

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**April 8, 2014**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
No 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)

## **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**
  - 3.1 Annual Fishing Derby at Lumsden Park on April 12<sup>th</sup> (Mr. Youel)**
- 4. CLOSED SESSION REPORT – City Attorney Driscoll**
- 5. ADOPTION OF AGENDA**
- 6. CEREMONIAL MATTERS – None Scheduled**

## 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 March 25, 2014 \(Ms. Zito\)](#)**

*Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of March 25, 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 [Council Confirmation of Appointment of John Sellers to the Historical Advisory Committee and Direct Staff to Coordinate Committee Orientation \(Ms. Zito\)](#)**

*Recommendation by the City Clerk that the City Council confirm the appointment of John Sellers to the Historical Advisory Committee and direct staff to coordinate Committee Orientation.*

**8.5 [Adopt a Resolution Authorizing the Director of Finance to Submit a Claim for Transportation Development Act \(TDA\) Article 3 \(Pedestrian and Bicycle\) Funding in the Amount of \\$10,000 to the El Dorado County Transportation Commission for the Thompson Way Sidewalk Improvement Project \(CIP#41103\) \(Mr. Warren\)](#)**

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

*Recommendation from the Director of Finance that the City Council adopt a Resolution authorizing the Director of Finance to submit a claim for TDA Article 3 (Pedestrian and Bicycle) funding in the amount of \$10,000 to the El Dorado County Transportation Commission for the Thompson Way Sidewalk Improvement Project (CIP#41103).*

**8.6 [Adopt a Resolution Approving Contract Change Orders 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 construction contract change orders for the Western Placerville Interchanges Phase 1A Project (CIP #41301) and authorizing the City Manager to execute same. The Contract Change Orders are as follows:*

- 1. Contract Change Order (CCO) #11, an increase in the amount of \$7,200.00 for modification to Retaining Wall #1 weep hole drains; and*

2. CCO #27, an increase in the amount of \$30,982.57 for wedge paving on Fair Lane, additional stormwater BMPs, additional drainage work on Fair Lane, guard rail extension, and a Saturday asphalt plant opening fee; and
3. Revised CCO #7, an increase in the amount of \$5,270 due to two typos on the original change order, bring the total amount of CCO#7 to \$39,157.80; and
4. Revised CCO #13, an increase in the amount of \$17,326.60 due to adjustment in asphalt quantity and one typo, bring the total amount of CCO #13 to a decrease of \$251,330.40

**8.7 Adopt a Resolution Authorizing the Mayor, City Manager, City Attorney, and the City’s Labor Representative to Execute an Addendum and Side Letter to the 2012-2013 Memorandum of Understanding with the International Union of Operating Engineers, Stationery Engineers, Local 39 (Mr. Warren)**

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

*Recommendation by the Director of Finance that the City Council adopt a Resolution authorizing the Mayor, City Manager, City Attorney, and the City’s Labor Representative to execute an addendum and side letter to the 2012-2013 Memorandum of Understanding (MOU) with the International Union of Operating Engineers, Stationery Engineers, Local 39.*

**8.8 Adopt a Resolution Declaring the Water Line Failure on State Highway 49 Poses an Imminent Threat to the Environment, Public Health, Safety and Welfare, and Approving an Agreement with Doug Veerkamp General Engineering, Inc. to Construct the Emergency Water Line Repair at Highway 49 and Green Street (CIP #41415) , Authorizing the Director of Community Services to Execute Same and Approving a Budget Appropriation from the Water Enterprise Fund in the amount of \$26,592.00 (Mr. Youel)**

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

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

1. *Declaring the water line failure on State Highway 49 poses an imminent threat to the environment, public health, safety and welfare; and*

2. *Approving an agreement with Doug Veerkamp General Engineering, Inc. to construct the emergency water line repair at Highway 49 and Green Street (CIP #41415); and*
3. *Authorizing the Director of Community Services to execute same; and*
4. *Approving a budget appropriation from the Water Enterprise Fund in the amount of \$26,592.00*

**9. ORDINANCES – None Scheduled**

**10. PUBLIC HEARINGS – None Scheduled**

**11. DISCUSSION/ACTION ITEMS**

**11.1 Receive a Presentation on the Results of the Sales Tax Survey and Direct Staff to Proceed with Ballot Measure Preparations for the November 2014 Election (Mr. Morris)**

*Recommendation by the City Manager that the City Council receive a presentation on the results of the sales tax survey and direct staff to proceed with ballot measure preparations for the November 2014 election.*

**11.2 Acknowledge and File the Basic Financial Statements and Independent Auditors' Report for Fiscal Year 2012/2013 (Mr. Warren)**

*Recommendation by the Director of Finance that the City Council acknowledge and file the Basic Financial Statements and Independent Auditors' Report for Fiscal Year 2012/2013.*

**11.3 Acknowledge and File a Report on the Transient Occupancy Tax Collected From Hotel and Motel Type Establishments Within the City Limits During Fiscal Year 2012/2013 and Direct Staff as Necessary (Mr. Warren)**

*Recommendation from the Director of Finance that the City Council acknowledge and file a report on the Transient Occupancy Tax (TOT) collected from hotel and motel type establishments within the City limits during Fiscal Year 2012/2013 and direct staff as necessary.*

**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 Removal of Billboard East Highway 50 – Oral Report (Mr. Rivas)**

**15.2 Neighborhood Chat – April 29, 2014 - Oral Report (Mr. Morris)**

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled City Council meeting on April 22, 2014 include: a progress report on 301-305 Main Street, Western Placerville Interchange SEIR adoption, Youngdahl Geotechnical Agreement, and Combella Road widening.*

**17. ADJOURNMENT**

The next Regular Council meeting will be held on April 22, 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 8, 2014  
Regular Meeting of the Placerville City Council was posted and  
available for review on April 3, 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 3rd day of April, 2014 at Placerville, California.

---

Susan C. Zito, MMC, City Clerk