



**5. ADOPTION OF AGENDA**

*It was moved by Councilmember Thomas and seconded by Councilmember Patton that the City Council adopt the agenda as presented. The motion was passed by the following vote:*

AYES: Borelli, Patton, Thomas, Wilkins  
NOES: None  
ABSENT: Hagen  
ABSTAIN: None

**6. CEREMONIAL MATTERS**

**6.1 A Proclamation of the City Council Declaring May as Mental Health Month in the City of Placerville**

*The Vice-Mayor read the proclamation. Maureen Focht, representing the local chapter of the National Alliance for Mental Illness (NAMI) thanked the Council for the proclamation and presented a plaque to Placerville Police Sergeant Carl Bialorucki on behalf of the local mental health Crisis Intervention Team (CIT). Sergeant Bialorucki thanked the CIT for this honor.*

**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.

**7.1 Written Communications**

*A letter from James R. Sweeney regarding Agenda Item 8.7 was received by staff following the publication of the agenda, and distributed to the Council prior to tonight's meeting.*

**7.2 Oral Communication**

*Sue Rodman inquired on the availability of Councilmember Thomas' Cap-to-Cap report. Ms. Rodman was directed to the Council agenda on the City website.*

## **8. CONSENT CALENDAR**

**NOTE:** All matters listed under the Consent Calendar are considered routine and are enacted by one motion by roll call vote unless any member of the Council wishes to remove an item for discussion.

### **8.1 Minutes of the Regular City Council Meeting of April 22, 2014 (Ms. Zito)**

*Approved the Minutes of the regularly scheduled Council meeting of April 22, 2014.*

### **8.2 Accounts Payable Register (Mr. Warren)**

*Approved the Accounts Payable Register.*

### **8.3 Payroll Register (Mr. Warren)**

*Approved the Payroll Registers for Pay Periods 21 and 22.*

### **8.4 Acknowledge and File the Quarterly Investment Report for the Period Ended March 31, 2014 (Mr. Warren)**

*Acknowledged and filed the quarterly investment report for the period ended March 31, 2014.*

### **8.5 Adopt a Resolution Authorizing the Director of Finance to Submit a Transportation Enhancement Activities Exchange Funding Claim to the El Dorado County Transportation Commission for the El Dorado Trail Class I Bike Path Between Clay Street and Bedford Avenue Project (CIP #41308) in the Amount of \$3,991.69 and the El Dorado Trail Class I Bike Path Between Forni Road and Ray Lawyer Drive Project (CIP #41204) in the Amount of \$15,242.00 (Mr. Warren)**

#### **Resolution No. 8193**

*Adopted a Resolution authorizing the Director of Finance to submit a Transportation Enhancement Activities Exchange funding claim to the El Dorado County Transportation Commission for the El Dorado Trail Class I Bike Path between Clay Street and Bedford Avenue project (CIP #41308) in the amount of \$3,991.69 and the El Dorado Trail Class I Bike Path between Forni Road and Ray Lawyer Drive project (CIP #41204) in the amount of \$15,242.00*

- 8.6 Adopt a Resolution Approving an Agreement Between the City of Placerville and Gold Country Officials Association to Provide Officiating Services for the 2015 Youth and Adult Basketball Leagues Conducted by the City and Authorizing the Director of Community Services to Execute Same (Mr. Youel)**

**Resolution No. 8194**

*Adopted a Resolution approving an agreement between the City of Placerville and Gold Country Officials Association to provide officiating services for the 2015 youth and adult basketball leagues conducted by the City and authorizing the Director of Community Services to execute same.*

- 8.7 Adopt a Resolution Approving a Consulting Services Agreement with Youngdahl Consulting Group, Inc., to Provide Geotechnical Services on an As-Needed Basis in an Amount Not to Exceed \$50,000; and Approving a Consulting Services Agreement with Paragon Geotechnical Inc., to Provide Geotechnical Services on an As-Needed Basis in an Amount Not to Exceed \$50,000; and Approving a Consulting Services Agreement with REY Engineers, Inc., to Provide Surveying Services on an As-Needed Basis in an Amount Not to Exceed \$50,000; and Approving a Consulting Services Agreement with Unico Engineering, to Provide Surveying Services on an As-Needed Basis in an Amount Not to Exceed \$50,000; and Authorizing the City Manager to Execute Said Agreements (Mr. Rivas)**

*Pulled by Councilmember Thomas and re-numbered as Item 14.1.*

- 8.8 Adopt a Resolution Authorizing the Director of Finance to Submit for TDA Article 3 (Pedestrian and Bicycle) Funding in the Amount of \$9,522.14 to the El Dorado County Transportation Commission for the Combella Road Class II Bike Lanes Project (CIP #40914) (Mr. Warren)**

**Resolution No. 8196**

*Adopted a Resolution authorizing the Director of Finance to submit for TDA Article 3 (Pedestrian and Bicycle) funding in the amount of \$9,522.14 to the El Dorado County Transportation Commission for the Combella Road Class II Bike Lanes Project (CIP #40914).*

*Public comment was received from Sue Rodman regarding Item 8.5. It was then moved by Councilmember Patton and seconded by Councilmember Wilkins that*

