

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

July 14, 2015

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



2015

Patricia Borelli, Mayor
John Clerici, Councilmember
Carol A. Patton, Vice-Mayor
Wendy Thomas, 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 Agendas on the City Hall window and on the City's website: www.cityofplacerville.org

5:30 P.M. CLOSED SESSION

Govt. Code § 54957.6 Conference with Labor Negotiator – Local 39

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.

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.

6:00 P.M. OPEN SESSION

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL: Borelli, Clerici, Patton, Thomas, Wilkins

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Informational Report Regarding the Status of Testing and Evaluation of Body-Worn Cameras for Uniformed Patrol Officer Within the Police Department (Chief Heller)

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

6.1 A Proclamation of the City Council of the City of Placerville Declaring August 4, 2015 as National Night Out in the City of Placerville

6.2 Introduction of Reserve Officers Mike Freudenthal and Duane Tadlock

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 Communications

7.2 Oral Communication

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 Minutes of the Regular City Council Meeting of June 23, 2015 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of June 23, 2015.

8.2 Accounts Payable Register (Mr. Warren)

Recommendation by the Director of Finance that the City Council approve the Accounts Payable Register.

8.3 Payroll Register (Mr. Warren)

Recommendation by the Director of Finance that the City Council approve the Payroll Register.

8.4 Adopt a Resolution Approving Relinquishment and Transfer of Ownership of City Right-of-Way as Described to California State Department of Transportation(Caltrans) Wherein Physical Improvements Exist as Part of the State Highway System and as Constructed Within the Western Placerville Interchange Phase 1A (CIP #41301) Project and Granting all Rights of Said Property Therein; and Authorizing Staff to Release Contract Documents for Bidding of the Wesntern Placerville Interchange Phase 1B Project (CIP #41413) (Mr. Rivas)

Resolution No. _____

Recommendation by the Director of Development Services that the City Council adopt a Resolution for the following action:

- 1. Approving relinquishment and transfer of ownership of City right-of-way as described to California State Department of Transportation (Caltrans) wherein physical improvements exist as part of the State Highway System and as constructed within the Western Placerville Interchange Phase 1A (CIP #41301) project and granting all rights of said property therein; and*
- 2. Authorizing City staff to release contract documents for bidding of the Western Placerville Interchange Phase 1B Project (CIP #41413).*

8.5 Adopt a Resolution Repealing and Rescinding Resolution No. 8301 Adopted by the City Council on April 28, 2015, Which Resolution Requested that CalPERS Make an Exception to a Post-Retirement Employment Requirement that CalPERS Retirees Must Wait 180 Days Before Being Employed by a CalPERS Employer (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Attorney that the City Council adopt a Resolution repealing and rescinding Resolution No. 8301 adopted by the City Council on April 28, 2015, which Resolution requested that CalPERS make an exception to a post-retirement employment requirement that CalPERS retirees must wait 180 days before being employed by a CalPERS employer.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS

11.1 Approval of Amendment to Recorded Final Map (J-81) for Eskaton Village (TSM2002-01-F-R) Requested by CTA Engineering & Surveying on Behalf of Lakemont Village Placerville LLC (Mr. Rivas)

Recommendation by the Director of Development Services that the City Council approve an amendment to recorded Final Map (J-81) for Eskaton Village (TSM2002-01-F-R) requested by CTA Engineering and Surveying on behalf of Lakemont Village Placerville LLC.

12. DISCUSSION/ACTION ITEMS

12.1 Consider Request to Join Greater Sacramento Area Economic Council (Mr. Morris)

Recommendation by the City Manager that the City Council consider a request to join the Greater Sacramento Area Economic Council.

12.2 Adopt a Resolution Approving a Cell Phone Reimbursement Policy for Unrepresented Employees (Mr. Morris)

Recommendation by the City Manager that the City Council adopt a Resolution approving a Cell Phone Reimbursement Policy for Unrepresented Employees.

12.3 Council Designation of a Voting Delegate for the Annual League of California Cities Annual Conference to be Held from September 30th Through October 2nd in San Jose (Ms. Zito)

Recommendation by the City Clerk that the City Council designate Mayor Borelli to be the City's voting delegate for the League of California Cities Annual Conference, and to designate Councilmember Thomas as the alternate delegate, and to direct staff to complete the Voting Delegate Form and forward to the League of California Cities prior to the July 31, 2015 deadline.

12.4 Consider Adoption of a Resolution of Support for a Placerville Union School District Technology Bond Measure “B” for the November 2015 Ballot (Chief Heller)

Resolution No. _____

Recommendation by the Chief of Police that the City Council consider a Resolution of support for a Placerville Union School District Technology Bond Measure “B” for the November 2015 Ballot.

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- El Dorado County Transit Authority – Vice-Mayor Borelli & Councilmember Wilkins
- El Dorado County Transportation Commission – Mayor Borelli, Councilmember Clerici and Councilmember Thomas
- LAFCO – Councilmember Patton
- SACOG – Councilmember Clerici
- SEDCorp. – Mayor Borelli

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

Staff has not yet confirmed any items for the next regularly scheduled City Council meeting on August 11, 2015.

17. ADJOURNMENT

The regularly scheduled City Council meeting of July 28, 2015 has been cancelled.

The next Regular Council meeting will be held on August 11, 2015, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk

CERTIFICATION OF AGENDA POSTING

I, Susan C. Zito, MMC, City Clerk of the City of Placerville, declare that the foregoing Agenda for the July 14, 2015 Regular Meeting of the Placerville City Council was posted and available for review on July 9, 2015 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

Signed this 9th day of July, at Placerville, California.

Susan C. Zito, MMC, City Clerk