

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**June 13, 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](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.

#### **5:30 P.M. CLOSED SESSION**

- Item 1:** Govt. Code § 54956.8  
Conference with Real Property Negotiator: 718 Main Street
- Item 2:** Government Code § 54956.95  
Conference with Legal Counsel – Liability Claims  
Claimant: Pacific Bell Telephone Co. (DBA: AT&T of CA)  
Agency claimed against: City of Placerville
- Item 3:** Government Code § 54956.95  
Conference with Legal Counsel – Liability Claims  
Claimant: Golden Plaza I, LLC; Golden Plaza II, LLC  
Agency claimed against: City of Placerville

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#### **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 **[Community Clean-Up Day, Saturday June 17, 2017 \(Mr. Youel\)](#)**
  - 3.2 **Brief Comments by City Council**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**

**6.1 A Proclamation of the City Council of the City of Placerville  
Declaring July 2017 the 25<sup>th</sup> Anniversary of the Gold Country  
Artists Gallery (Mayor Clerici)**

**6.2 A Proclamation of the City Council of the City of Placerville  
Recognizing June 15-18, 2017 as El Dorado County Fair Week  
(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 May 23, 2017 (Ms. O'Connell)**

**8.2 Approve the Accounts Payable Register (Mr. Warren)**

**8.3 Approve the Payroll Register (Mr. Warren)**

**8.4 Receive and File El Dorado County Fire District Quarterly Recourse Activity Report (Mr. Morris)**

**Att. 1:** El Dorado County Fire District First Quarter Activity Report

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

**10. ORDINANCES**

**11. PUBLIC HEARINGS**

**11.1 Hold a Public Hearing for the Proposed Fiscal Year 2017/2018 Operating and Capital Improvement Program Budget Proposals, Provide any Additional Input to Staff in Developing the Budget, and Direct Staff to Bring Back the Fiscal Year 2017/2018 Operating and Capital Improvement Program Budget for Adoption at the June 27, 2017, City Council Meeting (Mr. Warren)**

**Att. 1:** Operating and Capital Improvement Program Budget Proposals Fiscal Year 2017/2018

**11.2 Adopt a Resolution:**

**1. Approving the Engineer's Reports Attached Hereto and Referenced Herein; and**

**2. Confirming the Assessments and the Diagrams as Described in Full Detail in the Reports on File with the City Clerk; and**

**3. Directing NBS to Prepare and Submit the Levy of Assessments to El Dorado County for the Placement of the Fiscal Year 2017/2018 Secured Property Tax Roll; and**

**4. Confirming the Adoption of This Resolution Shall Constitute the Levy of Assessments for the Fiscal Year Commencing July 1, 2017 and Ending June 30, 2018, Pursuant to Section 22631 of the Act (Mr. Warren)**

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

**Att. 1:** Cottonwood Park Subdivision Fiscal Year 2017/18 Engineer's Report

**Att. 2:** Orchard Hill Fiscal Year 2017/18 Engineer's Report

**12. DISCUSSION/ACTION ITEMS**

**12.1 Adopt a Resolution:**

- 1. Approving a Freeway Maintenance Agreement with the Department of Transportation (Caltrans) for Construction of the Western Placerville Interchanges Phase 2 Project (CIP #407051); and**
- 2. Approving Utility Agreements with PG&E, AT&T and EID for Relocation of Facilities Resulting from Construction of the Western Placerville Interchanges Phase 2 Project; and**
- 3. Authorizing the City Manager or His Designee to Execute the Same (Mr. Rivas)**

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

- Att. 1:** Freeway Maintenance Agreement and Exhibit  
**Att. 2:** Utility Agreements with PG&E, AT&T, and EID  
**Att. 3:** Resolution

**12.2 Adopt a Resolution:**

- 1. Approving Contract Change Order (CCO) # 12 in the Total Amount of \$22,556.90 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 Consulting Services Agreement Amendment #2 with REY Engineers, Inc. in an Amount Not-to-exceed \$13,742 for Additional Construction Management Services; and**
- 3. Approving a Budget Appropriation in the Amount of \$40,000 from the Water Enterprise Fund Contingency for Unforeseen Expenditures for the Said Project (Mr. Rivas)**

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

- Att. 1:** Resolution  
**Att. 2:** CCO #12  
**Att. 3:** REY Amendment #2 Request

**12.3 Designate Mayor Clerici to be the City's Voting Delegate for the League of California Cities Annual Conference and Vice-Mayor Thomas as the Alternate Delegate, and Direct Staff to Complete the Voting Delegate Form and Forward to League of California Cities Prior to the July 31, 2017 Deadline (Mayor Clerici)**

- Att. 1:** Voting Delegate Letter and Form

**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 Hazardous Tree Removal Plan (Mr. Youel)**

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled City Council meeting of June 27, 2017, include: Consider Cancellation of the Regularly Scheduled Council Meeting of July 25, 2017, Adoption of 2017-2018 Fiscal Year Operating and Capital Improvement Budget, Pardi-Big Cut-Sacramento Street Water Line Closeout, Blairs Lane Bridge Contract Change Orders, Resolution of Intent – Zoning Code amendments to address Vacation Rentals.*

**17. ADJOURNMENT**

The next Regular Council meeting will be held on June 27, 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 June 13, 2017 Regular Meeting of the Placerville City Council was posted and available for review on June 9, 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