

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

April 22, 2014

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:00 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

5:00 P.M. CLOSED SESSION

Govt. Code § 54956.9 Conference with Legal Counsel: Threatened Litigation-
Two Cases

*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 May 6, 2014 as Give Where You Live Day in the City of Placerville](#)**

6.2 Declaring April 13-19, 2014 as National Public Safety Telecommunications Week, in Honor of Public Safety Dispatchers (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 April 8, 2014 \(Ms. Zito\)](#)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of April 8, 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 Program Supplement Agreement No. N006-N2 with the State of California for Administering Agency – State Agreement for Federal-Aid Projects No. 03-5015R Which Defines the Terms of the Federal Appropriation Funding for the Clay Street Bridge Replacement and Realignment Project (CIP #40617) 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 for the following action:

- 1. Approving Program Supplement Agreement No. N006-N2 with the State of California for Administering Agency-State Agreement for Federal-Aid Projects No. 03-5015R which defines the terms of the federal appropriation funding for the Clay Street Bridge Replacement and Realignment Project (CIP #40617); and*
- 2. Authorizing the City Manager to execute same.*

8.5 Adopt a Resolution Awarding a Construction Contract with Martin Brothers Construction in the Amount of \$250,250.00 for Combellack Road Bike Lane Project (CIP #40914), and Authorizing the Mayor to Execute Same and Liquidating \$117,650 of Proposition 1B Revenues from the Placerville Drive Pavement Repair Project (CIP #40901); and Appropriating \$117,650 of Proposition 1B Revenue 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. *Awarding a Construction Contract with Martin Brothers Construction in the amount of \$250,250.00 for Combellack Road Bike Lane Project (CIP #40914), and authorizing the Mayor to execute same; and*
2. *Liquidating \$117,650 of Proposition 1B revenues from the Placerville Drive Pavement Repair Project (CIP #40901); and*
3. *Appropriating \$117,650 of Proposition 1B revenue for said project.*

9. ORDINANCES – None Scheduled

10. PUBLIC HEARINGS – None Scheduled

11. DISCUSSION/ACTION ITEMS

11.1 [Adopt a Resolution Continuing a Declaration of a Drought State of Emergency, Adopting Updated Stage 2 Drought Regulations as Approved by El Dorado Irrigation District on April 14, 2014, and Implementing Said Regulations \(Mr. Morris\)](#)

Resolution No. _____

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

1. *Continuing a Declaration of a Drought State of Emergency; and*
2. *Adopting updated Stage 2 Drought Regulations as approved by El Dorado Irrigation District on April 14, 2014; and*
3. *Implementing said Regulations*

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 Status Update on 301-305 Main Street (Oral Report by Mr. Rivas)

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on May 13, 2014 include: a Proclamation declaring May as Mental Health Month.

17. ADJOURNMENT

A Neighborhood Chat will be held on Tuesday, April 29, 2014 at Town Hall at 6:00 P.M. The topics for this Neighborhood Chat include the Main Street Paving Project and the Sales Tax Measure.

The next Regular Council meeting will be held on May 13, 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 April 22, 2014 Regular Meeting of the Placerville City Council was posted and available for review on April 17, 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 17th day of April, 2014 at Placerville, California.

Susan C. Zito, MMC, City Clerk