

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

May 23, 2017

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:30 P.M. Closed Session
6:00 P.M. Open Session



2017

John Clerici, Mayor
Wendy Thomas, Vice-Mayor
Mark Acuna, Councilmember
Patricia Borelli, Councilmember
Trisha Wilkins, 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.

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.

5:30 P.M. CLOSED SESSION

- Item 1:** Govt. Code § 54957.6
Conference with Labor Negotiators: Patrick Clark,
Cleve Morris, Dave Warren
Bargaining Unit: Placerville Police Officers Association
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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 **Brief Comments by City Council**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**
 - 6.1 **National Alliance on Mental Illness (NAMI) – Recognition of Officer Duane Tadlock for Crisis Intervention Team (CIT) Award (Chief Ortega)**
 - 6.2 **A Proclamation of the City Council of the City of Placerville Declaring May 29, 2017, as Memorial Day at the El Dorado County Veterans Monument (Mayor Clerici)**
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 Communication

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 9, 2017 (Ms. O'Connell)

8.2 Approve the Accounts Payable Register (Mr. Warren)

8.3 Approve the Payroll Register (Mr. Warren)

8.4 Adopt a Resolution Approving a Voluntary Group Plan Payroll Deduct Benefit with LegalShield for Legal and Identity Protection Services Available to All City Employees (Ms. O'Connell)

Resolution No. ____

Att. 1: LegalShield Legal Plan

Att. 2: IDShield Summary of Coverage/Comparison

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 Adopting Rates for the Collection of Solid Waste within the City of Placerville Franchise Area (Mr. Morris)

Resolution No. _____

- Att. 1:** Letter from El Dorado Disposal
- Att. 2:** CPI and Fuel Data Sheets
- Att. 3:** Resolution Adopting Rates
- Att. 4:** Rate Sheet

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Approving a Lease Agreement with “SOL” Community Farmers Market to Conduct a Farmers Market on City Property Located at the Tetrault Parking Lot and Authorizing the Director of Community Services to Execute the Same (Mr. Youel)

Resolution No. _____

- Att. A:** Farmers Market Agreement

12.2 Provide Direction to Staff Regarding the Sponsorship of the 2017 Christmas Parade (Mr. Youel)

- Att. A:** Flyer
- Att. B:** Special Event Application

12.3 Adopt a Resolution Awarding a Contract for Parking Enforcement Services to SP+ Municipal Services (Mr. Morris)

Resolution No. _____

- Att. 1:** Proposal Comparison
- Att. 2:** Resolution
- Att. 3:** Agreement

12.4 Adopt a Resolution:

- 1. Approving an Acquisition Agreement for Public Purposes with the County of El Dorado for right-of-way acquisition of Assessor's Parcel Number 325-300-37 for the Western Placerville Interchanges Phase 2 Project (CIP #407051); and**
- 2. Authorizing the City Manager or his designee to execute the same (Mr. Rivas)**

Resolution No. _____

- Att. 1:** Acquisition Agreement for Public Purposes
Att. 2: Resolution
Att. 3: Project Map Exhibit

12.5 Adopt a Resolution:

- 1. Acknowledging Receipt of the Notice of Violation from the Central Valley Regional Water Quality Control Board for Discharge of Partially-treated Wastewater Spill and Sanitary Sewer Overflows into Hangtown Creek from the Hangtown Creek Water Reclamation Facility and Sewer Collection System; and**
- 2. Approving the Treatment Plant Bypass Workplan in Response to Said Notice of Violation; and**
- 3. Approving Future Commitment to Continue Reduction of Inflow and Infiltration within the City of Placerville Sanitary Sewer Collection System (Mr. Rivas)**

Resolution No. _____

- Att. 1:** Resolution
Att. 2: City of Placerville Treatment Plant Bypass Workplan with attachments

Workplan Attachments:

- Att. 1:** Written permission to discharge from CVRWQCB staff.
Att. 2: City Sewer System Maintenance Records 2015 – 2017
Att. 3: 2015 Sewer Calls for the Sewer Collection System
Att. 4: 2016 Sewer Calls for the Sewer Collection System
Att. 5: 2017 Sewer Calls for the Sewer Collection System
Att. 6: Sewer Collection System Flushing Records
Att. 7: Measure H/L 5-year Draft CIP List

12.6 Adopt a Resolution Authorizing the City Manager to Apply for Clean Renewable Energy Bonds as an Alternative Financing for the Solar Project at the Water Reclamation Facility (Mr. Morris)

Resolution No. _____

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority** – Councilmember Wilkins & Councilmember Borelli
- **El Dorado County Transportation Commission** – Councilmember Borelli, Mayor Clerici, and Vice-Mayor Thomas
- **LAFCO** – Councilmember Acuna
- **SACOG** – Mayor Clerici, Councilmember Wilkins
- **SEDCorp.** – Councilmember Borelli, Councilmember Acuna
- **Two by Two** – Councilmember Borelli, Vice-Mayor 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 Keeping of Chickens Ordinance Update (Mr. Rivas)

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of June 13, 2017, include: Hazardous Tree Removal Plan, Local 39 Side Letter, Appoint a Voting Delegate for League of California Cities Annual Conference, Consider Cancellation of July 25, 2017, Regular City Council Meeting, Eagle Scout Project, Western Placerville Interchange CalTrans Freeway Maintenance Agreement, Landscape and Lighting Maintenance District Levy

17. ADJOURNMENT

The next Regular Council meeting will be held on June 13, 2017, 5:30 P.M. Closed Session; 6:00 P.M. Regular Session.

CERTIFICATION OF AGENDA POSTING

I, Regina O'Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the May 19, 2017 Regular Meeting of the Placerville City Council was posted and available for review on May 23, 2017 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, City Clerk