

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

July 8, 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

5:30 CLOSED SESSION

Govt. Code § 54956.9 Conference with Legal Counsel – Threatened Litigation:
one case

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**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**
 - 6.1 **[A Proclamation Declaring August 5, 2014 As National Night Out in the City of Placerville](#)**

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 June 24 , 2014 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of June 24, 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 a Service Contract with JDI Electrical Services, Inc. in the Amount of \$5,800 for Emergency Repairs to Electrical Main Switch Board #2 at the Hangtown Creek Water Reclamation Facility and Authorizing the City Engineer to Execute Same and Approving a \$7,800 Budget Appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures (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 service contract with JDI Electrical Services, Inc. in the amount of \$5,800 for emergency repairs to Electrical Main Switch Board #2 at the Hangtown Creek Water Reclamation Facility and authorizing the City Engineer to execute same; and*
- 2. Approving a \$7,800 budget appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures.*

8.5 Adopt a Resolution Supporting the Principles of the North State Water Alliance (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution supporting the principles of the North State Water Alliance.

8.6 Adopt a Resolution Approving the Following Construction Change Orders with Doug Veerkamp General Engineering, Inc., for the Western Placerville Interchanges Phase 1A Project (CIP #41301) 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 the following contract change orders with Doug Veerkamp General Engineering, Inc. for the Western Placerville Interchanges Phase 1A Project (CIP #41301) and authorizing the City Manager to execute same:

1. *Contract Change Order #14, a no-cost change order for an increase of 41 working days to the project; and*
2. *Contract Change Order #31, an increase in the amount of \$1,500.00 for an additional rock lined ditch; and*
3. *Contract Change Order #32, an increase in the amount of \$19,982.00 for installation of jute netting in lieu of maintaining Type D erosion control and fiber rolls.*

8.7 Adopt a Resolution Authorizing the City Manager to Execute an Agreement Between Banner Parking Services and the City of Placerville to Provide Parking Enforcement Services in the City of Placerville (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution authorizing the City Manager to execute an agreement between Banner Parking Services and the City of Placerville to provide parking enforcement services in the City of Placerville.

8.8 Adopt a Resolution Approving a Service Contract for the 2014 Annual Street Striping Project to Traffic Limited in the Amount of \$29,997, and Authorizing the City Engineer to Execute Same (Mr. Rivas)

Resolution No.

Recommendation by the Director of Development Services that the City Council adopt a Resolution approving a service contract for the

2014 annual street striping project to Traffic Limited in the amount of \$29,997.00 and authorize the City Engineer to execute same.

8.9 Direct Staff to Seek Proposals for Interim, Part-Time Staff Augmentation within the Engineering Division, Authorize the City Manager to Execute a Professional Services Agreement With the Selected Firm, and Return to the Council to Ratify Said Agreement (Mr. Rivas)

Recommendation by the Director of Development Services that the City Council direct staff to seek proposals for interim, part-time staff augmentation within the Engineering Division, authorize the City Manager to execute a Professional Services Agreement with the selected firm, and return to the City Council to ratify said agreement.

8.10 Direct Staff to Seek Proposals for Interim, Part-Time Staff Augmentation for the Hangtown Creek Water Reclamation Facility, Authorize the City Manager to Execute a Professional Services Agreement with the Selected Firm, and Return to the Council to Ratify Said Agreement (Mr. Rivas)

Recommendation by the Director of Development Services that the City Council direct staff to seek proposals for interim, part-time staff augmentation for the Hangtown Creek Water Reclamation Facility, authorize the City Manager to execute a Professional Services Agreement with the selected firm, and return to the Council to ratify said agreement.

8.11 Receive and File Report from HdL Companies Regarding Sales Tax Recovery (Mr. Morris)

This is an informational item only. The Council is requested to receive and file the report for calendar year 2013. The City Contracts with HdL Companies to monitor and recover where necessary, sales tax receipts.

