

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

May 13, 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 – Anticipated Litigation
One potential 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**
 - 3.1 **[Report from Councilmember Thomas on the 2014 Cap-to-Cap Delegation to Washington, D.C.](#)**

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

5. **ADOPTION OF AGENDA**

6. **CEREMONIAL MATTERS**
 - 6.1 **[A Proclamation of the City Council Declaring May as Mental Health Month 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 April 22, 2014 \(Ms. Zito\)](#)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of April 22, 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 Registers for Pay Periods 21 and 22.

8.4 Acknowledge and File the Quarterly Investment Report for the Period Ended March 31, 2014 (Mr. Warren)

Recommendation by the Director of Finance that the City Council acknowledge and file the quarterly investment report for the period ended March 31, 2014.

8.5 Adopt a Resolution Authorizing the Director of Finance to Submit a Transportation Enhancement Activities Exchange Funding Claim to the El Dorado County Transportation Commission for the El Dorado Trail Class I Bike Path Between Clay Street and Bedford Avenue Project (CIP #41308) in the Amount of \$3,991.69 and the El Dorado Trail Class I Bike Path Between Forni Road and Ray Lawyer Drive Project (CIP #41204) in the Amount of \$15,242.00 (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution authorizing the Director of Finance to submit a Transportation Enhancement Activities Exchange funding claim to the El Dorado County Transportation Commission for the El Dorado Trail Class I Bike Path between Clay Street and Bedford Avenue project (CIP #41308) in the amount of \$3,991.69 and the El Dorado Trail Class I Bike Path between Forni Road and Ray Lawyer Drive project (CIP #41204) in the amount of \$15, 242.00

8.6 Adopt a Resolution Approving an Agreement Between the City of Placerville and Gold Country Officials Association to Provide Officiating Services for the 2015 Youth and Adult Basketball Leagues Conducted by the City and Authorizing the Director of Community Services to Execute Same (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution approving an agreement between the City of Placerville and Gold Country Officials Association to provide officiating services for the 2015 youth and adult basketball leagues conducted by the City and authorizing the Director of Community Services to execute same.

8.7 Adopt a Resolution Approving a Consulting Services Agreement with Youngdahl Consulting Group, Inc., to Provide Geotechnical Services on an As-Needed Basis in an Amount Not to Exceed \$50,000; and Approving a Consulting Services Agreement with Paragon Geotechnical Inc., to Provide Geotechnical Services on an As-Needed Basis in an Amount Not to Exceed \$50,000; and Approving a Consulting Services Agreement with REY Engineers, Inc., to Provide Surveying Services on an As-Needed Basis in an Amount Not to Exceed \$50,000; and Approving a Consulting Services Agreement with Unico Engineering, to Provide Surveying Services on an As-Needed Basis in an Amount Not to Exceed \$50,000; and Authorizing the City Manager to Execute Said Agreements (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 Youngdahl Consulting Group, Inc., to provide geotechnical services on an as-needed basis in an amount not to exceed \$50,000; and*
2. *Approving a consulting services agreement with Paragon Geotechnical Inc., to provide geotechnical services on an as-needed basis in an amount not to exceed \$50,000; and*
3. *Approving a consulting services agreement with REY Engineers, Inc., to provide surveying services on an as-needed basis in an amount not to exceed \$50,000; and*
4. *Approving a consulting services agreement with Unico Engineering, to provide surveying services on an as-needed basis in an amount not to exceed \$50,000; and*
5. *Authorizing the City Manager to execute said agreements.*

8.8 Adopt a Resolution Authorizing the Director of Finance to Submit for TDA Article 3 (Pedestrian and Bicycle) Funding in the Amount of \$9,522.14 to the El Dorado County Transportation Commission for the Combellack Road Class II Bike Lanes Project (CIP #40914) (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution authorizing the Director of Finance to submit for TDA Article 3 (Pedestrian and Bicycle) funding in the amount of \$9,522.14 to the El Dorado County Transportation Commission for the Combellack Road Class II Bike Lanes Project (CIP #40914).

9. **ORDINANCES – None Scheduled**

10. **PUBLIC HEARINGS – None Scheduled**

11. **DISCUSSION/ACTION ITEMS**

11.1 **Adopt a Resolution Combining the Job Duties of the Public Works Superintendent Position with the Parks and Facilities Maintenance Superintendent Position Into One Position and Reclassifying the Title of the Said Position to the Community Services Superintendent; and Approving a Job Description and Salary Range for the New Community Services Superintendent; and Authorizing the Reclassification of the Parks and Facilities Maintenance Superintendent Position to Senior Maintenance Worker Position in the Parks Division Upon the Retirement of the Current Parks and Facilities Maintenance Superintendent (Mr. Morris)**

Resolution No. _____

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

1. *Combining the job duties of the Public Works Superintendent position and the Parks and Facilities Maintenance Superintendent position into one position; and*
2. *Reclassifying the title of the said position to the Community Services Superintendent; and*
3. *Approving a job description and salary range for the new Community Services Superintendent position; and*
4. *Authorizing the reclassification of the Parks and Facilities Maintenance Superintendent position to a Senior Maintenance Worker Position in the Parks Division upon the retirement of the current Parks and Facilities Maintenance Superintendent.*

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 May 27, 2014 include: Measure J Report, discussion on proposed sales tax initiative, and pension resolutions.

17. ADJOURNMENT

A Special Budget Workshop will be held on Thursday, May 22, 2014 at 5:00 P.M. at Town Hall.

The next Regular Council meeting will be held on May 27, 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 May 13, 2014
Regular Meeting of the Placerville City Council was posted and
available for review on May 8, 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 8th day of May, 2014 at Placerville, California.

Susan C. Zito, MMC, City Clerk