

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

May 26, 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

Introduction of new Police Department employees. (Chief Heller)

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 May 12, 2015 \(Ms. Zito\)](#)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of May 12, 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 [Acknowledge and File the Measure J Report for the Quarter Ended December 31, 2014 \(Mr. Warren\)](#)

Recommendation by the Director of Finance that the City Council acknowledge and file the Measure J financial report for the quarter ended December 31, 2014.

8.5 Acknowledge and File the Quarterly Investment Report for the Period Ended December 31, 2014 (Mr. Warren)

Recommendation by the Director of Finance that the City Council acknowledge and file the Quarterly Investment Report for the period ended December 31, 2014.

8.6 Consider a Resolution Approving the Purchase of Retired Canine by its Handler, Sergeant Ron Cannon, and Authorize the City Manager to Execute the Agreement (Chief Heller)

Resolution No. _____

Recommendation by the Chief of Police that the City Council consider adopting a Resolution approving the purchase of retired canine by its handler, Sergeant Ron Cannon, and authorize the City Manager to execute the agreement.

8.7 Adopt a Resolution Authorizing the Chief of Police to Proceed with the Purchase of Two (2) Ford Police Interceptor Utility Vehicles from Folsom Lake Ford and Outfitted with Emergency Equipment by LEHR in the Total Amount of \$81,849.64 (Chief Heller)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution authorizing the Chief of Police to proceed with the purchase of two (2) Ford Police Interceptor utility vehicles from Folsom Lake Ford and outfitted with emergency equipment by LEHR in the total amount of \$81,849.64.

8.8 Authorize Staff to Pursue Additional Funding for the Placerville Drive Bridge Replacement Project (CIP #41410) and Funding for Proposed Placerville Drive Pedestrian and Bicycle Improvements Through the Federal and State Active Transportation Program (ATP) and Regional Active Transportation Program (Regional ATP) (Mr. Rivas)

Recommendation by the Director of Development Services that the City Council authorize staff to pursue additional funding for the Placerville Drive Bridge Replacement Project (CIP #41410) and funding for proposed Placerville Drive Pedestrian and Bicycle Improvements through the federal and state Active Transportation Program (ATP) and Regional Active Transportation Program (Regional ATP).

8.9 Adopt a Resolution Approving a Consulting Services Agreement, Authorizing Staff to Issue a Notice to Proceed, Authorize City Staff to Pursue Construction Funding and Approving an Additional Budget Appropriation (Mr. Rivas)

Resolution No. _____

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

1. *Approving a Consulting Services Agreement with R.E.Y. Engineers, Inc. in an amount not to exceed \$545,473 for engineering design services and bid document preparation for the Upper Broadway Bike Lane Project (CIP #41508) and authorizing the City Manager to execute same; and*
2. *Authorizing City staff to issue a Notice to Proceed to R.E.Y. Engineers, Inc. for Phase I – Preliminary Engineering in an amount of \$320, 347; and*
3. *Authorizing City staff to pursue construction funding for the said project through the Federal and State Transportation Program (ATP) and Regional Active Transportation Program (Regional ATP); and*
4. *Approving an additional budget appropriation in the amount of \$225,000 CMAQ funds for the said project.*

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution of the City Council of the City of Placerville Adopting Rates for the Collection of Solid Waste within the City of Placerville Franchise Area (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution adopting rates for the collection of solid waste within the City of Placerville franchise area.

12.2 Consider Adoption of the Following Resolutions Consenting to the Inclusion of Placerville in the HERO and YGreene PACE Programs (Mr. Morris)

Resolution No. _____ Resolution No. _____ Resolution No. _____

Recommendation by the City Manager that the City Council consider adoption of the following Resolutions consenting to the inclusion of Placerville in the HERO and YGreene PACE Programs:

1. *A Resolution of the City Council of the City of Placerville, California, consenting to the inclusion of properties within the City's jurisdiction in the California HERO Program to finance distributed generation renewable energy sources, energy and water efficiency improvements and electric vehicle charging infrastructure and approving the amendment to a certain Joint Powers agreement related thereto.*
2. *A Resolution of the City Council of the City of Placerville, California consenting to inclusion of properties within the City's jurisdiction in the California Home Finance Authority Community Facilities District No. 2014-1 (Clean Energy) to finance renewable energy improvements, energy efficiency and water conservation improvements and electric vehicle charging infrastructure and approving Associate Membership in the Joint Exercise of Power Authority related thereto.*
3. *Resolution of the City Council of the City of Placerville, California, consenting to inclusion of properties within the City's jurisdiction in the California Home Finance Authority Program to finance renewable energy generation, energy and water efficiency improvements and electric vehicle charging infrastructure and approving Associate Membership in the Joint Exercise of Powers Authority Related thereto.*

12.3 Adopt a Resolution Continuing a Drought State of Emergency; Adopting Regulations in Accordance with Governor Brown's Executive Order Restricting Outdoor Watering to Two Days Per Week; and Directing City Staff to Seek State and Federal Relief Whenever Possible (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution continuing a drought state of emergency; adopting regulations in accordance with Governor Brown's Executive Order restricting outdoor watering to two days per week; and directing City staff to seek state and federal relief whenever possible.

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

15.1 [Receive and File the Background Report on Medical Marijuana Dispensaries and Related Ordinances within the City of Placerville \(Mr. Morris & Mr. Driscoll\)](#)

Recommendation by the City Manager and City Attorney that the City Council receive and file the background report on Medical Marijuana Dispensaries and related Ordinances within the City of Placerville.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on June 9, 2015 include: Dokken Agreement/Park & Ride WPI, WPI Phase II/EDCTA Co-Op Agreement, Steve Herrera Agreement and Phase 1A ROW Relinquishment.

17. ADJOURNMENT

The next Regular Council meeting will be held on June 9, 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 May 26, 2015 Regular Meeting of the Placerville City Council was posted and available for review on May 20, 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 20th day of May, 2015, at Placerville, California.

Susan C. Zito, MMC, City Clerk