

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

October 13, 2015

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:00 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

5:00 CLOSED SESSION

Govt. Code § 54956.8(a) – Conference with Legal Counsel, Existing Litigation
Claim No. NCWA – 538656

Govt. Code § 54957.6 – Conference with Labor Negotiator, Patrick Clark
Employee Organization: Stationery Engineers, 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**

4. **CLOSED SESSION REPORT – City Attorney Driscoll**

5. **ADOPTION OF AGENDA**

6. **CEREMONIAL MATTERS – None Scheduled**

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. **Speakers are limited to three minutes.** 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. PLEASE GIVE ANY WRITTEN MATERIAL PRESENTED AT THE MEETING TO THE CITY CLERK FOR THE PUBLIC RECORD.

7.1 Written Communications

- Letter to Council from Susan Rodman
- Letter to Council from Dave Machado

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 September 22, 2015 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of September 22, 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 a Consulting Services Agreement No. 1 with Domenichelli & Associates (D&A) in an Amount Not to Exceed \$34,790 for Design Engineering Services for the Pardi Way/Big Cut Road/Sacramento Street Area Waterline Replacement Project – Waterline Replacement on Chamberlain Street and Sacramento Street (CIP #41109), and Authorizing the City manager to Execute the Agreement, and Approving the Local Project Sponsor Agreement with Nevada Irrigation District (NID) Establishing the Terms and Conditions for Receipt of Grant Funding and Authorizing the City Manager to Execute the Agreement, and Approving \$743,351 Budget Appropriation from the State Water Conservation Grant for the Said Project (Mr. Rivas)

Resolution No. _____

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

- 1. Approving a Consulting Services Agreement, Amendment No. 1, with Domenichelli & Associates (D & A) in an amount not to exceed \$34,790 for design engineering services for the Pardi Way/Big Cut Road/ Sacramento Street area waterline replacement project – waterline replacement on Chamberlain Street and Sacramento Street (CIP #41109), and authorizing the City Manager to execute same; and*
- 2. Approving the Local Project Sponsor Agreement with Nevada Irrigation District (NID) establishing the terms and conditions for receipt of the grand funding and authorizing the City Manager to execute the agreement; and*
- 3. Approving a \$743,351 budget appropriation from the State Water Conservation Grant for the said project.*

8.5 Adopt a Resolution Approving the Purchase of a New P342 400’, 120M Sewer Video System in the Amount of \$12,987.00 from Advanced Infrastructure Technologies (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution approving the purchase of a new P342 400’, 120M sewer video system in the amount of \$12,987.00 from Advanced Infrastructure Technologies.

8.6 Adopt a Resolution Approving the Purchase of a Taylor Dunn Model MX-1600 Electric Utility Vehicle in the Amount of \$12,096.00 from Toyota Handling Materials of Northern California (TMH) and Authorize the Director of Development Services or His Designee to Execute Associated Agreements and Other Documentation on Behalf of the City (Mr. Rivas)

Resolution No. _____

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

- 1. Approving the purchase of a Taylor Dunn model MX-1600 electric utility vehicle in the amount of \$12,096.00 from Toyota Handling Material of Northern California (TMH); and*
- 2. Authorize the Director of Development Services or his designee to execute associated agreements and other documentation on behalf of the City.*

8.7 Adopt a Resolution Approving Two Reimbursement Agreements with El Dorado County Totaling \$100,000 for the Purchase of Equipment and Services for the Downtown Camera Project Under the Fiscal Year 2014 and Fiscal Year 2015 Homeland Security Grant Programs and Authorizing the Mayor to Execute the Same, and Authorizing the Chief of Police to Enter Into a Purchase Agreement with Cal.net in the Amount of \$99,045 to Begin Implementation of the Downtown Camera Project, and Approving a Budget Appropriation in the Amount of \$100,000 in Homeland Security Grants for the Said Project (Chief Heller)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution for the following action:

- 1. Approving two reimbursement agreements with El Dorado Coutny totaling \$100,000 for the purchase of equipment and services for the Downtown Camera Project under Fiscal Year 2014 and Fiscal Year 2015 Homeland Security Grant Programs and authorizing the Mayor to execute the same; and*
- 2. Authorizing the Chief of Police to enter into a purchase agreement with Cal.net in the amount of \$99,045 to begin implementation of the Downtown Camera Project; and*
- 3. Approving a budget appropriation in the amount of \$100,000 in Homeland Security Grants for the said project.*

8.8 Confirm the Appointment of Deborah Kal to the City’s Personnel Board (Ms. Zito)

Recommendation by the City Clerk that the City Council confirm the appointment of Deborah Kal to the City’s Personnel Board.

8.9 Acknowledge and File the Measure J Financial Report for the Quarter Ended March 31, 2015 (Mr. Warren)

Recommendation by the Director of Finance that the City Council acknowledge and file the Measure J Financial Report for the quarter ended March 31, 2015.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS – None Scheduled

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

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

Items tentatively scheduled for the next regularly scheduled City Council meeting on October 27, 2015 include: Mallard Lane Street Frontage Improvement Agreements, Johnson Controls Agreement, rubberized asphalt grant, and introduction of two new Police Officers.

17. ADJOURNMENT

A Special Joint Meeting of the City Council and the City of Placerville Recreation & Parks Commission is scheduled for Wednesday, October 21, 2015 at 6:00 P.M. at Town Hall.

The next Regular Council meeting will be held on October 27, 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 October 13, 2015 Regular Meeting of the Placerville City Council was posted and available for review on October 8, 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 8th day of October, 2015, at Placerville, California.

Susan C. Zito, MMC, City Clerk