

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

November 14, 2017

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
No Closed Session Scheduled
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.

NO CLOSED SESSION SCHEDULED

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 Police Officer, Eric Taylor (Chief Ortega)**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**
 - 6.1 **A Proclamation of Appreciation for Bayside Church, 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 24, 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:

- 1. Approving an addendum to the scope of work with Government Financial Strategies, Inc. for a not to exceed amount of \$14,731.25 for financial advisor services associated with the financing of the energy and water savings projects being developed by Johnson Controls, Inc. (JCI); and**
- 2. Authorizing the Director of Finance to execute the same; and**
- 3. Approving a \$2,480 budget appropriation from the General Fund Contingency for Unforeseen Expenditures for the JCI Step 2 Agreement (CIP #416051); and**
- 4. Approving a \$12,251 budget appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the JCI Step 2 Agreement (CIP #416053) (Mr. Warren)**

Resolution No. _____

Att. 1: Requested Addendum to Scope of Work

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Approving an Amendment to the Contract with El Dorado Disposal, Amending the Standard for Answering Phone Calls (Mr. Morris)

- Att. 1: Resolution**
- Att. 2: Proposed Amendment to Contract**
- Att. 3: Letter Requesting Amendment from El Dorado Disposal**
- Att. 4: Comparison of Call Answering Times for the Last 3 years**

Resolution No. _____

12.2 Adopt a Resolution:

- 1. Ratifying agreements with Telstar Instruments, Inc. for replacement of the existing stream flow and temperature gauge (RSW-001) and temperature gauge (RSW-002) for a total amount of \$19,382 (CIP #41807); and**
- 2. Ratifying an agreement with Domenichelli and Associates, Inc. for stream measurements for use in calibration of the replacement gauges in the amount of \$6,770 (CIP #41807); and**
- 3. Authorize the Director of Development Services or designee to execute the same; and**
- 4. Approving a budget appropriation in the amount of \$2,641 from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the said project (Mr. Rivas)**

Resolution No. _____

- Att. 1: Resolution**
- Att. 2: Telstar proposals to replace instrumentation**
- Att. 3: Domenichelli and Associates proposal to provide stream profile data**

12.3 Adopt a Resolution Adopting Legislative Policy and Procedures for the City of Placerville (Mr. Morris)

Resolution No. _____

Att. 1: Resolution

Att. 2: Draft Legislative Policy

Att. 3: League of California Cities Summary of Existing Policy and Guiding Principles

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 November 28, 2017, include: CalPERS Report, Water and Sewer Rate Study, Purchase of Water Reclamation Facility Screen, Measure J Report

17. ADJOURNMENT

The next Regular Council meeting will be held on November 28, 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 November 14, 2017 Regular Meeting of the Placerville City Council was posted and available for review on November 10, 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