

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

February 24, 2015

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
No Closed Session Scheduled
6:00 P.M. Open Session



2014

Patricia Borelli, Mayor
John Clerici, Councilmember
Carol A. Patton, Vice-Mayor
Wendy Thomas, 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 Agendas on the City Hall window and on the City's website: www.cityofplacerville.org

NO CLOSED SESSION SCHEDULED

*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.*

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:** Borelli, Clerici, Patton, Thomas, Wilkins

3. **ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**

4. **CLOSED SESSION REPORT – City Attorney Driscoll**

5. **ADOPTION OF AGENDA**

6. **CEREMONIAL MATTERS – None Scheduled**

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 Communications

7.2 Oral Communication

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 Minutes of the Regular City Council Meeting of February 10, 2015 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of February 10, 2015.

8.2 Accounts Payable Register (Mr. Warren)

Recommendation by the Director of Finance that the City Council approve the Accounts Payable Register.

8.3 Payroll Register (Mr. Warren)

Recommendation by the Director of Finance that the City Council approve the Payroll Register.

8.4 Adopt a Resolution Appointing the Director of Finance as the Board Member and the City Manager as the Alternate Board Member to the Northern California Cities Self Insurance Fund (NCCSIF) (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution appointing the Director of Finance as the Board Member and the City Manager as the Alternate Board Member to the Northern California Cities Self Insurance Fund (NCCSIF).

8.5 Confirmation of Appointment to the Personnel Board to Fill One Term of Office Ending March 1, 2015 for an Employer Representative to the Personnel Board, and to Extend that Term of Office and Three Other Incumbents' Terms of Office to March 1, 2019 (Ms. Zito)

Recommendation by the City Clerk that the City Council confirm the appointment to the Personnel Board to fill one term of office ending March 1, 2015 for an Employer Representative to the Personnel Board, and to extend that term of office and three other incumbents' terms of office to March 1, 2019.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Approving a Consulting Services Agreement with Domenichelli & Associates (D & A) in an Amount Not to Exceed \$71,190 for Design Engineering Services for the Pardi/Big Cut/Sacramento Street Area Waterline Replacement Project (CIP #41109) and Authorizing the City Manager to Execute Same; and Approving the Local Project Sponsor Agreement with The Sierra Fund (TSF) Establishing the Terms and Conditions for Receipt of the Grant Funding and Authorizing the City Manager to Execute the Agreement; and Approving a \$950,000 Budget Appropriation from the State Water Conservation Grant for the Said Project; and Approving a Budget Appropriation in the Amount of \$425,000 from the Measure H Fund as City Matching Funds for the Said Project (Mr. Rivas)

Resolution No. _____

Recommendation by the Director of Development Services that the City Council take the following action:

- 1. Approving a Consulting Services Agreement with Domenichelli & Associates (D & A) in an amount not to exceed \$71,190 for design engineering services for the Pardi/Big Cut/Sacramento Street Area Waterline Replacement Project (CIP #41109) and authorizing the City Manager to execute the agreement; and*

2. *Approving the Local Project Sponsor Agreement with The Sierra Fund (TSF) establishing the terms and conditions for receipt of the grant funding and authorizing the City Manager to execute the agreement; and*
3. *Approving a \$950,000 budget appropriation from the State Water Conservation Grant for the said project; and*
4. *Approving a budget appropriation in the amount of \$425,000 from the Measure H Fund as City matching funds for the said project.*

12.2 Approving a Construction Contract to Vinciguerra Construction for the Main Street Rehabilitation Project – Phase 1A Water Line Replacement Project (CIP #41412, Project #41412-1A) in the Amount of \$663,500; and Approving a Consulting Services Agreement Amendment No. 2 with REY Engineers, Inc. in an Amount Not to Exceed \$88,300 for Inspection and Construction Management Services Related to the Construction of Main Street Rehabilitation Project – Phase 1 Water Replacement and Sewer Rehabilitation; and Authorizing the City Manager to Execute the Same; and Approving a \$400,000 Budget Appropriation from the Measure H Fund for the Main Street Rehabilitation Project – Phase 1 Project; and Authorizing the City Manager and the City Engineer signatory authority for the Supplemental Work Contract Item for the Main Street Rehabilitation Project – Phase 1a Water Line Replacement Project (Mr. Rivas)

