

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**November 8, 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](http://www.cityofplacerville.org).

**5:30 P.M. CLOSED SESSION**

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

Claimant: Douglas E. Watts, attorney for Gaie Cox  
Agency claimed against: City of Placerville

**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 **Gold Bug Park Recognition (Councilmember Acuna)**
  - 3.2 **Citizen's Academy Recognition (Cmdr. Nida)**
  - 3.3 **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 October 25, 2016 \(Ms. O'Connell\)](#)**

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

**8.3 [Approve the Payroll Register for Pay Period 9 \(Mr. Warren\)](#)**

**8.4 [Adopt a Resolution approving registration fees effective January 1, 2017 for the following activities: 1.\) Adult 5x5 Basketball, 2.\) Adult 3x3 Basketball, and 3.\) Adult 4x4 Volleyball \(Mr. Youel\)](#)**

**[Resolution No. \\_\\_\\_\\_\\_](#)**

**8.5 [Adopt a Resolution approving an agreement with CalPERS to provide IRC Section 457 deferred compensation plan administration services and authorizing the City Manager to execute the same \(Mr. Warren\)](#)**

**[Resolution No. \\_\\_\\_\\_\\_](#)**

- Att. 1:** [CalPERS 457 Deferred Compensation Plan Document](#)  
**Att. 2:** [CalPERS 457 Plan Agreement](#)  
**Att. 3:** [CalPERS 457 Plan Brochure](#)

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

**10. ORDINANCES**

- 10.1 Waive the First Reading of and adopt an Urgency Ordinance of the City of Placerville regulating cultivation and prohibiting the manufacture, processing, laboratory testing, labeling, storing, wholesale and retail distribution of nonmedical marijuana in the City of Placerville pursuant to Government Code Section 65858(a) (Mr. Driscoll)**

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

- 10.2 (1) Waive the Second Reading of an Ordinance Amending the City of Placerville's Zoning Map that would add the Housing Opportunity (HO) Overlay Zone to the existing R-3-PD (Medium Density Multi-Family Residential Zone- Planned Development) on Assessor's Parcel Numbers 323-220-06 and 323-220-08, comprising approximately 6.1 acres, located southeast of the intersection of Mallard Lane and Macintosh Drive (file: ZC 16-03); and (2) Adopt said Ordinance (Mr. Rivas)**

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

- Att. B:** [Staff's report from October 25, 2016 City Council Regular Meeting, without exhibits](#)

**11. PUBLIC HEARINGS**

- 11.1 Consideration of an appeal by Wilbur Howe and Marilyn McCarthy of the Planning Commission's denial of a Variance Application (VAR 15-03) to remove the requirement for 2-inches asphalt surfacing of a parking lot; and appeal of Conditions of Approval Nos. 7 and 8 of Conditional Use Permit (CUP 15-03) and Site Plan Review (SPR 15-05) requiring asphalt surfacing required per City Code Section 10-4-4(D)1 and meet minimum parking aisle width per City Code Section 10-4-4(C)4 respectively for said parking lot. Property is located at**

618 Main Street. ITEM REQUESTED TO BE CONTINUED TO  
DECEMBER 13, 2016 (Mr. Rivas)

**12. DISCUSSION/ACTION ITEMS**

**12.1 Adopt a Resolution:**

1. Approving an agreement with Foothill Associates in the amount of \$51,996 to provide consulting services to revise the City's comprehensive Parks and Facilities Master Plan and complete a Park Impact Fee Study (CIP #41704) and authorizing the Director of Community Services to execute the same; and

2. Approving a \$4,000 budget appropriation from the Park Development Fund for the said project (Mr. Youel)

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

**Att. A:** [Professional Services Agreement](#)

**Att. B:** [Cost Estimate and Fee Schedule](#)

**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 22, 2016, include: Gold Bug Park Fees*

**17. ADJOURNMENT**

The next Regular Council meeting will be held on November 22, 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 November 8, 2016 Regular Meeting of the Placerville City Council was posted and available for review on November 4, 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