

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

September 8, 2015

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:15 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

5:15 P.M. CLOSED SESSION

Govt. Code § 54956.95 Conference with Legal Counsel: Existing Litigation – Four Cases:

- (1) Claim Against the City of Placerville; claimant Mary Parlin
- (2) Claim Against the City of Placerville; claimant Pat Orelli as the trustee of the Georgie Orelli Family Trust
- (3) Claim Against the City of Placerville; claimants Elliott and Rae Teran
- (4) Claim Against the City of Placerville; claimants Rob and Natalie Hardy

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 A Presentation of a \$5,000.00 check by Tribal Chairman Nicholas Fonseca, representing the Shingle Springs Band of Miwok Indians, to the City of Placerville for the Recreation Youth Assistance Fund

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. 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 August 25, 2015 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of August 25, 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 Quarterly Investment Report (Mr. Warren)

Recommendation by the Director of Finance that the City Council acknowledge and file the Quarterly Investment Report.

8.5 Adopt a Resolution Approving a Professional Services Agreement with Government Financial Strategies, Inc., to Perform Financial Advisor Services for the City and Authorizing the Director of Finance to Execute the Same (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution approving a Professional Services Agreement with Governmental Financial Strategies, Inc., to perform financial advisor services for the City and authorizing the Director of Finance to execute the same.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Second Reading of an Ordinance Amending Title 4 of the Placerville Municipal Code Construction Regulations adding Chapter 12 Small Residential Rooftop Solar Energy Systems to the City Code and Adopt Said Ordinance (Mr. Rivas)

Ordinance No. _____

Recommendation by the Director of Development Services that the City Council take the following action:

- 1. Waive the Second Reading of an Ordinance amending Title 4 of the Placerville Municipal Code Construction Regulations adding Chapter 12 Small Solar Energy Systems to the Municipal Code; and*
- 2. Adopt said Ordinance.*

10.2 First Reading of an Ordinance Amending Title 9, Chapter 3, Section 8, *Restricted Parking*, to the Municipal Code Modifying Parking Restrictions on Locust Street (Mr. Rivas)

Ordinance No. _____

Recommendation by the Director of Development Services that the City Council take the following action:

- 1. Introduce an Ordinance amending Title 9, Chapter 3, Section 8, *Restricted Parking*, to the Municipal Code modifying parking restrictions on Locust Street; and*
- 2. Waive the First Reading of said Ordinance.*

10.3 First Reading of an Ordinance Amending Title 7 of the Placerville Municipal Code *Health and Sanitation*, Adding Chapter 15, *Storm Water Quality Ordinance* to the Municipal Code (Mr. Rivas)

Ordinance No. _____

Recommendation by the Director of Development Services that the City Council take the following action:

- 1. Introduce an Ordinance amending Title 7 of the Placerville Municipal Code, *Health and Sanitation*, Adding Chapter 15, *Storm Water Quality Ordinance* to the Municipal Code; and*
- 2. Waive the First Reading of said Ordinance.*

11. PUBLIC HEARINGS

11.1 Sewer and Water Capital Improvement Charges (CIC) and EID Facility Capacity Charge (FCC) (Mr. Warren)

Recommendation by the Director of Finance that the City Council take the following action:

- 1. Adopt a Resolution increasing the City's sewer and water Capital Improvement Charges (CIC); and*
- 2. Adopt a Resolution Increasing the EID water pass through Facility Capacity Charge (FCC)*

12. DISCUSSION/ACTION ITEMS

12.1 Acknowledge and File the Results of the Measure H Community Survey and Provide Direction to Staff in Implementing the Measure H Sales Tax Committee's Recommendations to the City Council Dated August 20, 2015 (Mr. Warren)

Recommendation by the Director of Finance that the City Council take the following action:

1. *Acknowledge and file the results of the Measure H Community Survey; and*
2. *Provide direction to staff in implementing the Measure H Sales Tax Committee's recommendations to the City Council dated August 20, 2015.*

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 September 22, 2015 include: Downtown Security Cameras upgrade, Second Reading of the Storm Water Ordinance, Second Reading of the Locust Street Parking Restrictions, part-time salaries, dental insurance, request to release Madrone and Giovanni lift station construction documents, request to release Schnell School Road and Sierra Tank bypass construction documents, Pardi, Big Cut and Sacramento Street water line replacement NID, round 2 funding, Surplus Personnel Protective Equipment (PPE's) to auction, and introduction of new SHIELD volunteer, Andrew Hoelscher.

17. ADJOURNMENT

A Special Council Workshop will be held on September 10, 2015 at 5:00 P.M. at Town Hall regarding water and energy efficiency programs offered through Johnson Controls, Inc.

The next Regular Council meeting will be held on September 22, 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 September 8, 2015 Regular Meeting of the Placerville City Council was posted and available for review on September 3, 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 3rd day of September, at Placerville, California.

Susan C. Zito, MMC, City Clerk