

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

March 28, 2017

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
6:00 P.M. Open Session
Meeting will adjourn to Closed 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. **Intentionally left blank**

5. **ADOPTION OF AGENDA**

6. **CEREMONIAL MATTERS**

6.1 **[Proclamation of the City Council of the City of Placerville Declaring April 2017 as Sexual Assault Awareness Month \(Mayor Clerici\)](#)**

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

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

8.3 [Approve the Payroll Register \(Mr. Warren\)](#)

8.4 [Adopt a Resolution Approving an Amendment to the Agreement with Banner Parking Service for Parking Enforcement Services \(Mr. Morris\)](#)

[Resolution No. _____](#)

Exh. A: [Independent Contractor Agreement](#)

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

11.1 [1.\) Deny an Appeal by Wilbur Howe and Marilyn McCarthy of the Planning Commission's Denial of a Variance Application \(VAR 2015-03\) 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 2015-03) and Site Plan Review (SPR 2015-05) 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) (This item was continued from the March 14, 2017 regular Council Meeting); and

2.) Approve Revised Conditions of Approval for the Site to Allow for a Loading Zone (Berth) on the Site Attachment 1 (Mr. Rivas)

Att. 1: Revised Conditions of Approval

Att. 2: Staff Report to City Council dated March 14, 2017

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Approving an Agreement with Johnson Controls Incorporated, for Energy Efficiency Projects and Direct Staff to Return to the Council on April 25, 2017 with a Financing Workshop (Mr. Morris)

Resolution No. _____

Att. 1 Agreement with HVAC

Att. 2 Agreement without HVAC

12.2 Adopt a Resolution:

1.) Approving Construction Contract Change Order Nos. 11, 12, 13, 14, and 15 with McGuire and Hester for the Blairs Lane Bridge Replacement Project (CIP #40604) in the Amount of \$56,924.29; and

2.) Approving Addendum No. 1 to UNICO Engineering in an Amount of \$106,583.93 for Continued Construction Management Services; and

3.) Approving a Budget Appropriation from the Highway Bridge Program (HBP) in the Amount of \$219,891 for the Said Project (Mr. Rivas)

Resolution No. _____

Att. 2: CCOs No. 11 – 15 (electronic copy only)

Att. 3: UNICO Addendum No. 1 Request

12.3 Adopt a Resolution:

1.) Approving Contract Change Order (CCO) # 11 in the Total Amount of \$44,070.31 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 a budget Appropriation in the Amount of \$38,000 from the Water Enterprise Fund Contingency for Unforeseen Expenditures for the Said Project (Mr. Rivas)

Resolution No.

Att. 2: CCO #11

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 City Manager Storm Update (Mr. Morris)

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of April 11, 2017, include: Unified Confidential and Supervisory Employees (UCASE) Memorandum of Understanding (MOU).

17. ADJOURN TO CLOSED SESSION

CLOSED SESSION:

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

Claimant: Kyle Hersom
Agency claimed against: City of Placerville

Item 2. Conference with Legal Counsel – Liability Claims
(Government Code § 54956.95)

Claimant: Michael Divittorio
Agency claimed against: City of Placerville

Item 3. Conference with Legal Counsel – Liability Claims
(Government Code § 54956.95)

Claimant: Kimberly Cramer
Agency claimed against: City of Placerville

18. CLOSED SESSION REPORT – City Attorney Driscoll

19. ADJOURNMENT

The next Regular Council meeting will be held on April 11, 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 28, 2017 Regular Meeting of the Placerville City Council was posted and available for review on March 24, 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