

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

April 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 Closed Session

Govt. Code § 54956.9 Conference with Legal Counsel – Existing Litigation
One Case: John Brownlee Settlement Authority

*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**
 - 6.1 **[A Proclamation Declaring April 21, 2015 as National Day for Parents to Talk With Their Teens About Alcohol](#)**

To be accepted by Judy Utter, Victim Specialist, Mothers Against Drunk Driving (MADD)

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 March 24, 2015 \(Ms. Zito\)](#)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of March 24, 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 Registers for pay periods 19 and 20.

8.4 Adopt a Resolution Approving an Agreement Between the City of Placerville and El Dorado County Certified Farmer's Market Association to Conduct a Farmer's Market on City Property and Authorize the Director of Community Services to Execute the Same (Mr. Youel)

Resolution No. _____

Adopt a Resolution approving an agreement between the City of Placerville and El Dorado County Certified Farmer's Market Association to conduct a Farmer's Market on City property and authorize the Director of Community Services to execute the same.

8.5 Minutes of the Special Council Meeting to Interview Recreation & Parks Commission Candidates on March 17, 2015 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the Special City Council meeting of March 17, 2015.

8.6 Minutes of the Special Council Meeting of March 22, 2015 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the Special City Council meeting of March 22, 2015.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Introduce an Ordinance Amending Chapter 9 of Title VI of the Placerville Municipal Code Relating to Sale of Unclaimed Property and Waive the First Reading (Chief Heller)

Ordinance No. _____

Recommendation by the Chief of Police that the City Council take the following action:

1. *Introduce an Ordinance amending Chapter 9 of Title VI of the Placerville Municipal Code relating to sale of unclaimed property; and*
2. *Waive the First Reading of said Ordinance.*

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Authorize Council Committee and Commission Subcommittee to Work with Members of the Board of Supervisors to Select Members for the Courthouse Reuse Blue Ribbon Committee (Mr. Morris)

Recommendation by the City Manager that the City Council authorize the Council's Committee and Commission Subcommittee to work with members of the Board of Supervisors to select members for the Courthouse Reuse Blue Ribbon Committee.

12.2 Adopt a Resolution Consenting to the Inclusion of Properties Within the City Limits of the City of Placerville in the California Statewide Communities Development Authority(CSCDA) Open Property Assessed Clean Energy (PACE) Program, and Other Matters Related Thereto (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution consenting to the inclusion of properties within the city limits of the City of Placerville in the CSCDA Open PACE program, and other matters thereto.

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

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

15.1 Oral Report on Water Conservation (Mr. Warren)

15.2 March 19, 2015 Letter Received from the California Department of Housing and Community Development (HCD) Regarding City's 5th Cycle Housing Element Compliance Status Update (Mr. Rivas)

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on April 28, 2015 include: Resolution of Intent – Chickens, Measure J Report, Audit Report, Investment Report, and Placerville Police Officers' Association (PPOA) Agreement.

17. ADJOURNMENT

The next Regular Council meeting will be held on April 28, 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 April 14, 2015 Regular Meeting of the Placerville City Council was posted and available for review on April 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 April, at Placerville, California.

Susan C. Zito, MMC, City Clerk