

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

February 10, 2015

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:30 Closed Session
6:00 P.M. Open Session



2015

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

5:30 P.M. CLOSED SESSION

- Govt. Code § 54956.9 Conference with Legal Counsel: One Case, Workers' Compensation Claim NCWA – 556033, Brian Simkins
- Govt. Code § 54956.9 Conference with Legal Counsel: Liability Claim of Denise Bye
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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. **Speakers are limited to three minutes.** 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. 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 January 27, 2015 \(Ms. Zito\)](#)**

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of January 27, 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 Registers (Mr. Warren)

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

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Second Reading of an Ordinance Amending Title 9, Chapter 3, Section 8 of the City Municipal Code Modifying Parking Restrictions on Pacific Street (Mr. Rivas)

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

1. *Waive the Second Reading of an Ordinance amending Title 9, Chapter 3, Section 8 of the Placerville Municipal Code, modifying parking restrictions on Pacific Street; and*
2. *Adopt said Ordinance.*

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution of Intent to Initiate an Amendment to the City of Placerville’s Zoning Map Involving Approximately Four Acres to the R-5, Multi-Family Residential Zone District Located Near Mallard Lane and McIntosh Drive, Southwest of Drake Court (Mr. Rivas)

Resolution No. _____

Recommendation by the Director of Development Services that the City Council adopt a Resolution of Intent to initiate an amendment to the City of Placerville’s Zoning Map involving approximately four acres to the R-5, Multi-Family Residential Zone District located near Mallard Lane and McIntosh Drive, southwest of Drake Court.

12.2 Adopt a Resolution of Intention to Initiate an Amendment to the City of Placerville’s Zoning Map and the City of Placerville General Plan Land Use Map, to Re-designate and Rezone Two Parcels With an Estimated Combined Area of 3.2 Acres to the High Density Residential Land Use Designation and R-5, High Density Zone District, for Property Generally Located on Green Valley Road at the Intersection with Mallard Lane to Implement General Plan 2013-2021 Housing Element Program 3 (Mr. Rivas)

Resolution No. _____

Recommendation by the Director of Development Services that the City Council adopt a Resolution of Intention to initiate an amendment to the City of Placerville’s Zoning Map and the City of Placerville General Plan Land Use Map, to re-designate and rezone two parcels with an estimated combined area of 3.2 acres to the High Density Residential Land Use Designation and R-5, High Density Zone District, for property generally located on Green Valley Road at the intersection with Mallard Lane to implement General Plan 2013-2021 Housing Element Program 3.

12.3 Adopt a Resolution Approving an Equipment Lease–Purchase Agreement with the Holman Capital Corporation in the Amount of \$706,518, Equipment Schedule to Equipment Lease-Purchase Agreement, Notice and Acknowledgment of Sale of Rental Payments and Assignment of Lease Agreement and Escrow Agreement, Insurance Certification, Essential Use Certificate, Incumbency Certificate, Post-Issuance Tax Compliance Procedures, and Escrow Agreement, Closing Memorandum, and Authorize the City Manager and Director of Finance to Execute the Same (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution Approving an Equipment Lease–Purchase Agreement with the Holman Capital Corporation in the Amount of \$706,518, Equipment Schedule to Equipment Lease-Purchase Agreement, Notice and Acknowledgment of Sale of Rental Payments and Assignment of Lease Agreement and Escrow Agreement, Insurance Certification, Essential Use Certificate, Incumbency Certificate, Post-Issuance Tax Compliance Procedures, and Escrow

Agreement, Closing Memorandum, and Authorize the City Manager and Director of Finance to Execute the Same.

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- El Dorado County Transit Authority – Vice-Mayor Borelli & Councilmember Wilkins
- El Dorado County Transportation Commission – Mayor Borelli and Councilmember Thomas, Councilmember Clerici
- 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

15.1 [Project Status Report on the Western Placerville Interchanges \(Mr. Rivas\)](#)

15.2 Oral Report on the Main Street Rehabilitation Project Bid Opening Earlier This Day (Ms. Neves)

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on February 24, 2015 include: Old City Hall Study, CABY Agreement, Pardi/ Big Cut Domenichelli Agreement, Main Street Rehabilitation Project Contract Award, Main Street Rehabilitation Project Contract Amendment, Mid Year Budget Report, Police Department Roof Project, and Northern California Self Insurance Fund (NCCSIF) Alternate Resolution.

17. ADJOURNMENT

The next Regular Council meeting will be held on February 24, 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 10, 2015 Regular Meeting of the Placerville City Council was posted and available for review on February 5, 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 5th day of February, 2015 at Placerville, California.

Susan C. Zito, MMC, City Clerk