

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

June 27, 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.

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 § 54957.6
Conference with Labor Negotiators: Patrick Clark,
Cleve Morris, Dave Warren
Bargaining Unit: Placerville Police Officers Association
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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**
 - 3.2 **Brief Comments by City Council**
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 Regular City Council Meeting of June 13, 2017 (Ms. O'Connell)

8.1a Approve the Minutes of the Special City Council Workshop/Study Session of June 7, 2017 (Ms. O'Connell)

8.2 Approve the Accounts Payable Register (Mr. Warren)

8.3 Approve the Payroll Register for Pay Periods 25 and 26 (Mr. Warren)

8.4 Consider Cancellation of the Regularly Scheduled Council Meeting of July 25, 2017 (Ms. O'Connell)

8.5 Adopt a Resolution Authorizing the Director of Finance to Execute the Attached Certifications of Direct Charge Wherein the City of Placerville Certifies that the Special Assessments that are Collected by the County of El Dorado Meet the Requirements of Proposition 218 and Authorizing the County Auditor-Controller to Place the City's Special Assessments on the Fiscal Year 2017/2018 Secured Tax Roll (Mr. Warren)

Resolution No. _____

Att. 1: Certifications of Direct Charge Forms

8.6 Authorize the Mayor to Send a Letter to the State of California Legislature Opposing SB649 Relating to Cell Towers and Other Telecommunications Equipment (Mr. Morris)

Att. 1: SB 649 Information

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

11.1 Adopt a Resolution Approving and Adopting the Proposed Fiscal Year 2017/2018 Operating Budget and Capital Improvement Program Budget as Presented (Mr. Warren)

Resolution No. _____

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

11.2 Adopt a Resolution Establishing the Appropriation Limit (Gann) for Fiscal Year 2016/2017 and Determining Compliance with Government Code Section 7910 (Mr. Warren)

Resolution No. _____

Att. 1: State Department of Finance Gann Letter

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution of Intention (ROI 17-02) to Initiate Amendments to Title 10 Zoning Ordinance, of the City Code Regarding Definitions of Types of Lodging Facilities Including the Regulation of Short-term Rentals (Mr. Rivas)

Resolution No. _____

Att. 1: Resolution of Intention 17-03

12.2 1. Adopt a Resolution Approving an Agreement with Herrera Engineering Consultants, Inc. in the Amount of \$18,700 to Prepare

an Application for a Clean Water State Revolving Fund Loan and Authorizing the City Manager to Execute the Agreement.

2. Approve a Budget Appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures in the Amount of \$18,700 (Mr. Morris)

Resolution No. _____

Att. 1: Agreement with Herrera Engineering Consultants, Inc.

12.3 Adopt a Resolution:

1. Approving a Consulting Services Agreement with Herrera Engineering Consultants, Inc., in an Amount not to Exceed \$31,500 for FY 2017/18 to Provide Technical Support with the City's National Pollutant Discharge Elimination System (NPDES) Permit for the Hangtown Creek Water Reclamation Facility and Other Requirements for the Wastewater Collection System, and Authorizing the City Manager to Execute Same; and

2. Approving a Consulting Services Agreement with Herrera Engineering Consultants, Inc., in an Amount not to Exceed \$30,000 for FY 2017/18 to Provide Technical Support with the City's Small Municipal Separate Storm Sewer System (MS4) Permit, and Authorizing the City Manager to Execute Same; and

3. Approving a Consulting Services Agreement with Herrera Engineering Consultants, Inc., in an Amount not to Exceed \$5,000 for FY 2017/18 to Provide Technical Support with the Permits and Other Requirements Regarding the City's Domestic Water System, and Authorizing the City Manager to Execute Same (Mr. Rivas)

Resolution No. _____

Att. 1: Resolution

Att. 2: Proposal for NPDES Support Services for the HCWRF and Wastewater Collection System

Att. 3: Proposal to provide MS4 Permit Support Services

Att. 4: Proposal to provide Domestic Water System Support Services

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
- **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 July 11 include: Surface Transportation Block Grant Program Agreement, Pardi-Big Cut-Sacramento Street Water Line Closeout, Blairs Lane Bridge Contract Change Orders, Local 39 Side Letter, Fiscal Year 2017/2018 Road Maintenance Program, and Parking Program Review.

17. ADJOURNMENT

The next Regular Council meeting will be held on July 11, 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 June 27, 2017 Regular Meeting of the Placerville City Council was posted and available for review on June 22, 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