

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

October 14, 2014

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
No Closed Session Scheduled
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

NO CLOSED SESSION SCHEDULED

*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**
 - 3.1 **"Scoop Off" Winning Charity Check Presentation (Chief Heller)**
 - 3.2 **Police App Demonstration**

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 September 23, 2014 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of September 23, 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 6 and 7.

8.4 Adopt a Resolution Approving the City's Investment Policy for Fiscal Year 2014/2015 as Presented (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution approving the City's Investment Policy for Fiscal Year 2014/2015.

8.5 Approve the City's Participation in the Central Valley Clean Water Association's Phase I Freshwater Mussels Special Project

Recommendation by the Director of Development Services that the City Council approve the City's participation in the Central Valley Clean Water Association's Phase I Freshwater Mussels Special Project.

8.6 Adopt a Resolution Authorizing the Release of Surplus Property to Bar None Auction for Sale in an Upcoming Online Auction, a Copy of Which Auction Contract and List of Surplus Property Are Attached to the Staff Report (Chief Heller)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution authorizing the release of surplus property to Bar None Auction for sale in an upcoming online auction, a copy of which auction contract and list of surplus property are attached to the staff report.

8.7 Adopt a Resolution Accepting Grant Funding from the State of California Office of Traffic Safety (OTS) for Selective Traffic Enforcement Program (STEP) in the Amount of \$80,000 (Chief Heller)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution accepting grant funding from the State of California Office of Traffic Safety (OTS) for Selective Traffic Enforcement Program (STEP) in the amount of \$80,000.

8.8 Adopt a Resolution Authorizing the City Engineer WPI Phase 1A Notice of Completion (continued from September 9, 2014)(Mr. Rivas)

Resolution No. _____

Recommendation by the Director of Development Services that the City Council adopt a Resolution authorizing the City Engineer to execute a Notice of Completion for the Western Placerville Interchanges (WPI) Phase 1A Project (CIP #41301) and instructing the City Clerk to record said Notice with the El Dorado County Recorder's Office.

8.9 Adopt a Resolution Approving a Paving Contract with Doug Veerkamp General Engineering, Inc. in an Amount of \$9,800.00 to Remove and Replace Asphalt on Country Club Drive and Authorizing the Director of Community Services to Execute the Same (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution approving a Paving Contract with Doug Veerkamp General Engineering, Inc. in an amount of \$9,800.00 to remove and replace asphalt on Country Club Drive and authorizing the Director of Community Services to execute the same.

8.10 Adopt a Resolution Approving Amendment No. 1 to the Animal Related Services Agreement with the County of El Dorado (Agreement No. 098-01311) and Authorizing the Mayor to Execute the Same (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution approving Amendment No. 1 to the Animal Related Services Agreement with the County of El Dorado (Agreement No. 098-01311) and authorizing the Mayor to execute the same.

9. ORDINANCES

9.1 First Reading of an Ordinance Eliminating a Roundabout as an Alternative for the Cedar Ravine/Main Street/Clay Street Realignment Project (Mr. Morris)

Ordinance No. _____

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

- 1. Introduce an Ordinance of the City Council of the City of Placerville 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. Waive the First Reading of said Ordinance.*

9.2 Introduce and Waive the First 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 (Mr. Rivas)

Ordinance No. _____

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

- 1. Introduce an Ordinance amending Title 10: Zoning Ordinance of the City of Placerville Municipal Code to allow for employee housing; and*
- 2. Waive the First Reading of said Ordinance.*

10. PUBLIC HEARINGS

10.1 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)

Recommendation by the Director of Development Services that the City Council 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).

11. DISCUSSION/ACTION ITEMS

11.1 Approve Guidelines and Application Form for Placerville Community Promotions Grant Program, Appoint a Council Committee to Review the Applications and Authorize Staff to Solicit Applications (Mr. Morris)

Recommendation by the City Manager that the City Council approve Guidelines and Application Form for Placerville Community Promotions Grant Program, appoint a Council Committee to review the applications and authorize staff to solicit applications.

12. 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

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

14. ITEMS PULLED FROM THE CONSENT CALENDAR

15. CITY MANAGER AND STAFF REPORTS

15.1 Oral Report regarding Pavement Management Study (Mr. Morris)

15.2 Oral Report Regarding Potential Conflict with November 11, 2014 Regularly Scheduled City Council Meeting (Ms. Zito)

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on October 28, 2014 include: Extra Mile Day Proclamation, Hotel Feasibility Study, Second Reading of Employee Housing Ordinance, Second Reading of the Ordinance eliminating the Roundabout as an Alternative at Clay Street/Main Street/Cedar Ravine.

17. ADJOURNMENT

The next Regular Council meeting will be held on October 28, 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 14, 2014 Regular Meeting of the Placerville City Council was posted and available for review on October 9, 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 9th day of October, 2014 at Placerville, California.

Susan C. Zito, MMC, City Clerk