

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

December 13, 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.

5:00 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

- Item 2.** Public Employment Performance Evaluation: City Manager
(California Government Code Section 54957)

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**

6.1 **[Employee Service Recognition \(Mr. Morris\)](#)**

6.2 **Recognition of the Retirement of Cynthia Bryant, Senior
Police Dispatcher/Records Technician**

6.3 **[A Proclamation of the City Council of the City of Placerville
Acknowledging and Thanking Lisa Crummett for her Dedication to](#)**

the City of Placerville and the Downtown Association (Mayor Wilkins)

6.4 A Proclamation of the City Council of the City of Placerville Recognizing the Boys & Girls Club El Dorado County Western Slope for their Contribution to the Children and Community of Placerville (Mayor Wilkins)

6.5 A Proclamation of the City Council of the City of Placerville Acknowledging and Thanking Sharon Scherzinger for her Dedication to Local Transportation Projects both in the City Limits and on the Western Slope of El Dorado County (Mayor Wilkins)

6.6 Acknowledge and file the Official Final Election Report of the November 8, 2016 General Election, dated December 6, 2016 (Ms. O'Connell)

Att. 1: Official Final Report of the November 8, 2016 General Election

6.7 Adoption of a Resolution Accepting the Certification of the Canvass of Ballots by El Dorado County Registrar of Voters for the November 8, 2016 Election (Ms. O'Connell)

Resolution No. _____

6.8 Oath of Allegiance for Public Officers and Employees, as Required by Article 20, Section 3, California Constitution and Chapter 8, Division 4, Title I of the California Government Code (Ms. O'Connell)

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 November 22, 2016 (Ms. O'Connell)

8.2 Approve the Accounts Payable Register (Mr. Warren)

8.3 Approve the Payroll Register for Pay Period 11 (Mr. Warren)

8.4 Cancellation of Regularly Scheduled City Council Meeting of December 27, 2016 (Ms. O'Connell)

8.5 Adopt a Resolution:

1. Retroactively approving and affirming a salary schedule effective July 2, 2016; and

2. Approving a \$5,778 budget appropriation from the General Fund Contingency for Unforeseen Expenditures; and

3. Approving a \$677 budget appropriation from the Water Enterprise Fund Contingency for Unforeseen Expenditures; and

4. Approving a \$2,204 budget appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures (Mr. Warren)

Resolution No. _____

Att. 1: Draft Salary Schedule

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

11.1 Adopt a Resolution extending 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)

Resolution No. _____

- Att. 1:** November 8, 2016 Staff Report
- Att. 2:** Adopted Urgency Ordinance
- Att. 3:** GC Section 65858(d) Report

11.2 Approve a General Plan Amendment; Zoning Map Amendment; amendments to the Placerville Heritage Homes Subdivision Planned Development (APN 323-400-20); and an Addendum to the Mitigated Negative Declaration to partially implement City's 2013-2021 Housing Element Program 3. High-Density Development - Unmet Need. First Reading. (Mr. Rivas)

- Exh. A:** Planning Commission Staff Report
- Exh. B:** Draft Resolution of the City Council amending the General Plan Land Use Map
- Exh. C:** Draft Ordinance of the City Council amending the Zoning Map
- Exh. D:** Draft Addendum to the Mitigated Negative Declaration for the Placerville Heritage Homes Subdivision Planned Development
- Exh. E:** Mitigated Negative Declaration for the Placerville Heritage Homes Subdivision Planned Development
- Exh. F:** 2008 Conditions of Approval, Placerville Heritage Homes Subdivision Planned Development 06-01

11.3 Consider 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 meeting 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 (APN 004-011-37) (Mr. Rivas)

- Att. 1:** Appeal
Att. 2: Staff Report to Planning Commission dated September 2016
Att. 3: Submitted Site Plan
Att. 4: Planning Commission Minutes of September 20, 2016
Att. 5: City Code Sections 10-4-4(C) and (D)

12. DISCUSSION/ACTION ITEMS

12.1 Direct Staff on how to proceed with appointment of Measure L Committee Members (Mr. Morris)

- Att. 1:** Resolution setting up Measure H Committee

12.2 Adopt a Resolution approving Contract Change Order (CCO) #2 in the amount of \$26,161.80; CCO #3 in the amount of \$4,350.00; and CCO #4 for a credit in the amount of \$24,406.30 with Doug Veerkamp General Engineering, Inc. for the Western Placerville Interchange Phase 1B Project (CIP #41413)

Resolution No.

- Att. 2:** CCO #2
Att. 3: CCO #3
Att. 4: CCO #4

12.3 Adopt a Resolution:

- 1. Approving Construction Contract Change Order Nos. 5, 6, 7, 8, 9 and 10 with McGuire and Hester for the Blairs Lane Bridge Replacement Project (CIP #40604), in the amount of \$93,513.70; and**
- 2. Authorizing staff to issue Notice to Proceed #3 to UNICO Engineering in an amount of \$90,600 to continue with Construction Management Services; and**
- 3. Approving a budget appropriation in an amount of \$90,600 from Silverado Village Placerville, LLC; and**
- 4. Approving a budget appropriation in the amount of \$75,000 from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures; and**
- 5. Approving a budget appropriation in the amount of \$48,000 from the General Fund Contingency for Unforeseen Expenditures for the said project (Mr. Rivas)**

Resolution No. _____

Att. 2: CCO No. 5

Att. 3: CCO No. 6

Att. 4: CCO No. 7

Att. 5: CCO No. 8

Att. 6: CCO No. 9

Att. 7: CCO No. 10

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
- **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

15.1 Parking Program Update (Mr. Morris)

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on January 10, 2017, include: Appointment of Mayor and Vice-Mayor, Sidewalk Dining Ordinance, Broadway Sidewalk Engineering Contract, Broadway Plaza Street Frontage Improvement Agreement (SFIA), Western Placerville Interchange Phase II EID Waterline Agreement, Western Placerville Interchange Phase II Dokken Agreement, TIM Fee Collection Increase, 2016 Fire Code/Administration Citation Program Fees, Unified Confidential and Supervisory Employees (UCASE) Memorandum of Understanding (MOU), Investment Report, Parking Meters/Program, Second Reading Heritage Homes, NCCSIF Workers' Compensation Report, City Hall Capital Lease Financing, Baltic Lookout Tower

17. ADJOURNMENT

The next Regular Council meeting will be held on January 10, 2017, 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 December 13, 2016 Regular Meeting of the Placerville City Council was posted and available for review on December 9, 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

Regina O'Connell

Attest: _____

Regina O'Connell, City Clerk