

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

August 8, 2017

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:00 P.M. Closed Session
6:00 P.M. Open Session



2017

John Clerici, Mayor
Wendy Thomas, Vice-Mayor
Mark Acuna, Councilmember
Patricia Borelli, 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 the Agenda on the City Hall window and on the City's website: www.cityofplacerville.org.

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.

5:00 P.M. CLOSED SESSION

- Item 1:** Conference with Labor Negotiators: Patrick Clark, Cleve Morris, Dave Warren
(Government Code § 54957.6)
Bargaining Unit: Placerville Police Officers Association
- Item 2:** Conference with Legal Counsel – Liability Claims
(Government Code § 54956.95)
Claimant: Kim Johnston
Agency claimed against: City of Placerville
- Item 3:** Conference with Legal Counsel – Liability Claims
(Government Code § 54956.95)
Claimant: Golden Plaza I, LLC, Claim filed July 3, 2017
Agency claimed against: City of Placerville
- Item 4:** Conference with Legal Counsel – Liability Claims
(Government Code § 54956.95)
Claimant: Amy Quijada
Agency claimed against: City of Placerville
- Item 5:** Conference with Legal Counsel – Liability Claims
(Government Code § 54956.95)
Claimant: Mark and Gina Hale
Agency claimed against: City of Placerville

6:00 P.M. OPEN SESSION

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**
2. **ROLL CALL:** Acuna, Borelli, Clerici, Thomas, Wilkins
3. **ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**
 - 3.1 **Brief Comments by City Council**

3.2 Review and Provide Information Regarding the New Parking Program Regulations (Mr. Morris)

Att. 1: Revenue and Expenditure Increases/Decreases from Proposed Changes

Att. 2: Fiscal Year 2017-2018 Adopted Parking Program Budget

Att. 3: Letter from Dennis Thomas, Parking Committee Chair

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

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.

PLEASE GIVE ANY WRITTEN MATERIAL PRESENTED AT THE MEETING TO THE CITY CLERK FOR THE PUBLIC RECORD.

7.1 Written Communication

7.2 Oral Communication

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.

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 Approve the Minutes of the Regular City Council Meeting of July 11, 2017 (Ms. O’Connell)

8.2 Approve the Accounts Payable Register for July 20, 2017 and August 1, 2017 (Mr. Warren)

8.3 Approve the Payroll Register for Pay Periods 1 and 2 (Mr. Warren)

8.4 Receive and File Second Quarter Fire District Report (Mr. Morris)

Att. 1: Fire District Resource Activity Report

8.5 Adopt a Resolution:

1.) Declaring the 1981 Dodge Ram Pickup Truck #5 and Other Specified Equipment as Shown on Attachment “A” as Surplus City Property; and

2.) Approving an Agreement Between the City and Bar None Auctions to Provide a Public Auction of the Said Surplus Property with all Proceeds Allocated to the City’s Equipment Replacement Fund; and

3.) Authorizing the Director of Community Services to Execute the Same (Mr. Youel)

Resolution No. _____

Att. A: Auction List

Att. B: Consignment Agreement

8.6 Adopt a Resolution:

1.) Approving a New Contract with Sierra West Officials Association to Provide Officiating Services for the City’s 2018 Youth and Adult 5 on 5 Basketball Leagues; and

2.) Authorizing the Director of Community Services to Execute the Same; and

3.) Approving a \$10.00 Increase in the Youth Basketball Early Bird Player Registration Fee From \$92.00 to \$102.00 per Player Effective July 1, 2017; and

4.) Approving a \$10.00 Increase in the Youth Basketball Post Early Bird Player Registration Fee from \$102.00 to \$112.00 per Player Effective July 1, 2017; and

5.) Approving a \$6.00 Increase in the Adult 5 on 5 Basketball Team Registration Fee from \$433.00 to \$439.00 Effective January 1, 2018 (Mr. Youel)

Resolution No. _____

Att. A: Agency Program Fee Comparison

Att. B: Proposed Fee Schedule

Att. C: Agreement to Provide Official Services for Youth and Adult Basketball

8.7 Adopt a Resolution Authorizing the Destruction of Police Records (Chief Ortega)

Resolution No. _____

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Waive the First Reading, Make Necessary Findings and Adopt an Urgency Ordinance Prohibiting Smoking on the El Dorado Trail through the City of Placerville (Mr. Morris)

