

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

December 9, 2014

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667

5:00 Closed Session

5:30 P.M. Council Reception

6:00 P.M. Open Session



2014

Patricia Borelli, Vice-Mayor

Carl Hagen, Mayor

Carol A. Patton, Councilmember

Wendy Thomas, Councilmember

Trisha Wilkins, Councilmember

John Clerici, Councilmember-Elect

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

5:00 Closed Session

Govt. Code § 54957.6 Conference with Labor Negotiator: Patrick Clark
Bargaining Unit: Placerville Police Officers Association

*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.

5:30 P.M. CITY COUNCIL RECEPTION

6:00 P.M. OPEN SESSION

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**
2. **ROLL CALL:** Borelli, Hagen, Patton, Thomas, Wilkins
3. **ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**
 - 6.1 **Certificates of Recognition of Employee Service Anniversaries**

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 November 11, 2014 \(Ms. Zito\)](#)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of November 11, 2014.

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 for pay periods 10 and 11.

8.4 Adopt a Resolution Accepting a Three-Year Grant Award Totaling \$125,000 from the U.S. Department of Justice COPS Hiring Program (CHP) for the Future Hiring of One Full-Time Police Officer (Chief Heller)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution accepting a three-year grant award totaling \$125,000 from the U.S. Department of Justice COPS Hiring Program (CHP) for the future hiring of one full-time Police Officer, increasing the authorized/budgeted sworn officers in the Police Department to 20. The additional position would serve in support of a Restorative Policing Program to provide an enhanced community policing effort utilizing outreach collaboration efforts to focus on the current challenges in the homeless community.

8.5 Closure of City Hall and Town Hall on Friday, December 26, 2014 and Friday, January 2, 2015 (Ms. Zito)

Recommendation by the City Clerk that the City Council direct staff to notify the media and public, by approval of this request, that Town Hall and City Hall will be closed to the public on Friday, December 26th and Friday, January 2nd. Employees will use personal time off.

8.6 Adopt a Resolution Approving a Consulting Services Agreement with Dokken Engineering in an Amount Not to Exceed \$49,988.88 for Engineering Design Services and Bid Document Preparation for the Broadway Crosswalks Project (CIP #41506) and Authorizing the City Manager to Execute Same (Mr. Rivas)

Resolution No. _____

Recommendation by the Director of Development Services that the City Council adopt a Resolution approving a Consulting Services Agreement with Dokken Engineering in an amount not to exceed \$49,988.88 for engineering design services and bid document preparation for the Broadway Crosswalks Project (CIP #41506) and authorizing the City Manager to execute same.

8.7 Adopt a Resolution Approving a \$42,713 Consultant Agreement Amendment No. 2 to Omni-Means for Construction Management Services for the El Dorado Trail Projects: Segment 1, Ray Lawyer Drive to Forni Road/Main Street (CIP #41204); Approving a \$14,237 Consultant Agreement Amendment No. 2 to Omni-Means for

Construction Management Services for the El Dorado Trail Projects: Segment 2, Clay Street to Bedford Avenue (CIP #41308); and Approving an Inter-Fund Loan in the Amount of \$134,086 from the Reserve for Economic Uncertainties to the Park Development Fund (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 \$42,713 Consultant Agreement Amendment No. 2 to Omni-Means for Construction Management Services for the El Dorado Trail Projects: Segment 1, Ray Lawyer Drive to Forni Road/Main Street (CIP #41204); and*
- 2. Approving a \$14,237 Consultant Agreement Amendment No. 2 to Omni-Means for Construction Management Services for the El Dorado Trail Projects: Segment 2: Clay Street to Bedford Avenue (CIP #41308); and*
- 3. Approving an inter-fund loan in the amount of \$134,086 from the Reserve for Economic Uncertainties to the Park Development Fund.*

8.8 Adopt a Resolution Approving Addendum No. 5 to the Agreement with Quincy Engineering in an Amount of \$211,177 for the Engineering, Environmental, Geotechnical, Right-of-Way, and Construction Support Services for the Blairs Lane Bridge Replacement at Hangtown Creek Project (CIP # 40604) and Authorizing the City Manager to Execute Same (Mr. Rivas)

Resolution No. _____

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

- 1. Approving Addendum No. 5 to the Agreement with Quincy Engineering in an amount of \$211,177 for the engineering, environmental, geotechnical, right-of-way, and construction support services for the Blairs Lane Bridge Replacement at Hangtown Creek Project (CIP #40604) and authorizing the City Manager to execute same.*

