

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

November 11, 2014

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
4:30 P.M. Closed Session
6:00 P.M. Open Session



2014

Patricia Borelli, Vice-Mayor
Carl Hagen, Mayor
Carol A. Patton, Councilmember
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

4:30 P.M. CLOSED SESSION

Govt. Code § 54957.6 Conference with Labor Negotiator: Patrick Clark, John Driscoll, Cleve Morris
Employee Organization: Placerville Police Officers' Association

Govt. Code § 54957 Public Employee Performance Evaluation – City Manager

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, Hagen, Patton, Thomas, Wilkins

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

A Presentation will be made by Mr. David Turch, Lobbyist.

Introduction of new Police Commander Kay Iida, City Engineer Rebecca Neves, and Associate Civil Engineer Katy Reiersen.

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 October 28, 2014 \(Ms. Zito\)](#)**

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of October 28, 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 Register (Mr. Warren)

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

8.4 Notification of the Media and Public of the Cancellation of the November 25, 2014 and December 23, 2014 Regularly Scheduled City Council meetings (Ms. Zito)

Recommendation by the City Clerk that by the approval of this request, the public and media are notified of the cancellation of the regularly scheduled City Council meetings of November 25, 2014 and December 23, 2014.

8.5 Adopt a Resolution Approving a Consulting Services Agreement with NCE Consulting in an amount not to exceed \$50,000 for Professional Services Associated with the Development of a Storm Drain Geographical Information System (GIS) Layer to the City's GIS, Phase II Project, and Authorizing the City Manager to Execute the Agreement (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 Services Agreement with NCE Consulting in an amount not to exceed \$50,000 for professional services associated with the development of a Storm Drain Geographical Information System (GIS) layer to the City's GIS, Phase II project (CIP # 40703), and authorizing the City Manager to execute the same; and*
- 2. Liquidating a \$25,000 budget appropriation from the Water Enterprise Fund for the said project; and*
- 3. Liquidating a \$25,000 budget appropriation from the Sewer Enterprise Fund for the said project; and*
- 4. Approving a \$50,000 budget appropriation from the Gas Tax Fund for the said project.*

8.6 [Acknowledge and File the Quarterly Investment Report for the Period Ended September 30, 2014 \(Mr. Warren\)](#)

Recommendation by the Director of Finance that the City Council acknowledge and file the Quarterly Investment Report for the period ended September 30, 2014.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES- None Scheduled

11. PUBLIC HEARINGS

11.1 [The Boys & Girls Club Appeal Hearing Continuance to December 9, 2014 \(CUP 2014-01 & SPR 2014-01\)](#)

This item was heard at the October 14, 2014 City Council meeting and originally continued to the October 28, 2014 meeting, and then continued to the November 11, 2014 meeting.

12. DISCUSSION/ACTION ITEMS

12.1 [Authorize Staff to Release a Request for Proposals to Perform a Hotel Feasibility Study and Continue Efforts to Attract Partner Funding from Interested Stakeholders \(Mr. Morris\)](#)

Recommendation by the City Manager that the City Council authorize staff to release a request for proposals to perform a Hotel Feasibility Study and continue efforts to attract partner funding from interested stakeholders.

13. 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

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

15. CITY MANAGER AND STAFF REPORTS

Financial Software Conversion Update (Mr. Warren)

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on December 9, 2014, include: Boys & Girls Club Appeal, certification of ballots from the November 4, 2014 election, Oath of Office to three Councilmembers, recognition of employee service anniversaries, COPS Grant, Clay Street funding, and closure of City offices on December 26, 2014.

17. ADJOURNMENT

The next Regular Council meeting will be held on December 9, 2014, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk

CERTIFICATION OF AGENDA POSTING

I, Lynne Goltz, Deputy City Clerk of the City of Placerville, Declare that the foregoing Agenda for the November 11, 2014 Regular Meeting of the Placerville City Council was posted and available for review on November 6, 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 6th day of November, 2014 at Placerville, California.

Lynne Goltz, Deputy City Clerk