

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

June 28, 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

Government Code §54956.8 - Conference with real property negotiators for:

Property: Leased Parking Area Adjacent to 581 Main St., Placerville, CA 95667

City of Placerville Negotiator: City Manager, M. Cleve Morris

Negotiating Parties: Mark Len

Terms of Lease and/or Sale of Property

Conference with Legal Counsel –Litigation

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

Government Code §54956.95 - Conference with Legal Counsel – Liability Claims

Claimant: Cary House

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: El Dorado County Citizens for a University**
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 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 June 14, 2016 (Ms. O'Connell)

8.2 Approve the Accounts Payable Register (Mr. Warren)

8.3 Approve the Payroll Register for Pay Period #25 (Mr. Warren)

8.4 Adopt a Resolution:

- 1. Approving a Contract Change Order #1 with George Reed, Inc. in the Amount of \$10,285.13 for the Broadway Crosswalks Improvements Project (CIP #41506); and**
- 2. Authorizing the City Engineer to Execute a Notice of Completion and Instructing the City Clerk to Record said Notice with the El Dorado County Recorder's Office for the Broadway Crosswalks Improvements Project (CIP #41506); and**
- 3. Authorizing the Director of Finance to Release all Remaining Retention Being Held for Construction Security, no More than Thirty (30) Days after the Date of Notice of Completion Filing; and**
- 4. Approving a Budget Appropriation in the Amount of \$13,000 in Transportation Development Act Article 3 Funds to Cover Construction Contingency for Said Project; and**
- 5. Approving a Budget Appropriation in the Amount of \$3,185 from the Water Enterprise Fund Contingency for Unforeseen Expenditures for Waterline Improvements Encountered During Construction of Said Project (Mr. Rivas)**

Attachments: 1, 2, 3
Resolution No. ____

- 8.5 Adopt a Resolution Accepting Grant Funding from the Marshall Foundation in the Amount of \$12,700 to be Applied to the Purchase of Ten (10) Automated External Defibrillators (AED'S) and Approving a Budget Appropriation in the Amount of \$12,700 (Chief Heller)**

Resolution No. ____

- 8.6 Adopt a Resolution Authorizing the Director of Finance to Execute the Attached Certifications of Direct Charge wherein the City of Placerville Certifies that the Special Assessments that are Collected by the County of El Dorado Meet the Requirements of Proposition 218 and Authorizing the County Auditor-Controller to Place the City's Special Assessments on the Fiscal Year 2016/2017 Secured Tax Roll (Mr. Warren)**

Attachment: 1
Resolution No. ____

8.7 Adopt a Resolution:

- 1. Declaring an Immediate End to the Drought State of Emergency; and**
- 2. Declaring an Immediate End to the Mandatory Watering Restrictions; and**
- 3. Directing Staff to Distribute a Notice Informing the Public of These Changes.**

Resolution No. ____

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

- 11.1 Adopt a Resolution Establishing the Appropriation Limit (Gann) for Fiscal Year 2015/2016 and Determining Compliance with Government Code Section 7910 (Mr. Warren)**

Attachments: 1, 2

Resolution No. ____

- 11.2 Adopt a Resolution Approving and Adopting the Proposed Fiscal Year 2016/2017 Operating Budget and Capital Improvement Program Budget as Presented (Mr. Warren)**

Resolution No. ____

12. DISCUSSION/ACTION ITEMS

- 12.1 Receive Presentation from Placerville Downtown Association Regarding Community Promotions Grant for Event Signs, and Make a Recommendation Regarding use of that Grant. Based on Council Recommendation, Direct Staff to Proceed with Distribution of the Remaining 2016 Community Promotions Funds (Mr. Morris)**

Attachment: 1

- 12.2 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)**

Resolution No. ____

- 12.3 Continued from May 10, 2016 City Council Regular Meeting:
Adopt a resolution approving the Update to the City of Placerville Development Guide (Mr. Rivas)**

**Attachment: A
Development Guide
Resolution No. ____**

- 12.4 Adopt a Resolution Proclaiming the Existence of a Local State of Emergency due to Drought Conditions and Bark Beetle Infestation Resulting in Pervasive Tree Mortality (Mr. Rivas)**

**Attachments: 1, 2, 3
Resolution No. ____**

- 12.5 Adopt the Following Resolutions:
(1) A Resolution Authorizing the City Manager to Execute an Agreement to Quitclaim Interests in Real Property;**

Resolution No. ____

(2) Two Resolutions to Vacate Excess Right of Way and Authorizing the Execution and Recording of Quitclaim Deeds from the City to Golden Pacific Bank, NA;

**Resolution No. ____
Resolution No. ____**

(3) A Resolution Accepting and Consenting to the Recording of a Quitclaim Deed from Golden Pacific Bank, NA to the City;

Resolution No. ____

(4) A Resolution Accepting and Consenting to the Recording of a Quitclaim Deed from Scott L. Shinn to the City; and

Resolution No. ____

(5) A Resolution Authorizing the City Manager to Accept and Consent to Deeds and Grants of Real Property to the City (Mr. Morris)

Resolution No. _____
Attachment: 1

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

Review of Wentworth Court Parking and Paving Issues (Mr. Rivas)

16. UPCOMING ITEMS

- Presentation by Staff for The Salvation Army
- Police Update on Commission on Accreditation for Law Enforcement Agencies (CALEA) Program
- Police Update on Strategic Plan
- Cancellation of July 23, 2016 City Council meeting

17. ADJOURNMENT

The next Regular Council meeting will be held on July 12, 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 28, 2016 Regular Meeting of the Placerville City Council was posted and available for review on June 24, 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