

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

November 27, 2018

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

5:00 P.M. Closed Session

6:00 P.M. Open Session



2018

Wendy Thomas, Mayor
Mark Acuna, Vice-Mayor
Patricia Borelli, Councilmember
John Clerici, Councilmember
Michael Saragosa, 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, Town 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.

5:00 P.M. CLOSED SESSION

**Item 1: Public Employment Performance Evaluation
(Government Code §54957)**

City Manager

6:00 P.M. OPEN SESSION

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**
2. **ROLL CALL:** Acuna, Borelli, Clerici, Saragosa, Thomas
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 **Proclamation Honoring Jeff and Ron Thompson (Mayor Thomas)**
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 November 13, 2018 (Ms. O'Connell)

8.2 Approve the Accounts Payable Register (Mr. Warren)

8.3 Approve the Payroll Register (Mr. Warren)

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

11.1 Consideration of Planning Commission recommendations for General Plan Amendment (GPA) 18-01, Conditional Use Permit (CUP) 18-01, and Site Plan Review (SPR) 18-02 for Niemann's Auto Touch located at 136 Forni Road; to:

- 1. Adopt Resolution No. _____ adopting Initial Study/Mitigated Negative Declaration/Mitigation Monitoring and Reporting Plan and approving GPA 18-01; and**
- 2. Make findings and approve CUP 18-01; and**
- 3. Make findings and approve SPR 18-02 (Mr. Rivas)**

- Exh. A:** Planning Commission Staff Report (A-1) and Applicant Submittal Package (A-2)
- Exh. B:** Draft November 6, 2018 Planning Commission Regular Meeting Minutes
- Exh. C:** Initial Study/Mitigated Negative Declaration/Mitigation Monitoring and Reporting Plan for Niemann’s Auto Touch located at 136 Forni Road – GPA 18-01, CUP 18-01, SPR 18-02 –
- Exh. D:** Resolution No. _____ approving Initial Study/Mitigated Negative Declaration Niemann’s Auto Touch located at 136 Forni Road - GPA 18-01, CUP 18-01, SPR 18-02, and approving the amendment to Part I. General Plan Land Use/Circulation Diagrams And Standards of the General Plan Policy Document

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution:

- 1. Approving revised job descriptions for the Director of Community Services, Director of Public Works, Director of Development Services, City Engineer, and the Assistant City Manager/Director of Finance positions and authorizing staff to proceed with the associated personnel changes; and**
- 2. Approving and affirming a new salary schedule effective December 29, 2018 (Mr. Morris)**

- Att. 1:** Resolution
- Att. 2:** Organizational Chart
- Att. 3:** Director of Community Services Job Description
- Att. 4:** Director of Public Works Job Description
- Att. 5:** Director of Development Services Job Description
- Att. 6:** City Engineer Job Description
- Att. 7:** Assistant City Manager/Director of Finance
- Att. 8:** Revised Salary Schedule

12.2 Adopt revisions to the City Council Handbook (Mr. Morris)

- Att. 1:** City Council Handbook

12.3 Adopt a Resolution approving a \$5,000 budget appropriation from the General Fund Contingency for Unforeseen Expenditures for the City Manager to participate in the 2019 American Leadership Forum (Mr. Morris)

- Att. 1:** Resolution

12.4 Adopt a Resolution:

- 1. Approving a budget appropriation from the General Fund Contingency for Unforeseen Expenditures in the amount of \$67,966 for equipment as shown on Attachment “A”; and**
- 2. Approving a budget appropriation from the Sewer Enterprise Fund unrestricted fund balance in the amount of \$5,066 for equipment as shown on Attachment “A”; and**
- 3. Approving a budget appropriation from the Water Enterprise Fund unrestricted fund balance in the amount of \$5,066 for equipment as shown on Attachment “A”; and**
- 4. Authorizing the Director of Finance to obtain financing options for \$258,030 in additional equipment as shown in Attachment “A”; and**
- 5. Directing staff to return to the City Council after the Mid-Year Budget Report is completed to identify funding options for the remainder of the Fiscal Year 2018/2019 equipment replacement needs. (Mr. Warren)**

Att. 1: Resolution

Att. 2: Urgent Items

Att. 3: Equipment Replacement List

12.5 Acknowledge and file the Measure J Fund financial report for the quarter ended September 30, 2018 (Mr. Warren)

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority**
Vice-Mayor Acuna & Councilmember Borelli
- **El Dorado County Transportation Commission**
Mayor Thomas, Councilmember Borelli, Councilmember Clerici
- **LAFCO (El Dorado Local Agency Formation Commission)**
Vice-Mayor Acuna
- **SACOG (Sacramento Area Council of Governments)**
Councilmember Clerici, Councilmember Borelli
- **Two by Two**
Mayor Thomas, Councilmember Clerici

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 Clay Street Environmental Impact Report Status Update (Mr. Rivas)
(Verbal Report)**

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of December 11, 2018 include: Blairs Lane Bridge Project Notice of Completion, Schnell School Pressure Reducing Station, Measure H/L Status Update,

17. ADJOURNMENT

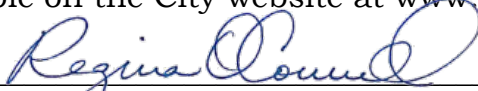
The next regularly scheduled City Council meeting will be held on December 11, 2018, 5:30 P.M. Closed Session, 6:00 P.M. Appreciation Reception, 6:30 P.M. Regular Meeting.

CERTIFICATION OF AGENDA POSTING

I, Regina O'Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the November 27, 2018, Regular Meeting of the Placerville City Council was posted and available for review on November 21, 2018 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