

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

June 9, 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 § 54956.9 Conference with Legal Counsel
Existing Litigation: Claim Against the City, Sue & Tim Taylor
- Govt. Code § 54956.9 Conference with Legal Counsel
Existing Litigation: Lawsuit Against the City, David Wang
Crawford, El Dorado Superior Court, Case: PC20150112

*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 **Presentation of Gold Bug Park Contribution to the City of Placerville**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**
 - 6.1 **[A Proclamation Declaring June 18-21, 2015 as El Dorado County Fair Week in the City of Placerville](#)**

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 May 26, 2015 \(Ms. Zito\)](#)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of May 26, 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 Amendment No. 1 to the Consulting Services Agreement with Herrera Engineering Consultants, Inc. Increasing the Cost of the Agreement by \$3,500 for a Not to Exceed Amount of \$18,500 for Fiscal Year 2014/2015 to Provide Technical Support for the City's Small Municipal Separate Storm Sewer System (MS4) Permit and Approving a \$3,500 Budget Appropriation from the Storm Drain Fund for the Said Contract (Mr. Rivas)

Resolution No. _____

Recommendation by the Director of Development Services that the City Council adopt a Resolution approving Amendment No. 1 to the Consulting Services Agreement with Herrera Engineering Consultants, Inc., increasing the cost of the Agreement by \$3,500 for a not to exceed amount of \$18,500 for Fiscal Year 2014/2015 to provide technical support for the City's Small Municipal Separate Storm Sewer System (MS4), and approving a \$3,500 budget appropriation from the Storm Drain Fund for the said contract.

8.5 Adopt a Resolution Authorizing the City Engineer to Execute a Notice of Completion and instructing the City Clerk to Record Said Notice with the El Dorado County Recorder's Office for the Grandview Street Sewer Repair Project (CIP #41512) and; Adopt a Resolution authorizing the City Engineer to execute a Notice of Completion and instructing the City Clerk to record said Notice with the El Dorado County Recorder's Office for the Monica Way Sewer Repair Project (CIP #41513); and Authorizing the Director of Finance Within Said Resolutions to Release all Remaining Retention Being Held for Construction Security, Thirty (30) Days After the Date of Notice of Completion Filing (Mr. Rivas)

Resolution No. _____

Resolution No. _____

Recommendation by the Director of Development Services that the City Council adopt a Resolution authorizing the City Engineer to execute a Notice of Completion and instructing the City Clerk to record said Notice with the El Dorado County Recorder's Office for the Grandview Street Sewer Repair Project (CIP #41512) and; adopt a Resolution authorizing the City Engineer to execute a Notice of Completion and instructing the City Clerk to record said Notice with the El Dorado County Recorder's Office for the Monica Way Sewer Repair Project (CIP #41513); and authorizing the Director of Finance within said Resolutions to release all remaining retention being held for construction security, thirty (30) days after the date of Notice of Completion filing.

- 8.6 Adopt a Resolution Approving Contract Change Order No. 1 with Wunschel & Sons, Inc. in the Amount of \$19,840.34 for \$24,043.11 in Additional Items, Conflicts, and Conditions Encountered in the Field for the School Street Sewer Repair Project (CIP #41515) and \$4,202.77 in Quantity Savings for the Main Street Sewer Line Repair Project (CIP # 41514;; and Approving a \$6,152 Budget Liquidation from the Main Street Sewer Repair Project (CIP # 41514); and Approving an Additional \$6,152 Budget Appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the School Street Sewer Repair Project (CIP #41515); and Adopt a Resolution Authorizing the City Engineer to Execute a Notice of Completion and Instructing the City Clerk to Record Said Notice with the El Dorado County Recorder's Office for the School Street Sewer Repair Project (CIP #41515) and Adopt a Resolution Authorizing the City Engineer to Execute a Notice of Completion and Instructing the City Clerk to Record Said Notice with the El Dorado County Recorder's Office for the Main Street Sewer Repair Project (CIP #41515); and Authorizing the Finance Director to Release all Remaining Retention Being Held for Construction Security, Thirty (30) Days After the Date of Notice of Completion Filing (Mr. Rivas)**

Resolution No. _____

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

1. a. *Approving Contract Change Order No. 1 with Wunschel & Sons, Inc. in the Amount of \$19,840.34 for \$24,043.11 in additional items, conflicts, and conditions encountered in the field for the School Street Sewer Repair Project (CIP # 41414) and \$4,202.77 in quantity savings for the Main Street Sewer Line Repair Project (CIP #41514); and*
 - b. *Approving a \$6,152 budget liquidation from the Main Street Sewer Repair Project (CIP #41514); and*
 - c. *Approving an additional \$6,512 budget appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the School Street Sewer Repair Project (CIP #41515); and*

Resolution No. _____

2. *Adopt a Resolution authorizing the City Engineer to execute a Notice of Completion and instructing the City Clerk to record said Notice*

with the El Dorado County Recorder's Office for the School Street Sewer Repair Project (CIP #41515); and

Resolution No. _____

3. *Adopt a Resolution authorizing the City Engineer to execute a Notice of Completion and instructing the City Clerk to record said Notice with the El Dorado County Recorder's Office for the Main Street Sewer Repair Project (CIP #41414); and*
4. *Authorizing the Director of Finance to release all remaining retention being held for construction security, thirty (30) days after the date of Notice of Completion filing; and*

8.7 Cancellation of July 28, 2015 Regularly Scheduled City Council Meeting (Ms. Zito)

Recommendation by the City Clerk that, by approval of this request, the media and public is notified that the second City Council meeting of July, scheduled for July 28th, is hereby cancelled. The next regularly scheduled Council meeting will be held on August 11, 2015.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS

11.1 A Public Hearing for the Proposed Fiscal Year 2015/2016 Operating and Capital Improvement Program Budget Proposals, Provide Any Additional Input to Staff in Developing the Budget Proposals, and Direct Staff to Bring Back the Fiscal Year 2015/2016 Operating and Capital Improvement Budget for Adoption at the June 23, 2015, City Council Meeting (Mr. Warren)

Recommendation by the Director of Finance that the City Council conduct a Public Hearing for the proposed fiscal year 2015/2016 Operating and Capital Improvement Program budget proposals, provide any additional input to staff in developing the budget proposals, and direct staff to bring back the fiscal year 2015/2016 Operating and Capital Improvement Program budget for adoption at the June 23, 2015 City Council meeting.

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, 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

Items tentatively scheduled for the next regularly scheduled City Council meeting on June 23, 2015 include:

17. ADJOURNMENT

The next Regular Council meeting will be held on June 23, 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 June 9, 2015 Regular Meeting of the Placerville City Council was posted and available for review on June 4, 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 4th day of June, at Placerville, California.

Susan C. Zito, MMC, City Clerk