

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

April 28, 2015

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:30 P.M. Closed Session
6:00 P.M. Open Session



2015

Patricia Borelli, Mayor
John Clerici, Councilmember
Carol A. Patton, Vice-Mayor
Wendy Thomas, 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 Agendas on the City Hall window and on the City's website: www.cityofplacerville.org

5:30 P.M. CLOSED SESSION

- Govt. Code § 54956.9 Conference with Legal Counsel – Existing Litigation
Claimant – David Wang Crawford
- Govt. Code § 54956.9 Conference with Legal Counsel – Existing Litigation
Claimant – Kayla Kriewitz
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*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.*

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.

6:00 P.M. OPEN SESSION

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

2. **ROLL CALL:** Borelli, Clerici, Patton, Thomas, Wilkins

3. **ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**

4. **CLOSED SESSION REPORT – City Attorney Driscoll**

5. **ADOPTION OF AGENDA**

6. **CEREMONIAL MATTERS – None Scheduled**

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 Communications

7.2 Oral Communication

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 [Minutes of the Regular City Council Meeting of April 14, 2015 \(Ms. Zito\)](#)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of April 14, 2015.

8.2 [Accounts Payable Register \(Mr. Warren\)](#)

Recommendation by the Director of Finance that the City Council approve the Accounts Payable Register.

8.3 [Payroll Register \(Mr. Warren\)](#)

Recommendation by the Director of Finance that the City Council approve the Payroll Register.

8.4 Adopt a Resolution Declaring Certain Laptop Computers and a Large Copier Machine as Surplus Property with Zero Value and Authorize the Director of Information Technology to Donate Said Items to Snowline Hospice for E-Waste Recycling (Mr. Spriggs)

Resolution No. _____

Recommendation by the Director of Information Technology that the City Council declare certain laptop computers and a large copier machine as surplus property with zero value, as listed on Attachment "A" to the staff report, and authorize the Director of Information Technology to donate said items to Snowline Hospice for e-waste recycling.

8.5 Adopt a Resolution of Intention (ROI 2015-03) to Initiate Amendments to Title 10 (Zoning Ordinance) of the Placerville Municipal Code to Allow for the Keeping and Regulation of Hen Chickens on Residentially Zoned Parcels (Mr. Rivas)

Resolution No. _____

Recommendation by the Director of Development Services that the City Council adopt a Resolution of Intention to initiate amendments to Title 10 (Zoning Ordinance) of the Placerville Municipal Code to allow for the keeping and regulation of hen chickens on residentially zoned parcels.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Waive the Second Reading of an Ordinance Amending Chapter 9, of Title VI of the Placerville Municipal Code Relating to the Sale of Unclaimed Property and Adopt Said Ordinance (Chief Heller)

Ordinance No. _____

Recommendation by the Chief of Police that the City Council take the following action:

- 1. Waive the Second Reading of an Ordinance amending Chapter 9, of Title VI of the Placerville Municipal Code relating to the sale of unclaimed property; and*
- 2. Adopt said Ordinance.*

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Acknowledge and File the Basic Financial Statements and Independent Auditors' Report for Fiscal Year 2013/2014 (Mr. Warren)

Recommendation by the Director of Finance that the City Council acknowledge and file the Basic Financial Statements and Independent Auditors' Report for the Fiscal Year 2013/2014.

12.2 Adopt a Resolution Requesting that the California Public Employees Retirement System (CalPERS) Make an Exception to a Post-Retirement Employment Requirement (Government Code Sections 7522.56 and 21224) Stipulating that CalPERS Retirees Must Wait 180 Days Before Being Employed by Another CalPERS Employer (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution requesting that the California Public Employees Retirement System (CalPERS) make an exception to a post-retirement employment requirement (Government Code § 7522.56 and 21224) stipulating that CalPERS retirees must wait 180 days before being employed by another CalPERS employer.

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- El Dorado County Transit Authority – Vice-Mayor Borelli & Councilmember Wilkins
- El Dorado County Transportation Commission – Mayor Borelli, Councilmember Clerici and Councilmember Thomas
- LAFCO – Councilmember Patton
- SACOG – Councilmember Clerici
- SEDCorp. – Mayor Borelli

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 Report by the Director of Development Services on the Temporary Use Permit (TUP 2015-01) Issued to Mike Herzog Which Allowed a Wedding Ceremony at the Residence Located at 2711 Coloma Street on April 12, 2015 (Mr. Rivas)

15.2 Oral Report by the City Manager regarding Phase II of the Main Street Improvement Project

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on May 12, 2015 include: a Proclamation for Dennis Look, Investment Report, Measure J Report, Change Order for the Police Department re-roof project, redwood donation to El Dorado High School, and a presentation on drought regulations by EID.

17. ADJOURNMENT

A Special Council meeting will be held on Tuesday, May 5, 2015 for the purpose of interviewing Planning Commission candidates. The meeting will take place at Town Hall in the Council Chamber, 549 Main Street.

The next Regular Council meeting will be held on May 12, 2015, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk

CERTIFICATION OF AGENDA POSTING

I, Susan C. Zito, MMC, City Clerk of the City of Placerville, declare that the foregoing Agenda for the April 28, 2015 Regular Meeting of the Placerville City Council was posted and available for review on April 23, 2015 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

Signed this 23rd day of April, at Placerville, California.

Susan C. Zito, MMC, City Clerk