

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

February 14, 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

John Clerici, Mayor
Wendy Thomas, Vice-Mayor
Mark Acuna, Councilmember
Patricia Borelli, Councilmember
Trisha Wilkins, 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
(Government Code § 54956.95)
Claimant: Darlene Phillis
Agency claimed against: City of Placerville

- Item 2.** Conference with Legal Counsel – Liability Claims
(Government Code § 54956.95)
Claimant: Mary Crosby
Agency claimed against: City of Placerville

- Item 3.** Conference with Legal Counsel – Liability Claims
(Government Code § 54956.95)
Claimant: Paul Nielsen
Agency claimed against: City of Placerville

- Item 4.** Public Employee Appointment: Chief of Police
(Government Code § 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**

 - 3.2 [Acknowledge and File the Worker’s Compensation Trending Report \(Mr. Warren\)](#)**
 - Att. 1: [Worker’s Compensation Trending Report](#)**

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 January 24, 2017 (Ms. O'Connell)**

- 8.2 Approve the Accounts Payable Register for February 8, 2017 (Mr. Warren)
- 8.3 Approve the Payroll Register for Pay Periods 14 and 15 (Mr. Warren)
- 8.4 (1) Acknowledge and file the Measure J financial report for the quarter ended June 30, 2015; and
- (2) Acknowledge and file the Measure J financial report for the quarter ended June 30, 2016 (Mr. Warren)
- 8.5 Adopt a Resolution:
- 1.) Authorizing the Director of Community Services to purchase eight new bollard bike racks in the amount of \$1,335.20 from Belson Outdoors; and
- 2.) Appropriating \$1,335.20 from TDA Article 3 Fund for the purchase of these bike racks; and 3.) Directing City Staff to install bike racks at specified locations on Main Street, Town Hall and the Downtown Parking Garage (Mr. Youel)

Resolution No. _____

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

- 10.1 Waive the second reading and adopt an Ordinance amending Title 9, Chapters 1, 3 & 4 of the Placerville Municipal Code related to Parking (Mr. Morris)

Ordinance No. _____

- 10.2 Introduce and waive the first Reading of an Ordinance amending Title 10 Placerville Zoning Ordinance, Chapter 4 General Regulations adding Section 10-4-19 Sidewalk Dining to the City Code (File # ZC 2016-02) to allow and regulate outdoor sidewalk dining areas within the public right-of-way (Mr. Rivas)

Ordinance No. _____

Att. 1: Draft Ordinance

Att. 2: October 18, 2016 Staff Report to the Planning Commission (without attachments)

Att. 3: [October 18, 2016 Planning Commission Minutes](#)

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 Commercial \(C\) on Assessor's Parcel Numbers 323-570-01 and 323-570-37, located along Middletown Road, Cold Springs Road, and Placerville Drive \(file: ZC 16-04\); and](#)
[\(2\) Adopt said Ordinance \(Mr. Rivas\)](#)

Ordinance No. _____

Att. A: [Ordinance](#)

Att. B: [Staff's report from January 24, 2017 City Council Regular Meeting \(without exhibits\)](#)

- 11.2 **C & H Auto Appeal – Recommendation by Staff that this item be continued to the regularly scheduled City Council meeting of February 28, 2017 (Mr. Rivas)**

12. DISCUSSION/ACTION ITEMS

- 12.1 [Direct Staff on how to proceed with “SOL” Community Farmers Market held at the Fox Lot located at 241 Main Street, Placerville \(Mr. Youel\)](#)

Att. A: [Expired 2016 Lease Agreement](#)

- 12.2 **Adopt a Resolution:**

[1.\) Approving a \\$17,914 budget appropriation from the General Fund unassigned fund balance to complete Phase II of the Monument Garden Project located on the corner of Bedford and Main Street \(CIP #41707\); and](#)

[2.\) Approving an agreement with Chapman Monument Company in the amount of \\$31,025 for the construction of the said project. \(Mr. Youel\)](#)

Resolution No. _____

12.3 Adopt a Resolution amending Resolution No. 7880 and establishing the Measure L Transactions and Use Tax committee (Mr. Morris)

Resolution No. _____

12.4 Adopt a Resolution:

1.) Approving Contract Change Order (CCO) #s 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 in the total amount of \$253,307.46 with Doug Veerkamp General Engineering (DVGE), Inc. for the Pardi Way/Big Cut Road/Sacramento Street Area Waterline Replacement Project - Waterline Replacement on Chamberlain Street and Sacramento Street (CIP #41109); and

2.) Approving Consulting Services Agreement Amendment #1 with REY Engineering, Inc. in an amount not-to-exceed \$71,588 for additional construction management services; and

3.) Approving a budget appropriation in the amount of \$222,496 from the Water Enterprise Fund Operating Reserve for the said project.

Resolution No. _____

Att. 2: CCOs 1, 2, 3, 4, 5, 6, 7, 8, 9, 10

Att. 3: REY Amendment #1 Request

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

15.1 Keeping of Chickens Ordinance – Three Month Report (Mr. Rivas)

**15.2 Acknowledge Interview Date(s) for Committees and Commissions
(Ms. O'Connell)**

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on February 28, 2017, include: 2016 Fire Code/Administration Citation Program Fees, adoption of a Resolution of Intention (ROI 17-01) to initiate amendments to Title 10 (Zoning Ordinance) of the City Code regarding regulations of accessory (secondary) dwelling units within the City, Unified Confidential and Supervisory Employees Unit (UCASE) Memorandum of Understanding (MOU).

17. ADJOURNMENT

The next Regular Council meeting will be held on February 28, 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 February 14, 2017 Regular Meeting of the Placerville City Council was posted and available for review on February 10, 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

Attest:


Regina O'Connell, City Clerk