

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

March 24, 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 **Announcement of the Recreation & Parks Commission Interviews Held on March 17, 2015**

 - 3.2 **Introduction of Public Works Operations Manager Rick Ferriera**

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

5. **ADOPTION OF AGENDA**

6. **CEREMONIAL MATTERS**
 - 6.1 **[A Proclamation Declaring April 2015 as Sexual Harassment Awareness Month in the City of Placerville](#)**

The Proclamation will be accepted by Matt Huckabay.

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 March 10, 2015 \(Ms. Zito\)](#)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of March 10, 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 Approving the Purchase and Retrofitting of Seven Pieces of Equipment for a Total Amount of \$578,160.46 and Declaring Five Pieces of Equipment as Surplus Property (Mr. Youel)

Resolution No. _____

Approving the purchase and retrofitting of seven pieces of equipment listed in the Staff Report, for a total amount of \$578,160.46 and Declaring Five Pieces of Equipment as Surplus Property and Authorizing the Director of Community Services or his Designee to Sell the Said Equipment Through Public Auction.

8.5 Adopt a Resolution Approving a Construction Agreement with Gordon Mott Roofing in an Amount of \$51,130.00 to Remove and Replace the Roof on the Police Department Building (CIP #41501); and Authorizing 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 a Construction Agreement with Gordon Mott Roofing in an amount of \$51,130.00 to remove and replace the roof on the Police Department Building (CIP #41501) and authorizing the Director of Community Services to execute the same.

8.6 Adopt a Resolution Approving an Agreement Between the City of Placerville and the El Dorado County Certified Farmers Market Association to Conduct a Farmers Market on City Property 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 an agreement between the City of Placerville and the El Dorado County Certified Farmers Market Association to conduct a Farmers Market on City property and authorize the Director of Community Services to execute the same.

8.7 Adopt a Resolution Approving an Agreement Between the City of Placerville and Rock-N-Water to Run Group Tours in Gold Bug Park

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 an agreement between the City of Placerville and Rock-N-Water to run group tours in Gold Bug Park and authorize the Director of Community Services to execute the same.

8.8 Adopt a Resolution Approving a Suspended Account Reinstatement Fee in the Amount of \$25.00 by El Dorado Disposal for Customers Who Have Discontinued Service Due to a Lack of Payment (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution approving a Suspended Account Reinstatement Fee in the amount of \$25.00 by El Dorado Disposal for customers who have discontinued service due to a lack of payment.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Second Reading of an Ordinance Regarding Entitlement Extensions (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 Section 10-1-0 of the Zoning Ordinance (Municipal Code Title 10), relating to the time extension for land use entitlements, under Zone Change 2015-03; and*
2. *Adopt said Ordinance.*

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

- 12.1 Adopt a Resolution Approving a Professional Services Agreement with Bartle Wells Associates in the Amount of \$25,000 to Perform the Water and Wastewater User Rate Study Project (CIP #41516) and Authorize the City Manager to Execute Same; and Approving a \$12,500 Budget Appropriation from the Water Enterprise Fund Contingency for Unforeseen Expenditures for the Said Project and Approving a \$9,470 Budget Appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the Said Project; and Approving a \$3,030 Budget Transfer from the Sewer Enterprise Fund Utility Billing Contractual Services Account for the Said Project (Mr. Warren)**

Resolution No. _____

Recommendation from the Director of Finance that the City Council adopt a Resolution approving a Professional Services Agreement with Bartle Wells Associations in the amount of \$25,000 to perform the water and wastewater user rate study project (CIP #41516) and authorize the City Manager to execute the same; and approving a \$12,500 budget appropriation from the Water Enterprise Fund Contingency for Unforeseen Expenditures for the said project and Approving a \$9,470 budget appropriation from the Sewer Enterprise Fund Contingency for unforeseen expenditures for the said project; and approving a \$3,030 budget transfer from the Sewer Enterprise Fund Utility Billing Contractual Services Account for the said project.

- 12.2 Consider Sending a Letter to the California Judicial Council Regarding the City’s Position on Relocation of the Downtown Courthouse (Mr. Morris)**

Recommendation by the City Manager that the City Council consider sending a letter to the California Judicial Council Regarding the City’s position on relocation of the Downtown Courthouse.

- 12.3 Adopt a Resolution Declaring the Sewer Line Failures Located at Main Street and School Street are an Imminent Threat to the Environment, Public Health, Safety and Welfare, and Approving a Construction Contract with Wunschel & Sons for Necessary Equipment, Services and Supplies to Make Emergency Sewer Line**

Repairs Located on Main Street (CIP #41514) and School Street (CIP #41515), in an Amount Not to Exceed \$79,757 and Authorizing the City Manager to Execute the Same, and Approving a Budget Appropriation in an Amount Not to Exceed \$24,801 from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the Repair Located on Main Street (CIP #41514) and Approving a Budget Appropriation in an Amount Not to Exceed \$88,956 from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the Repair Located on School Street (CIP #41515) (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 sewer line failures located at Main Street and School Street an imminent threat to the environment, public health, safety, and welfare; and*
- 2. Approving a Construction Contract with Wunschel & Sons for necessary equipment, services and supplies to make emergency sewer Line repairs located on Main Street (CIP #41514) and School Street (CIP #41515) in an amount not to exceed \$79,757; and*
- 3. Authorizing the City Manager to execute the same; and*
- 4. Approving a budget appropriation in an amount not to exceed \$24,801 from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the repair located on Main Street (CIP #41514); and*
- 5. Approving a budget appropriation in an amount not to exceed \$88,956 from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the repair located on School Street (CIP #41515)*

12.4 Adopt a Resolution Declaring the Sewer Failures Located at Grandview Street and Monica Way an Imminent Threat to the Environment, Public Health, Safety, and Welfare; and Approving a Construction Contract with Joe Vicini, Inc. for Necessary Equipment, Services and Supplies to Make Emergency Sewer Line Repairs Located on Grandview Street, (CIP #41513) and Monica Way (CIP # 41512) in an Amount Not to Exceed \$26,500; and Authorizing the City Manager to Execute the Same; and Approving a Budget Appropriation in an Amount Not to Exceed \$25,000 from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the Repair Located on Grandview Street (CIP #41513); and Approving a Budget Appropriation in an Amount Not to Exceed \$22,200 from the

Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the Repair Located on Monica Way (CIP #41512) (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 sewer line failures located at Grandview Street and Monica Way an imminent threat to the environment, public health, safety, and welfare; and*
2. *Approving a Construction Contract with Joe Vicini, Inc. for necessary equipment, services and supplies to make emergency sewer line repairs located on Grandview Street (CIP #41513) and Monica Way (CIP #41512) in an amount not to exceed \$26,500; and*
3. *Authorizing the City Manager to execute the same; and*
4. *Approving a budget appropriation in an amount not to exceed \$25,000 from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the repair located on Grandview Street (CIP #41513); and*
5. *Approving a budget appropriation in an amount not to exceed \$22,200 from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the repair located on Monica Way (CIP #41512).*

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 Broadway Smoke Shop Code Enforcement Oral Report (Mr. Rivas)

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on April 14, 2015 include: PACE Program approval, real property lease agreements, Resolution of intentions regarding zoning changes for solar and chickens, Measure J Report, and the Police Officers Association Memorandum of Understanding.

17. ADJOURNMENT

The next Regular Council meeting will be held on April 14, 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 February 24, 2015 Regular Meeting of the Placerville City Council was posted and available for review on February 19, 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 19th day of February, at Placerville, California.

Susan C. Zito, MMC, City Clerk