

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

October 11, 2016

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
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

No Closed Session Scheduled

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 **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 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 September 27, 2016 (Ms. O'Connell)

8.2 Approve the Accounts Payable Register (Mr. Warren)

8.3 Approve the Payroll Register for Pay Period 7 (Mr. Warren)

8.4 Adopt a Resolution approving a new Salary Schedule effective January 1, 2017 (Mr. Warren)

Resolution No. _____

Att. A: Proposed Salary Schedule

Att. B: Agency Wage Comparison

8.5 Adopt a Resolution:

1. Declaring certain vehicles and other equipment surplus City property as identified in Attachment A; and

2. Authorizing the release of said surplus City property and approving an agreement with Bar None Auctions to provide a public auction of surplus property with all proceeds being deposited into the Equipment Replacement Fund; and

3. Authorizing the Director of Community Services to execute the same (Mr. Youel)

Resolution No. _____

- Att. A:** Auction List
Att. B: Consignment Agreement

8.6 Adopt a Resolution:

- 1. Approving the purchase of a new P350 Flexitrax Pipeline Inspection System in the amount of \$46,221.84 from SPX Corporation for the Sewer System Condition Assessment Program project (CIP #41706); and**
2. Authorizing the Director of Community Services to execute all documentation associated with the purchase (Mr. Youel)

Resolution No. _____

8.7 Adopt a Resolution:

- 1. Approving a new contract with the Folsom Officials Association to provide officiating services for the 2017 City Adult Softball Leagues; and**
2. Authorizing the Director of Community Services to execute the same; and
3. Approving a \$7.00 increase in the Adult Softball League registration fee from \$477.00 to \$484.00 per team (Mr. Youel)

Resolution No. _____

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

- 10.1 1. Waive the Second Reading of an Ordinance Amending Title 10 Placerville Zoning Ordinance, Chapter 4 General Regulations adding Section 10-4-18 Keeping of Chickens to the City Code allowing for the keeping and regulation of chickens in single-family residential zones in the City of Placerville (File: Zone Change 2015-07); and**
2. Adopt said Ordinance.

Ordinance No. _____

- Att. 1:** Ordinance – Keeping of Chickens
Att. 2: Staff Report from September 27, 2016, City Council Regular Meeting (without attachments)

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution approving Amendment #1 to the consultant services agreement with Drake Haglan and Associates in an amount of \$14,618 for additional Environmental Services required to complete the NEPA document for the Clay Street Realignment and Bridge Replacement Project (CIP #40617) (Mr. Rivas)

Resolution No. _____

Att. 2: Amendment #1 to the Agreement for Services with Drake Haglan and Associates for the Design of the Clay Street Realignment and Bridge Replacement Project (CIP #40617)

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

Items tentatively scheduled for the next regularly scheduled City Council meeting on October 25, 2016, include: Opportunity Knocks presentation, first reading of an Ordinance regarding sidewalk dining, El Dorado County Fire District Report, CalPERS 457 Plan, Western Placerville Interchange Phase II Right of Way funding, Broadway sidewalks engineering contract award

17. ADJOURNMENT

The next Regular Council meeting will be held on October 25, 2016, 5:30 P.M.
Closed Session; 6:00 P.M. Regular Session.

CERTIFICATION OF AGENDA POSTING

I, Regina O'Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the October 11, 2016 Regular Meeting of the Placerville City Council was posted and available for review on October 7, 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, City Clerk