

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

April 25, 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: Conference with Legal Counsel – Liability Claims
(Government Code § 54956.95)

Claimant: Mary Stahl

Agency claimed against: City of Placerville

Item 2: Conference with Real Property Negotiator
(Government Code § 54956.8)

Property: El Dorado County APN: 325-290-31

Negotiating Parties: Briggs Family Trust

Under Negotiation: Compensation for permanent slope and construction easements for improvements related to the Western Placerville Interchange Project

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 **Gold Bug Park Award (Mr. Youel)**
 - 3.2 **Brief Comments by City Council**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**
 - 6.1 **Introduction of Chief of Police, James Ortega (Mr. Morris)**

6.2 Certificate of Appreciation for Interim Chief of Police, Dan Drummond (Mr. Morris)

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 April 11, 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 Authorizing the Destruction of Police Records \(Chief Ortega\)](#)

Resolution No. _____

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 [Consider a Request for a Leave of Absence from Planning Commissioner Peter Wolfe \(Mr. Rivas\)](#)

Att. 1: [Email request from Commissioner Wolfe](#)

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 May 9, 2017, include: Parklet Approval, Christmas Parade Sponsor, Blairs Lane Bridge Contract Change Order #17, Unified Confidential and Supervisory

Employees (UCASE) Memorandum of Understanding, Proclamation for Skin Cancer Awareness Month.

17. ADJOURNMENT

The next Regular Council meeting will be held on May 9, 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 25, 2017 Regular Meeting of the Placerville City Council was posted and available for review on April 21, 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