Ordinance No. _____

Att. 1: Proposed Ordinance

10.2 Waive the First Reading, and Introduce an Ordinance Prohibiting Smoking on the El Dorado Trail through the City of Placerville (Mr. Morris)

Ordinance No. _____

Att. 1: Proposed Ordinance

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution:

1.) Ratifying a Construction Services Contract with Doug Veerkamp General Engineering, Inc. in the Amount of \$20,365.72 for Emergency Services Performed Near the Intersection of Forni and Briw Road(CIP #41710); and

2.) Authorizing the Director of Community Services to Execute the Same; and

3.) Approving a \$21,000 Budget Liquidation from the Canal Street Reconstruction Project (CIP #41821); and

4.) Approving a Budget Appropriation from the Measure L Fund in the Amount of \$21,000 for the Forni Road Emergency Repair project (CIP #41710) (Mr. Youel)

Resolution No. _____

12.2 Adopt a Resolution:

1.) Approving the Purchase of a Used 2012 International 4400 Dump Truck in the Amount of \$64,479 from Sennett Semi-Trailer Inc.; and

2.) Approving a \$4,827 Budget Appropriation from the General Fund Contingency for Unforeseen Expenditures for the Said Dump Truck Purchase; and

3.) Approving a \$4,826 Budget Appropriation from the Water Enterprise Fund Contingency for Unforeseen Expenditures for the Said Dump Truck Purchase; and

4.) Approving a \$4,826 Budget Appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the Said Dump Truck Purchase (Mr. Youel)

Resolution No. _____

Att. A: Photo

12.3 Adopt a Resolution:

1. Approving Amendments to the Job Description for the Public Works Superintendent Position; and

2. Approving a New Salary Schedule Effective August 12, 2017 Including the Following New Salary Schedule for the Public Works Superintendent Position; Step 1, \$4,773, Step 2, \$5,012, Step 3, \$5,263, Step 4, \$5,526, and Step 5, \$5,802

Resolution No. _____

Att. A: [Public Works Superintendent Job Description](#)

Att. B: [Revised Salary Schedule](#)

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority**
Councilmember Wilkins & Councilmember Borelli
- **El Dorado County Transportation Commission**
Councilmember Borelli, Mayor Clerici, and Vice-Mayor Thomas
- **LAFCO (El Dorado Local Agency Formation Commission)**
Councilmember Acuna
- **SACOG (Sacramento Area Council of Governments)**
Mayor Clerici, Councilmember Wilkins
- **Two by Two**
Councilmember Borelli, Vice-Mayor Thomas

14. REQUESTS FOR FUTURE AGENDA ITEMS – (Requests for Future Agenda Items Requires a Majority Concurrence of the Council)

15. CITY MANAGER AND STAFF REPORTS

15.1 Planning Commission Vacancy Update (Ms. O’Connell)

15.2 Report on Proposal to Add Senior Maintenance Worker in Streets Division (Verbal Report)

15.3 Report on Proposal to Fund Roof Repairs at the Public Works Corporation Yard (Verbal Report)

16. UPCOMING ITEMS

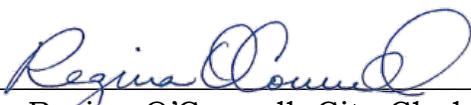
Items tentatively scheduled for the next regularly scheduled City Council meeting of August 22, 2017, include: Street Maintenance Program/Placerville Drive Contract Change Orders, Second Reading of an Ordinance Relating to the Prohibition of Smoking on the El Dorado Trail, and a Proclamation Declaring September as Prostate Cancer Awareness Month.

17. ADJOURNMENT

The next Regular Council meeting will be held on August 22, 2017, 5:30 P.M. Closed Session; 6:00 P.M. Regular Session.

CERTIFICATION OF AGENDA POSTING

I, Regina O'Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the August 8, 2017 Regular Meeting of the Placerville City Council was posted and available for review on August 3, 2017 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

Attest: 
Regina O'Connell, City Clerk