

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

March 8, 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.

5:30 P.M. CLOSED SESSION

None scheduled.

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:** Acuna, Borelli, Clerici, Thomas, Wilkins
3. **ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**
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 Recommendation that the City Council approves the Minutes of the Regular City Council Meeting of February 23, 2016 (Ms. Witt)

8.2 Recommendation that the City Council approves the Accounts Payable Register (Mr. Warren)

8.3 Recommendation that the City Council approves the Payroll Registers for pay period #17 and #18. (Mr. Warren)

**8.4 Adopt a Resolution of the City Council of the City of Placerville
1.) Authorizing the Director of Community Services to coordinate a City-wide effort to clean up City parks and other City property on April 30, 2016 throughout Placerville; 2.) Authorizing the Director of Community Services to spend no more than \$22,000 on services, materials and supplies associated with the event; 3.) Approving a \$22,000 budget appropriation from the General Fund Contingency for unforeseen expenditures for the project (Mr. Youel)**

Resolution No. _____

8.5 Adopt a resolution authorizing the Chief of Police to proceed with the purchase of two (2) 2015 Jeep Cherokee vehicles from Enterprise Holdings via Valley Lexus in the total amount of \$42,850.80 (Chief Heller)

Resolution No. _____

8.6 Adopt a resolution by the City Council of the City of Placerville requesting \$20,000 in financial assistance from El Dorado County each year for the next five years beginning July 1, 2016 to help offset some of the operational costs associated with providing a comprehensive aquatics program at the City (Mr. Youel)

Resolution No. _____

8.7 A Resolution of the City Council of the City Of Placerville approving a construction contract with Mcguire and Hester in the amount of \$2,684,669.20; approving addendum #7 to the agreement with Quincy Engineering in an amount of \$40,500.00 for engineering design and construction support services, approving a credit transfer agreement with the national fish and wildlife foundation; and approving a total project budget in the amount of \$4,716,700.00 consistent with the Highway Bridge Program Federal authorization for the Blairs Lane Bridge Replacement Project (CIP #40604) (Mr. Rivas)

Resolution No. _____

8.8 Adopt a Resolution of the City Council of the City Of Placerville approving contract change orders 1, 2, and 3 with SAK Construction for the Central Main Street Overlay Project – Phase 1b Sewer CIPP (Cast-In-Place-Pipe) Lining Project (CIP #414123) in an amount not to exceed \$12,149.00, authorizing the city engineer to execute a notice of completion, and authorizing the Director Of Finance to release all remaining retention no more than thirty days after the date of the notice of completion for said project (Mr. Rivas)

Resolution No. _____

8.9 Adopt a Resolution of the City Council of the City Of Placerville authorizing the filing of a claim for Transportation Enhancement Activities Exchange revenue in the amount of \$56,008 and a claim for Transportation Development Act Article 3 revenue in the amount of \$175,667 with the El Dorado County Transportation Commission (Mr. Warren)

Resolution No. _____

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution by the City Council of the City of Placerville approving an agreement with Probolsky Research to perform polling on a potential sales tax ballot measure for the November 2016 ballot and authorize the City Manager to execute the agreement (Mr. Morris)

Resolution No. _____

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** – Councilmember Acuna
- **SACOG** – Vice-Mayor Clerici
- **SEDCorp.** – Councilmember Borelli
- **Two by Two** – Councilmember Borelli, Councilmember Thomas

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 Street Project Improvement*
- *Broadway sidewalk engineering contract*
- *Facility Use Agreement with El Dorado High School*
- *2016 – 2017 Mid-year Budget Review*
- *Approve Construction Management List*
- *Approve MOU with Engineers Union Local 39*
- *Salary and benefit resolutions for Unrepresented Employees*

17. ADJOURNMENT


The next Regular Council meeting will be held on March 22, 2016, 5:30 P.M. Closed Session; 6:00 P.M. Regular Session.

Kelly Witt
City Clerk

CERTIFICATION OF AGENDA POSTING

I, Kelly Witt, City Clerk of the City of Placerville, declare that the foregoing Agenda for the March 8, 2016 Regular Meeting of the Placerville City Council was posted and available for review on March 4, 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

Signed this 4th day of March, at Placerville, California.



Kelly Witt, City Clerk