

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

April 11, 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 CLOSED SESSION

- Item 1:** Govt. Code § 54957.6
Conference with Labor Negotiator: Patrick Clark
Bargaining Unit: Placerville Police Officers Association

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 **Parks & Recreation Master Plan (Mr. Youel)**
 - 3.3 **Rise & Shine Announcement (Mr. Youel)**
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 Special City Council Workshop of March 28, 2017 (Ms. O'Connell)

8.2 Approve the Minutes of the Regular City Council Meeting of March 28, 2017 (Ms. O'Connell)

8.3 Approve the Accounts Payable Register (Mr. Warren)

8.4 Approve the Payroll Register (Mr. Warren)

8.5 Adopt a Resolution Declaring the Vehicle(s) Listed on the Attached Surplus Property List and Authorizing the Release of the Surplus Vehicles to Bar None Auction for Sale in an Upcoming Auction (Chief Drummond)

Resolution No. _____

Att. 1: _____ Vehicle Description

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. **ORDINANCES**

11. **PUBLIC HEARINGS**

12. **DISCUSSION/ACTION ITEMS**

12.1 **Adopt a Resolution:**

1. Retroactively Approving an Agreement with Carnahan Electric for the Downtown Camera Project, Phase 1 (CIP #41708) in the Amount of \$13,827.59; and

2. Approving a Budget Appropriation From the General Fund Contingency for Unforeseen Expenditures in the Amount of \$16,072 for the Said Project (Chief Drummond)

Resolution No. _____

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 of April 25, 2017, include: CalTrans Cooperative Agreement for Western Placerville Interchange Phase II, Unified Confidential and Supervisory Employees (UCASE) Memorandum of Understanding, Parade Sponsor, Blairs

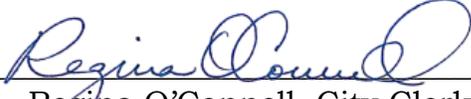
*Lane Bridge Project Contract Change Order # 17, Reception and Swearing In of
New Police Chief*

17. ADJOURNMENT

The next Regular Council meeting will be held on April 25, 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 April 11, 2017 Regular Meeting of the Placerville City
Council was posted and available for review on April 7, 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