

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

February 28, 2017

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:30 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.

5:30 P.M. CLOSED SESSION

Item 1. Conference with Legal Counsel – Liability Claims
(Government Code § 54956.95)

Claimant: Erin Smoot

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 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 February 14, 2017 \(Ms. O'Connell\)](#)

8.1a [Approve the Minutes of the Special Joint Meeting of the City Council, Recreation & Parks Commission, and Planning Commission of February 22, 2017 \(Ms. O'Connell\)](#)

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

8.3 [Approve the Payroll Register for Pay Period 16 \(Mr. Warren\)](#)

8.4 [Adopt a Resolution to Ratify Building Code Amendments to the 2016 California Fire Code as Adopted by the El Dorado County Fire Protection District \(Mr. Rivas\)](#)

Resolution No. _____

Att. 2: [El Dorado County Fire Prevention Officer's Association Letter and Matrix to El Dorado County Board of Supervisors dated January 30, 2017](#)

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 **(1) Waive the Second Reading of an ordinance amending Title 10 Placerville Zoning Ordinance, Chapter 4 General Regulations adding Section 10-4-19 Sidewalk Dining Regulations to the City Code to allow and regulate outdoor sidewalk dining areas within the public right-of-way (File # ZC 2016-02); and (2) Adopt said Ordinance. (Mr. Rivas)**

Ordinance No. _____

Att. 2: Staff Report from February 14, 2017, City Council Regular Meeting (without attachments)

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 MARCH 14, 2017 (Mr. Rivas)**

12. **DISCUSSION/ACTION ITEMS**

- 12.1 **Adopt a Resolution:**
- 1. Approving a Design and Construction Responsibility and Reimbursement Agreement with El Dorado Irrigation District (EID) in an amount of \$841,973.00 for design, construction, construction management, construction support, and full reimbursement of EID facilities as required as part of the Western Placerville Interchanges Phase 2 Project (CIP #407051); and**

2. Authorizing the City Manager to execute the same; and
3. Approving a \$841,973 budget appropriation for the said agreement; and

4. Approving Authorization No. 8 for design of EID water facilities as part of Phase 2 (CIP #407051) under the existing Consulting Services Agreement with Dokken Engineering in an amount not to exceed \$61,973 (Mr. Rivas)

Resolution No. _____

Att. 1: Final EID Agreement

Att. 2: Dokken Authorization No. 8 Request

12.2 Adopt 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 that are necessary to be consistent with state statutes adopted in 2016 (Mr. Rivas)

Resolution No. _____

Att. 1: Resolution of Intention 17-01

Att. 2: Accessory Dwelling Unit Memorandum, California HCD, December 2016

12.3 Consider a Resolution of opposition to California Senate Bill 54 relating to Sanctuary State status (Mr. Morris)

Resolution No. _____

Att. 2: SB54 Text

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority** – Councilmember Wilkins & Councilmember Borelli
- **El Dorado County Transportation Commission** – Councilmember Borelli, Mayor Clerici, and Vice-Mayor Thomas
- **LAFCO** – Councilmember Acuna
- **SACOG** – Mayor Clerici, Councilmember Wilkins
- **SEDCorp.** – Councilmember Borelli, Councilmember Acuna
- **Two by Two** – Councilmember Borelli, Vice-Mayor 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 March 14, 2017, include: Mid-year Budget, Destruction of Records (Police Dept.), Broadway Sidewalks Contract Award, Blairs Contract Change Order, Western Placerville Interchange Phase IB Closeout, Capital Improvement Project (CIP) Placerville Drive.

17. ADJOURNMENT

The next Regular Council meeting will be held on March 14, 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 28, 2017 Regular Meeting of the Placerville City Council was posted and available for review on February 23, 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