

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**January 24, 2017**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
5:00 P.M. Closed Session  
6:00 P.M. Open Session



**2017**

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: Kathleen Franklin  
Agency claimed against: City of Placerville
- Item 2.** Conference with Legal Counsel – Liability Claims  
(California Government Code Section 54956.95)  
Claimant: Paul Nielsen  
Agency claimed against: City of Placerville
- Item 3.** Conference with Legal Counsel – Liability Claims  
(California Government Code Section 54956.95)  
Claimant: AT&T  
Agency claimed against: City of Placerville
- Item 4.** Conference with Legal Counsel – Liability Claims  
(California Government Code Section 54956.95)  
Claimant: Michael Smith  
Agency claimed against: City of Placerville
- Item 5.** 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 Motion for the City Council to Adjourn the Meeting Sine-Die, and Appoint the City Manager as Temporary Chairperson**

Recommendation to adjourn the meeting Sine-Die and to appoint the City Manager as Temporary Chairperson. Mayor Wilkins will then pass the gavel to the City Manager. At this time, the City Manager will call the meeting to order and request nominations from the Council for the election of Mayor. Any Councilmember may make a nomination, and a second. A voice vote will be taken. Following a majority vote by the Council, the City Manager will pass the gavel to the newly elected Mayor who will call for nominations for Vice-Mayor.

**6.2 The Mayor Calls for Nominations for Vice-Mayor**

The newly elected Mayor will call for a motion and a second to nominate candidate(s) within the Council for the position of Vice-Mayor. Following a majority vote for the election of Vice-Mayor, the regular order of business will resume.

**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 December 13, 2016 \(Ms. O'Connell\)](#)

8.2 [Approve the Accounts Payable Register for December 23, 2016 and January 4, 2017 \(Mr. Warren\)](#)

8.2(a) [Approve the Accounts Payable Register for January 18, 2017 \(Mr. Warren\)](#)

8.3 [Approve the Payroll Register for Pay Periods 12 and 13 \(Mr. Warren\)](#)

8.4 [Adopt a Resolution increasing the City's Traffic Impact Mitigation \(TIM\) Fees consistent with the increase in the "Engineering News Record" construction cost index for calendar year 2016 \(Mr. Rivas\)](#)

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

Att. 2: [Exhibit "A"](#)

8.5 **Adopt a Resolution:**

[1.\) Rescinding Resolution No. 8466; and](#)

[2.\) Retroactively approving and affirming a salary schedule effective December 31, 2016 \(Attachment "A"\) \(Mr. Warren\)](#)

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

Att. 1: [Draft Salary Schedule](#)

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

**10. ORDINANCES**

**11. PUBLIC HEARINGS**

- 11.1**        **(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 Number 323-400-20, comprising approximately 3.63-acres, located along the north side of Ray Lawyer Drive, Placerville (file: ZC 16-05); and**  
**(2) Adopt said Ordinance (Mr. Rivas)**

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

**Exh. B:**        Staff's report from December 13, 2016 City Council Regular Meeting (without exhibits)

- 11.2**        **(1) Adopt the Mitigated Negative Declaration and Mitigation Monitoring Plan (file No. EA 16-01) for the City-initiated request to add the Housing Opportunity Overlay (HO) land use designation and zone classification on Assessor's Parcel Numbers 323-570-01 and 323-570-37, located along Middletown Road, Cold Springs Road, and Placerville Drive; and**  
**(2) Adopt a resolution approving the General Plan Land Use Map Amendment (file GPA No. 16-03), and**  
**(3) Introduce an ordinance and waive the first reading amending the Zoning Map (file ZC No. 16-04) (Mr. Rivas)**

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

**Exh. A:**        Planning Commission Staff Report dated January 3, 2017

**Exh. B:**        Minutes of January 3, 2017 Planning Commission Regular Meeting

**Exh. C:**        Draft Resolution of the City Council amending the General Plan Land Use Map

**Exh. D:**        Draft Ordinance of the City Council amending the Zoning Map

**Exh. E:**        Mitigated Negative Declaration and Mitigation Monitoring Program

**Exh. F:**        Public and Agency Comments Received

**12. DISCUSSION/ACTION ITEMS**

**12.1 Direct staff to place a demand upon the current owners of the property along Broadway identified as Assessor's parcel number 002-251-18 at 1351 Broadway, requiring performance pursuant to the executed Street Frontage Improvement Agreement (SFIA-272) that requires the construction of concrete curbs, gutters, and sidewalks along the street frontage of the said parcel (Mr. Rivas)**

