

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

October 24, 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: Cox vs. City of Placerville
- Item 2:** Conference with Legal Counsel – Liability Claims
(Government Code § 54956.95)
Claimant: Jenifer Sandoval
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**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**
 - 6.1 **[A Proclamation Declaring November 1, 2017, as Extra Mile Day 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 October 10, 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 Declaring the Vehicle\(s\) Listed on the Attached List Surplus Property and Authorizing the Release of the Surplus Vehicles to Bar None Auction for Sale in an Upcoming Auction \(Chief Ortega\)](#)

Resolution No. _____

Att. 1: [Vehicle Descriptions](#)

8.5 [Adopt a Resolution Approving the First Amendment to the Agreement with SP+ Municipal Services Parking Enforcement](#)

Services and Authorizing the City Manager to Execute the Same (Mr. Morris)

Resolution No. _____

Att. 1: First Amendment SP+

- 8.6 Adopt a Resolution approving the first amendment to an agreement with Hinderliter De Llamas & Assoc. for transactions tax audit and information services.**

Resolution No. _____

Att. 1: First Amendment HdL

- 8.7 Adopt a Resolution Waiving the 60-Day Notification Requirements as Allowed in Government Code § 25351 for Property Located at 778 Pacific Street (Ms. O'Connell)**

Resolution No. _____

Att. 1: 60-Day Notification Letter

- 8.8 Adopt A Resolution:**

1. Approving the agreement for easement acquisition required from Assessor's Parcel Numbers 325-290-31 (3075 Gold Nugget Way) owned by the Briggs Family Trust for the Western Placerville Interchange, Phase 2 project (CIP #41828) and authorizing the City Manager to execute the same; and

2. Authorizing staff to open an escrow account with Placer Title Company to complete the transaction and to execute any necessary documents pursuant to the provisions of the agreement; and

3. Accepting the Grant Deeds for the Slope Easement, and Temporary Construction Easements referenced in said agreement, and direct the City Clerk to deliver said deeds to Placer Title to be held in escrow; and

4. Authorize the Finance Director to deposit the necessary funds into the escrow account in the amount of the agreed purchase price of \$2,600, plus an estimated \$1,032 in escrow fees and closing costs for a total of \$3,632 (Mr. Rivas)

Resolution No. _____

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 (1) Waive the Second 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 Housing Law as amended by AB 2299 and SB 1069; and

(2) Adopt said Ordinance. (Mr. Rivas)

Ordinance No. _____

Att. B: Staff's report from October 10, 2017 City Council Regular Meeting

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution approving the purchasing authority and limits for the City Manager (Mr. Driscoll)

Resolution No. _____

12.2 Adopt a Resolution:

1. Approving a Consulting Services Agreement with Drake Haglan and Associates in a amount not to exceed \$1,225,727.43 for construction management services for the Western Placerville Interchanges, Phase 2 Project (CIP #41828) and authorizing the City Manager or his designee to execute the same; and

2. Approving Authorization No. 9 to the Consulting Services Agreement with Dokken Engineering in a amount not to exceed \$192,878 for Construction Support Engineering; and

3. Approving a \$470,000 budget appropriation in SHOPP Minor revenues for the said project; and

4. Approving a \$5,542,000 budget appropriation in STIP/RIP revenues for the said project; and

5. Approving a \$335,000 budget appropriation in State Transit Assistance (EDCTA) revenues for the said project; and

6. Approving a \$2,766,000 budget appropriation in CMAQ (\$1,100,000 EDCTA) revenues for the said project; and

7. Approving a \$272,000 budget appropriation in Urban STBGP revenues for the said project; and

8. Approving a \$1,430,620 budget appropriation in PTMISEA (EDCTA) revenues for the said project; and

9. Approving a \$837,000 budget appropriation in El Dorado Irrigation District revenues for the said project; and

10. Authorizing City Staff to release construction contract documents for public bidding (Mr. Rivas)

Resolution No. _____

Att. 1: Western Placerville Interchanges Project – Phase 2: Funding Summary

12.3 Adopt a Resolution:

1.) Approving a 5 year agreement with Active Net for Registration Software Services including one-time set up costs in the amount not to exceed \$23,930 (CIP #41812) and;

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

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

15.1 Informational Item: Final FEMA Report Showing Claimed Projects Resulting from January and February Storms (Mr. Morris)

Att. 1: [California Emergency Management Agency List of Projects](#)

15.2 Oral Report on Improvements to Highway 50 (Ms. Neves)

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of November 14, 2017 include: Hangtown Creek Stream Instrument Replacements and Calibrations Project, El Dorado Disposal Contract Amendment, Government Financial Strategies – Johnson Controls, Inc., Measure J Report, Introduction and Oath of Office for New Police Officer

17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on November 14, 2017, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

CERTIFICATION OF AGENDA POSTING

I, Regina O’Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the October 24, 2017 Regular Meeting of the Placerville City Council was posted and available for review on October 20, 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