

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

August 28, 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
One seat is currently vacant

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.

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

**Item 2: Public Employment Performance Evaluation
(Government Code §54957)**

City Manager

6:00 P.M. OPEN SESSION

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL: Acuna, Borelli, Clerici, Thomas

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 A Proclamation Declaring September 2018 as Prostate Cancer Awareness Month (Mayor Thomas)

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 August 14, 2018 (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 Declaring the Vehicle Listed on the Attached Surplus Property List and Authorizing the Release of the Surplus Vehicle to Insurance Auto Auctions (Chief Ortega)

Att. 1: Resolution

Att. 2: Vehicle Description

8.5 Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with ComPsych for an Employee Assistance Program in the amount of \$1,950 (Mr. Warren)

Att. 1: Resolution

- Att. 2: EAP Comparison
- Att. 3: ComPsych Agreement

8.6 Acknowledge and File the Measure J Fund Financial Report for the Quarter Ended March 31, 2018 (Mr. Warren)

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

- 11.1**
- 1. Approve Variance 18-01 to Allow for a Reduction in the Required Side Yard Setback from Ten (10) Feet to 1 ½ Feet for an Existing Carport at 948 Oak Terrace Road; and**
 - 2. Find that the Project is Categorically Exempt from the Requirements of the California Environmental Quality Act (CEQA) pursuant to Section 15303 and 15305 of the State CEQA Guidelines (Mr. Rivas)**

Exh. A: Staff recommended Findings and Conditions of Approval

Exh. B: Letter/information packet from Blair Will, Pioneer Law Group, LLP, submitted on behalf of applicants, dated August 16, 2018

Att. 1: Minutes of the August 19, 2018 Planning Commission

Att. 2: Public Comments

12. DISCUSSION/ACTION ITEMS

- 12.1**
- 1. Review Draft Cannabis Business Regulation Ordinance and provide Direction to the Cannabis Subcommittee and Staff and;**
 - 2. Refer the proposed Cannabis Business Overlay Zone to the Planning Commission for review and recommendation (Mr. Morris)**

Att. 1: Draft Business Regulation Ordinance

Att. 2: Proposed Cannabis Business Overlay Zone Map

- 12.2 Direct Staff on How to Proceed to Fill the Vacant City Council Seat due to the Resignation of Councilmember Wilkins (Mr. Morris)**

Att. 1: Government Code 36512

12.3 Adopt a Resolution:

- 1. Approving Program Supplement Agreement No. 018-N2 with the State of California Department of Transportation to Administering Agency-State Agreement No. 03-5015R which defines the terms of the State Senate Bill 1 (SB 1) Active Transportation Program (ATP) Augmentation funds for the Upper Broadway Bike Lanes Project (CIP #41508);**
- 2. Approving Program Supplement Agreement No. 021-F with the State of California Department of Transportation to Administering Agency-State Agreement No. 03-5015F15 which defines the terms of the federal ATP funds for the Upper Broadway Bike Lanes Project (CIP #41508);**
- 3. Approving Amendment #3 (Notice to Proceed No. 6) in an amount not-to-exceed \$30,554 to the consulting services agreement with R.E.Y. Engineers, Inc. for the Upper Broadway Bike Lanes and Pedestrian Connection Projects including \$15,277 for roadway improvements (CIP #415081) and \$15,277 for sewer line improvements (CIP #415084);**
- 4. Authorizing the City Manager to execute the same; and**
- 5. Approving a budget appropriation in the amount of \$100,000 from the Measure L Fund for sewer facility improvements for the said project (Mr. Rivas)**

Att. 1: Resolution

12.4 Adopt a Resolution:

- 1. Ratifying Task Order #1 with R.E.Y. Engineers, Inc. for design level survey services in an amount not to exceed \$24,886.38 for the Western Placerville Interchange Phase 2.2 Project (CIP #41918); and**
- 2. Approving a \$25,000 budget appropriation in Traffic Impact Mitigation Fund unassigned fund balance for the said project (Mr. Rivas)**

Att. 1: Resolution

Att. 2: Project Exhibit

12.5 Adopt a Resolution:

- 1. Retroactively Approving a Memorandum of Understanding between the City and El Dorado County for El Dorado County Sheriff's Office to Provide Dispatch Services for the Police Department for a not to exceed amount of \$71,506.92; and**
- 2. Authorizing the Chief of Police and Police Commander to execute the same; and**
- 3. Authorizing an Additional Police Officer Position on a Temporary Basis through December 31, 2018; and**

4. Approving a \$50,464 Budget Appropriation from the General Fund Contingency for Unforeseen Expenditures and an \$18,534 Budget Appropriation from the Measure J Fund Unassigned Fund Balance (Mr. Morris)

Att. 1: Resolution

Att. 2: MOU

12.6 Approve and Direct Staff to Place Temporary Signage on Designated Streets During the Months of September through November to Address Traffic Concerns during the Apple Hill Season (Mr. Morris)

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

15.1 Department Quarterly Reports (Mr. Morris)

1. Police Department

2. Finance Department

3. Community Services Department

Att. 1: Activity Guide

4. Development Services Department

Att. 1: Development Services Building Construction Permits and Planning Applications

Att. 2: Engineering Division Activity Tables

Att. 3: *Master Capital Improvement Program Project List*
(updated July 10, 2018)

5. El Dorado County Fire District

Att. 1: Fire Report

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of September 11, 2018 include: Sierra Tank Bypass Construction Award, Pacific Street Contract, Conflict of Interest Code, Introduction of Cannabis Ordinance, Dismissal of Courthouse Blue Ribbon Committee, Measure J Report, and Bartle Wells CIC Study Agreement.

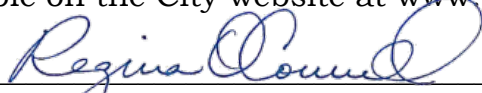
17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on September 11, 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 28, 2018 Regular Meeting of the Placerville City Council was posted and available for review on August 24, 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

Attest: 
Regina O'Connell, City Clerk