

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

June 14, 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

Conference with Legal Counsel – Liability Claims (Government Code 54956.95)

Claimant: Terry Norwood
Claimant: Wei Wang
Claimant: Michael and Sharon Petersen
Claimant: Elizabeth Smith

Agency claimed against: City of Placerville

Conference with Legal Counsel –Litigation

Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one case

Conference with Legal Counsel – Existing Litigation (Government Code 54956.9a)

Michelle Cheney and Michael Carter v. City of Placerville, et al., El Dorado County Superior Court, Case no. PC 20160135

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 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**

**6.2 A Proclamation of the City Council of the City of Placerville
Declaring June 16 - 19, 2016 El Dorado County Fair Week
in the City of Placerville.**

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 24, 2016 (Ms. O'Connell)

8.2 Approve the Accounts Payable Register (Mr. Warren)

8.3 Approve the Payroll Register for Pay Period #24 (Mr. Warren)

8.4 Adopt a Resolution Accepting the California Department of Alcoholic Beverage Control Grant Assistance Program (GAP) for \$60,108 and Authorize the Chief of Police to Execute the Grant Contract Agreement (Chf. Heller)

Resolution No. ____

8.5 Adopt a Resolution of the City Council of the City of Placerville Approving Three Consulting Services Agreements with Herrera Engineering Consultants, Inc. for Fiscal Year 2016/2017 (Mr. Rivas)

Attachments: 1, 2, 3, 4

Resolution No. ____

8.6 A Resolution of the City Council of the City of Placerville Declaring an Election be Held in its Jurisdiction Consolidation with Other Districts Requesting Election Services (Ms. O'Connell)

Resolution No. ____

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

11.1 Adopt a Resolution of the City Council of the City of Placerville, County of El Dorado, State of California, Approving the Annual Engineer's Reports for the Lighting and Landscaping Maintenance Districts 95-01 and 99-01 For Fiscal Year 2016/2017 (Mr. Warren)

Attachments: 1, 2

Resolution No. ____

- 11.2 Adopt a Resolution of the City Council of the City of Placerville Adopting Rates for the Collection of Solid Waste within the City of Placerville Franchise Area (Mr. Morris)**

Attachments: 1, 2, 3, 4
Resolution No. _____

- 11.3 Hold a Public Hearing for the Proposed Fiscal Year 2016/2017 Operating and Capital Improvement Program Budget Proposals (Mr. Warren)**

Attachments: 1

12. DISCUSSION/ACTION ITEMS

- 12.1 Adopt a Resolution Approving a 10 year Extension to the Collection Franchise Agreement with El Dorado Disposal (Mr. Morris)**

Attachments: 1, 2, 3, 4
Resolution No. _____

- 12.2 Adopt a Resolution Authorizing the City Manager to Execute an Agreement between Banner Parking Services and the City of Placerville to Provide Parking Enforcement Services in the City of Placerville (Mr. Morris)**

Attachments: 1
Resolution No. _____

- 12.3 Adopt a Resolution Ratifying an Agreement with Comfort King for Emergency HVAC Repairs at the Aquatics Center and Approving a Budget Appropriation in the Amount of \$5,440 from the General Fund Contingency for Unforeseen Expenditures (Mr. Youel)**

Resolution No. _____

- 12.4 A Resolution of the City Council of the City of Placerville Approving Program Supplement Agreement No. 006-N3 with the State of California for Administering Agency-State Agreement for Federal-Aid Projects No. 03-5015R, Approving a Budget Appropriation in the Amount of \$488,068, and Authorizing Staff to Issue Notice to Proceed #2 to Drake Haglan and Associates in an Amount Not-to-exceed \$355,320 for the Clay Street Realignment and Bridge Replacement Over Hangtown Creek Project (CIP #40617) (Mr. Rivas)**

Attachments: 1, 2
Resolution No. ____

- 12.5 Adopt a Resolution Approving the Execution of a Lease Agreement between the City of Placerville and “SOL” Community Farmers Market allowing “SOL” Community Farmers Market to provide a farmers market on the City property known as the Fox Lot (Mr. Youel)**

Attachments: 1
Resolution No. ____

- 12.6 Recommend Appropriation of Community Promotion Funds for 2015-2016 Fiscal Year (Mr. Morris)**

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
- Tree Mortality
- Budget Adoption
- Police Update on Strategic Plan
- Police Update on Commission on Accreditation for Law Enforcement Agencies (CALEA) Program
- Broadway Crosswalks Contract Change Order/George Reed
- Development Guide

17. ADJOURNMENT

The next Regular Council meeting will be held on June 28, 2016,
5:30 P.M. Closed Session; 6:00 P.M. Regular Session.

CERTIFICATION OF AGENDA POSTING

I, Regina O'Connell, Interim City Clerk of the City of Placerville, declare that the foregoing Agenda for the June 14, 2016 Regular Meeting of the Placerville City Council was posted and available for review on June 10, 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, Interim City Clerk