

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**June 10, 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](http://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**

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

5. **ADOPTION OF AGENDA**

6. **CEREMONIAL MATTERS**

**6.1 A Proclamation Declaring June 11-15, 2014 as El Dorado County Fair Week 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 May 27, 2014 \(Ms. Zito\)](#)**

*Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of May 27, 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 for Consolidation of the City of Placerville City Council Election with the November 4, 2014 General Election and Authorize the El Dorado County Registrar of Voters, at the City's Expense, to Provide All Necessary Services, Which Shall Include but Not Limited to, Publications, Ballots, Sample Ballots, Election Officers, Polling Places, and Canvass of Votes, and in the Event of a Tie Vote, the Winning Candidate Shall be Decided by Lot \(Ms. Zito\)](#)**

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

*Recommendation by the City Clerk that the City Council adopt a Resolution for the following action:*

- 1. Consolidation of the November 4, 2014 City Council election with the El Dorado County General Election; and*
- 2. Authorize and direct the Registrar of Voters, at the City's expense, to provide all necessary services, which shall include, but not be*

- limited to: publications, ballots, sample ballots, election officers, polling places and canvass; and*
- 3. In the event of a tie vote, the winning candidate shall be decided by lot.*

**8.5 Acknowledge and File the City Clerk’s Certification of the Sufficiency of the Initiative Signatures, Based on Verification by the El Dorado County Registrar of Voters Certification of Signatures Collected for an Initiative Measure Entitled, “An Initiative to Amend the City of Placerville General Plan to Prohibit “Traffic Circles”, and Order a Report as Allowed in Elections Code § 9212 (a) and (b) (Ms. Zito)**

*Recommendation by the City Clerk that the City Council acknowledge and file the City Clerk’s Certification of Sufficiency of the initiative signatures, based on verification by the El Dorado County Registrar of Voters Certification of Signatures, collected for an initiative measure entitled, “An Initiative to Amend the City of Placerville General Plan to Prohibit “Traffic Circles”, and order a report as allowed in Elections Code § 9212 (a) and (b).*

**8.6 Adopt a Resolution Approving a Service Contract with Telstar Instruments in the Amount of \$18,900 for Lift Station Communication Upgrade Project (CIP #41415) and authorizing the City Engineer to Execute Same and Approving a \$21,000 Budget Appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for Said Project (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 Telstar Instruments in the amount of \$18,900 for Lift Station Communication Upgrade Project (CIP #41415); and*
- 2. Authorizing the City Engineer to execute same; and*
- 3. Approving a \$21,000 budget appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the said project.*

**8.7 Adopt a Resolution Approving Contract Change Order #1 with Wunschel & Sons, Inc., in the Amount of \$29,545.44 for Additional Items, Conflicts, and Conditions Encountered in the Field for the Pleasant Street Sewer Replacement Project (CIP #41411); and Authorizing the City Engineer to Execute a Notice of Completion and Instructing the City Clerk to Record Said Notice with the El Dorado County Recorder's Office and Authorizing the Director of Finance to Release All Remaining Retention Being Held for Construction Security, Thirty (30) Days After the Date of Notice of Completion Filing (Mr. Rivas)**

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

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

- 1. Approving Contract Change Order #1 with Wunschel & Sons, Inc., in the Amount of \$29,545.44 for additional items, conflicts, and conditions encountered in the field for the Pleasant Street Sewer Replacement Project (CIP #41411); and*
- 2. Authorizing the City Engineer to Execute a Notice of Completion and instructing the City Clerk to record said Notice with the El Dorado County Recorder's Office; and*
- 3. Authorizing the Director of Finance to release all remaining retention being held for construction security, thirty (30) days after the date of the Notice of Completion filing.*

**8.8 Adopt a Resolution Approving Amendment No. 3 to the Existing Consulting Services Agreement with Omni Means in the Amount of \$23,936 for Additional Engineering and Design Services for the Placerville Station II Project (CIP #40708), and Authorizing the City Manager to Execute Same, and Approving a Budget Appropriation in the Amount of \$100,000 from the Measure H Fund for Design and Construction of the Replacement of a One-Inch Water Main on Mosquito Road with a New Eight-Inch Line, and Approving a Budget Appropriation in the Amount of \$200,000 in Regional Surface Transportation Program Exchange Funds for Design and Construction of Repaving of Mosquito Road from Clay Street to City Limits (Mr. Rivas)**

