

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

May 12, 2015

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
No Closed Session
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 **Presentation by Dan Bolster**
 - 3.2 **EID Water Conservation Presentation**

4. **CLOSED SESSION REPORT – City Attorney Driscoll**

5. **ADOPTION OF AGENDA**

6. **CEREMONIAL MATTERS**
 - 6.1 **A Proclamation Recognizing Dennis Look for His Service to the City**

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 April 28, 2015 \(Ms. Zito\)](#)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of April 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.

8.4 Adopt a Resolution Declaring the Intention to Provide for Annual Levy and Collection of Assessments Pursuant to the Provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California and Setting a Time and Place for Public Hearing Thereon (Orchard Hill and Cottonwood Park) (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution declaring the intention to provide for annual levy and collection of Assessments pursuant to the provisions of Division 15, Part 2, of the Streets and Highways Code of the state of California and setting a time and place for public hearing thereon.

8.5 Minutes of the Special Council Meeting of May 5, 2015 (Ms. Zito)

Recommendation by the City Clerk that the City Council adopt the Minutes of the Special City Council meeting of May 5, 2015.

8.6 Adopt a Resolution Approving the Memorandum of Understanding with the Placerville Police Officers' Association and Authorizing the Mayor, City Manager, and the City's Labor Representative to Execute Same (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution approving the Memorandum of Understanding with the Placerville Police Officers' Association and Authorizing the Mayor, City Manager, and the City's Labor Representative to Execute Same.

8.7 Adopt a Resolution Approving Change Order #1 with Gordon Mott Roofing in the Amount of \$13,500 for the Police Department Roof Replacement Project (CIP #41501) and Authorize the Director of Community Services to Execute the Same (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution approving Change Order #1 with Gordon Mott Roofing in the amount of \$13,500 for the Police Department Roof Replacement Project (CIP #41501) and authorize the Director of Community Services to execute the same.

8.8 Adopt a Resolution Declaring Approximately 4,800 Linear Feet of Reclaimed Lumber as Surplus Property and Authorize the Release of the Said Lumber to the El Dorado High School Industrial Technical Education Department in Exchange for Two Eight Foot Picnic Tables (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution declaring approximately 4,800 linear feet of reclaimed lumber as surplus property and authorize the release of the said lumber as surplus property and authorize the release of the said lumber to the El Dorado High School Industrial Technical Education Department in exchange for two, eight-foot picnic tables.

8.9 Adopt a Resolution of Intention (ROI 2015-04) to Initiate Amendments to Title 10 (Zoning Ordinance) and Title 8 (Public Ways and Property) of the City Municipal Code to Allow and Regulate Outdoor Sidewalk and Street Dining Areas Within the Public Right-of-Way (Mr. Rivas)

Resolution No. _____

Recommendation by the Director of Development Services that the City Council adopt a Resolution of Intention (ROI 2015-04) to initiate amendments to Title 10 (Zoning Ordinance) and Title 8 (Public Ways and Property) of the City Municipal Code to allow and regulate outdoor sidewalk and street dining areas within the public right-of-way.

8.10 Adopt a Resolution Approving Contract Change Order No. 1 with Joe Vicini, Inc. for Unforeseen Conditions to Complete Sewer Line Repair Located on Monica Way (CIP #41512) in an Amount of \$7,480.00 and Authorizing the City Manager to Execute the Same (Mr. Rivas)

Resolution No. _____

Recommendation by the Director of Development Services that the City Council adopt a Resolution approving Contract Change Order No. 1 with Joe Vicini, Inc. for unforeseen conditions to complete sewer line repair located on Monica Way (CIP #41512) in an amount of \$74,800.00 and authorizing the City Manager to execute the same.

8.11 Adopt a Resolution Ratifying City Staff’s Cancellation of the Consultant Services Agreement with Quincy Engineering, Inc. for the Project Authorization and Environmental Document (PA & ED) Phase of the Clay Street Realignment and Bridge Replacement Project (CIP #40617) and Authorizing City Staff to Pursue Requests for Proposals for Consulting Services to Complete the NEPA Environmental Document and Final Design Including Plans, Specifications and Estimates (PS&E) for the Clay Street Realignment and Bridge Replacement Project (CIP #40617)

Resolution No. _____

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

- 1. Ratifying City staff’s cancellation of the Consultant Services Agreement with Quincy Engineering, Inc. for the Project Authorization and Environmental Document (PA & ED) Phase of the Clay Street Realignment and Bridge Replacement Project (CIP #40617); and*
- 2. Authorizing City staff to pursue Requests for Proposals for consulting services to complete the NEPA environmental document and final design including plans, specifications and estimate (PS&E) for the Clay Street Realignment and Bridge Replacement Project (CIP #40617)*

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 Approving Phase 2 and Preferred Selection of Aesthetic Features of the Central Main Street Rehabilitation Project (CIP #41412) as Recommended by City Staff and Authorizing City Staff to Release Phase 2 Construction Contract Documents for Public Bidding for Said Project

Resolution No. _____

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

- 1. Approving Phase 2 and preferred selection of aesthetic features of the Central Main Street Rehabilitation Project (CIP #41412) as recommended by City staff; and*
- 2. Authorizing City staff to release Phase 2 construction contract documents for public bidding for said project.*

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 May 26, 2015 include: Measure J Report, Investment Report, Dokken Agreement Park & Ride WPI, PACE Programs, Police Car Purchase, Broadway Bike Lanes, and Garbage rate adjustment.

17. ADJOURNMENT

A Budget Workshop will be held on Thursday, May 21, 2015 at 5:00 P.M. at Town Hall.

The next Regular Council meeting will be held on May 26, 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 12, 2015 Regular Meeting of the Placerville City Council was posted and available for review on May 7, 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 7th day of May, at Placerville, California.

Susan C. Zito, MMC, City Clerk