

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**January 8, 2019**

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



**2019**

Mark Acuna, Vice-Mayor  
Patricia Borelli, Councilmember  
Michael Saragosa, Councilmember  
Kara Taylor, Councilmember  
Dennis 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](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
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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, Saragosa, Taylor, Thomas
3. **ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**
  - 3.1 **Brief Comments by City Council**
  - 3.2 **Caltrans Update: Highway 50 @ Mosquito Rd. (Vice-Mayor Acuna)**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**
  - 6.1 **Recognition of Appreciation for El Dorado County Fire District Chief Michael Hardy (Mr. Morris)**
  - 6.2 **Motion for the City Council to Adjourn the Meeting Sine-Die, and Appoint the City Manager as Temporary Chairperson**

*Recommendation to adjourn the meeting Sine-Die and to appoint the City Manager as Temporary Chairperson. Vice-Mayor Acuna will then pass the gavel to the City Manager. At this time, the City Manager will call the meeting to order and request nominations from the Council for the election of Mayor. Any Councilmember may make a nomination, and a second. A voice vote will be taken. Following a majority vote by the Council, the City*

*Manager will pass the gavel to the newly elected Mayor who will call for nominations for Vice-Mayor.*

### **6.3 The Mayor Calls for Nominations for Vice-Mayor**

*The newly elected Mayor will call for a motion and a second to nominate candidate(s) within the Council for the position of Vice-Mayor. Following a majority vote for the election of Vice-Mayor, the regular order of business will resume.*

## **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 December 11, 2018 (Ms. O'Connell)**

### **8.2 Approve the Accounts Payable Register for December 20, 2018 and January 02, 2019 (Mr. Warren)**

- 8.3 Approve the Payroll Register for Pay Periods 12 and 13 (Mr. Warren)**
- 8.4 Adopt a Resolution Retroactively Approving and Affirming Salary and Benefit Provisions for the Unified Confidential and Supervisory Employee Unit effective July 1, 2011 (Mr. Warren)**

**Att. 1:** Resolution

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

**10. ORDINANCES**

**11. PUBLIC HEARINGS**

- 11.1 Introduce and Waive the First Reading of an Ordinance Amending Title 10 (Zoning Ordinance) Adding Section 10-5-28 Cannabis Business Overlay Zone to Chapter 5 General Regulations to Allow and Regulate the Establishment of Commercial Cannabis Business Activities; and Amending the Placerville Zoning Map Adding the Cannabis Business Overlay Zone to Select Parcels as Shown in Exhibit A (West Map) and Exhibit B (East Map) of Attachment 1 as Recommended by the Planning Commission (File # ZC 2018-01) (Mr. Rivas)**

**Att. 1:** Draft Ordinance

**Att. 2:** Draft December 4, 2018 Planning Commission Minutes

**Att. 3:** Public Comments

**12. DISCUSSION/ACTION ITEMS**

- 12.1 Review Proposed Application Process and Fees for Cannabis Business Regulations and Provide Input to Staff (Mr. Morris)**

**Att. 1:** Cannabis Business Draft Application

**Att. 2:** Cannabis Business Fee Justification

- 12.2 Review Proposed Vegetation Management Ordinance and Provide Input to Staff (Mr. Morris)**

**Att. 1:** Draft Ordinance

- 12.3 Adopt a Resolution:**

- 1. Authorizing the City Engineer to Execute a Notice of Completion and Instructing the City Clerk to Record Said**

- Notice with El Dorado County Recorder's Office for the Blairs Lane Bridge Replacement Project (CIP # 40604); and**
- 2. Authorizing the Assistant City Manager/Director of Finance to Release all Remaining Retentions Being Held for Construction Management and Construction Contracts, Not More Than Thirty (30) Days After the Notice of Completion Filing for the Said Project (Ms. Neves)**

**Att. 1:** Resolution  
**Att. 2:** Draft Notice of Completion

- 12.4 Adopt a Resolution Approving an Increase in the Traffic Impact Mitigation (TIM) Fees Equivalent to the Change in the Engineering News Record Construction Cost Index from December 2016 to December 2018 Effective March 11, 2019 as Shown in Attachment "A" (Ms. Neves)**

**Att. 1:** Resolution  
**Att. 2:** Attachment A

- 12.5 Acknowledge and File the Lead and Copper Report Update to the Community (Mr. Ferriera)**

**Att. 1:** Annual Consumer Confident Report (CCR) to the Community Brochure

- 12.6 Adopt a Resolution:**

- 1. Approving a Construction Agreement with Garland/DBS Inc. in the Amount of \$102,775 to Remove and Replace the Roof on Old City Hall (CIP #41902); and**
- 2. Authorizing the Interim Director of Community Services to Execute the Same; and**
- 3. Approving a \$2,034 Budget Appropriation from the General Fund Contingency for Unforeseen Expenditures for the Said Project; and**
- 4. Approving a \$51,019 Budget Appropriation from the General Fund Unassigned Fund Balance for the Said Project (Mr. Lishman)**

**Att. A:** Resolution  
**Att. B:** Contract with Garland/DBS Inc.

- 12.7 Adopt a Resolution Approving Changes to the Roles and Responsibilities of the Community Pride Committee Volunteers (Mr. Lishman)**

**Att. 1:** Resolution  
**Att. 2:** Resolution 7772

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

- **El Dorado County Transit Authority**  
Vice-Mayor Acuna & Councilmember Borelli
- **El Dorado County Transportation Commission**  
Councilmember Borelli
- **LAFCO (El Dorado Local Agency Formation Commission)**  
Vice-Mayor Acuna
- **SACOG (Sacramento Area Council of Governments)**  
Councilmember Borelli
- **Two by Two** (No meeting)

**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 January 22, 2019 include: Second Reading Cannabis Overlay Zone, Adoption of Cannabis Process and Fees, Cannabis Fees and Application Guidelines, Upper Broadway Bike Lanes Amendment #4, MBI Contract Amendment / Clay Street Environmental Impact Report, Acknowledgment of the Mayor's Appointments of Councilmembers to other Agency Commissions and Boards, Homeless Report, Broadway Scope Change and Contract Change Order #2, Truck Purchase, Inflatable Purchase, Investment Report, Western Placerville Interchange Phase 2 Contract Change Order Ratification, and Airport Road/ Big Cut Road/ Ray Lawyer Drive/ Country Club Drive Crack Repair Paving Contracts*

**17. ADJOURNMENT**

The next regularly scheduled Council meeting will be held on January 22, 2019, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

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**CERTIFICATION OF AGENDA POSTING**

I, Regina O'Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the January 8, 2019 Regular Meeting of the Placerville City Council was posted and available for review on January 4, 2019 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