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

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

1. *Approving Amendment No. 3 to the existing Consulting Services Agreement with Omni-Means in the amount of \$23,936 for additional engineering and design services for the Placerville Station II Project (CIP #40708), and authorizing the City Manager to execute same; and*
2. *Approving a budget appropriation in the amount of \$100,000 from the Measure H Fund for design and construction of the replacement of a one-inch water main on Mosquito Road with a new eight-inch line; and*
3. *Approving a budget appropriation in the amount of \$200,000 in Regional Surface Transportation Program Exchange Funds for design and construction of repaving of Mosquito Road from Clay Street to the City limits.*

**8.9 Adopt a Resolution Approving a Consultant Services Agreement with NCE in an Amount Not to Exceed \$34,900 for an Update to the City's Pavement Management System and Authorizing the City manager to Execute Same and Approving a \$20,000 Budget Appropriation from the Gas Tax Fund for the Pavement Management System Update Project (CIP #41403) (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 NCE in an amount not to exceed \$34,900 for an update to the City's Pavement Management System and authorizing the City Manager to execute same; and*
2. *Approving a \$20,000 budget appropriation from the Gas Tax Fund for the Pavement Management System Update project (CIP #41403).*

**9. ORDINANCES**

**9.1 Second Reading of an Ordinance Repealing Title 6, Chapter 17 of the Placerville Municipal Code (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 repealing Title 6, Chapter 17 of the Placerville Municipal Code; and
2. Adopt said Ordinance.

## **10. PUBLIC HEARINGS**

### **10.1 A Budget Hearing for the Proposed Fiscal Year 2014/2015 Operating and Capital Improvement Program Budget Proposals, Provide Any Additional Input to Staff in Developing the Budget Proposals, and Direct Staff to Bring Back the Fiscal Year 2014/2015 Operating and Capital Improvement Budget for Adoption at the June 24, 2014 Council Meeting (Mr. Warren)**

*Recommendation by the Director of Finance that the City Council conduct a public hearing for the proposed Fiscal Year 2014/2015 Operating and Capital Improvement Budget proposals, provide any additional input to staff in developing the budget proposals, and direct staff to bring back the Fiscal Year 2014/2015 Operating and Capital Improvement Budget for adoption at the June 24, 2014 Council meeting.*

## **11. DISCUSSION/ACTION ITEMS**

### **11.1 Receive Public Input and Direct Staff to Prepare Final Documents to Place a Sales Tax Measure on the November 2014 Ballot (Mr. Morris)**

*Recommendation by the City Manager that the City Council receive public input and direct staff to prepare final documents to place a sales tax measure on the November, 2014 ballot.*

### **11.2 Authorize Staff to Enter Into an Agreement with EvoGov for Website Redesign, Hosting, and Maintenance for an Estimated Cost of \$17,800 (Mr. Morris)**

*Recommendation by the Director of IT that the City Council authorize staff to enter into an agreement with EvoGov for website redesign, hosting, and maintenance for an estimated cost of \$17,800.*

### **11.3 Adopt a Resolution Approving a Consulting Services Agreement with R.E.Y. Engineers, Inc. in an Amount not to Exceed \$165,622 for engineering design services for the Central Main Street Rehabilitation Project (CIP #41412) and Authorizing the City Manager to Execute Same, and Approve Budget Appropriations (Mr. Rivas)**

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

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

1. *Approving a Consulting Services Agreement with R.E.Y. Engineers, Inc. in an amount not to exceed \$165,622 for engineering design services for the Central Main Street Rehabilitation Project (CIP #41412) and authorizing the City Manager to execute same; and*
2. *Appropriating \$350,000 from the Measure H Fund for water system improvements for the said project; and*
3. *Appropriating \$175,000 from the Measure H Fund for sewer system improvements for the said project; and*
4. *Appropriating \$56,717 from the City Hall Capital Lease proceeds for the Center Street Plaza improvements to the said project.*

**11.4 Consider Request by Councilmember Wilkins to Attend the Chamber of Commerce Study Mission on July 17 – 20, 2014 at a cost of \$3,000 (Mr. Morris)**

*Recommendation by the City Manager that the City Council consider a request by Councilmember Wilkins to attend the Chamber of Commerce Study Mission on July 17 – 20, 2014, at a cost of \$3,000.*

**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 June 24, 2014 include: pension resolutions, FY 2014/2015 budget adoption, sales tax measure, LLMD Assessment approval, Proposition 218 certifications, water/sewer rate adjustments, Unrepresented employees salary and benefit resolution.*

**17. ADJOURNMENT**

The next Regular Council meeting will be held on June 24, 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 10, 2014 Regular Meeting of the Placerville City Council was posted and available for review on June 5, 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 5<sup>th</sup> day of June, 2014 at Placerville, California.

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Susan C. Zito, MMC, City Clerk