

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**October 25, 2016**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
5:00 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](http://www.cityofplacerville.org).

## 5:00 P.M. CLOSED SESSION

- Item 1.** Conference with Legal Counsel – Liability Claims  
(California Government Code Section 54956.95)

Claimant: Jeff & Margaret Winzeler  
Agency claimed against: City of Placerville

- Item 2.** Public Employee Appointment – Police Chief  
(California Government Code Section 54957(B)(1))

### **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 **Presentation:** “El Dorado County’s Healthy Living Parklet Design Competition” by Kristin Tornincasa, El Dorado County Public Health Division. [Staff report.](#)
  - 3.2 **Opportunity Knocks** [Presentation](#) (Mr. Morris). [Staff report.](#)
  - 3.3 **Placerville Fire Activity Report (Mr. Morris)**
    - [Att. 1:](#) Placerville Fire Activity Report – August 2016
    - [Att. 2:](#) Placerville Fire Activity Report – September 2016
    - [Att. 3:](#) AEU CAD Call Types
    - [Att. 4:](#) Station 25 Training September 2016[Staff report:](#)
  - 3.4 **Receive and File of Status Update on Johnson Controls, Inc. Phase II Water and Energy Efficient Project and Proposition 1 Grant Application Progress (Mr. Morris)**
    - [Att. 1:](#) Preliminary Proposition 1 Application Project List

### **3.5 Brief Comments by City Council**

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

#### **5. ADOPTION OF AGENDA**

#### **6. CEREMONIAL MATTERS**

##### **6.1 Extra Mile Day Proclamation (Mayor Wilkins)**

#### **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 October 11, 2016 \(Ms. O'Connell\)](#)**

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

**8.3 [Approve the Payroll Register for Pay Period 8 \(Mr. Warren\)](#)**

**9. ITEMS PULLED FROM THE CONSENT CALENDAR**

**10. ORDINANCES**

**[10.1 Approve the following to partially implement City's 2013-2021 Housing Element Program 3. High-Density Development – Unmet Need:](#)**

**A. Adopt Addendum to Mitigated Negative Declaration for the The Ridge at Orchard Hill Planned Development (PDO 03-01);**

**B. Adopt a Resolution amending the General Plan Land Use Element and Housing Element adding the HO Overlay land use designation; and amending the General Plan Land Use Map on APNs 323-220-06 and 323-220-08 adding the HO Overlay Land Use Designation;**

**C. Introduce an Ordinance and Waive the First Reading amending Zoning Map on APNs 323-220-06 and 323-220-08 adding the HO Overlay Zone District; and**

**D. Amend the Official Development Plan for The Ridge At Orchard Hill Planned Development for APNs 323-220-06 and 323-220-08 authorizing the provisions of HO Overlay Zone District (Mr. Rivas)**

**Ordinance No. \_\_\_\_\_**

**[Exhibit A:](#) Planning Commission Staff Report**

**[Exhibit B:](#) Draft Resolution of the City Council amending the General Plan Land Use/Circulation Diagrams And Standards Document, the 2013-2021 Housing Element and the General Plan Land Use Map**

**[Exhibit C:](#) Draft Ordinance of the City Council amending the Zoning Map**

**[Exhibit D:](#) Draft Addendum to the Mitigated Negative Declaration for The Ridge at Orchard Hill Planned Development**

**[Exhibit E:](#) Mitigated Negative Declaration for The Ridge at Orchard Hill Planned Development**

- Exhibit F:** The Ridge at Orchard Hill Planned Development Overlay 03-01 – Conditions of Approval  
**Exhibit G:** Public Comment Received

**11. PUBLIC HEARINGS**

**12. DISCUSSION/ACTION ITEMS**

**12.1 Adopt a Resolution:**

- 1. Approving Program Supplement Agreement with the State of California for Federal-Aid Projects No. 03-5015R Western Placerville Interchange, Phase 2 Project (CIP #407051); and**
- 2. Approving Authorization No. 7 for Right-of-Way Services for WPI Phase 2 (CIP #407051) to the Consulting Services Agreement with Dokken Engineering (Resolution No. 7606) in an amount not to exceed \$96,923; and**
- 3. Authorizing the City Manager to execute the same**

**Resolution No. \_\_\_\_**

- Att. 1:** Resolution  
**Att. 2:** Program Supplement Agreement N014 Rev. 1  
**Att. 3:** Dokken Authorization No. 7 Request

**12.2 Appointment of Interim Chief of Police (Mr. Morris)**

**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 November 8, 2016, include: First reading of an Ordinance regarding sidewalk dining, C&H Auto Appeal, Broadway sidewalks, CalPERS 457 Plan, Housing Opportunity Overlay Zone Second Reading*

**17. ADJOURNMENT**

The next Regular Council meeting will be held on November 8, 2016, 5:30 P.M. Closed Session; 6:00 P.M. Regular Session.

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**CERTIFICATION OF AGENDA POSTING**

I, Regina O’Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the October 25, 2016 Regular Meeting of the Placerville City Council was posted and available for review on October 21, 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](http://www.cityofplacerville.org)

Attest: \_\_\_\_\_  
Regina O’Connell, City Clerk