

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**May 9, 2017**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
No Closed Session Scheduled  
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](http://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**

**6.1 Administration of Oath of Office for New Police Officer, Shawn Willey (Ms. O’Connell)**

**6.2 [A Proclamation of the City Council of the City of Placerville Declaring May 2017 as Skin Cancer 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 April 25, 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 Retroactively Approving and Affirming a Side Letter with the Placerville Police Officers' Association and Authorizing the City Manager to Execute the Same (Mr. Warren)**

**Resolution No. \_\_\_\_\_**

**8.5 Adopt a Resolution Approving the City's Investment Policy for Fiscal Year 2016/2017 as Presented (Mr. Warren)**

**Resolution No. \_\_\_\_\_**

**8.6 Adopt a Resolution Declaring the Intention to Provide for Annual Levy and Collection of Assessments Pursuant to the Provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California and Setting a Time and Place for Public Hearing Thereon (Orchard Hill and Cottonwood Park) (Mr. Warren)**

**Resolution No. \_\_\_\_\_**

- Att. 1:** [Orchard Hill Fiscal Year 2017/18 Engineer's Report](#)  
**Att. 2:** [Cottonwood Park Fiscal Year 2017/18 Engineer's Report](#)

**9. ITEMS PULLED FROM THE CONSENT CALENDAR**

**10. ORDINANCES**

**11. PUBLIC HEARINGS**

**12. DISCUSSION/ACTION ITEMS**

**12.1 Approve a Request by the El Dorado County Health and Human Services Agency for the Installation of a Parklet to be Located on Main Street Occupying a Single Parking Space Within the Public Right-of-Way; and Direct Staff to Process and Issue a Special Temporary Use Permit (TUP 17-01) and Encroachment Permit for the Same (Mr. Rivas)**

**Att. 1:** [Special Temporary Use Permit 2017-01 application](#)

**Att. 2:** [El Dorado County's Healthy Living Parklet Design Competition information, Sep. 2016](#)

**Att. 3:** [Healthy Living Parklet Factsheet](#)

**Att. 4:** ["No Parklet Petition" submitted by Kirk Smith to Planning Commission April 4, 2017](#)

**Att. 5:** [El Dorado County's Healthy Living Parklet Design Competition PowerPoint presentation](#)

**12.2 Adopt a Resolution of Intention (ROI 17-02) to Initiate Amendments to Title 10 Zoning Ordinance, Chapter 4 General Regulations, Section 17 Sign Regulations of the City Code Regarding Regulations of Signs (Mr. Rivas)**

**Att. 1:** [Resolution of Intention 17-02](#)

**Att. 2:** [Supreme Court of the United States Syllabus, Reed et al. v. Town of Gilbert, Arizona, et al.](#)

**12.3 Adopt a Resolution:**

**1. Approving a Cooperative Agreement with the Department of Transportation (Caltrans) in the Amount of \$6,012,000 for Construction of the Western Placerville Interchanges Phase 2 Project (CIP #407051); and**

2. Approving a State Highway Relinquishment Agreement with Caltrans Pursuant to Section 73 of the Streets and Highways Code, Relinquishing a Portion of the State Highway Within City Jurisdiction; and
3. Authorizing the City Manager or His Designee to Execute the Same; and
4. Authorizing the City Engineer to Prepare and Release a Request for Proposals for Construction Management Services for the Said Project. (Mr. Rivas)

**Resolution No.** \_\_\_\_\_

- Att. 1:** [Cooperative Agreement](#)  
**Att. 2:** [Relinquishment Agreement](#)

### **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 23, 2017, include: a Proclamation designating May 29, 2017 as Memorial Day at the El Dorado County Veterans Monument, NAMI recognition of officer for CIT award, solid waste collection rates, Christmas Parade sponsorship, Hazardous Tree Removal Plan, Western Placerville Interchange project, Phase 2 right-of-way acquisition, Water Reclamation Facility Bypass Workplan, and the Unified Confidential and Supervisory Employee Unit Memorandum of Understanding.*

**17. ADJOURNMENT**

The next Regular Council meeting will be held on May 23, 2017, 5:30 P.M. Closed Session; 6:00 P.M. Regular Session.

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**CERTIFICATION OF AGENDA POSTING**

I, Regina O'Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the May 9, 2017 Regular Meeting of the Placerville City Council was posted and available for review on May 5, 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](http://www.cityofplacerville.org)

Attest:   
Regina O'Connell, City Clerk