

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

January 9, 2018

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:30 P.M. Closed Session
6:00 P.M. Open Session



2018

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
(Government Code § 54956.9)
- Item 2:** Public Employment Performance Evaluation: City Manager
Govt. Code §54957

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 **Acknowledge and File the Worker's Compensation Trending Report**

Att. 1: Trending Report, NCCSIF
 - 3.3 **Presentation from Christy White, El Dorado County Health and Human Services Agency Tobacco Use Prevention Program**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**
 - 6.1 **State of the City Address (Mayor Clerici)**

6.2 Motion for the City Council to Adjourn the Meeting Sine-Die, and Appoint the City Manager as Temporary Chairperson

Recommendation to adjourn the meeting Sine-Die and to appoint the City Manager as Temporary Chairperson. Mayor Clerici will then pass the gavel to the City Manager. At this time, the City Manager will call the meeting to order and request nominations from the Council for the election of Mayor. Any Councilmember may make a nomination, and a second. A voice vote will be taken. Following a majority vote by the Council, the City Manager will pass the gavel to the newly elected Mayor who will call for nominations for Vice-Mayor.

6.3 The Mayor Calls for Nominations for Vice-Mayor

The newly elected Mayor will call for a motion and a second to nominate candidate(s) within the Council for the position of Vice-Mayor. Following a majority vote for the election of Vice-Mayor, the regular order of business will resume.

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

Item 1: [Letter from Jennifer Chapman, December 22, 2017](#)

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 December 12, 2017 (Ms. O’Connell)**
- 8.2 Approve the Accounts Payable Register for December 19, 2017 and January 3, 2018 (Mr. Warren)**
- 8.3 Approve the Payroll Register (Mr. Warren)**
- 8.4 Acknowledge and File the Measure J Financial Report for the Quarter Ended June 30, 2017 (Mr. Warren)**
- 8.5 Adopt a Resolution Requesting Authorization to Accept \$7000.00 in Homeland Security Grant Funding for Reimbursement of License Plate Reader Maintenance for Two Years (Chief Ortega)**

Resolution No. ____

- 8.6 Adopt a Resolution Retroactively Approving and Affirming a Salary Schedule Effective July 1, 2017 (Mr. Warren)**

Att. A: Draft Salary Schedule

Resolution No. ____

- 8.7 Adopt a Resolution Ratifying the Purchase of a New Diving Board to Replace the Damaged Board Located at the Placerville Aquatics Center and Retroactively Approving a \$4,410.22 Budget Appropriation (Mr. Youel)**

Resolution No. ____

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

- 10.1 Waive the First Reading and Introduce an Ordinance Adopting Changes to Title 9 of the Placerville Municipal Code Related to Parking (Mr. Morris)**

Att. 1: Markup of Ordinance

Att. 2: Clean Copy of Ordinance

10.2 Waive the First Reading and Introduce an Ordinance Amending Title 7 of the Placerville Municipal Code Health and Sanitation Adding Chapter 16 Private Sewer Lateral Ordinance to the City Code (Mr. Rivas)

Att. 1: Draft Private Sewer Lateral Ordinance

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 1. Adopt a Resolution Providing 90 Days' Notice to Cancel the Contract with SP+ for Parking Enforcement Services.

Resolution No. _____

2. Adopt a Second Resolution:

a. Approving Job Descriptions for Parking Enforcement Officer I and II, and the Associated Salary Schedules; and

b. Approving a Budget Amendment to Appropriate One Full-time Parking Enforcement Officer II Position (1.00 FTE) and One Part-time Parking Enforcement Officer I Position (0.45 FTE) to the Downtown Parking District Fund (Mr. Warren)

Resolution No. _____

Att. 1: Resolution Cancelling Contract

Att. 2: Resolution Approving Job Descriptions and Salary

Att. 3: Full Staffing Analysis

Att. 4: Reduced Staffing Analysis

12.2 Adopt a Resolution:

1. Approving a Construction Contract with Doug Veerkamp General Engineering, Inc. for the Western Placerville Interchanges, Phase 2 Project (CIP #41828) in an amount not to exceed of \$9,064,855.78 and Authorizing the City Manager to Execute the said Contract; and

2. Authorize the City Manager to Negotiate and Execute any Necessary Contract Change Orders with Doug Veerkamp General Engineering, Inc. up to \$25,000 per Change Order for the said Project for a not to exceed aggregate amount of \$200,000. Said Change Orders shall be Brought to the Next Available City Council Meeting for Ratification; and

3. Authorizing an Agreement with the State of California Department of Highway Patrol in the amount of \$36,000 for Traffic Control and Enforcement Services during construction of the said Project and authorizing the City Manager to execute the same (Mr. Rivas)

Resolution No. _____

12.3 Authorize Staff to Advertise for Vacant Positions on the Planning Commission and Placerville Economic Advisory Committee (Ms. O'Connell)

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 23, 2018 include: Broadway Sidewalk Design Contract Award, Title VI Program, CalPERS Analysis Report, Water Reclamation Facility Pump Replacement, Committee and Commission Appointments, Miscellaneous and Part-time Salary Schedules, Annual Audit Report, Aquatic Fees/Schedule, Madrone and Giovanni CM & Construction, and Blairs Lane Stop Sign.

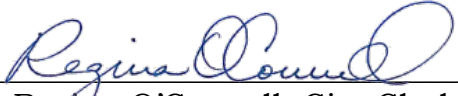
17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on January 23, 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 January 9, 2018 Regular Meeting of the Placerville City Council was posted and available for review on January 5, 2018 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