

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

March 14, 2017

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

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 Communication

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 28, 2017 (Ms. O'Connell)**
- 8.2 Approve the Accounts Payable Register (Mr. Warren)**
- 8.3 Approve the Payroll Register for Pay Periods 17 and 18 (Mr. Warren)**
- 8.4 Confirm the Appointments to the Measure H/L Committee, Community Pride Committee, and the Placerville Economic Advisory Committee (Ms. O'Connell)**
- 8.5 Adopt a Resolution Designating the City Manager, Director of Development Services and Director of Community Services as Authorized Agents for the Purpose of Obtaining Federal Financial Assistance Under Public Law 93-288 as Amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or State Financial Assistance Under the California Disaster Assistance Act (Mr. Youel)**
- 8.6 Adopt a Resolution Authorizing the Destruction of Police Records (Chief Drummond)**
- Resolution No. _____**
- 8.7 Adopt a Resolution Accepting the Exchange of Property Tax Increments for the Annexation of One Parcel Identified as Assessor's Parcel Number 325-160-37 into the City of Placerville (Mr. Rivas)**
- Resolution No. _____**

8.8 Adopt a Resolution Authorizing the Examination of Transactions (Sales) and Use Tax Records (Mr. Morris)

Resolution No. _____

8.9 Receive and File the Annual 2016 Housing Element Progress Report, and Direct Staff to Submit to the Governor's Office of Planning and Research and Department of Housing and Community Development (Mr. Rivas)

Att. 1: 2016 Housing Element Progress Report

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

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 (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 Acknowledge and File the Fiscal Year 2016/2017 Mid-Year Budget Report as Presented (Mr. Warren)

Att. 1: Mid-Year Budget Report for Fiscal Year 2016/2017

12.2 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

12.3 Adopt a Resolution:

- 1. Approving Contract Change Orders (CCOs) #5, 6, 7, 8, 9, and 10 in the Total Amount of \$51,054.30 with Doug Veerkamp General Engineering, Inc. for the Western Placerville Interchange Phase 1B Project (CIP #41413); and**
- 2. Authorizing the City Engineer to Execute a Notice of Completion and Instructing the City Clerk to Record Said Notice With El Dorado County Recorder's Office for the Western Placerville Interchanges Project – Phase 1B (CIP # 41413); and**
- 3. Authorizing the Director of Finance to Release all Remaining Retention Being Held for Construction Security, not More Than Thirty (30) Days After the Notice of Completion Filing for the Said Project (Mr. Rivas)**

Resolution No. _____

Att. 2: CCOs #5, 6, 7, 8, 9, 10 (electronic copy only)

Att. 3: Draft Notice of Completion

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

15.1 Request for Johnson Controls, Inc. Workshop to be Held on March 28, 2017, 5:00 P.M. at Town Hall, 549 Main Street, Placerville CA (Mr. Morris)

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on March 28, 2017, include: Blairs Lane Contract Change Orders 13, 14 and 16, Johnson Controls, Inc. Agreement, Unified Confidential and Supervisory Employees Memorandum of Operations

17. ADJOURNMENT

The next Regular Council meeting will be held on March 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 March 14, 2017 Regular Meeting of the Placerville City Council was posted and available for review on March 9, 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