8.9 Adopt a Resolution Approving a Consulting Agreement with Domenichelli and Associates in the Amount of \$46,882 for Design Services Leading to a Complete PS&E Bid Package for the Madrone and Giovanni Lift Station Rehabilitation Project (CIP #40330) and

Approving the Right-of-Way Contract Between the City of Placerville and Terrence Barber in the Amount of \$1,500 for the Purpose of Obtaining a Driveway and Public Utility Easement and Authorizing the City Manager to Execute the Said Contract and Approving a Budget Appropriation in the Amount of \$76,578 from the Sewer Enterprise Fund (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 Consulting Agreement with Domenichelli and Associates in the amount of \$46,882 for design services leading to a complete PS&E bid package for the Madrone and Giovanni Lift Station Rehabilitation Project (CIP #40330); and*
- 2. Approving the right-of-way contract between the City of Placerville and Terrence Barber in the amount of \$1,500 for the purpose of obtaining a driveway and public utility easement; and*
- 3. Authorizing the City Manager execute the said contracts; and*
- 4. Approving a budget appropriation in the amount of \$76,578 from the Sewer Enterprise Fund.*

8.10 Adopt a Resolution Permitting Employee Loans from the City's Internal Revenue Code 457 Deferred Compensation Plan No. 302625, and Approving an Internal Revenue Code 457 Plan Loan Guidelines Agreement with ICMA-RC, and Authorizing the City Manager to Execute Same (Mr. Warren)

Resolution No. _____

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

- 1. Permitting employee loans from the City's Internal Revenue Code 457 Deferred Compensation Plan No. 302625; and*
- 2. Approving an Internal Revenue Code 457 Plan loan guidelines agreement with ICMA-RC; and*
- 3. Authorizing the City Manager to execute the same.*

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES - None Scheduled

11. PUBLIC HEARINGS

11.1 Boys & Girls Club Appeal (Mr. Rivas)

This item was heard at the October 14, 2014 City Council meeting and originally continued to October 28, 2014, and then continued to November 11, 2014. The City discussed a further continuance with the Appellant and it was agreed that this item will be continued to January 13, 2015.

12. DISCUSSION/ACTION ITEMS

12.1 Approve Grant Awards to Placerville Downtown Association and the United States Gold Panning Association for the 2014 Community Promotions Grant (Mr. Morris)

Recommendation by the City Manager that the City Council approve grant awards to Placerville Downtown Association and the United States Gold Panning Association for the 2014 Community Promotions Grant.

13. CEREMONIAL TRANSITION OF THE CITY COUNCIL

13.1 Recognition of Retiring Mayor Carl Hagen

13.2 Acknowledge and File the Official Final Election Report of the November 4, 2014 General Election, Dated November 25, 2014 (Ms. Zito)

Recommendation from the City Clerk that the City Council acknowledge and file the Official Final Report, dated November 25, 2014.

13.3 Adoption of a Resolution of the City Council of the City of Placerville Accepting the Certification of the Canvass of Ballots by El Dorado County Registrar of Voters for the November 4, 2014 Election, Pursuant to Elections Code 10264, Listing the City-Related Election Results by Precinct (Ms. Zito)

Resolution No. _____

Recommendation from the City Clerk that the City Council adopt a Resolution accepting the Certification of the Canvass of Ballots by the El Dorado County Registrar of Voters for the November 4, 2014 General Election, pursuant to EC 10264, listing the City-related election results by precinct.

13.4 Administration of the Oath of Office to New Councilmembers, and Presentation of Certificates of Election

At this time, newly elected Councilmember Clerici and re-elected Councilmember Thomas and Vice-Mayor Borelli will assemble on stage. The City Clerk will administer the Oath of Office. Following the Oath of Office, Mayor Hagen will vacate his seat. Vice-Mayor Borelli will chair the remainder of the meeting.

14. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

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

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

16. CITY MANAGER AND STAFF REPORTS

17. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on January 13, 2015 include: Boys & Girls Club Appeal, and an agreement between the City of Placerville and the Gold Bug Park Development Committee.

18. ADJOURNMENT

The next Regular Council meeting will be held on January 13, 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 December 9, 2014
Regular Meeting of the Placerville City Council was posted and
available for review on December 4, 2014 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 4th day of December, 2014 at Placerville, California.

Susan C. Zito, MMC, City Clerk