

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

October 28, 2014

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, 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

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. CLOSED SESSION

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

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. **CEREMONIAL MATTERS**
 - 3.1 **[Extra Mile Day Proclamation, Recognizing the Kiwanis Club of Placerville for Their Contributions to Duffey Park, and Specific Recognition to Kiwanis Club Past President Paul Zappettini](#)**

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

5. **ADOPTION OF AGENDA**

6. **ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**
 - 6.1 **[Presentation to the City Council on “State of the Pavements” \(Mr. Rivas\)](#)**

 - 6.2 **[Community Clean Up Day – November 1st at the Placerville Station on Mosquito Road – 8:00 a.m. to 1:30 p.m.](#)**

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 14, 2014 \(Ms. Zito\)](#)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of October 14, 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 Adopt a Resolution Approving the City of Placerville’s Quality Assurance Program (QAP) (Mr. Rivas) Resolution No. _____

Recommendation by the Director of Development Services that the City Council adopt a Resolution approving the City of Placerville’s Quality Assurance Program.

8.5 Adopt a Resolution Approving a Consulting Services Agreement Domenichelli & Associates, Inc., in an Amount Not to Exceed \$38,300.00 for Five Capital Improvement Projects (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 Domenichelli & Associates, Inc., in an amount not to exceed \$38,300.00 for the following projects:*
 - A. *Cedar Ravine Road Pressure Regulating Station Replacement (CIP#41405) in an amount not to exceed \$7,020.00; and*
 - B. *Schnell School Road Pressure Regulating Station Relocation (CIP # 41408) in an amount not to exceed \$11,525.00; and*
 - C. *Sierra Tank Bypass (CIP #41404) in an amount not to exceed \$7,065.00; and*
 - D. *Wiltse Road Pressure Relief Valve Replacement (CIP#41406) in an amount not to exceed \$6,345.00; and*
 - E. *Ridge Court Water Pump Station Project (CIP #41407) in an amount not to exceed \$6,345.00; and*
2. *Authorizing the City Manager to execute said agreement.*

8.6 Adopt a Resolution Approving a Vacation Cash Out Program Policy for All Non-Sworn Employees in the International Union of Operating Engineers Stationary Engineers, Local 39, Supervisory, Confidential, and Executive Management Units and Authorize City Staff to Implement the Program (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution approving a Vacation Cash Out Program Policy for all non-

sworn employees in the International Union of Operating Engineers Stationary Engineers, Local 39, Supervisory, Confidential, and Executive Management units and authorize City staff to implement the program.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Waive the Second Reading of an Ordinance Entitled, An Ordinance Amending Provisions of Title 10: Zoning Ordinance of the City of Placerville Municipal Code to Allow for Employee Housing Within the City and Adopt Said Ordinance (Mr. Rivas)

Ordinance No. _____

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

- 1. Waive the Second Reading of said Ordinance amending provisions of the Title 10: Zoning Ordinance of the City of Placerville Municipal Code to allow for employee housing within the City; and*
- 2. Adopt said Ordinance.*

10.2 Waive the Second Reading of an Ordinance Eliminating a Roundabout as an Alternative for the Cedar Ravine/Main Street/Clay Street Realignment Project and Adopt said Ordinance (Mr. Morris)

Ordinance No. _____

Recommendation by the City Manager that the City Council take the following action:

- 1. Waive the Second Reading of said Ordinance amending Title 8 of the Placerville Municipal Code to add Chapter 17 (Roundabouts) Section 1, eliminating a Roundabout as an alternative for the Cedar Ravine/Main Street/Clay Street Realignment Project; and*
- 2. Adopt said Ordinance.*

11. PUBLIC HEARINGS

11.1 This Item was Continued from October 14, 2014, and will be continued to November 11, 2014: Consider an Appeal by Sean McCartney, Western Slope Boys & Girls Club, to Revise Condition of Approval No. 3 and to Overturn Conditions of Approval Nos. 11 and 28 as Adopted by the Planning Commission's September 2, 2014 Approval of the Western Slope Boys & Girls Club Project (Conditional Use Permit 2014-01, Site Plan Review 2014-01, and Environmental Assessment 2014-03); Located at 2840 Mallard Lane (Assessor's Parcel Numbers 325-120-13 and 325-120-81 (Mr. Rivas)

This item was continued from the October 14, 2014 regularly scheduled Council meeting. The Council requested that staff continue this item to this evening's meeting with a request that the following items be included for Council consideration:

- 1. A modification of Condition of Approval No. 3, as listed in the staff recommendation; and*
- 2. Analyze the estimated number of new trips created to determine if a reduction of Traffic Impact Mitigation (TIM) fees found in Condition of Approval No. 11 would be appropriate and/or determine if a different methodology for determining the fees would be more appropriate ; and*
- 3. To remove a portion of Condition of Approval No. 28, the Street Frontage Improvement requirements eliminating or minimizing any improvements to Green Valley Road; and*
- 4. To bring back for Council consideration the Findings needed to accomplish the Council's intent in accomplishing Items 1-3.*

12. DISCUSSION/ACTION ITEMS

12.1 Consider a Recommendation by the Placerville Economic Advisory Committee for the City to Release a Request for Proposals to Perform a Hotel Feasibility Study (Mr. Morris)

Recommendation by the Placerville Economic Advisory Committee for the City to release a Request for Proposals (RFP) to perform a Hotel Feasibility Study.

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

15.1 Staff Response to Citizen Concerns

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on November 11, 2014 include: Boys & Girls Club appeal, GIS Storm drain, Investment Report, Measure J Report, and a COPS Grant.

17. ADJOURNMENT

The next Regular Council meeting will be held on November 11, 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 October 28, 2014 Regular Meeting of the Placerville City Council was posted and available for review on October 23, 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 23rd day of October, 2014 at Placerville, California.

Susan C. Zito, MMC, City Clerk