

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

April 12, 2016

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:15 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 the Agenda on the City Hall window and on the City's website: www.cityofplacerville.org.

5:15 P.M.CLOSED SESSION

City Manager to address City Council to call for election of a Mayor Pro Tempore for tonight's meeting.

Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one case
Conference with Legal Counsel –Litigation

Government Code §54956.8 Conference with real property negotiators for:

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

Govt. Code §54957.6; Conference with City Manager, M. Cleve Morris;
Unrepresented Executive Management, Confidential and
Supervisory Units.

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**

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.

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 22, 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 #20. (Mr. Warren)**
- 8.4 Recommendation by the City Council to direct staff to place a demand upon the current owners of the properties along Mallard Lane identified as Assessor's parcel numbers 325-120-90 and 325-120-91 requiring performance pursuant to the executed Street Frontage Improvement Agreement (SF-142) that requires the construction of concrete curbs, gutters, and sidewalks along the street frontage of said parcels (Mr. Rivas)**
- 8.5 Adopt a Resolution by the City Council approving a construction contract with Doug Veerkamp General Engineering, Inc. in an amount not to exceed \$778,000 and approving a budget appropriation in the amount of \$802,000 in congestion mitigation and air quality funds and \$20,000 in Traffic Impact Mitigation funds for utility relocation and construction of The Western Placerville Interchange Phase 1b Project (CIP #41413) (Mr. Rivas)**

Resolution No. _____

- 8.6 Adopt a Resolution by the City Council approving the proposed Ore Cart Garden improvement project (CIP #41608) located at the northeast corner of Bedford Avenue and Highway 50 in Placerville and approving a \$7,000 budget appropriation (Mr. Youel)**

Ore Cart Attachment

Adopt a Resolution: 1.) Approving the proposed Ore Cart Garden Improvement Project (CIP #41608) located at the Northeast corner of Bedford Avenue and Highway 50 in Placerville; and 2.) Authorizing the Director of Community Services to obtain the necessary Caltrans permits and approvals prior to construction; and 3.) Authorizing the Director of Community Services to manage the construction phase of the project; and 4.) Authorizing the City's Community Pride Committee to be responsible for ongoing maintenance and repairs within the garden to include landscape plantings, irrigation, hardscape, garbage collection and lighting; and 5.) Approving a \$7,000 budget appropriation from the Highway 50 Landscaping Mediation funding for the said project.

Resolution No. _____

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Authorize Staff to proceed with development of a sales tax measure to be placed on the November 2016 ballot for roads, water, and sewer, based on parameters established by Council (Mr. Morris)

12.2 Adopt a Resolution by the City Council approving the Update to the City of Placerville Development Guide (Mr. Rivas)

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. Mayor Wilkins
- **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

15.1 Informational report on Housing Element progress and meetings with SACOG and our State Legislators (Mr. Morris)

15.2 Informational Report on Upper Broadway Businesses and Meetings with Owners. (Mr. Morris)

15.3 Informational Report on Vandalism and Criminal Activity Occurring at City Facilities (Mr. Morris)

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council will include:

- Upper Broadway Sidewalk Engineering Contract
- Recycling Market Development Zone
- Approval of Construction Management List
- Agreement with El Dorado High School for Facility Use
- Agreement with El Dorado County for the purchase of new recycling containers along Main Street
- Review City of Placerville's Audit Report

17. ADJOURNMENT

The next Regular Council meeting will be held on April 26, 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 April 12, 2016 Regular Meeting of the Placerville City Council was posted and available for review on April 7, 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

Attest: 
Kelly Witt, City Clerk