

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

January 22, 2019

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
No Closed Session Scheduled
6:00 P.M. Open Session



2019

Mark Acuna, Mayor
Michael Saragosa, Vice-Mayor
Patricia Borelli, 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.

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.

NO CLOSED SESSION SCHEDULED

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. (Mayor Acuna)**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**
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 January 8, 2019 (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 of the City Council Authorizing the City to Access State and Federal Level Summary Criminal History Information for the Purpose of Reviewing Cannabis Business Applications. (Mr. Morris)

Att. 1: Resolution

8.5 Acknowledge and File the Quarterly Investment Report for the Period Ended September 30, 2018 (Mr. Warren)

8.6 Receive and File the 2018 Housing Element Progress Report, and Direct Staff to Submit to the Governor's Office of Planning and Research and Department of Housing and Community Development (Mr. Morris)

Att. A: 2018 Housing Element Progress Report

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 1. Waive the Second 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;

2. Adopt Said Ordinance (File # ZC 2018-01); and

3. Find that the Ordinance is Categorically Exempt from CEQA and Direct Staff to File a Notice of Exemption with the County Recorder's Office (Mr. Rivas)

Att. 1: Ordinance

Att. 2: January 8, 2019 Staff Report to City Council (without attachments)

11. PUBLIC HEARINGS

11.1 Adopt a Resolution Establishing Cannabis Permit Application Fees and Approving the Application Process (Mr. Morris)

Att. 1: Resolution Approving Cannabis Fees

Att. 2: Cannabis Business Draft Application Process

Att. 3: Cannabis Business Application Fee Justification

12. DISCUSSION/ACTION ITEMS

12.1 Review Status Reports on County Homeless Programs and Direct Staff on Next Steps (Mr. Morris)

Att. 1: Memo to Board of Supervisors regarding HEAP Grant Award

Att. 2: Letter to County Health and Human Services regarding award of CESH Grant

Att. 3: Memo to Board of Supervisors outlining priorities of HEAP and CESH Funding

12.2 Adopt a Resolution Approving Contract Amendment No. 1 and Issuance of Notice to Proceed #2 with R.E.Y. Engineers, Inc. in an amount not to Exceed \$29,222 for the Broadway Sidewalks Project (CIP #41606) and Authorizing the City Manager to Execute the Same (Ms. Neves)

Att. 1: Resolution

12.3 Adopt a Resolution Ratifying Construction Contract Change Orders 5 through 16, 20, 21, 25, Approving Contract Change Order 27 in the total combined credited amount of -\$53,410.04 with Doug Veerkamp General Engineering, Inc. for the Western Placerville

Interchanges Phase 2 Project (CIP #41828), and Authorizing the City Manager to Execute the Same (Ms. Neves)

Att. 1: Resolution

12.4 Adopt a Resolution:

- 1. Approving the purchase of three 2019 Dodge Charger patrol vehicles from Elk Grove Dodge Chrysler Jeep Ram in the amount of \$88,941.09 for the Police Department; and**
- 2. Approving the purchase of emergency and safety equipment, radios, computers, decals, miscellaneous electronic equipment, and installation from Robinson's Automotive in the amount of \$43,650 for the said vehicles; and**
- 3. Authorizing the Chief of Police or his designee to execute any documentation for the said purchases (Chief Ortega)**

Att. 1: Resolution

12.5 1. Acknowledgment of the Mayor's Appointments of Councilmembers to other Agency Commissions and Boards (Attachment 1); and

- 2. Acknowledgement of the Mayor's Appointments of two Councilmembers to serve as the City Council Sub-Committee Interview Team (Attachment 1) for the upcoming appointments to City committees and any vacancies that may occur on those committees in the next year (Ms. O'Connell)**

Att. 1: Mayor's Proposed Appointments of Councilmember Committee Assignments for 2019

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority**
Mayor Acuna & Councilmember Borelli
- **El Dorado County Transportation Commission**
Councilmember Borelli
- **LAFCO (El Dorado Local Agency Formation Commission)**
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

15.1 Traffic Impact Mitigation Program Update (Ms. Neves)

15.2 Update on CMAQ Applications Update (Ms. Neves)

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of February 12, 2019, include: Truck Purchases, Paving Contracts, Parking Lot Projects, Capital Lease, Police Department Annual Report, MBI Contract Amendment, Upper Broadway Bike Lanes Amendment #4 for REY Engineering, Pacific Street Notice of Completion, and Street Frontage Improvement Agreements for Broadway Plaza and Upper Broadway Bike Lanes.

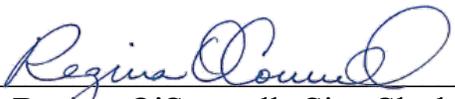
17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on February 12, 2019, 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 January 22, 2019 Regular Meeting of the Placerville City Council was posted and available for review on January 18, 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

Attest: 
Regina O’Connell, City Clerk