

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**March 25, 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**

**3.1 Gold Bug Park Committee Presentation**

*Recommendation by the City Manager that the City Council receive and file the Gold Bug Park Committee report.*

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

**5. ADOPTION OF AGENDA**

**6. CEREMONIAL MATTERS**

**6.1 A Proclamation Declaring April as Sexual Assault Awareness Month**

**6.2 A Proclamation Declaring April 1, 2014 as Community Service Recognition Day in the City of Placerville**

**6.3 A Proclamation Declaring April, 2014 as DMV/Donate Life 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 March 11, 2014 \(Ms. Zito\)](#)

*Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of March 11, 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 Amendment No. 1 to the Agreement for Engineering Services with Herrera Engineering Consultants, Inc. Increasing the Cost of the Agreement by \$8,000.00, for a Total Not-to-Exceed Amount of \$13,000.00 for Engineering Support Services for the City’s Potable Water System, Authorizing the City Manager to Execute Same, and Approving a Budget Appropriation in the Amount of \$8,000 from the Water Enterprise Fund Contingency for Unforeseen Expenditure (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. 1 to the agreement for engineering services with Herrera Engineering Consultants, Inc., increasing the cost of the agreement by \$8,000.00, for a total not-to-exceed amount of \$13,000.00 for engineering support services for the City’s potable water system; and*
- 2. Authorizing the City Manager to execute the same; and*
- 3. Approving a budget appropriation in the amount of \$8,000 from the Water Enterprise Fund Contingency for Unforeseen Expenditure.*

**8.5 Adopt a Resolution Approving a Sewer Utility Relocation Agreement and Authorizing the City Manager to Execute for the City of Placerville as “Local Agency” and the City Engineer to Execute for the City of Placerville as Utility Owner for Adjustment of Sewer Manhole Covers Required as Part of the El Dorado Trail – Clay Street to Bedford Avenue Project (CIP #41308) (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 sewer utility relocation agreement; and*
- 2. Authorizing the City Manager to execute for the City of Placerville as “Local Agency” and the City Engineer to execute for the City of Placerville as utility owner for adjustment of sewer manhole covers required as part of the El Dorado Trail – Clay Street to Bedford Avenue Project (CIP #41308).*

**8.6 Adopt a Resolution Authorizing the Chief of Police to Submit an Application to the El Dorado County Indian Gaming Local Benefit Committee for Grant Funding Under the El Dorado County Tribal Casino Account for a Fully-Equipped All-Wheel Drive Patrol Vehicle (Chief Heller)**

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

*Recommendation by the Chief of Police that the City Council adopt a Resolution authorizing the Chief of Police to submit an application to the El Dorado County Indian Gaming Local Benefit Committee for Grant Funding Under the El Dorado County Tribal Casino Account for a fully-equipped all-wheel drive patrol vehicle.*

**9. ORDINANCES – None Scheduled**

**10. PUBLIC HEARINGS – None Scheduled**

**11. DISCUSSION/ACTION ITEMS – None Scheduled**

**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 [Information Report Regarding Feeding the Homeless \(Mr. Morris\)](#)**

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled City Council meeting on April 8, 2014 include: Transient Occupancy Tax – Upper Broadway Hotels,*

*Removal of Billboard – East Highway 50, Article 3 Claim – Thompson Way, Emergency Water Line Repair, Fire Code, FEMA CTP Agreement, and the Adoption of Placerville Drive Multi-Modal Plan.*

**17. ADJOURNMENT**

The next Regular Council meeting will be held on April 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 March 25, 2014 Regular Meeting of the Placerville City Council was posted and available for review on March 20, 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 20<sup>th</sup> day of March, 2014 at Placerville, California.

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Susan C. Zito, MMC, City Clerk