

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

March 22, 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

Item 1. Conference with real property negotiators pursuant to Government Code §54956.8

Property: 2964 Mosquito Road , Placerville, CA 95667
City of Placerville Negotiator: City Manager, M. Cleve Morris
Negotiating Parties: Hallmark Development Corporation
Under Negotiation: Price and Terms of Payment

Item 2. Conference with real property negotiators pursuant to Government Code §54956.8

Property: 549 Main Street, Placerville, CA 95667
City of Placerville Negotiator: City Manager, M. Cleve Morris
Negotiating Parties: Fidelity National Title Company
Under Negotiation: Rental Rate and Terms of Lease

Item 3. Govt. Code §54957.6; Conference with Labor Negotiator – M. Cleve Morris Employee Organization; Unrepresented Executive Management, Confidential and Supervisory Units.

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: Present: 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**

6.1 **A Proclamation declaring April 2016 as Sexual Harassment Awareness Month 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**

Roger Filippelli will address the Council regarding road damage on Wentworth Ct.

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 approve the Minutes of the Regular City Council Meeting of March 8, 2016 (Ms. Witt)**

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

8.3 **Recommendation that the City Council approve the Payroll Register for pay period #19. (Mr. Warren)**

**8.4 Adopt a resolution approving text amendments to the following documents to implement Measure K, the voter initiative approved on November 4, 2014 by the vote of the people to:
(Mr. Rivas)**

- 1. City of Placerville's General Plan Section III – Transportation (Otherwise known as General Plan Amendment 16-01);**
- 2. Page II-18 of the City of Placerville Main Street Streetscape Design Development Plan document.**

Resolution No. _____

8.5 Adopt a Resolution by the City Council of the City of Placerville authorizing the Mayor, City Manager, City Attorney, and City’s labor representative to execute a memorandum of understanding (MOU) with the International Union of Operating Engineers, Stationary Engineers, Local 39 (Mr. Warren)

**Attachment A – MOU
Attachment B – Side Letter**

Resolution No. _____

8.6 Adopt a Resolution amending the salary and benefit provisions for employees in the Executive Management Unit

Resolution No. _____

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

**12.1 Adopt a revision of the preferred material selection to the stamped and colored crosswalk to asphalt with Traffic Patterns XD as part of the Central Main Street Rehabilitation Project (CIP #414124)
(Mr. Rivas)**

12.2 Authorize staff to initiate a study with El Dorado County and the City of Placerville to explore Land Use Planning and Tax Sharing options for the Greater Placerville Area and set a date for a joint meeting between the City Council and the Board of Supervisors (Mr. Morris)

12.3 Acknowledge and file the Fiscal Year 2015/2016 Mid-Year Budget Report as presented (Mr. Warren)

A: Budget Report

12.4 Review and make recommendations for Solar Power locations City-Wide (Mr. Morris)

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, Councilmember Acuna
- **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 Lane Street Frontage Improvement Agreement*
- *Upper Broadway Sidewalk Engineering Contract*
- *Facility Use Agreement with El Dorado High School*
- *Review Quarterly Report Update*
- *Approve Construction Management List*
- *Approve Contract for Western Placerville Interchange Phase IB*
- *Recycling Market Development Zone*
- *Recycling Containers for Mains Street*
- *City Audit and Financial Reports*

17. ADJOURNMENT

The Council will adjourn to a Special Goal Setting Workshop on March 29, 2016. The next Regular Council meeting will be held on April 12, 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 22, 2016 Regular Meeting of the Placerville City Council was posted and available for review on March 17, 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 17th day of March, at Placerville, California.

Kelly Witt, City Clerk