

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**November 13, 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  
Michael Saragosa, 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 Labor Negotiators**

Patrick Clark, Cleve Morris, Dave Warren  
**(Government Code § 54957.6)**  
Bargaining Unit: Local 39

**Item 2: Conference with Legal Counsel  
(Government Code § 54956.9)**

Workers Compensation Appeal, Ryan Strabel  
Claim No. NCWA-556918

**Item 3: Conference with Real Property Negotiator  
(Government Code § 54956.8)**

Properties: El Dorado County APN 004-201-022-100, APN 004-201-14-100, APN 004-201-12-100, APN 049-350-30-100, APN 049-350-021-100

Negotiating Parties: Kapre Properties, Inc., Vinod K. Patel, Kusumben Patel, Minesh B. Patel and Kavita K. Patel, Northern California Conference of Seventh Day Adventists, and Aureliano Ceja and Lorena Ceja

Under Negotiation: Entering into contracts with negotiating parties for two acquisitions and two temporary construction easements needed to support the Upper Broadway Bike Lanes including Upper Broadway Pedestrian Connection Project (CIP #41508)

**Item 4: Conference with Legal Counsel - Anticipated Litigation  
(Government Code § 54956.9)**

One Case

---

**6:00 P.M. OPEN SESSION**

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

**2. ROLL CALL: Acuna, Borelli, Clerici, Saragosa, 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 Proclamation Commemorating Veterans Day (Mayor Thomas)**

**6.2 Proclamation Congratulating and Commemorating the El Dorado Chapter, National Society Daughters of the American Revolution for Forty Years of Service to Our Community (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 October 23, 2018 (Ms. O’Connell)**
- 8.2 Approve the Accounts Payable Register (Mr. Warren)**
- 8.3 Approve the Payroll Register (Mr. Warren)**
- 8.4. Authorize Staff to Close City Hall on December 24, 2018 and December 31, 2018 (Mr. Morris)**
- 8.5 Adopt a Resolution:**
  - 1. Authorizing the examination of sales, use, and transactions tax records; and**
  - 2. Authorizing the City Manager to negotiate a professional services agreement with Hinderliter, de Llamas, and Associates for sales, use, and transactions tax audit and information services; and**
  - 3. Authorizing the City Manager, City Attorney, and City Clerk to execute the same (Mr. Warren)**

- Att. 1:** Resolution
- Att. 2:** Agreement
- Att. 3:** Sample Reports

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

**10. ORDINANCES**

**11. PUBLIC HEARINGS**

- 11.1 Approve Map Amendment 18-01, Modifying the Building Envelope on Lot 9 of the Quartz Mountain Subdivision Phase I Map, Located at 2628 Kereka Court, and Certify that the Project is Categorically Exempt from the Requirements of the California Environmental Quality Act Pursuant to Section 15305; Based on the Findings and Subject to the Conditions of Approval Contained in Exhibit D (Mr. Rivas)**

- Exh. A:** Proposed Building Envelopment Modification
- Exh. B:** Applicant Submittal Package
- Exh. C:** Draft Planning Commission October 16, 2018 Regular Meeting Minutes
- Exh. D:** Map Amendment 18-01 Findings and Conditions of Approval

## **12. DISCUSSION/ACTION ITEMS**

### **12.1 Adopt a Resolution Approving the Number of Cannabis Related Businesses Allowed in the City of Placerville in Accordance with City Ordinance No. 1694 (Mr. Morris)**

**Att. 1:** Resolution

### **12.2 Adopt a Resolution:**

- 1. Approving a Construction Contract with C.E. Cox General Engineering, Inc. for the Sierra Tank Bypass Project (CIP #41404) in an amount not to exceed \$421,860 and Authorizing the City Manager to Execute said Contract; and**
- 2. Approving a Budget Appropriation in the amount of \$497,300 from the Measure L Fund for the said Project; and**
- 3. Approving a Budget Appropriation in the amount of \$10,400 in El Dorado Irrigation District Revenues for the said Project; and**
- 4. Approving a \$359,600 Measure L Fund Budget Liquidation from the Cedar Ravine Road Sewer Line Repair Project (CIP #41825); and**
- 5. Approving a \$21,700 Measure L Fund Budget Liquidation from the Culvert Pipe Replacement at Airport Road Broadway (CIP #41826); and**
- 6. Approving a \$80,000 Measure L Fund Budget Liquidation from the Ray Lawyer Drive Pavement Rehabilitation-From Placerville Drive to Fair Lane Project (CIP #41906); and**
- 7. Approving a \$9,000 Measure L Fund Budget Liquidation from the Green Valley Road Crack Seal and Slurry Between Placerville Drive and the City Limits Project (CIP #41830); and**
- 8. Approving a \$5,000 Measure L Fund Budget Liquidation from the Placerville Drive Crack Seal and Slurry Between Ray Lawyer Drive and Highway 50 Project (CIP #41831); and**
- 9. Approving a \$22,000 Measure L Fund Budget Liquidation from the Martin Lane Pavement Repair Project (CIP #41827); and**

**Authorizing the City Manager to Negotiate and Execute any Necessary Contract Change Orders with C.E. Cox General Engineering up to \$25,000 per Change Order for the said Project for a not-to-exceed aggregate amount of \$83,640. The said Change Order(s) shall be brought to the next available City Council Meeting for Ratification (Mr. Rivas)**

**Att. 1:** Resolution

**12.3 Review Proposed Request for Proposals for Reuse of Historic City Hall and Authorize Staff to Release the Proposals (Mr. Morris)**

**Att. 1:** Draft RFP

**12.4 Review the Proposed Capital Outlay Budget and Provide Direction to Staff in Identifying Funding for the \$336,128 in Immediate Equipment Replacement Needs (Mr. Morris)**

**Exh. 1:** Equipment Replacement Program

**Exh. 2:** Equipment Urgent Items

**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 Review Proposed Traffic Calming Policy and Resource Manual and Authorize Staff to Proceed with the Document (Mr. Morris)**

**Att. 1:** Draft Resource Manual

**Att. 2:** Existing Policy

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled City Council meeting of November 27, 2018 include: Community Pride Resolution, Blairs Lane Bridge Notice of Completion, and MBI Contract Amendment.*

**17. ADJOURNMENT**

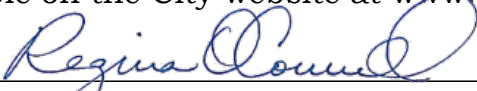
The next regularly scheduled City Council meeting will be held on November 27, 2018, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

---

**CERTIFICATION OF AGENDA POSTING**

I, Regina O’Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the November 13, 2018, Regular Meeting of the Placerville City Council was posted and available for review on November 9, 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