

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

August 23, 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 Legal Counsel – Liability Claims (Government Code 54956.95)

Claimant: James Stewart

Agency claimed against: City of Placerville

- Item 2.** Conference with City Manager, M. Cleve Morris; (Govt. Code §54957.6)

Unified Confidential and Supervisory Employees (UCASE)

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 World Gold Panning Championships, September 11-18, 2016**

- 3.2 [A Proclamation of the City Council of the City of Placerville
Declaring September 17- 23, 2016, as Constitution Week in the
City of Placerville](#)**

- 3.3 Update on Commission on Accreditation for Law Enforcement Agencies (CALEA) Program (Chf. Heller)**

- 3.4 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 August 9, 2016 \(Ms. O'Connell\)](#)**

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

8.3 **[Approve the Payroll Register for Pay Period #3 \(Mr. Warren\)](#)**

8.4 Adopt a Resolution:

(1) Approving the Master Agreement No. 03-5015F15 with the State of California Department of Transportation for Administering Agency-State Agreement for Federal-Aid Projects and authorizing the City Manager to execute the same; and

(2) Approving Program Supplement Agreement No. F019 with the State of California Department of Transportation for Administering Agency-State Agreement for Federal-Aid Projects No. 03-5015F15 which defines the terms of the federal appropriation funding for the Broadway Sidewalks Project (CIP #41606) and authorizing the City Manager to execute the same (Mr. Rivas)

Attachments: 1, 2, 3
Resolution No. _____

8.5 Adopt a Resolution:

(1) Approving an additional \$500 budget appropriation from the Equipment Replacement Fund; and

(2) Approving the purchase of a 2017 Subaru Forester PZEV in the amount of \$25,662.11 from the Shingle Springs Subaru dealership; and

(3) Authorizing the Director of Development Services to execute all documents related to the said vehicle purchase; and

(4) Declaring the vehicle identified as a 1991 Ford F-150 pickup truck (VIN #1FTEF14N8MKA78763) as surplus equipment and authorizing staff to have said vehicle dismantled and removed from service (Mr. Rivas)

Resolution No. _____

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Introduce an Ordinance adding Chapter 23 to Title I of the Placerville City Code relating to Emergency Organization and Functions and Waive the First Reading (Chf. Heller)

Ordinance No. _____

11. PUBLIC HEARINGS

11.1 Adopt a Resolution Approving an Economic Incentive Agreement and a Ground Lease Agreement with Hallmark Development and Realty Corporation for the Construction and Operation of a Public Park and Ride Facility and Hotel in Placerville and authorizing the City Manager and City Attorney to execute the same (Mr. Morris)

Attachments: 1, 2, 3, 4
Resolution No. _____

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution:

(1) Approving a Construction Contract inclusive of Amendment No. 1 with Doug Veerkamp General Engineering, Inc. in the amount of \$1,796,583.20 for the Pardi Way/Big Cut Road/Sacramento Street Area Waterline Replacement Project - Waterline Replacement on Chamberlain Street and Sacramento Street (CIP #41109), and authorizing the City Manager to execute the agreement; and

(2) Approving a budget appropriation in the amount of \$326,644.00 from the Water Enterprise Fund to provide the remaining amount of the City's local match component of the DWR Grant Funding sources (Agreement Nos. 4600010889 and 4600010591) for the said project (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

- REY Engineering Change Order/Central Main Street Closeout
- Missouri Flat Maintenance Agreement
- Western Placerville Interchange, Phase II Right-of-Way Budget Appropriation and Engineering Services Authorization to Proceed
- Broadway Sidewalk Engineering Contract Award
- Wentworth Court Paving Options
- Ordinance for the Keeping of Hen Chickens
- Presentation by Staff for The Salvation Army

17. ADJOURNMENT

The next Regular Council meeting will be held on September 27, 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 23, 2016 Regular Meeting of the Placerville City Council was posted and available for review on August 19, 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

Attest: _____
Regina O’Connell, Interim City Clerk