

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**August 14, 2018**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667

5:00 P.M. Closed Session

6:00 P.M. Open Session



**2018**

Wendy Thomas, Mayor  
Mark Acuna, Vice-Mayor  
Patricia Borelli, Councilmember  
John Clerici, 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, Town Hall window, and on the City's website: [www.cityofplacerville.org](http://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.

#### **5:00 P.M. CLOSED SESSION**

**Item 1: Conference with Real Property Negotiator  
(Government Code § 54956.8)**

Property: 487 and 489 Main Street, Placerville

Negotiating Parties: El Dorado Arts Council

Under Negotiation: Finalize Rental Rate and Terms of Lease

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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 Shoulder Patch Preview (Chief Ortega)**

**6.2 Introduction of Police Officer, George Olveda; and Community Services Officer, Bethany Ulm (Ms. O’Connell)**

Following the introductions, the City Clerk will administer the Oath of Office to Officer Olveda.

**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**

1. [Email from Jennifer Chapman dated August 1, 2018](#)
2. [Letter from Ken Shapiro dated August 2, 2018](#)

### **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 July 10, 2018 \(Ms. O'Connell\)](#)**

**8.2 [Approve the Accounts Payable Register for July 12, 2018 and August 08, 2018 \(Mr. Warren\)](#)**

**8.3 [Approve the Payroll Register for July 16, 2018 and August 2, 2018 \(Mr. Warren\)](#)**

**8.4 [Adopt a Resolution:](#)**

1. [Approving an agreement with the El Dorado County Transportation Commission for Fiscal Year 2017/2018 Surface Transportation Block Grant Program Exchange Funds for the Mosquito Road Overlay project \(CIP #41820\); and](#)
2. [Authorizing the City Manager to execute the same \(Mr. Warren\)](#)

- Att. 1: Resolution
- Att. 2: EDCTC STBGP Agreement

**9. ITEMS PULLED FROM THE CONSENT CALENDAR**

**10. ORDINANCES**

**11. PUBLIC HEARINGS**

**12. DISCUSSION/ACTION ITEMS**

**12.1 Adopt a Resolution approving the content of the Public Health Mural Project (“Transportation Art”) proposed by the County of El Dorado Health and Human Services Agency (Mr. Rivas)**

- Att. 1: Resolution
- Att. 2: Proposed Mural

**12.2 Review Draft Cannabis Business Regulation Ordinance and provide Direction to the Cannabis Subcommittee and Staff (Mr. Morris)**

- Att. 1: Draft Business Regulation Ordinance

**12.3 Authorize the Mayor to sign a letter of support the El Dorado Arts Council for the National Endowment for the Arts Grant Application to secure funding to restore Historic City Hall (Mr. Morris)**

- Att. 1: Presentation
- Att. 2: Draft Letter from Mayor
- Att. 3: Draft Statement from City Manager

**12.4 Authorize the City Manager to submit comments to Lori Ajax, Chief Bureau of Cannabis Control objecting to the proposed regulations for the implementation of the Medicinal and Adult-Use Cannabis Regulation and Safety Act (Mr. Morris)**

- Att. 1: Draft Comments

**13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS**

- **El Dorado County Transit Authority**  
Vice-Mayor Acuna & Councilmember Borelli

- **El Dorado County Transportation Commission**  
Mayor Thomas, Councilmember Borelli, Councilmember Clerici
- **LAFCO (El Dorado Local Agency Formation Commission)**  
Vice-Mayor Acuna
- **SACOG (Sacramento Area Council of Governments)**  
Councilmember Clerici, Councilmember Borelli
- **Two by Two**  
Mayor Thomas, Councilmember Clerici

**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**

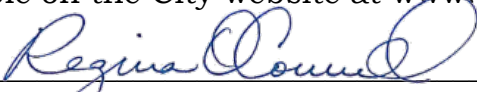
*Items tentatively scheduled for the next regularly scheduled City Council meeting of August 28, 2018 include: Proclamation for Prostate Cancer Awareness Month, Public Hearing for Approval of a Variance Application Request (948 Oak Terrace Rd.), Sierra Tank Bypass Construction Award, Department Quarterly Reports, Upper Broadway Bike Lanes Program Management Agreement, and Western Placerville Interchange Phase II Onramp Design Survey Contract*

**17. ADJOURNMENT**

The next regularly scheduled Council meeting will be held on August 28, 2018, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

**CERTIFICATION OF AGENDA POSTING**

I, Regina O’Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the August 14, 2018 Regular Meeting of the Placerville City Council was posted and available for review on August 10, 2018 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](http://www.cityofplacerville.org)

Attest:   
Regina O’Connell, City Clerk