

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

September 22, 2015

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
No Closed Session Scheduled
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

NO CLOSED SESSION SCHEDULED

*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

3.1 Homeland Security Grant Presentation by Chief Heller

Chief Heller will present an overview of the Downtown security cameras upgrade.

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

Chief Heller will introduce new SHIELD Volunteer, Andrew Hoelscher.

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 September 8, 2015 \(Ms. Zito\)](#)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of September 8, 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 Declaring the Surplus of Self-Contained Breathing Apparatus (SCBA) Safety Gear and Equipment, Shown on Attachment “A” as Surplus Property with a Salvage Value of \$0.00; and Directing Staff to Deliver the Surplus Property to American Rescue Institute in Exchange for Communications, and Confined Space Training (Mr. Rivas)

Resolution No. _____

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

- 1. Declaring the surplus Self-Contained Breathing Apparatus (SCBA) safety gear and equipment as shown on “Attachment A” of the staff report as surplus property with a salvage value of \$0.00; and*
- 2. Directing staff to deliver the surplus property to American Rescue Institute in exchange for Communications and Confined Space Training.*

8.5 Adopt a Resolution Approving the Community Services Department’s Part-Time Employee Wage Schedule, Effective January 1, 2016 (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution approving the Community Services Department’s part-time employee wage schedule, effective January 1, 2016.

8.6 Adopt a Resolution Approving the City’s Investment Policy for Fiscal Year 2015/2016 as Presented (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution approving the City’s Investment Policy for Fiscal Year 2015/2016 as presented.

8.7 Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement for Dental Insurance Services That Has Equal or Superior Benefits at a Lower Cost as Compared to the Exiting MetLife Dental Plan (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution authorizing the City Manager to negotiate and execute an agreement for dental insurance services that has equal or superior benefits at a lower cost as compared to the existing MetLife dental plan.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Second Reading of an Ordinance Amending Title 7, of the Placerville Municipal Code Health and Sanitation, Adding Chapter 15, Storm Water Quality Ordinance (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 7 of the Placerville Municipal Code, Health and Sanitation, adding Chapter 15, Storm Water Quality Ordinance; and*
- 2. Adopt said Ordinance.*

10.2 Second Reading of an Ordinance Amending Title 9, Traffic, Chapter 3, Stopping, Standing and Parking, Section 8, Restricted Parking to the Municipal Code Adding Parking Restrictions on Locust Avenue and Adopting Said Ordinance (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 City Municipal Code adding parking restrictions on Locust Avenue; and*
- 2. Adopt said Ordinance.*

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Approving the Placerville Hotel Incentive Program (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution approving the Placerville Hotel Incentive Program.

12.2 This Item was Deleted.

12.3 Accept the Resignation of Councilmember Carol Patton and Direct Staff to Proceed with Recruitment of Candidates to Fill the Vacant Seat (Mr. Morris)

Recommendation by the City Manager that the City Council accept the resignation of Councilmember Carol Patton and direct staff to proceed with recruitment of candidates to fill the vacant seat.

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 October 13, 2015 include: Pardi/Big Cut/Sacramento Street water line replacement NID – Round 2, downtown security cameras, Mallard Lane Street Frontage Improvement Agreements, Traffic Impact Mitigation Fee increase per CPI.

17. ADJOURNMENT

The next Regular Council meeting will be held on October 13, 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 September 22, 2015 Regular Meeting of the Placerville City Council was posted and available for review on September 17, 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 17th day of September, at Placerville, California.

Susan C. Zito, MMC, City Clerk