Resolution No. _____

Recommendation by the Director of Development Services that the City Council adopt a Resolution for the following action:

1. *Approving a Construction Contract to Vinciguerra Construction for the Main Street Rehabilitation Project – Phase 1A Water Line Replacement Project (CIP #41412, Project #41412-1A) in the amount of \$663,500; and*
2. *Approving a Consulting Services Agreement Amendment No. 2 with REY Engineers, Inc. in an amount not to exceed \$88,300 for inspection and construction management services related to the construction of Main Street Rehabilitation Project – Phase 1 Water Replacement and Sewer Rehabilitation; and*
3. *Authorizing the City Manager to execute the same; and*
4. *Approving a \$400,000 budget appropriation from the Measure H Fund for the Main Street Rehabilitation Project – Phase 1 Project; and*
5. *Authorizing the City Manager and City Engineer signatory authority for the Supplemental Work Contract Item for the Main Street Rehabilitation Project – Phase 1A Water Line Replacement Project.*

12.3 Adopt a Resolution Approving a Proposal from Burne Engineering Services, Inc. to Perform a Structural Analysis of Historic City Hall (CIP #41511) and Authorizing the City Manager to Negotiate and Execute an Agreement for Said Services in an Amount Not to Exceed \$24,750; Approving a \$15,489 Budget Transfer from the Reserve for Economic Uncertainties for the Said Project; Approving a \$3,408 Budget Appropriation from the Water Enterprise Fund Contingency for Unforeseen Expenditures for the Said Project; and Approving a \$5,853 Budget Appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the Said Project (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution for the following action:

1. *Approving a proposal from Burne Engineering Services, Inc. to perform a structural analysis of Historic City Hall (CIP #41511) and authorizing the City Manager to negotiate and execute an agreement for said services in an amount not to exceed \$24,750; and*
2. *Approving a \$15,489 budget transfer from the Reserve for Economic Uncertainties for the Said Project; and*
3. *Approving a \$3,408 budget appropriation from the Water Enterprise Fund Contingency for Unforeseen Expenditures for the Said Project; and*
4. *Approving a \$5,853 budget appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the said project.*

12.4 Determination by City Council to Re-Open Recruitments for the Historical Advisory Committee and the Planning Commission, or to Direct Staff to Take Other Action (Ms. Zito)

Recommendation by the City Clerk that the City Council direct staff to either re-open the recruitments for both the Historical Advisory Committee (Committee) and/or the Planning Commission, or direct staff to bring back a staff report confirming the applicants for the three Planning Commission seats available and to suspend the Historical Advisory Committee and shift the duties of said Committee to the Planning Commission.

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- El Dorado County Transit Authority – Vice-Mayor Borelli & Councilmember Wilkins
- El Dorado County Transportation Commission – Mayor Borelli, Councilmember Clerici and Councilmember Thomas
- LAFCO – Councilmember Patton
- SACOG – Councilmember Clerici
- SEDCorp. – Mayor Borelli

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 on March 10, 2015 include: Mid-Year Budget Report, confirmation of Committee and Commission appointments, Johnson Controls Energy Efficiency Study, Mayor’s State of the City Address, Dokken Agreement/Park & Ride Western Placerville Interchanges, Western Placerville Interchanges Phase II/EDCTC Co-Op Agreement, PACE Program, Police Department roof project, Crime Statistics, and the Water/Sewer Rate Study.

17. ADJOURNMENT

The next Regular Council meeting will be held on March 10, 2015, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk

CERTIFICATION OF AGENDA POSTING

I, Susan C. Zito, MMC, City Clerk of the City of Placerville, declare that the foregoing Agenda for the February 24, 2015 Regular Meeting of the Placerville City Council was posted and available for review on February 19, 2015 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

Signed this 19th day of February, at Placerville, California.

Susan C. Zito, MMC, City Clerk