

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

August 22, 2017

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:30 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.

5:30 P.M. CLOSED SESSION

- Item 1:** Conference with Legal Counsel – Liability Claims
(Government Code § 54956.95)
Claimant: Mark and Gina Hale
Agency claimed against: City of Placerville
- Item 2:** Conference with Legal Counsel – Liability Claims
(Government Code § 54956.95)
Claimant: Michael and Barbara Hopkins
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 **Report from El Dorado County Animal Services**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**
 - 6.1 **[A Proclamation Designating September 2017 as Prostate Cancer Awareness Month in the City of Placerville \(Mayor Clerici\)](#)**

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 August 8, 2017 \(Ms. O'Connell\)](#)

8.2 [Approve the Accounts Payable Register \(Mr. Warren\)](#)

8.3 [Approve the Payroll Register \(Mr. Warren\)](#)

8.4 [Appoint the Measures H/L Sales Tax Committee with the Addition of Dennis Thomas and Sue Rees to Serve as the Ad Hoc Parking Advisory Committee \(Mr. Morris\)](#)

8.5 Receive and File the 2016 Sales and Use Tax Recovery Report from HdL Companies (Mr. Warren)

Att. 1: HdL Letter w/ Report

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Waive the Second Reading, and Adopt an Ordinance Prohibiting Smoking on the El Dorado Trail Through the City of Placerville (Mr. Morris)

Ordinance No. _____

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Suspending Provisions of Placerville Municipal Code Relating to Parking Enforcement on Sundays (Mr. Morris)

Resolution No. _____

12.2 Adopt a Resolution:

1. Ratifying the construction services contract with GM Construction & Developers, Inc. in the amount of \$24,464.27 for emergency services performed near the intersection of Spring and Coloma Street on Highway 49 (CIP #41711); and

2. Authorizing the Director of Community Services to execute the same; and

3. Approving a budget appropriation from the Measure L Fund in the amount of \$25,000 for the said project; and

4. Approving a \$25,000 budget liquidation from the Canal Street Reconstruction project (CIP #41821) (Mr. Youel)

Resolution No. _____

12.3 Adopt a Resolution Authorizing the City Manager to Negotiate Necessary Contract Change Orders For a Not-to-Exceed Aggregate

**Amount of \$30,000 for the Annual Roadway Maintenance Project
List (CIP #41818) (Mr. Rivas)**

Resolution No. _____

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)

Parking Restrictions on Arizona Way - Requested by Councilmember Acuna

15. CITY MANAGER AND STAFF REPORTS

15.1 Receive a Status Update on the Current Sewer and Water Rate Study and Provide Direction to Staff Regarding the Proposed Work Schedule to Complete the Study and the Distribution of an Informational Flier with the September Utility Bills (Mr. Warren)

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

15.3 Parklet Update (Mr. Rivas)

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of September 12, 2017, include: Presentation from Sacramento Metro Chamber,

Eyes on the Trail update, Corporation Yard Roof Repair, Measure H Recommendations, Sewer Truck Replacement/Repair.

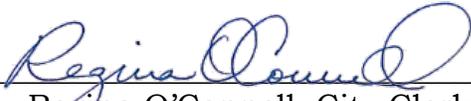
17. ADJOURNMENT

The next Regular Council meeting will be held on September 12, 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 22, 2017 Regular Meeting of the Placerville City Council was posted and available for review on August 17, 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