

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

November 24, 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
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

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.

5: 30 P.M. CLOSED SESSION

Govt. Code §54957.6 – Conference with Labor Negotiator, Patrick Clark
Employee Organization: Stationery Engineers, Local 39

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, Thomas, Wilkins

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

6.1 Introduction of Two New Police Officers: Officer Christopher Cory, and Officer Addison Randall (Chief Heller)

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 November 10, 2015 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of November 10, 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 Cancellation of December 22, 2015 Regularly Scheduled City Council Meeting (Ms. Zito)

Recommendation by the City Clerk that the City Council cancel the regularly scheduled City Council meeting of December 22, 2015, and by approval of this request, notify the public and the media of the cancellation.

8.5 Approve the Development Services Department's Purchase of an HP T2500 DesignJet "eMultifunction" Printer (Printer/Plotter, and Scanner); and Declare the Existing HP DesignJet 800ps Plotter/Scanner as Surplus Property and Authorize Its Delivery to California Surveying & Drafting Supply for Trade-In Credit (Mr. Rivas)

Recommendation by the Director of Development Services that the City Council approve the purchase of an HP T2500 DesignJet "emultifunction" printer (printer/plotter, and scanner) and declare the existing HP DesignJet 800ps plotter/scanner as surplus property and authorize its delivery to California Surveying & Drafting Supply for trade-in credit.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Waive the Second Reading of an Ordinance Approving Zone Change 2015-05, Adding Chapter 6: Water Efficient Landscape Regulations to Title 10: Placerville Zoning Ordinance 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 approving Zone Change 2015-05, adding Chapter 6: Water Efficient Landscape Regulations to Title 10: Placerville Zoning Ordinance; and*
- 2. Adopt said Ordinance.*

10.2 Waive the Second Reading of an Ordinance Approving Zone Change 2015-06, Amending Title 10 of the Placerville Municipal Code (Zoning), Chapter 4, Section 9, Subsection (G) 3: Site Plan Review, Relative to Parking Lot Shading, Water Efficient Landscaping, and Landscape Maintenance 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 approving Zone Change 2015-06, amending Title 10 of the Placerville Municipal Code (Zoning), Chapter 4, Section 9, Subsection (G) 3: Site Plan Review, relative to parking lot shading, water efficient landscaping, and landscape maintenance; and*
2. *Adopt said Ordinance.*

10.3 First Reading of an Ordinance Amending Title 5, Chapter 25 of the City Municipal Code Relating to Medical Marijuana; (1) Introduce Said Ordinance; (2) Waive the First reading of Said Ordinance; and (3) Direct Staff to Initiate an Amendment to the City's Land Use Ordinance to Prohibit Medical Marijuana Dispensaries and the Cultivation and Delivery of Medical Marijuana in All Land Use Zones in the City of Placerville (Mr. Driscoll)

Ordinance No. _____

Recommendation by the City Attorney that the City Council take the following action:

1. *Introduce an Ordinance amending Title 5, Chapter 25 of the City Municipal Code relating to medical marijuana; and*
2. *Waive the First Reading of said Ordinance; and*
3. *Direct staff to initiate an amendment to the City's Land Use Ordinance to prohibit medical marijuana dispensaries and the cultivation and delivery of medical marijuana in all land use zones in the City of Placerville.*

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

**12.1 Adopt a Resolution Approving a Project Development Agreement with Johnson Controls, Inc. to Develop a Water and Energy Efficiency Project Pursuant to California Government Code Section 4217 and Authorizing the City Manager to Execute the Same (Mr. Morris)
Resolution No. _____**

(Attachment 1, Attachment 2, Attachment 3, Attachment 4, Attachment 5)

Recommendation by the City Manager that the City Council adopt a Resolution for the following action:

1. *Approving a Project Development Agreement with Johnson Controls, Inc. (JCI), to develop a Water and Energy Efficiency Project pursuant to California Government Code 4217 and authorizing the City Manager to execute the same; and*
2. *Establishing a \$76,869 Reserve within the General Fund for the JCI Step 2 Agreement (CIP #416051); and*
3. *Establishing a \$176,600 Reserve within the Water Enterprise Fund for the JCI Step 2 Agreement (CIP #416052); and*
4. *Establishing a \$121,273 Reserve within the Sewer Enterprise Fund for the JCI Step 2 Agreement (CIP #416053).*

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 Clerici
- 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 December 8, 2015 include: recognition of employee service anniversaries, a proclamation declaring 2016 as Year of Foster Youth, recognition of Gold Bug Park's Reader's Choice Award, body-worn camera reimbursement, Mallard Lane Street Frontage Improvement Agreements, award of bid for Broadway crosswalks project, award of bid for Schnell School Road and Sierra By-pass Tank project, award of bid for Western Placerville Interchange Phase 1B, amendment #2 with Michael Baker for NEPA technical studies, a scope of work for the Johnson Controls Inc., study; and a scope of work for the refinancing of 2006 bonds.

17. ADJOURNMENT

The next Regular Council meeting will be held on December 8, 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 November 24, 2015 Regular Meeting of the Placerville City Council was posted and available for review on November 19, 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 19th day of November, 2015, at Placerville, California.

Susan C. Zito, MMC, City Clerk