- Att. 1:** Street Frontage Improvement Agreement (APN 002-251-18)
- Att. 2:** Assessor's parcel Map 002:25
- Att. 3:** Arial of Affected Property

**12.2 Adopt a Resolution:**

- 1.) Declaring the dismantled Baltic Lookout Tower surplus property; and**
- 2.) Authorizing the Director of Community Services to execute the sale of the City's dismantled Baltic Lookout Tower to the highest responsible bidder; and**
- 3.) Authorizing the City to transport the tower to a metal recycling center if the City does not receive a bid with the intent to reassemble the tower; and**
- 4.) Authorizing the Director of Community Services to execute all necessary documents for the sale or recycling of the Baltic Tower (Mr. Youel)**

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

- Att. A:** Tower

**12.3 Adopt a Resolution approving the following:**

- 1.) Awarding a bid for purchase and installation of 9 multi-space parking pay stations to Cale America in the amount of \$98,387.97 and authorizing the City Manager to execute all documents for the purchase of the pay stations and any necessary related equipment (CIP #41705); and**
- 2.) Approving an inter-fund loan from the General Fund unassigned fund balance, to the Parking District Fund in the amount of \$98,387.97 for the said pay stations (CIP #41705) (Mr. Morris)**

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

- Att. 2:** Parking Program Changes
- Att. 3:** Cale Proposal

**12.4 Adopt a Resolution of the City Council of the City of Placerville authorizing the City Manager to execute agreements with the State Board of Equalization for implementation of a local transactions and use tax (Mr. Warren)**

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

**Att. 2:** Processing Agreement

**Att. 3:** Operations Agreement

**12.5 1. Acknowledgment of the Mayor's appointments of Councilmembers to other Agency Commissions and Boards; and**  
**2. Acknowledgement of the Mayor's appointments of two Councilmembers to serve as the City Council Sub-Committee Interview Team for the upcoming appointments to City committees and any vacancies that may occur on those committees in the next year and authorize Staff to begin the recruitment process (Ms. O'Connell)**

**Att. 1:** City of Placerville Current Councilmember Committee Assignments

**12.6 1. Waive the first reading and introduce an Ordinance amending Title 9, Chapter 1, 3 & 4 of the Placerville Municipal Code related to Parking; and**  
**2. Adopt Resolution amending the daily parking fees and monthly leased parking fees for downtown parking (Mr. Morris)**

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

**Att. 1:** Ordinance

**Att. 2:** Parking Program Changes

**12.7 Adopt a Resolution:**

**1. Awarding a capital lease agreement to KS State Bank/Baystone Government Finance in the amount of \$623,382.18 for a term of 3.63 years and an annual interest rate of 2.76% to refinance the existing City Hall capital lease with Orix Public Finance, LLC; and**  
**2. Authorizing the City Manager to negotiate and execute the said capital lease agreement and any other documentation related to the said refinancing. (Mr. Warren)**

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

**Att. 1:**      [Payment Schedule](#)

**12.8 [Adopt a resolution confirming the Proclamation of a State of Emergency declared by the City Manager on January 10, 2017 \(Mr. Morris\)](#)**

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

**Att. 1:**      [Proclamation of a State of Emergency](#)

**12.9 [Direct staff on how to proceed with the setup of the Measure L Committee \(Mr. Morris\)](#)**

**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
- **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 February 14, 2017, include: 2016 Fire Code/Administration Citation Program Fees, C&H Auto Appeal, Measure J Report, NCCSIF Risk Management Report, UCASE MOU, and Fox Lot Farmers' Market Update.*

**17. ADJOURNMENT**

The next Regular Council meeting will be held on February 14, 2017, 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 January 24, 2017 Regular Meeting of the Placerville City Council was posted and available for review on January 20, 2017 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