*the City Council approve the Consent Calendar as modified. The motion was passed by the following vote:*

AYES: Borelli, Patton, Thomas, Wilkins  
NOES: None  
ABSENT: Hagen  
ABSTAIN: None

**9. ORDINANCES – None Scheduled**

**10. PUBLIC HEARINGS – None Scheduled**

**11. DISCUSSION/ACTION ITEMS**

**11.1 Adopt a Resolution Combining the Job Duties of the Public Works Superintendent Position with the Parks and Facilities Maintenance Superintendent Position Into One Position and Reclassifying the Title of the Said Position to the Community Services Superintendent; and Approving a Job Description and Salary Range for the New Community Services Superintendent; and Authorizing the Reclassification of the Parks and Facilities Maintenance Superintendent Position to Senior Maintenance Worker Position in the Parks Division Upon the Retirement of the Current Parks and Facilities Maintenance Superintendent (Mr. Morris)**

**Resolution No. 8197**

*The City Manager summarized the need for this combination position and responded to Council questions. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Councilmember Patton and seconded by Councilmember Thomas that the City Council adopt a Resolution for the following action:*

- 1. Combining the job duties of the Public Works Superintendent position and the Parks and Facilities Maintenance Superintendent position into one position; and*
- 2. Reclassifying the title of the said position to the Community Services Superintendent; and*
- 3. Approving a job description and salary range for the new Community Services Superintendent position; and*
- 4. Authorizing the reclassification of the Parks and Facilities Maintenance Superintendent position to a Senior Maintenance*

*Worker Position in the Parks Division upon the retirement of the current Parks and Facilities Maintenance Superintendent.*

*The motion was passed by the following vote:*

AYES: Borelli, Patton, Thomas, Wilkins

NOES: None

ABSENT: Hagen

ABSTAIN: None

## **12. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS**

- El Dorado County Transit Authority – Vice-Mayor Borelli & Councilmember Wilkins

*Vice-Mayor Borelli noted that El Dorado Transit’s offices are being renovated.*

- LAFCO – Councilmember Patton

*Councilmember Patton noted that LAFCO will hold an interview process for the public member at large seat on LAFCO.*

- SEDCorp. – Vice-Mayor Borelli

*Vice-Mayor Borelli noted that the SEDCorp. Executive Director participated in the recent Paint What Matters meeting held at Town Hall to provide information on small business loans for those Main Street businesses that would like to re-paint their building facades or install new signage.*

*Councilmember Thomas noted that Mayor Hagen will be present at the kick-off ceremony on June 2, 2014 at noon at the Bell Tower. Mayor Hagen will make the first ceremonial “brush stroke” to begin the Paint What Matters program.*

- Homeless Task Force – Councilmember Thomas

*Councilmember Thomas reported that the City and County continue to meet regarding the homeless issue and the need for transitional housing.*

## **13. REQUESTS FOR FUTURE AGENDA ITEMS – (Requests for Future Agenda Items Requires a Majority Concurrence of the Council)**

*No requests were noted.*

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

**14.1 Adopt a Resolution Approving a Consulting Services Agreement with Youngdahl Consulting Group, Inc., to Provide Geotechnical Services on an As-Needed Basis in an Amount Not to Exceed \$50,000; and Approving a Consulting Services Agreement with Paragon Geotechnical Inc., to Provide Geotechnical Services on an As-Needed Basis in an Amount Not to Exceed \$50,000; and Approving a Consulting Services Agreement with REY Engineers, Inc., to Provide Surveying Services on an As-Needed Basis in an Amount Not to Exceed \$50,000; and Approving a Consulting Services Agreement with Unico Engineering, to Provide Surveying Services on an As-Needed Basis in an Amount Not to Exceed \$50,000; and Authorizing the City Manager to Execute Said Agreements (Mr. Rivas)**

**Resolution No. 8195**

*Staff responded to Council questions regarding local bidders and summarized the bid process. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Councilmember Patton and seconded by Councilmember Thomas that the City Council adopt a Resolution for the following action:*

- 1. Approving a consulting services agreement with Youngdahl Consulting Group, Inc., to provide geotechnical services on an as-needed basis in an amount not to exceed \$50,000; and*
- 2. Approving a consulting services agreement with Paragon Geotechnical Inc., to provide geotechnical services on an as-needed basis in an amount not to exceed \$50,000; and*
- 3. Approving a consulting services agreement with REY Engineers, Inc., to provide surveying services on an as-needed basis in an amount not to exceed \$50,000; and*
- 4. Approving a consulting services agreement with Unico Engineering, to provide surveying services on an as-needed basis in an amount not to exceed \$50,000; and*
- 5. Authorizing the City Manager to execute said agreements.*

**15. CITY MANAGER AND STAFF REPORTS**

*No City Manager or Staff Reports were noted.*

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled City Council meeting on May 27, 2014 include: Measure J Report, discussion on proposed sales tax initiative, and pension resolutions.*

**17. ADJOURNMENT**

A Special Budget Workshop will be held on Thursday, May 22, 2014 at 5:00 P.M. at Town Hall.

The next Regular Council meeting will be held on May 27, 2014, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC  
City Clerk