

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

May 10, 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**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**
 - 6.1 **Proclamation Declaring September 11 – 18, 2016 as Gold Week in the City of Placerville and Consider Request by Rich Mason (Uncle Fuzzy) to Send a Representative to the European Gold Panning Championships in Switzerland July 13 – 17, 2016.**
 - 6.2 **Proclamation of the City Council of the City of Placerville Declaring May 15, 2016 as Peace Officers’ Memorial Day and the Coinciding Events & Activities that Acknowledge National Police Week.**
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 DEPUTY 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 26, 2016 (Ms. O'Connell)**
- 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 #22. (Mr. Warren)**
- 8.4 Approve the Engineering Division Selected Consultant List of Qualified On-call Engineering and Construction Management & Inspection Services on an As-needed Basis. (Mr. Rivas)**
- 8.5 Adopt a Resolution Authorizing the Director of Finance to Reimburse the Gold Bug Park Development Committee \$16,381.31**

for the Gift Shop Inventory in Accordance with the Agreement with the Gold Bug Park Development Committee.

Resolution No. _____

- 8.6 Adopt a Resolution Declaring the Intention to Provide for Annual Levy and Collection of Assessments Pursuant to the Provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California and Setting a Time and Place for Public Hearing thereon (Orchard Hill and Cottonwood Park).**

Attachments: 2, 3

Resolution No. _____

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

- 12.1 Adopt a Resolution Establishing November 8, 2016 as the Date for an Election on a Proposed Ballot Measure Seeking Voter Approval Relating to the Enactment of a One-Half of One Percent (0.5%) Transactions and Use (Sales) Tax For Twenty Years, Establishing the Policies and Procedures for Such an Election, and Requesting that the County of El Dorado Conduct Such Election. (Mr. Morris)**

Attachments: 1, 2

Resolution No. _____

- 12.2 Review Agreement with El Dorado County Fire District and Provide Direction if any to Staff. (Mr. Morris)**

Attachments: 1, 2, 3

- 12.3 Adopt a Resolution Approving Contract Change Order #1 with Doug Veerkamp General Engineering, Inc., a Credit in the Amount of \$175,894 for Various Items and Approving a Consultant Agreement with REY Engineers, Inc. in an amount of \$117,535.95 for**

Construction Management Services for the Western Placerville Interchange Phase IB Project (CIP #41413) (Mr. Rivas)

Attachment: 2

Resolution No. _____

- 12.4 Adopt a Resolution Approving the Purchase of a Kyocera TASKalfa 6551ci Color Digital Document System in the Amount of \$12,513.96 from Inland Business Systems. (Mr. Youel)**

Resolution No. _____

- 12.5 Adopt a Resolution Authorizing Submittal of Applications for all State of California, Department of Resources Recycling and Recovery Payment Programs and Related Authorizations for which the City of Placerville is Eligible.**

Resolution No. _____

- 12.6 Continued from April 26, 2016 City Council Regular Meeting: Adopt a Resolution Approving the Update to the City of Placerville 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

16. UPCOMING ITEMS

- Presentation by Staff for The Salvation Army
- Recycling Market Development Zone
- Missouri Flat Bike Lane Maintenance Agreement
- Restriction of Parking on Wentworth Ct.

17. ADJOURNMENT

The next Regular Council meeting will be held on May 24, 2016,
5:30 P.M. Closed Session; 6:00 P.M. Regular Session.

CERTIFICATION OF AGENDA POSTING

I, Regina O'Connell, Deputy City Clerk of the City of Placerville, declare that the foregoing Agenda for the May 10, 2016 Regular Meeting of the Placerville City Council was posted and available for review on May 6, 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: _____
Regina O'Connell, Deputy City Clerk