

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**February 09, 2016**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
5:30 P.M. Closed Session  
6:00 P.M. Open Session



2016

Trisha Wilkins, Mayor  
John Clerici, Vice-Mayor  
Mark Acuna, Councilmember  
Patricia Borelli, Councilmember  
Wendy Thomas, 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](http://www.cityofplacerville.org).

## 5:30 P.M. CLOSED SESSION

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:** Wilkins, Clerici, Borelli, Acuna, Thomas
3. **ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**
  - 3.1 **Presentation by Chief of Police regarding Placerville's Crime Statistics for January through December 2015 (Chief Heller)**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**
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 January 26, 2016 (Ms. Witt)**

*Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of January 26, 2016.*

**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 Registers (Mr. Warren)**

*Recommendation by the Director of Finance that the City Council approve the Payroll Register for pay period.*

**8.4 Acknowledge and File the Mayor's Appointments of Councilmembers to Other Agency Committees, Commissions and Boards (Ms. Witt)**

*Recommendation by the City Clerk that the City Council acknowledge and file the Mayor's appointments of Councilmembers to other agency committees and commissions.*

**8.5 Adopt a Resolution of the City Council of the City of Placerville approving new participant fees and program schedule for the Placerville Aquatics Center, effective April 1, 2016 (Mr. Youel)**

**Resolution No. \_\_\_\_\_**

- 8.6 Adopt a Resolution of the City Council of the City of Placerville authorizing Staff to file a Claim for Transportation Development Act Article 3 (Pedestrian & Bicycle) funds in the Amount of \$30,557.88 with the El Dorado County Transportation Commission (Mr. Warren)**

**Resolution No. \_\_\_\_\_**

Adopt a Resolution of the City Council of the City of Placerville authorizing the Director of Finance to submit a claim for Transportation Development Act Article 3 (Pedestrian and Bicycle) funding in the amount of \$30,557.88 to the El Dorado County Transportation Commission for the Combellack Road Class II Bike Lanes project (CIP #40914)

- 8.7 Authorization of the City Council of the City of Placerville to the City Manager to list the first floor of Historic City Hall for rent.**

- 8.8 Adopt a Resolution that the City Council of the City of Placerville**  
**1.) Approve a funding agreement with the El Dorado Community Foundation in the amount of \$15,000.00 for the installation of two new scoreboards at Lions Park (CIP #41607) and authorizes the Director of Community Services to execute the same; and 2.) Approve the purchase of two All American Baseball/Softball Scoreboards from Wright & Associates for Lions Park in the amount of \$14,416.44; and 3). Authorize the Director of Community Services to negotiate an agreement for the installation of the two scoreboards; and 4.) Approve a \$15,000 budget appropriation for the El Dorado Community Foundation Grant for the said project; and 5.) Approve a \$2,500 budget appropriation for the Greater Sacramento Softball Association Grant for the said project; and 6.) Approve a \$2,755 budget appropriation from the General Fund Contingency for Unforeseen Expenditures for the said project. (Mr. Youel)**

**Resolution No. \_\_\_\_\_**

**9. ITEMS PULLED FROM THE CONSENT CALENDAR**

**10. ORDINANCES**

- 10.1 Adopt a Resolution of the City Council of the City of Placerville amending the text of the City of Placerville's General Part I, Land Use/Circulation Diagrams And Standards, and the 2013-2021 Housing Element to remove constraints to the development of housing, and to bring it into consistency with State housing law; General Plan Amendment (GPA) 2015-02 (Mr. Rivas)**

Resolution No. \_\_\_\_\_

**And, Introduce an Ordinance that would amend the text of Title 10 of the Placerville Municipal Code (Zoning Ordinance) to clarify terms, to remove constraints to the development of housing, and to bring it into consistency with State housing law. This request is known as Zoning Ordinance Amendment (ZC) 2015-04. (Mr. Rivas)**

Ordinance No. \_\_\_\_\_

**11. PUBLIC HEARINGS**

**12. DISCUSSION/ACTION ITEMS**

**12.1 City Council selection to serve as liaison to The League of California Cities (City Manager)**

**12.2 Adopt a Resolution of the City Council of the City of Placerville authorizing the City Manager to approve 1. Consulting Agreement with REY Engineers, Inc. in the amount not to exceed \$263,060 for the Pardi Way/Big Cut Road/Sacramento Street/Chamberlain Street/Gilmore Street Waterline Replacement Project (CIP #41109) and to execute the same; and 2. Authorizing staff to release contract documents for public bidding of the Pardi Way/Big Cut Road/Sacramento Street/Chamberlain Street/Gilmore Street Waterline Replacement Project (CIP #41109) (Mr. Rivas)**

Resolution No. \_\_\_\_\_ Att: 1

**13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS**

- **El Dorado County Transit Authority** – Mayor Wilkins & Councilmember Borelli
- **El Dorado County Transportation Commission** – Councilmember Borelli, Vice-Mayor Clerici and Councilmember Thomas
- **LAFCO** – Vice-Mayor Clerici
- **SACOG** – Vice-Mayor Clerici
- **SEDCorp.** – Councilmember 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 will include:*

*Mallard Lane Street Frontage Agreement  
Blair Lane Construction Contract Award  
El Dorado Irrigation District  
MOU with Local 39 Operating Engineers  
Resolutions regarding Unrepresented Employees  
Transit  
Review Internal Affairs Audit  
California Public Safety Procurement Program*

**17. ADJOURNMENT**

The next Regular Council meeting will be held on February 23, 2016, 5:30 P.M. Closed Session; 6:00 P.M. Regular Session.

Kelly Witt  
City Clerk

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**CERTIFICATION OF AGENDA POSTING**

I, Kelly Witt, City Clerk of the City of Placerville, declare that the foregoing Agenda for the February 9, 2016 Regular Meeting of the Placerville City Council was posted and available for review on February 3, 2016 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](http://www.cityofplacerville.org)

Signed this 3<sup>rd</sup> day of February, at Placerville, California.

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Kelly Witt, City Clerk