2 **Recognition of Vice-Mayor Patton**

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. **Speakers are limited to three minutes.** 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. 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 14, 2015 \(Ms. Zito\)](#)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of October 14, 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.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 First Reading of an Ordinance Amending Title 9, Chapter 3, Section 8 Restricted Parking to the Municipal Code Modifying Parking Restrictions on Arizona Way (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 9, Chapter 3, Section 8, Restricted Parking of the Municipal Code modifying parking restrictions on Arizona Way; and*
- 2. Waive the First Reading of said Ordinance.*

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Authorizing City Staff to Release Contract Documents for Bidding of the Madrone and Giovanni Lift Stations (CIP #40330) (Mr. Rivas)

Resolution No. _____

Recommendation by the Director of Development Services that the City Council adopt a Resolution authorizing City staff to release contract documents for bidding of the Madrone and Giovanni lift stations (CIP #40330).

12.2 Election of Vice-Mayor (Ms. Zito)

Recommendation by the City Clerk the City Council elect a Vice-Mayor to serve the remainder of Councilmember Patton's term as Vice-Mayor.

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- El Dorado County Transit Authority – Vice-Mayor Borelli & Councilmember Wilkins
- El Dorado County Transportation Commission – Mayor Borelli and Councilmember Thomas
- LAFCO – Councilmember Clerici
- 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 10, 2015 include: Mallard Lane Street Frontage Agreements, Johnson Controls agreement, recertify agreement with All Four One, LLC., letter supporting legislation for on-line sales tax, introduction of two new Police Officers, adult sports fees, award of Western Placerville Interchanges Phase 1B award of construction contract, award of Broadway construction contract, TIM fee inflation rate increase, first reading of an Ordinance regarding water efficient landscaping, and first reading of an Ordinance regarding parking lot trees.

17. ADJOURNMENT

The next Regular Council meeting will be held on November 10, 2015, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk

CERTIFICATION OF AGENDA POSTING

I, Susan C. Zito, MMC, City Clerk of the City of Placerville, declare that the foregoing Agenda for the October 27, 2015 regular meeting of the Placerville City Council was posted and available for review on October 22, 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

Signed this 22nd day of October, 2015, at Placerville, California.

Susan C. Zito, MMC, City Clerk