

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

January 27, 2015

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

5:30 P.M. CLOSED SESSION

Govt. Code § 54956.9 Conference with Legal Counsel: One Case, Workers' Compensation Claim NCWA – 548316, Brody Jordan

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 13, 2015 \(Ms. Zito\)](#)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of January 13, 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 Approving an Agreement Between the City of Placerville and the Gold Bug Park Development Committee and Authorize the City Manager to Sign Said Agreement \(Mr. Morris\)](#)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution approving an agreement between the City of Placerville and the Gold Bug Park Development Committee and authorize the City Manager to sign said agreement.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 [Introduction of an Ordinance Amending Title 9, Chapter 3, Section 8 of the City Municipal Code Modifying Parking Restrictions on Pacific Street and Waiving the First Reading of Said Ordinance \(Mr. Rivas\)](#)

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

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

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 [Review Proposed Guidelines for a Blue Ribbon Committee to Develop Options for Future Development of the Historic Placerville Courthouse \(Mr. Morris\)](#)

Recommendation by the City Manager that the City Council review the proposed guidelines for a Blue Ribbon Committee to develop options for future development of the Historic Placerville Courthouse.

12.2 Direct Staff to Proceed with the Design for Clay Street Realignment and Bridge Replacement Project as a Four-Way Stop-Controlled Intersection at Main Street/Cedar Ravine/Clay Street (Mr. Rivas)

Recommendation by the Director of Development Services that the City Council direct staff to proceed with the design for Clay Street Realignment and Bridge Replacement Project as a four-way, stop-controlled intersection at Main Street/Cedar Ravine/Clay Street.

12.3 Adopt a Resolution Accepting Grant Funding from the Northern California Cities Self Insurance Fund (NCCSIF) in the Amount of \$1,515 to be applied to the Research, Testing, and Purchasing of Body Worn Cameras for Uniformed Patrol Officers (Chief Heller)

Resolution No. _____

Recommendation by the Chief of Police for the City Council to adopt a Resolution for the following action:

1. *Accepting grant funding from the Northern California Cities Self Insurance Fund (NCCSIF) in the amount of \$1,515.00 to be applied to the research, testing and purchasing of body worn cameras for uniformed patrol officers.*

12.4 Adopt a Resolution Approving Marketing Efforts for the Main Street Revitalization Project (CIP #41412) in the Amount of \$23,000 and Authorize Staff to Proceed and Approving a \$12,075 Budget Appropriation from the Water Enterprise Fund Contingency for Unforeseen Expenditures for the Said Project and Approving a \$920 Budget Appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the said Project, and Approving \$10,005 Budget Appropriation from the Economic Development Grant Fund 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 marketing efforts for the Main Street Revitalization*

- Project (CIP #41412) in the amount of \$23,000 and authorize staff to proceed; and*
2. *Approving a \$12,075 budget appropriation from the Water Enterprise Fund Contingency for Unforeseen Expenditures for the said project; and*
 3. *Approving a \$920 budget appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the said project; and*
 4. *Approving \$10,005 budget appropriation from the Economic Development Grant Fund for the said project.*

12.5 Adopt a Resolution Authorizing the Director of Community Services to Seek Construction Bids for the Police Department Roof Repair Project (CIP # 41501) and Approving a \$67,117 Budget Appropriation from the General Fund Contingency for Unforeseen Expenditures for the Said Project and Approving an \$883 Budget Appropriation from the General Liability Fund for the Said Project (Mr. Youel)

Resolution No. _____

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

1. *Authorizing the Director of Community Services to seek construction bids for the Police Department Roof Repair Project (CIP #41501) and;*
2. *Approving a \$67,117 budget appropriation from the General Fund Contingency for Unforeseen Expenditures for the said project, and;*
3. *Approving an \$883 budget appropriation from the General Liability Fund for the said project.*

12.6 Adopt a Resolution Authorizing the Director of Community Services to Seek Construction Bids for the Aquatics Center Repairs Project (CIP #41509) and Approving a Budget Appropriation in an Amount of \$41,290 from the Reserve for Economic Uncertainties for the Said Project (Mr. Youel)

Resolution No. _____

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

1. *Authorizing the Director of Community Services to Seek Construction Bids for the Aquatics Center Repairs Project (CIP# 41509); and*
2. *Approving a budget appropriation in an amount of \$41,290 from the Reserve for Economic Uncertainties for the said project.*

12.7 Acknowledge and File the Mayor’s Appointments of Councilmembers to Other Agency Committees, Commissions and Boards (Ms. Zito)

Recommendation by the City Clerk that the City Council acknowledge and file the Mayor’s appointments of Councilmembers to other agency committees and commissions.

12.8 Adopt a Resolution Awarding a Contract to HVS Consulting & Valuation to Perform a Hotel Feasibility Study Project (CIP #41510) and Authorize the City Manager to Negotiate and Sign the Final Contract and Approving a \$12,500 Budget Appropriation from the Economic Development Grant Fund 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. *Awarding a contract to HVS Consulting and Valuation to perform a Hotel Feasibility Study Project (CIP #41510); and*
2. *Authorize the City Manager to negotiate and sign the final contract; and*
3. *Approving a \$12,500 budget appropriation from the Economic Development Grant Fund for the said project.*

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
- LAFCO – Councilmember Patton
- SACOG –
- 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 February 10, 2015 include:

17. ADJOURNMENT

The next Regular Council meeting will be held on June 24, 2014, 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 January 27, 2015 Regular Meeting of the Placerville City Council was posted and available for review on January 22, 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 22nd day of January, at Placerville, California.

Susan C. Zito, MMC, City Clerk