

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

July 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.

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

3.1 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 August 1st, 2017 as National Night Out 2017 \(Mayor
Clerici\)](#)**

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 June 27, 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:](#)

[1. Approving an Agreement with the El Dorado County Transportation Commission for Fiscal Year 2016/2017 Surface Transportation Block Grant Program Exchange Funds; and](#)

[2. Authorizing the City Manager to Execute the Same \(Mr. Warren\)](#)

[Resolution No. _____](#)

Att. 1: [Surface Transportation Block Grant Program Agreement](#)

8.5 [Adopt a Resolution Retroactively Approving and Affirming a Side Letter to the Memorandum of Understanding Between the City and the International Union of Operating Engineers Stationary](#)

Engineers, Local 39 and Authorizing the Mayor and the City Manager to Execute the Same (Mr. Warren)

Resolution No. _____

Att. 1: Local 39 Side Letter of Agreement (Attachment A)

8.6 Adopt a Resolution Accepting \$4000.00 in Homeland Security Grant Funding for Monitors for Downtown Camera Project (Chief Ortega)

Resolution No. _____

8.7 Adopt a Resolution Declaring the City's Intention to Reimburse Itself from the Proceeds of One or More Tax-Exempt Financings for Certain Expenditures Made and/or to be Made in Connection with the Acquisition, Construction and Equipping of Certain Capital Improvements (Mr. Morris)

Resolution No. _____

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Approving a Paving Construction Contract for Placerville Drive with Doug Veerkamp General Engineering (DVGE), Inc. in the amount of \$118,068 for the Annual Roadway Maintenance Project List (CIP #41818) (Mr. Rivas)

Resolution No. _____

Att. 1: Resolution

Att. 2: DVGE Bid (To be distributed at meeting)

12.2 Adopt a Resolution:

1. Approving Construction Contract Change Order (CCO) Nos. 17 through 24 with McGuire and Hester for the Blairs Lane

Bridge Replacement Project (CIP #40604) in the amount of \$137,363.39; and

2. Approving Addendum No. 2 to UNICO Engineering in an amount of \$78,000 for continued Construction Management Services; and

3. Approving a budget appropriation from Silverado Village Placerville, LLC in the amount of \$410,100 for the said project (Mr. Rivas)

Resolution No. _____

Att. 1: Resolution

Att. 2: CCOs No. 17 – 24 Memos (electronic copy only)

Att. 3: UNICO Addendum No. 2 Request

12.3 Adopt a Resolution:

1. Approving Contract Change Order (CCO) # 13 for a credit in the total amount of \$77,723.08 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 #3 with REY Engineers, Inc. in an amount not-to-exceed \$65,828 for additional construction management services; and

3. Authorizing the City Engineer to execute a Notice of Completion and instructing the City Clerk to record said Notice with El Dorado County Recorder's Office for the Pardi Way/Big Cut Road/Sacramento Street Area Waterline Replacement Project - Waterline Replacement on Chamberlain Street and Sacramento Street (CIP #41109); and

4. Authorizing the Director of Finance to release all remaining retention being held for construction and construction management security, not more than thirty (30) days after the Notice of Completion filing for the said project (Mr. Rivas)

Resolution No. _____

Att. 1: Resolution

Att. 2: CCO #13

Att. 3: REY Amendment Request

Att. 4: Draft Notice of Completion

12.4 Adopt a Resolution Approving the Placerville Trail Improvement Program dated July 2017 and Authorizing Expenditures in the amount of \$9,442.00 for the El Dorado Trail Improvement Program (Mr. Morris)

Resolution No. _____

Att. 1: [Trail Enhancement Program](#)

- 12.5 [Authorize the City Engineer to Prepare and Submit Supplemental Application Material for the Upper Broadway Pedestrian Connection Project as Required for the Project Selection Process of the 2017 Active Transportation Program Augmentation Guidelines \(Mr. Rivas\)](#)**

Resolution No. _____

Att. 1: [Resolution](#)

Att. 2: [Draft Letter](#)

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

The next regularly scheduled City Council meeting of July 25, 2017, has been cancelled. Items for the August 8, 2017 City Council Meeting are still being developed.

17. ADJOURNMENT

The next Regular Council meeting will be held on August 8, 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 July 11, 2017 Regular Meeting of the Placerville City Council was posted and available for review on July 6, 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