8.12 Adopt a Resolution Approving an Agreement with Delaware.Net Inc., DBA Evo Government Websites for Website Design, Hosting and Maintenance (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution approving an agreement with Delaware.Net Inc., DBA

Evo Government Websites for website Design, hosting, and maintenance.

8.13 Notification of the Media and Public, by Approval of this Request, that the Regularly Scheduled City Council Meeting of July 22, 2014 is cancelled (Ms. Zito)

Recommendation by the City Clerk that by approval of this item, staff is directed to notify the media and public that the July 22, 2014 City Council meeting is cancelled.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Establishing November 4, 2014 as the Date for an Election on a Proposed Ballot Measure Seeking Voter Approval Relating to the Enactment of a One-Half of One Percent (0.5%) Transactions and Use (Sales) Tax for Ten Years, Establishing the Policies and Procedures for Such an Election, and Requesting that the County of El Dorado Conduct Such an Election (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution establishing November 4, 2014 as the Date for an Election on a proposed ballot measure seeking voter approval relating to the enactment of a one-half of one percent (0.5%) Transactions and Use (Sales) Tax for ten years, establishing the policies and procedures for such an election, and requesting that the County of El Dorado conduct such an election.

12.2 Receive and File a Report Ordered by the City Council Pursuant to California Elections Code §9212 to Determine the Impact on the City of Placerville of the Initiative Petition Which Would Amend the City's General Plan and Require the City to Adopt an Ordinance Prohibiting the Construction of Roundabouts, Traffic Circles, and Other Similar Traffic Features Anywhere Within the City of Placerville City Limits; and that Council Provide Direction Regarding the Initiative Measure (Mr. Driscoll)

Recommendation by the City Attorney that the City Council receive and file a report ordered by the City Council pursuant to California Elections Code § 9212 to determine the impact on the City of Placerville of the Initiative Petition which would amend the City's General Plan and require the City to adopt an Ordinance prohibiting the construction of roundabouts, traffic circles, and other similar traffic features anywhere within the City of Placerville city limits; and that the Council provide direction regarding the initiative measure.

12.3 Consider Two Options to Eliminate a Roundabout as an Alternative for the Cedar Ravine/Main Street/Clay Street Realignment Project (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council consider two options to eliminate a roundabout as an alternative for the Cedar Ravine/Main Street/Clay Street Realignment Project.

12.4 Consideration of a Request by Tim and Sue Taylor to Extend the Expiration Date of Encroachment Permit No. 13-28 for 301 & 305 Main Street (Herrick Building) From July 11, 2014 to August 31, 2014 (Mr. Rivas)

Recommendation by the Director of Development Services that the City Council consider a request by Tim and Sue Taylor to extend the expiration date of Encroachment Permit No. 13-28 for 301 & 305 Main Street (Herrick Building) from July 11, 2014 to August 31, 2014.

12.5 Review the Existing Council Policy Regarding Council Meeting Ending Time and Direct Staff to Either Bring Back Additional Options for Council Consideration, or Confirm the Existing Policy Approved by the City Council on February 12, 2014 (Ms. Zito)

Recommendation by the City Clerk that the City Council review the existing Council policy regarding Council meeting ending time and direct staff to either bring back additional options for Council consideration, or confirm the existing policy approved by the City Council on February 12, 2014.

12.6 In Accordance with Elections Code Section 9215, Consider Options to Place the Initiative Eliminating Roundabouts and Similar Traffic Features on the November 4, 2014 Ballot, or to Adopt the Initiative Measure as an Ordinance (Mr. Morris)

In accordance with Elections Code Section 9215, consider options to place the initiative eliminating roundabouts and similar traffic features on the November 4, 2014 ballot, or to adopt the initiative measure as an ordinance.

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

16. UPCOMING ITEMS

17. ADJOURNMENT

The July 22, 2014 City Council meeting has been cancelled.
The next Regular Council meeting will be held on August 12, 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 July 8, 2014
Regular Meeting of the Placerville City Council was posted and
available for review on July 2, 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 2nd day of July, 2014 at Placerville, California.

Susan C. Zito, MMC, City Clerk