

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**June 24, 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](http://www.cityofplacerville.org)

**5:30 P.M. Closed Session**

Govt. Code § 54957.6 Conference with Labor Negotiator: Unrepresented Employees

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*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 Commending Marilyn Ferguson for Her Dedication to the Spirit 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 10, 2014 \(Ms. Zito\)](#)**

*Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of June 10, 2014.*

### **8.2 [Minutes of the Special City Council Budget Workshop of May 22, 2014 \(Ms. Zito\)](#)**

*Recommendation by the City Clerk that the City Council approve the Minutes of the Special City Council Budget Workshop of May 22, 2014.*

### **8.3 [Accounts Payable Register \(Mr. Warren\)](#)**

*Recommendation by the Director of Finance that the City Council approve the Accounts Payable Register.*

**8.4 Payroll Register (Mr. Warren)**

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

**8.5 Adopt a Resolution Authorizing the Director of Finance to Execute the Attached Certifications of Direct Charge Wherein the City of Placerville Certifies that the Special Assessments That are Collected by the County of El Dorado Meet the Requirements of Proposition 218 and Authorizing the County Auditor-Controller to Place the City's Special Assessments on the Fiscal Year 2014/2015 Secured Tax Roll (Mr. Warren)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the Director of Finance that the City Council adopt a Resolution authorizing the Director of Finance to execute the attached Certifications of Direct Charge wherein the City of Placerville certifies that the Special Assessments that are collected by the County of El Dorado meet the requirements of Proposition 218 and authorizing the County Auditor-Controller to place the City's Special Assessments on the Fiscal Year 2014/2015 Secured Tax Roll.*

**8.6 Adopt by Resolution the Cosumnes, American, Bear and Yuba Rivers (CABY) Integrated Regional Water Management Plan (IRWMP) as Updated May 30, 2014, a Voluntary Document the Provides Broadly Supported Goals, Objectives, Strategies, and Projects to Meet the Integrated Water Needs of the CABY Region and the City of Placerville (Mr. Rivas)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the Director of Development Services that the City Council adopt by Resolution the Cosumnes, American, Bear and Yuba Rivers (CABY) Integrated Regional Water Management Plant (IRWMP) as updated May 30, 2014, a voluntary document that provides broadly supported goals, objectives, strategies, and projects to meet the integrated water needs of the CABY region and the City of Placerville.*

**8.7 Adopt a Resolution Approving a Consulting Services Agreement with Herrera Engineering Consultants for the City's NPDES Permit for Hangtown Creek Water Reclamation Facility, the City's Small Municipal Separate Storm Sewer System (MS4), and the City's Potable Water Discharge Permit (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 Herrera Engineering Consultants, Inc., in an amount not to exceed \$90,000 for Fiscal Year 2014/2015 to provide technical support with the City's NPDES Permit for the Hangtown Creek Water Reclamation Facility, and authorizing the City manager to execute same; and*
2. *Approving a Consulting Services Agreement with Herrera Engineering Consultants, Inc., in an amount not to exceed \$15,000 for Fiscal Year 2014/2015 to provide technical support with the City's Small Municipal Separate Storm Sewer System (MS4) Permit, and authorizing the City Manager to execute same; and*
3. *Approving a Consulting Services Agreement with Herrera Engineering Consultants, Inc., in an amount not to exceed \$10,000 for Fiscal Year 2014/2015 to provide technical support with the City's Potable Water Discharge Permit, and authorizing the City Manager to execute same.*

**8.8 Adopt a Resolution That Requests El Dorado County Budget Assistance in the Amount of \$20,000 to Offset Some of the Operational Costs Associated with Providing a Comprehensive Aquatics Program at the City of Placerville Aquatics Center (Mr. Youel)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the Director of Community Services that the City Council adopt a Resolution that requests El Dorado County budget assistance in the amount of \$20,000 to offset some of the operational costs associated with providing a comprehensive aquatics program at the City of Placerville Aquatics Center.*

**8.9 Adopt a Resolution Reducing the Employer Paid Member Pension Contribution Rate for “Classic Member” Miscellaneous Employees Who Were Hired Before October 31, 2011 from 8.00% to 2% of Payroll Effective July 5, 2014, and a Resolution Reducing the Employer Paid Member Pension Contribution Rate for “Classic Member” Safety Employees Who Were Hired Before October 15, 2011, from 9.00% to 8.00% of Payroll Effective July 5, 2014 (Mr. Warren)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the Director of Finance that the City Council adopt a Resolution for the following action:*

1. *Reducing the employer paid member pension contribution rate for “classic member” miscellaneous employees who were hired before October 15, 2011, from 8.00% to 2.00% of payroll effective July 5, 2014; and*

**Resolution No. \_\_\_\_\_**

*Recommendation by the Director of Finance that the City Council adopt Resolution for the following action:*

2. *Reducing the employer paid member pension contribution rate for “classic member” safety employees who were hired before October 15, 2011, from 9.00% to 8.00% of payroll effective July 5, 2014.*

**8.10 Adopt a Resolution Approving Program Supplement Agreement No. N016-N with 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 Crosswalks Improvement Project (CIP #41506) and Authorizing the City Manager to Execute the Same (Mr. Rivas)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the Director of Development Services that the City Council adopt a Resolution approving Program Supplement Agreement No. N016-N with the State of California Department of Transportation for Administering Agency-State Agreement for Federal-Aid Projects No. 3-5015R which defines the terms of the federal appropriation funding for the Broadway Crosswalks Improvement Project (CIP #41506) and authorizing the City Manager to execute the same.*

**8.11 Adopt Resolutions Amending Salary and Benefit Provisions for Employees in the Confidential, Executive Management and Supervisory Units (Mr. Warren)**

