

3.2 City Council Candidates Forum

The City Manager reported that the October 1st, 2012 Candidates Forum would be re-broadcast on cable Channel 2 on Tuesday, October 30th, 2012 beginning at 7:00 P.M.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney noted that no reportable action had been taken in Closed Session.

5. ADOPTION OF AGENDA

It was moved by Councilmember Borelli and seconded by Councilmember Hagen that the City Council adopt the Agenda as presented. The motion was passed by the following vote:

AYES: Borelli, Hagen, Mattson
NOES: None
ABSENT: Acuna
ABSTAIN: None

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.

7.1 Written Communications

No written communications were noted.

7.2 Oral Communication

No oral comments were noted.

8. COUNCIL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS – (Requests for Future Agenda Items Requires a Majority Concurrence of the Council)

Councilmember Borelli reported on a recent Sierra Economic Development (SEDCorp) meeting she had attended in Grass Valley. She also noted that SEDCorp would host a public forum to gather input into their five-year plan.

Councilmember Hagen noted that he had attended several public events and would be attending the next Sacramento Area Council of Governments (SACOG) meeting on Thursday, October 18, 2012.

9. 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.

9.1 Minutes of the Regular City Council Meeting of September 25, 2012 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of September 25, 2012.

9.2 Accounts Payable Check Register (Mr. Warren)

Approved the Accounts Payable Check Register.

9.3 Payroll Register (Mr. Warren)

Approved the Payroll Register.

9.4 Adopt a Resolution Approving the Water Supply Agreement with El Dorado Irrigation District (Mr. Warren)

Resolution No. 8045

Adopted a Resolution for the following action:

- 1. Approving the water supply agreement with the El Dorado Irrigation District; and*
- 2. Authorizing the Mayor, City Manager, and City Attorney to execute same; and*

3. *Authorizing the City Manager or designee to negotiate a new side agreement for the continuation of the water efficiency program currently administered by the El Dorado Irrigation District.*

9.5 Adopt a Resolution Approving a Lease Agreement with Vali Cooper and Associates for Three Cubicles on the Third Floor of City Hall for the Duration of the Western Placerville Interchanges Phase 1A Project (Mr. Webb)

Resolution No. 8046

Adopted a Resolution approving a lease agreement with Vali Cooper and Associates for three cubicles on the third floor of City Hall for the duration of the Western Placerville Interchanges Phase 1A Project.

9.6 Adopt a Resolution Authorizing the City Manager to Execute the Easement Agreement and License Agreement for a Right of Entry for Temporary Use for the right-of-way acquisition from Assessor's Parcel Number: 004-261-25 (1284 Broadway); and Authorizing the Finance Director to Issue Payment in the Amount of \$27,900 to Pacific Gas and Electric Company, and Authorizing Staff to Complete the Transaction and Execute any Necessary Documents Pursuant to the Provisions of Said Agreements; and Accepting the Grant of Road Easement and Grant of Water Valve and Slope Easement Contained Within Said Easement Agreement and Directing the City Clerk to Record the Agreement with the Office of the El Dorado County Recorder (Mr. Webb)

Resolution No. 8047

Adopted a Resolution for the following action:

1. *Authorizing the City Manager to execute the Easement Agreement and License Agreement for a Right of Entry for Temporary Use for the right-of-way acquisition from Assessor's Parcel Number: 004-261-25 (1284 Broadway); and*
2. *Authorizing the Finance Director to issue payment in the amount of \$27,900 to Pacific Gas and Electric company, and authorizing staff to complete the transaction and execute any necessary documents pursuant to the provisions of said Agreements; and*
3. *Accepting the grant of road easement and grant of water valve and slope easement contained within said Easement Agreement and directing the City Clerk to record the Agreement with the Office of the El Dorado County Recorder.*

- 9.7 Adopt a Resolution Approving Amendment No. 1 to the Agreement with Vali Cooper and Associates in the Amount of \$20,450 for the Western Placerville Interchanges Phase 1A Project (CIP #41301) (Mr. Webb)**

Resolution No. 8048

Adopted a Resolution approving Amendment No. 1 to the agreement with Vali Cooper and Associates in the amount of \$20,450 for the Western Placerville Interchanges Phase 1A Project (CIP #41301).

