

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**October 10, 2017**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667

**This meeting only - 6:30 P.M. Open Session**

Meeting will adjourn to Closed Session at the conclusion of the regular 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.

#### **6:30 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**

4. **Intentionally left blank**

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 26, 2017 (Ms. O'Connell)**

**8.2 Approve the Accounts Payable Register (Mr. Warren)**

**8.3 Approve the Payroll Register (Mr. Warren)**

**8.4 Adopt a Resolution approving Amendment #2 to the consultant services agreement with Drake Haglan and Associates to address additional federal contract requirements for the Clay Street Realignment and Bridge Replacement Project (CIP #40617) (Mr. Rivas)**

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

**Att. 2:** Amendment #2 to the Agreement for Services with Drake Haglan and Associates for the Design of the Clay Street Realignment and Bridge Replacement Project (CIP #40617)

**8.5 Measure J Quarterly Financial Reports for the Quarters Ended September 30, 2016 and December 31, 2016 (Mr. Warren)**

## **9. ITEMS PULLED FROM THE CONSENT CALENDAR**

## **10. ORDINANCES**

**10.1 Adopt a Resolution Extending an Urgency Ordinance of the City of Placerville Regulating Cultivation and Prohibiting the Manufacture, Processing, Laboratory Testing, Labeling, Storing, Wholesale and Retail Distribution of Nonmedical Marijuana in the City of Placerville Pursuant to Government Code Section 65858(a) (Mr. Morris)**

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

- Att. 1:** November 8 Staff Report  
**Att. 2:** Adopted Urgency Ordinance  
**Att. 3:** GC Section 65858 (d) Report

**10.2 Introduce and Waive the First Reading of an Ordinance Pertaining to Accessory Dwelling Units and Zoning Text Amendments to Title 10 Placerville Zoning Ordinance to Bring the Zoning Ordinance into Compliance with California State Law as Amended by AB 2299 and SB 1069**

**Ordinance No. \_\_\_\_\_**

- Att. 1:** Draft Ordinance  
**Att. 2:** Staff Report to the Planning Commission (without attachments)  
**Att. 3:** Draft September 5, 2017 Planning Commission Minutes

**11. PUBLIC HEARINGS**

**12. DISCUSSION/ACTION ITEMS**

**12.1 Adopt a Resolution:**

- 1. Authorizing the City Manager to negotiate and execute a Consulting Services Agreement with Robertson-Bryan, Inc. (RBI) to conduct a Zinc Water Effect Ratio Study in an amount not to exceed \$78,115; and**  
**2. Approving a budget appropriation in the amount of \$33,115 from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the said agreement with RBI (Mr. Rivas)**

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

- Att. 2:** RBI Proposal to Conduct a Zinc WER Study

**12.2 Adopt a Resolution:**

- 1. Approving a Tree Removal Contract with Hill Top Tree Service in the amount of \$17,400 for Hazard Tree Removal within Gold Bug Park and along the El Dorado Trail near Smith Flat as part of the Gold Bug Park Tree Care and Removal project (CIP #41810); and**

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**2. Authorizing the Director of Community Services to  
execute the same (Mr. Youel)**

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**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)**

**15. CITY MANAGER AND STAFF REPORTS**

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled City Council meeting of October 24, 2017, include: Extra Mile Day Proclamation, Corp Yard Repairs, Community Services Registration Software, El Dorado Trail Emergency Projects, and Amendment to Agreement with HdL.*

**17. ADJOURN TO CLOSED SESSION**

**CLOSED SESSION:**

- Item 1:** Govt. Code § 54956.8  
Conference with Real Property Negotiator: 718 Main Street

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

**19. ADJOURNMENT**

The next Regular Council meeting will be held on October 24, 2017, 5:30 P.M. Closed Session; 6:00 P.M. Regular Session.

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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 October 10, 2017 Regular Meeting of the Placerville City Council was posted and available for review on October 6, 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