

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**September 26, 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](http://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: Evelyn Veerkamp  
Agency claimed against: City of Placerville

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### **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 **Introduction of New Associate Civil Engineer, Melissa McConnell (Mr. Rivas)**
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 September 12, 2017 \(Ms. O'Connell\)](#)**

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

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

**8.4 [Authorize the Mayor to Send a Letter to the Governor of the State of California Requesting a Veto of SB649 Relating to Cell Towers and other Telecommunications Equipment \(Mr. Morris\)](#)**

**Att. 1:** [SB 649 Information](#)

**Att. 2:** [Draft Letter](#)

### **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. Morris)**

- Att. 1:** PVL City Council Memo  
**Att. 2:** WSJPA Website  
**Att. 3:** SWMP Action Plan

**12.2 Adopt a Resolution Approving Amendments to the City of Placerville  
Development Guide – Chapter XIII. Signage, as Recommended by the  
Planning Commission (Mr. Rivas)**

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

- Att. A:** Planning Commission recommended amendments to  
Development Guide Chapter XIII. Signage (amendments  
shown using underline and strikethrough)

**12.3 Review and Comment on the Draft Parks and Recreation Master  
Plan Update (Mr. Youel)**

- Att. A:** Draft Parks and Recreation Master Plan Update

**12.4 Adopt a Resolution:**

- 1. Approving a Fiscal Year 2017/2018 Budget  
Appropriation in the Amount of \$60,467 in Road Maintenance and  
Rehabilitation Account Revenue for the Country Club Drive Crack  
Seal Project as a Subproject of the Pot Holing and Crack Sealing  
Streets Project (CIP #418171); and**
- 2. Approving the Fiscal Year 2017/2018 Proposed Project  
List Form to the California Transportation Commission as Presented  
(Mr. Youel)**

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

- Att. 1:** SB1 Proposed Project List Form  
**Att. 2:** SB1 Project List for FY 2017/2018

**12.5 Adopt a Resolution:**

- 1. Approving a Construction Services Contract with Joe Vicini, Inc. in the Amount of \$18,860 to Remove and Replace Approximately 5,279 Square Feet of Distressed Roadway on Martin Lane (CIP #41827); and**
- 2. Authorizing the Director of Community Services to Execute the Same; and**
- 3. Approving a \$25,806 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 \$25,806 for the Martin Lane Pavement Repair Project (CIP #41827) (Mr. Youel)**

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

**12.6 Adopt a Resolution:**

- 1. Approving a Construction Services Contract with Joe Vicini Inc. General Engineering, Contractor in the Amount of \$24,800 for Roadway Culvert Repairs Near the Intersection of Broadway and Airport Road (CIP #41826); and**
- 2. Authorizing the Director of Community Services to Execute the Same; and**
- 3. Approving a \$32,340 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 \$32,340 for the Culvert Pipe Repair at Airport Road and Broadway Project (CIP #41826) (Mr. Youel)**

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

**12.7 Adopt a Resolution:**

- 1. Approving a Force Account Sewer Trunk Line Repair Project as Part of the Measure L I & I Reduction Project (CIP #4182401) for an Estimated cost of \$12,000; and**
- 2. Authorize the Community Services Director to Negotiate and Execute an Emergency Repair Contract if Necessary up to an Additional Amount of \$12,000 for the Said Project (Mr. Youel)**

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

**12.8 Approve a Change in the Start Time of the October 10, 2017 Council Meeting to 6:30 P.M. Regular Meeting with Closed Session Occurring at the End of the Meeting (Mr. Morris)**

**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 Recommendation from Councilmember Acuna to Begin Staff and Council Discussions to Create a Full-Time Code Enforcement Position in the Development Services Department.**

**15. CITY MANAGER AND STAFF REPORTS**

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled City Council meeting of October 10, 2017, include: ADU Zoning Ordinance Revision, City Cannabis Resolution Extension, Measure J Report, Title VI FTA Program, Zinc Study, Corporation Yard Repairs.*

**17. ADJOURNMENT**

The next regularly scheduled Council meeting will be held on October 10, 2017, 6:30 P.M. with Closed Session to follow at close of Regular Meeting pending action from Item 12.8 on tonight's agenda.


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**CERTIFICATION OF AGENDA POSTING**

I, Regina O’Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the September 26, 2017 Regular Meeting of the Placerville City Council was posted and available for review on September 22, 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](http://www.cityofplacerville.org)

Attest:   
Regina O’Connell, City Clerk