

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

May 24, 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 the Agenda on the City Hall window and on the City's website: www.cityofplacerville.org.

5:30 P.M. CLOSED SESSION

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

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 Terry LeMoncheck, El Dorado Arts Council**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**
 - 6.1 **A Proclamation of the City Council of the City of Placerville
Declaring May 30, 2016, as Memorial Day in Recognition of Those
That Fell in Our Nation’s Defense**
 - 6.2 **A Proclamation of the City Council of the City of Placerville
Declaring the Month of June, 2016, as National Alzheimer’s and
Brain Awareness Month**
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 Approve the Minutes of the Regular City Council Meeting of May 10, 2016 (Ms. O'Connell)

8.2 Approve the Accounts Payable Register (Mr. Warren)

8.3 Approve the Payroll Register for Pay Period #23 (Mr. Warren)

- 8.4 Adopt a Resolution of the City Council of the City of Placerville Certifying the Recognition of the Supervisory and Confidential Bargaining Unit (Mr. Morris)**

Resolution No. ____

- 8.5 Adopt a Resolution Declaring the Vehicles Listed on the Attached Surplus Property List and Authorize the Release of the Surplus Vehicles to Bar None Auction for Sale in an Upcoming Auction (Chief Heller)**

Resolution No. ____

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

- 11.1 Adopt a Resolution Approving the New EID Pass through Water FCCs as a Separate Component of the City's Water CIC's as Presented (Mr. Warren)**

**Attachments: 2, 3, 4
Resolution No. ____**

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 Adopt a Resolution Authorizing a Joint Application to the California Department of Resources and Recovery (CalRecycle) for Designation of El Dorado County, Including the Cities of Placerville and South Lake Tahoe as a Recycling Market Development Zone (Mr. Rivas)**

Attachments: 1, 2
Resolution No. _____

12.3 Adopt a Resolution of the City Council of the City of Placerville for Exception to the 180-day Wait Period for Retired Annuitant Susan Zito in Accordance with Government Code Sections 7522.56 & 21224 (Mr. Morris)

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 Code Enforcement – Carriage Trade Center Properties

16. UPCOMING ITEMS

- Presentation by Staff for The Salvation Army
- Restriction of Parking on Wentworth Court
- Resolution Consolidation with EDC for the November General Election
- Herrera Contracts

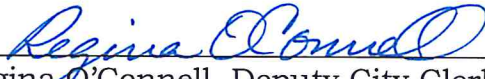
17. ADJOURNMENT

The next Regular Council meeting will be held on June 14, 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 24, 2016 Regular Meeting of the Placerville City Council was posted and available for review on May 20, 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