

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

December 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 Legal Counsel - Anticipated Litigation, two cases
(Government Code § 54956.9)
- Item 2:** Conference with Legal Counsel – Liability Claims
(Government Code § 54956.95)
Claimant: Mercury Insurance as Subrogee of Derek Wilson

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 **Employee Service Recognition (Mr. Morris)**
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 November 28, 2017 (Ms. O'Connell)

8.2 Approve the Accounts Payable Register (Mr. Warren)

8.3 Approve the Payroll Register (Mr. Warren)

8.4 Request for Cancellation of Dec. 26, City Council Meeting (Ms. O'Connell)

8.5 Request to Close City Hall Dec. 26 (Mr. Morris)

8.6 Receive and File Housing Element Progress Reports for 2013, 2014 and 2015, and Direct Staff to Submit to the Governor's Office of Planning and Research and Department of Housing and Community Development (Mr. Rivas)

Att. 1: 2013, 2014 and 2015 Housing Element Progress Report

8.7 Adopt a Resolution:

1.) Approving a \$2 Increase in the Adult 3x3 Basketball Team Registration Fee from \$120 to \$122 per Team Effective January 1, 2018; and

2.) Approving a \$4 Increase in the Adult 4x4 Volleyball Team Registration Fee from \$151 to \$155 per Team Effective January 1, 2018 (Mr. Youel)

Resolution No. ____

Att. A: Agency Program Fee Comparison

Att. B: Proposed Registration Fee Schedule

8.8 Adopt a Resolution:

1.) Approving a New Contract with Folsom Officials Association to Provide Officiating Services for the City's 2018 Adult Softball Leagues;

2.) Authorizing the Director of Community Services to Execute the Same; and

3.) Approving a \$15 Increase in the Adult Softball League Registration Fees from \$484 to \$499 Effective January 1, 2018 (Mr. Youel)

Resolution No. ____

8.9 Adopt a Resolution:

1. Approving Program Supplement Agreement No. 020-F with the State of California Department of Transportation for Administering Agency-State Agreement for Federal-Aid Project No. 03-5015F15 which defines the terms of the federal appropriation funding for the Placerville Drive Bicycle and Pedestrian Facilities Project (CIP #41816), and

2. Authorizing the City Manager to execute the same (Mr. Rivas)

Resolution No. ____

Att. 1: Program Supplement Agreement No. 020-F to Administering Agency-State Agreement No. 03-5015F15

8.10 Acknowledge and File the Measure J Financial Report for the Quarter Ended March 31, 2017 (Mr. Warren)

8.11 Adopt the Following:

- 1. A Resolution Authorizing The City Manager to Sign and File all Documents Related to a Financial Assistance Application with the State Water Resources Control Board; and**
- 2. A Resolution Pledging Revenues and Fund(s) to Payment of any and all Clean Water State Revolving Fund and/or Water Recycling Funding Program Financing for the Solar Photovoltaic (PV) for the WWTP Project; and**
- 3. A Resolution Adopting Expenditure Reimbursement Provisions for the Solar Photovoltaic (PV) for the WWTP Project (Mr. Morris)**

(1) Resolution No. ____

(2) Resolution No. ____

(3) Resolution No. ____

8.12 Adopt a Resolution:

- 1. Accepting the \$47,100 in Transportation Development Act Article 3 Revenues from the El Dorado County Transportation Commission for the Broadway Class II Bike Lanes Project (CIP #41508); and**
- 2. Authorizing the Director of Development Services and the Director of Finance to Execute and File Transportation Development Act Article 3 Program Reimbursement Claims with the El Dorado County Transportation Commission for the said Project (Mr. Warren)**

Resolution No. ____

Att. 1: El Dorado County Transportation Commission
Resolution 13/14.14

8.13 Adopt a Resolution:

- 1. Accepting the \$13,000 in Transportation Development Act Article 3 Revenues from the El Dorado County Transportation Commission for the Broadway Crosswalks Project (CIP #41506); and**
- 2. Authorizing the Director of Development Services and the Director of Finance to Execute and File Transportation Development Act Article 3 Program Reimbursement Claims with the El Dorado County Transportation Commission for the said Project (Mr. Warren)**

Resolution No. ____

Att. 1: El Dorado County Transportation Commission
Resolution 15/16.17

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Review the Results of the Preliminary Park Impact Fee Nexus Study and Preliminary Quimby Land Dedication and In-Lieu Fee Study and Provide Direction to Staff in how to Proceed with the Proposed Park Impact Fees (Mr. Youel)

Att. A: Draft Park Impact Fee Nexus Study

Att. B: Draft Quimby Dedication Requirement and In-Lieu Fee Study

12.2 Adopt a Resolution:

- 1. Accepting the \$400,000 in Regional Surface Transportation Program revenues from the El Dorado County Transportation Commission for the Clay Street Bridge and Intersection Realignment project (CIP #40617); and**
- 2. Authorizing the Director of Development Services and the Director of Finance to execute and file Regional Surface Transportation Program reimbursement claims with the El Dorado County Transportation Commission for the said project (Mr. Warren)**

Resolution No. ____

Att. 1: El Dorado County Transportation Commission
Resolution 02/03.01

12.3 Adopt a Resolution:

- 1. Approving an Agreement with MISCOWater in the Amount of \$105,091 for the Replacement of the Existing Spiral Screen (CIP #41806); and**
- 2. Authorizing the Director of Development Services or Designee to Execute the Same (Mr. Rivas)**

Resolution No. ____

Att. 1: MISCOWater Turn Key Screen Replacement Proposal

12.4 Adopt a Resolution:

- 1. Approving an Agreement with MUNIQUIP, LLC in the amount of \$22,125 for the Replacement of the Existing Grit Pump (CIP #41805); and**
- 2. Authorizing the Director of Development Services or Designee to Execute the Same (Mr. Rivas)**

Resolution No. ____

Att. 1: MUNIQUIP, LLC Grit Pump Replacement Proposal

12.5 Adopt a Resolution:

- 1. Approving an Agreement with TNT Industrial Contractors Inc. in the amount of \$119,054 for the Replacement of the Existing Grit Classifier (CIP #41804); and**
- 2. Authorizing the Director of Development Services or Designee to Execute the Same (Mr. Rivas)**

Resolution No. ____

Att. 1: TNT Industrial Contractors Inc. Grit Classifier Replacement Proposal

12.6 Adopt a Resolution Authorizing Staff to Issue Notice to Proceed #3 to R.E.Y. Engineers, Inc. in an amount not-to-exceed of \$79,607 for the Upper Broadway Bike Lanes Project (CIP #41508) (Mr. Rivas)

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 January 9, 2018 include: Parking Ordinance, Broadway Sidewalk Design Contract Award, and Western Placerville Interchange COZEEP Agreement.

17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on January 9, 2018, 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 December 12, 2017 Regular Meeting of the Placerville City Council was posted and available for review on December 7, 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