

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

April 26, 2016

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
No Closed Session Scheduled
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.

NO CLOSED SESSION SCHEDULED

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**
 - 3.1 Rise & Shine Event (Mr. Youel)**
 - 3.2 Update on Main Street Project (Mr. Rivas/Mr. Morris)**
- 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 April 12, 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 #21. (Mr. Warren)

8.4 Resolution of the City Council of the City Of Placerville adopting a lease agreement between the City of Placerville and Fidelity National Title (Mr. Morris)

Resolution No. _____

8.5 Authorize Expenditure of up to \$5,200 for Repair and Improvement of the downtown restrooms (Mr. Morris)

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Acknowledge and file the Basic Financial Statements and Independent Auditors' Report for Fiscal Year 2014/2015 (Mr. Warren)

A: [Auditors' Report](#)

12.2 Approve the style of recycling containers to be purchased for Main Street (Mr. Morris)

12.3 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)

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

A: [Link to view Development Guide](#)

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 Staff Report on improvements at Mosquito Rd.

16. UPCOMING ITEMS

- Approval of Construction Management List

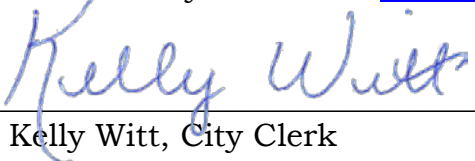
- Facility Use Agreement with El Dorado High School
- Proclamation for Gold Panning week
- Proclamation for Peace Officer Memorial week
- Resolution for Sales Tax Measure
- Upper Broadway – Sidewalk Engineering Contract
- Recycling Market Development Zone
- EID FCC Water Rate Increase
- Annual Levy Landscape Maintenance Districts, 2016- 2017
- Western Placerville Interchange Phase IB Change Order #1 and Construction Management Contract
- Missouri Flat Bike Lane Maintenance Agreement
- Restriction of parking on Wentworth Ct.

17. ADJOURNMENT

The next Regular Council meeting will be held on May 10, 2016, 5:30 P.M. Closed Session; 6:00 P.M. Regular Session.

CERTIFICATION OF AGENDA POSTING

I, Kelly Witt, City Clerk of the City of Placerville, declare that the foregoing Agenda for the April 26, 2016 Regular Meeting of the Placerville City Council was posted and available for review on April 21, 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