

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

September 12, 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 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

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 **Announcement of New Planning Commissioner (Mr. Rivas)**
 - 3.3 **Introduction of New Associate Civil Engineer (Mr. Rivas)**
 - 3.4 **Sacramento [Metro Chamber](#) Regional [Update](#) Presentation**
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 August 22, 2017 \(Ms. O'Connell\)](#)**
- 8.2 [Approve the Minutes of the Special Meeting of the City Council of August 28, 2017, Planning Commission Appointment \(Ms. O'Connell\)](#)**
- 8.3 [Approve the Accounts Payable Register \(Mr. Warren\)](#)**
- 8.4 Approve the Payroll Register for Pay Periods 4 and 5 (Mr. Warren)
1. Memo.**

8.5 Adopt a Resolution:

1. Approving the Purchase of a 2017 Ford 350, 4X4 Regular Cab and Chassis Utility Truck with a Scelzi Service Body in the amount of \$55,066.35 from Ron Duprat Ford; and

2. Approving a Budget Appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the Said Vehicle; and

3. Declaring the 1997 Ford F Series Utility Truck (Vin# 3FELF47G6VMA21419) as Surplus Equipment and Authorize the Vehicle to be Disposed of Through Public Auction or as Trade-in Towards the Purchase of a Replacement Vehicle (Mr. Youel)

Resolution No. _____

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Presentation and Recommendation by El Dorado County Environmental Services Regarding a Western Slope Joint Powers Authority to Address Solid Waste Issues (Mr. Warren)

Att. 1: PVL City Council Memo

Att. 2: WSJPA Website

Att. 3: SWMP Action Plan

12.2 Adopt a Resolution:

1. Changing the provisions of Placerville Municipal Code relating to parking enforcement time Monday – Saturday, 8:00 a.m. – 7:00 p.m. to Monday – Saturday, 8:00 a.m.– 6:00 p.m.; and

2. Authorizing the City Manager to enforce parking accordingly until further directed by the City Council; and

3. Reducing the Downtown Parking District Fund Budget by \$15,675 (Mr. Morris)

Resolution No. _____

Att. 1: [Revised Downtown Parking Operating Budget FY 17-18](#)

12.3 Adopt a Resolution:

1. Ratifying the Purchase of a New 2017 Ford Explorer from Folsom Lake Ford in the amount of \$33,921.43; and
2. Ratifying the Purchase of a Used 2016 Ford Fusion from Carmax of Roseville in the amount of \$17,685.44. (Chief Ortega)

Resolution No. _____

12.4 Adopt a Resolution:

1. Approving the temporary reclassification of an existing Police Officer position to a Police Officer Recruit position through June 30, 2018; and
2. Approving the amended job description for the Police Officer Recruit position (Chief Ortega)

Resolution No. _____

Att. 1: [Police Officer Recruit Job Description](#)

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)

14.1 Develop Policy Authorizing the City Manager to Respond on Behalf of the City Council on Legislative Issues that Require a Response

**Prior to the Next Scheduled Council Meeting – Request by
Councilmember Borelli**

15. CITY MANAGER AND STAFF REPORTS

**15.1 Provide an Update on the Trail Enforcement Detail, Outlining
Progress to Date and any Recommendations if Needed (Chief Ortega)**

**15.2 Receive a Status Update on the Recommended Revisions to the
Fiscal Year 2017/2018 Measure H Fund and Measure L Fund Capital
Improvement Program Budget as Well as all Other On-going Street,
Sewer System, and Water System CIP Projects (Mr. Warren)**

Att. 1: Capital Improvement Program Update as of Sept. 4, 2017

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of September 26, 2017, include: Title VI Program for FTA Funds, Martin Lane Repairs, SB1 Project List, Development Guide Chapter XIII Signage Amendments, Corporation Yard Repairs, Airport Road Sinkhole Repair, Parking Restrictions on Arizona Way,

17. ADJOURNMENT

The next Regular Council meeting will be held on September 26, 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 September 12, 2017 Regular Meeting of the Placerville City Council was posted and available for review on September 8, 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