**Resolution No. \_\_\_\_\_ Executive Management Unit**  
**Resolution No. \_\_\_\_\_ Supervisory Unit**  
**Resolution No. \_\_\_\_\_ Confidential Unit**

*Recommendation by the Director of Finance that the City Council adopt a Resolution amending the salary and benefit provisions for the employees in the Confidential, Executive Management, and Supervisory Units.*

**9. ITEMS PULLED FROM THE CONSENT CALENDAR**

**10. ORDINANCES – None Scheduled**

**11. PUBLIC HEARINGS**

**11.1 Adopt a Resolution Approving the Engineer’s Reports Attached to the Staff Report Confirming the Assessments and the Diagrams, Directing NBS to Prepare and Submit the Levy of Assessments to El Dorado County for the Placement on the Fiscal Year 2014/2015 Secured Property Tax Roll, and Confirming the Adoption of the Resolution Shall Constitute the Levy of Assessments for the Fiscal Year Commencing July 1, 2014 and ending June 30, 2015, Pursuant to Section 22631 of the Act (Mr. Warren)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the Director of Finance that the City Council adopt a Resolution for the following action:*

1. *Approving the Engineer’s Reports attached hereto and referenced herein; and*
2. *Confirming the assessments and the diagrams as are described in full detail in the reports on file with the City Clerk; and*
3. *Directing NBS to prepare and submit the levy of assessments to El Dorado County for the placement on the Fiscal Year 2014/2015 secured property tax roll; and*
4. *Confirming the adoption of this Resolution shall constitute the levy of assessments for the Fiscal Year commencing July 1, 2014 and ending June 30, 2015, pursuant to Section 22631 of the Act.*

## 12. DISCUSSION/ACTION ITEMS

### 12.1 Adopt a Resolution Approving and Adopting the Proposed Fiscal Year 2014/2015 Operating Budget and Capital Improvement Program Budget as Presented (Mr. Warren)

*Recommendation by the Director of Finance that the City Council adopt a Resolution approving and adopting the proposed Fiscal Year 2014/2015 Operating Budget and Capital Improvement Program Budget as presented.*

### 12.2 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.*

### 12.3 Adopt a Resolution that Implements the Previously Authorized Adjustments in Wastewater Rates Based on the Change in the California Consumer Price Index – All Urban Consumers From April 2013 to April 2014 Which is Equivalent to a 1.87% Rate Increase, Effective August 16, 2014, and Continues All Other Provisions of the Multi-Year Wastewater Rate Schedule (Resolution No. 7750) in Full Force and Effect (Mr. Warren)

**Resolution No. \_\_\_\_\_**

*Recommendation by the Director of Finance that the City Council adopt a Resolution that implements the previously authorized adjustments in wastewater rates based on the change in the California Consumer Price Index – All Urban Consumers from April 2013 to April 2014 which is equivalent to a 1.87% rate increase, effective August 16, 2014, and continues all other provisions of the multi-year wastewater rate schedule (Resolution No. 7750) in full force and effect.*



**12.4 Adopt a Resolution That Implements a Portion of the Previously Authorized Increase in Water Rates Effective August 16, 2014, and Continues All Other Provisions of the Multi-Year Water Rate Schedule (Resolution No. 7749) In Full Force and Effect (Mr. Warren)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the Director of Finance that the City Council adopt a Resolution that implements a portion of the previously authorized increase in water rates effective August 16, 2014, and continues all other provisions of the multi-year water rate schedule (Resolution No. 7749) in full force and effect.*

**12.5 Adopt a Resolution Certifying that the Western Placerville Interchanges Project (WPIP) Final Supplemental Environmental Impact Report Dated June 2014 was Prepared in Accordance with the California Environmental Quality Act (CEQA) (State Clearinghouse #2003122137) and Adopting the CEQA Findings of Fact for the Western Placerville Interchanges Project WPIP, Attached to the Staff Report as Exhibit A and Adopting the June 2014 Western Placerville Interchanges Project Mitigation Monitoring Plan (Supplemental EIR, Appendix D), as modified and Approving the Modified Alternative D as the City's Preferred Project Design and Direct Staff to Prepare Plans, Specification, and Estimates for this Project (Mr. Rivas)**

**Resolution No. \_\_\_\_\_**

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

- 1. Certifying that the Western Placerville Interchanges Project (WPIP) Final Supplemental Environmental Impact Report dated June 2014 was prepared in accordance with the California Environmental Quality Act (State Clearinghouse #2003122137); and*
- 2. Adopting the California Environmental Quality Act (CEQA) Findings of Fact for the Western Placerville Interchanges Project (WPIP) attached as Exhibit A; and*
- 3. Adopting the June 2014 Western Placerville Interchanges Project Mitigation Monitoring Plan (Supplemental EIR, Appendix D), as modified; and*
- 4. Approving the Modified Alternative D as the City's preferred project design and direct staff to prepare plans, specification, and estimates for this project.*

**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**

*Items tentatively scheduled for the next regularly scheduled City Council meeting on July 8, 2014 include: Madrone and Giovanni Lift Stations, Hangtown Creek Water Reclamation Facility blower replacement, Community Development Block Grant agreement with El Dorado County.*

**17. ADJOURNMENT**

The next Regular Council meeting will be held on July 8, 2014, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC  
City Clerk

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**CERTIFICATION OF AGENDA POSTING**

I, Susan C. Zito, MMC, City Clerk of the City of Placerville, declare that the foregoing Agenda for the June 24, 2014 Regular Meeting of the Placerville City Council was posted and available for review on June 19, 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](http://www.cityofplacerville.org)

Signed this 19<sup>th</sup> day of June, 2014 at Placerville, California.

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Susan C. Zito, MMC, City Clerk