

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

January 26, 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
Mark Acuna, Councilmember
Patricia Borelli, Councilmember
John Clerici, Vice-Mayor
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

Govt. Code §54957.6; Conference with Labor Negotiator – Patrick Clark
Employee Organization; Local 39 Operating Engineers

*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 Receive Presentation from Burne Engineering Services, Inc.
Regarding Structural and ADA Improvements to Historic City Hall.**

3.1.1 Old City Hall Rehab Feasibility Study

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 12, 2016 (Ms. Witt)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of January 12, 2016.

8.2 Accounts Payable Register (Mr. Warren)

Recommendation by the Director of Finance that the City Council approve the Accounts Payable Register(s):

Check Register dated January 20, 2016.

8.3 Payroll Registers (Mr. Warren)

Recommendation by the Director of Finance that the City Council approve the Payroll Register for pay period #14.

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 the purchase of two Digital Document Systems from Inland Business Systems Totaling \$19,426, and Authorizing the Director of Finance to Execute All Related Documents (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council approve the purchase of two Digital Document Systems from Inland Business Systems Totaling \$19,426, and Authorizing the Director of Finance to Execute All Related Documents

8.6 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACERVILLE AUTHORIZING SUBMITTAL OF APPLICATIONS FOR CONGESTION MITIGATION AIR QUALITY (CMAQ) FUNDS FOR WHICH THE CITY OF PLACERVILLE IS ELLIGIBLE (Mr. Rivas)

Resolution No. ____

Recommendation by the Director of Development Services that the Council adopt a resolution approving the following:

1. Authorizing the City Manager or his designee to pursue and submit applications for the Congestion Mitigation Air Quality (CMAQ) Call for Projects as released by the El Dorado County Transportation Commission (EDCTC) for which the City of Placerville is eligible; and
2. Authorizing the City Manager or his designee to execute in the name of the City of Placerville all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project; and
3. Allowing said authorizations to be in effect for a period of 5 years from the date of adoption.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Waive the Second Reading of an Ordinance Amending Title 10 of the City Municipal Code adding Chapter 10, Sections 1-6 to Title 10 (Zone Change 2015-08) prohibiting medical marijuana dispensaries, the cultivation of medical marijuana, and delivery of medical marijuana in all land use zones in the City of Placerville; and (2) Adopt said Ordinance. (Mr. Rivas)

Ordinance No. ____

Recommendation by the Director of Development services that the City Council waive the second reading and adopt an ordinance amending Title 10 of the City Municipal Code adding Chapter 10, Sections 1-6 to Title 10 (Zone Change 2015-08) prohibiting medical marijuana dispensaries, the cultivation of medical marijuana, and delivery of medical marijuana in all land use zones in the City of Placerville.

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a resolution by the City Council of the City of Placerville for increasing City Traffic Impact Mitigation (TIM) Fees consistent with the increase in the “Engineering News Record” construction cost index for calendar years 2014 and 2015 (Mr. Rivas)

Resolution No. _____

Recommendation by the Director of Development Services that the Council adopt a resolution increasing City Traffic Impact Mitigation (TIM) Fees consistent with the increase in the “Engineering News Record” construction cost index for calendar years 2014 and 2015

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

14. REQUESTS FOR FUTURE AGENDA ITEMS – (Requests for Future Agenda Items Requires a Majority Concurrence of the Council)

15. CITY MANAGER AND STAFF REPORTS

- 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

16. UPCOMING ITEMS

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

- *Mallard Lane Street Frontage Improvement Agreement*
- *Agreement to Purchase Folder/ Inserter*
- *Approve Aquatic Fees*
- *Award WPI Phase 1B*
- *New contract between El Dorado Irrigation and the City of Placerville*

- *TDA Claim to El Dorado County Transportation Commission*
- *TEA Claim to El Dorado County Transportation Commission*
- *Annual Crime Statistics Report*
- *MOU with Local 39 Operating Engineers*

17. ADJOURNMENT

The next Regular Council meeting will be held on February 9, 2016,
5:00 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 January 26, 2016 Regular Meeting of the Placerville City Council was posted and available for review on January 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

Signed this 21st day of January, at Placerville, California.

Kelly Witt, City Clerk