

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

February 23, 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

Govt. Code §54957.6 – Conference with Labor Negotiator, Patrick Clark
Employee Organization: Stationery Engineers, Local 39

*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**
 - 3.1 **Presentation by and recognition for the El Dorado Community Foundation and The Greater Sacramento Area Softball Foundation to the Director of Community Services for funds to purchase scoreboards for Lyons Park (Mr. Youel)**
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 9, 2016 (Ms. Witt)

8.2 Recommendation that the City Council approves the Minutes of the Neighborhood Chat Meeting of February 10, 2016 (Ms. Witt)

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

8.4 Recommendation that the City Council approves the Payroll Register for pay period #16 (Mr. Warren)

8.5 A Resolution of the City Council of the City of Placerville approving a water supply agreement with the El Dorado Irrigation District and authorizing the Mayor, City Manager, and City Attorney to execute the same (Mr. Warren)

Resolution No. _____

8.6 Adopt a Resolution by the City Council of the City of Placerville:
1. Approving Addendum #1 to the Agreement for Construction and Operation of 1360 Broadway bus turnout and shelter with the El Dorado County Transit Authority to revise Article B (Construction Payment) of the original Agreement from \$59,244.00 to \$70,650.00 to cover anticipated construction costs for the bus stop, turnout and shelter for the Broadway Crosswalks Improvements Project (CIP #41506) and authorizing the City Manager to execute the same; and

2. Approving Consultant Services Agreement with UNICO Engineering to perform Construction Management Services for the Broadway Crosswalks Improvements Project (CIP #41506), in an amount not to exceed \$8,000.00 and authorizing the City Manager to execute said agreement (Mr. Rivas)

Resolution No. _____

8.7 Recommend City Council of the City of Placerville accepts informational report regarding the 2015 Internal Affairs Summary for the Placerville Police Department (Chief Heller)

8.8 Adopt a Resolution by City Council of the City of Placerville authorizing the Placerville Police Department to receive federal property through the California Public Safety Procurement Program (CPSPP) (Chief Heller)

Resolution No. _____

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Waive the second reading of an ordinance that would amend the text of Title 10 of the Placerville Municipal Code (Zoning Ordinance) to clarify terms, to remove constraints to the development of housing, and to bring it into consistency with State housing law; and adopt said Zoning Ordinance Amendment (ZC) 2015-04 (Mr. Rivas)

Ordinance No. _____

Attachment C - Errata A, Errata B

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

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 Lane Street Frontage Agreement
WPI for Phase 1B/Award
TEA Claim to EDCTC/Trails
City Community Cleanup Day Approval*

17. ADJOURNMENT

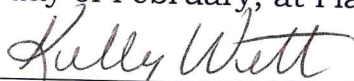
The next Regular Council meeting will be held on March 8, 2016,
5:30 P.M. Closed Session; 6:00 P.M. Regular Session.

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 February 23, 2016 Regular Meeting of the Placerville City Council was posted and available for review on February 18, 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 18th day of February, at Placerville, California.



Kelly Witt, City Clerk