- 9.8 Adopt a Resolution Approving an Engagement Letter with Pun & McGeady, LLP to Perform Year-End and Single Audit Services for the Fiscal Year Ended June 30, 2012 and Authorizing the City Manager to Execute Same (Mr. Warren)**

Resolution No. 8049

Adopted a Resolution approving an engagement letter with Pun & McGeady, LLP to perform year-end and single audit services for the Fiscal Year ended June 30, 2012 and authorizing the City Manager to execute same.

Public comment was received from Michael Drobesh regarding Item 9.5. It was then moved by Councilmember Hagen and seconded by Councilmember Borelli that the City Council approve the Consent Calendar as presented. The motion was passed by the following vote:

AYES: Borelli, Hagen, Mattson
NOES: None
ABSENT: Acuna
ABSTAIN: None

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Request for Consideration of City Council Endorsement of Local Measure L “L for Library” System Funding (Ms. Zito)

Resolution No. 8050

A Presentation on El Dorado County Measure L – Library System Funding was given by Jeanne Amos, El Dorado County Library Director. Public comment was received from Michael Drobesh, Sue Rodman and Jan Robbins-Worsnop. Following Council discussion, it was moved by Councilmember Hagen and seconded by Councilmember Borelli that the City Council adopt a Resolution supporting Measure L “L for Library” System Funding. The motion was passed by the following vote:

AYES: Borelli, Hagen, Mattson
NOES: None
ABSENT: Acuna
ABSTAIN: None

12.2 Consider Correspondence to the El Dorado County Board of Supervisors, El Dorado County Fire District Board and Fire District Ambulance JPA Board Regarding Elimination of a Part-Time Ambulance Unit (Mr. Morris)

Marty Hackett, Executive Director of the El Dorado County Emergency Services Authority, Greg Schwab, Georgetown Fire Chief, and Mike Hardy, Acting Chief of the El Dorado County Fire Protection District, summarized the budget situation and the elimination of a part-time ambulance unit. Public comment was received from Sue Rodman and Michael Drobesh. Following Council discussion, and by consensus of the Council, this issue will continue to be monitored. Councilmember Hagen suggested that this topic be addressed in the next meeting of the 2x2x2 meeting (Two Councilmembers, two Board of Supervisor members, the Chief Administrative Officer of the County and the City Manager).

12.3 Direct Staff to Issue a Request for Proposals (RFP) for Environmental and Engineering Design Services for the 2012 City of Placerville El Dorado Trail Projects, Consisting of the Segment from Clay Street to Bedford Avenue and from Ray Lawyer Drive to the Intersection of Forni Road and Main Street (Mr. Webb)

The Director of Community Development and Engineering summarized issues regarding both segments of the proposed El Dorado Trail and responded to Council questions. Public comment was received from Sue

Rodman and Michael Drobesh. Following Council discussion, it was moved by Councilmember Hagen and seconded by Councilmember Borelli that the City Council direct staff to issue a request for proposals (RFP) for environmental and engineering design services for the 2012 City of Placerville El Dorado Trail Projects, consisting of the segment from Clay Street to Bedford Avenue and from Ray Lawyer Drive to the intersection of Forni Road and Main Street. The motion was passed by the following vote:

AYES: Borelli, Hagen, Mattson
NOES: None
ABSENT: Acuna
ABSTAIN: None

13. ITEMS PULLED FROM THE CONSENT CALENDAR

No items were pulled from the Consent Calendar.

14. CITY MANAGER AND STAFF REPORTS

No City Manager or staff reports were noted.

15. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled Council meeting on October 23rd include a Placerville Station Phase II related item, a discussion of the Department of Community Development and Engineering office re-configuration, and an item related to sewer lift stations.

16. ADJOURNMENT

A Neighborhood Chat is scheduled for Monday, October 15, 2012 at 6:00 P.M. at Town Hall.

The next Regular Council meeting will be held on October 23, 2012 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk