

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

August 26, 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 **Labor Day Weekend Priest Mine Tours (Mr. Youel)**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**
 - 6.1 **Introduction of New Police Officers Aaron Johnson and Isabel Zacarias (Chief Heller)**
 - 6.2 **[Proclamation Declaring September 2014 as Prostate Cancer Awareness Month](#)**
 - 6.3 **Recognition of National Night Out Organizers (Chief Heller)**

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 August 12, 2014 \(Ms. Zito\)](#)**

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of August 12, 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 Vacating the Offer of Dedication for Street and Public Utility Purposes Recorded as Document No. 1978-0026364, and as Shown on Parcel Map 20-39, for a Portion of 3161 Wiltse Road, APN 049-100-34 (Mr. Rivas)

Resolution No. _____

Recommendation by the Director of Development Services that the City Council adopt a Resolution vacating the Offer of Dedication for street and public utility purposes recorded as document no. 1978-0026364, and as shown on Parcel Map 20-39, for a portion of 3161 Wiltse Road, APN 049-100-34

8.5 Adopt a Resolution Approving Program Supplement Agreement No. 018-N with the State of California Department of Transportation for Administering Agency-State Agreement for Federal-Aid Projects No. 03-5015R which defines the terms of the federal appropriation funding for the Broadway Bike Lanes Project (CIP #41508) and Authorizing the City Manager to Execute Same, and Appropriating \$350,000 in federal CMAQ funds for the design of the Broadway Bike Lanes Project (CIP #41508) (Mr. Rivas)

Resolution No. _____

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

- 1. Approving Program Supplement Agreement No. 018-N with the State of California Department of Transportation for Administering Agency-State Agreement for Federal-Aid Projects No. 03-5015R which defines the terms of the federal appropriation funding for the Broadway Bike Lanes Project (CIP #41508) and authorizing the City Manger to execute same; and*
- 2. Appropriating \$350,000 in federal CMAQ funds for the design of the Broadway Bike Lanes Project (CIP #415080).*

8.6 Adopt a Resolution Approving Program Supplement Agreement N011 Rev. 1 with the State of California Department of Transportation for Administering Agency-State Agreement for Federal-Aid Projects No. 03-5015R Which Defines the Terms of the Federal Appropriation Funding for the El Dorado Trail Clay Street to Bedford Avenue Project (CIP#41308) 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 Program Supplement Agreement No. N011 Rev. 1 with the State of California Department of Transportation for Administering Agency-State Agreement for Federal-Aid Projects No. 03-5015R which defines the terms of the Federal appropriation funding for the El Dorado Trail Clay Street to Bedford Avenue Project (CIP #41308) and authorizing the City Manager to execute same.

8.7 [Adopt a Resolution Approving Program Supplement Agreement N013 Rev. 1 with the State of California Department of Transportation for Administering Agency-State Agreement for Federal-Aid Projects No. 03-5015R Which Defines the Terms of the Federal Appropriation Funding for the El Dorado Trail, Main Street to Ray Lawyer Drive Project \(CIP #41204\) 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 Program Supplement Agreement N013 Rev.1 with the State of California Department of Transportation for Administering Agency-State Agreement for Federal-Aid Projects No. 03-5015R which defines the terms of the Federal appropriation funding for the El Dorado Trail, Main Street to Ray Lawyer Drive Project (CIP #41204) and authorizing the City Manager to execute same.

8.8 [Adopt a Resolution Approving Program Supplement Agreement No. 017-N with the State of California Department of Transportation for Administering Agency-State Agreement for Federal-Aid Projects No. 03-5015R Which Defines the Terms of the Federal Appropriation Funding for the Western Placerville Interchanges Phase 1B Project \(CIP #41413\) and Authorizing the City Manager to Execute Same, and Appropriating \\$40,000 in federal CMAQ Funds for the Right-of-Way Phase \(Utility Relocation\) of the Western Placerville Interchanges Phase 1B Project \(CIP #41413\) \(Mr. Rivas\)](#)

Resolution No. _____

Recommendation by the Director of Development Services that the City Council adopt a Resolution approving Program Supplement Agreement No. 017-N with the State of California Department of Transportation for Administering Agency-State Agreement for Federal-Aid Projects No. 03-5015R which defines the terms of the Federal appropriation funding for the Western Placerville Interchanges Phase 1B Project (CIP #41413) and authorizing the City Manager to execute same, and appropriating \$40,000

in federal CMAQ funds for the right-of-way phase (utility relocation) of the Western Placerville Interchanges 1B Project.

8.9 Adopt a Resolution Approving Funding Agreement #533-F1411 with the El Dorado County Air Quality Management District for Grant Funding Under the Assembly Bill (AB) 2766 Motor Vehicle Emissions Reduction Grant Program for Replacement of a Light-Duty Vehicle for the Development Services Department and Authorizing the Director of Development Services to Execute Same, and Approving a \$20,000 Budget Appropriation for the AB 2766 Motor Vehicle Emissions Reduction Grant for the Said Vehicle Purchase, and Approving a \$5,550 Budget Appropriation From the Equipment Replacement Fund as a Local Match for the Said Vehicle Purchase (Mr. Rivas)

Resolution No. _____

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

- 1. Approving Funding Agreement #533-F1411 with the El Dorado County Air Quality Management District for grant funding under the Assembly Bill (AB) 2766 Motor Vehicle Emissions Reduction Grant Program for replacement of a light-duty vehicle for the Development Services Department and authorizing the Director of Development Services to execute same; and*
- 2. Approving \$20,000 budget appropriation from the AB 2766 Motor Vehicle Reduction Grant for the said vehicle purchase; and*
- 3. Approving a \$5,550 budget appropriation from the Equipment Replacement Fund as a local match for the said vehicle purchase.*

8.10 Adopt a Resolution Approving an Agreement with Omni-Means Ltd. for Interim City Engineering Services (Mr. Morris/Mr. Rivas)

Resolution No. _____

Recommendation by the City Manager and Director of Development Services that the City Council adopt a Resolution approving an agreement with Omni-Means Ltd. for Interim City Engineering Services.

8.11 Acknowledge and File the Quarterly Investment Report for the Period Ended June 30, 2014(Mr. Warren)

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

8.12 Acknowledge and File the Budget Fact Sheet for Fiscal Year 2014/2015(Mr. Warren)

Recommendation by the Director of Finance that the City Council acknowledge and file the Budget Fact Sheet for fiscal year 2014/2015

9. ORDINANCES

9.1 Second Reading of an Ordinance Regarding Reserve Police Officer Program (Chief Heller)

Ordinance No. _____

Recommendation by the Chief of Police that the City Council take the following action:

- 1. Waive the Second Reading of an Ordinance amending Chapter 13 of Title VI of the Placerville Municipal Code relating to Reserve Police Officers; and*
- 2. Adopt said Ordinance.*

10. PUBLIC HEARINGS – None Scheduled

11. DISCUSSION/ACTION ITEMS

11.1 Acknowledge and File Mid-Year Crime Statistics for January Through June 2014 as Compared to January to June 2013 (Chief Heller)

Recommendation by the Chief of Police that the City Council acknowledge and file the Mid-Year Crime Statistics for January through June 2014, as compared to January to June 2013.

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

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on September 9, 2014 include: a Measure J Report.

17. ADJOURNMENT

The next Regular Council meeting will be held on September 9, 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 August 26, 2014
Regular Meeting of the Placerville City Council was posted and
available for review on August 21, 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 21st day of August, 2014 at Placerville, California.

Susan C. Zito, MMC, City Clerk