

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

September 23, 2014

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



2014

Patricia Borelli, Vice-Mayor
Carl Hagen, Mayor
Carol A. Patton, Councilmember
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

NO CLOSED SESSION SCHEDULED

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, Hagen, Patton, Thomas, Wilkins

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Second Annual Blacksmith Shop Open House at Gold Bug Park, Sunday, October 5th, from 1:00 P.M. to 4:00 P.M. (Mr. Youel)

3.2 Main Street Repaving Workshop, Thursday, September 25, 6:30 – 8:00 P.M. at Town Hall

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.

Speakers are limited to three minutes. 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. 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 September 9, 2014 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of September 9, 2014.

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 Acknowledge and File the Measure J Financial Report for the Quarter Ended June 30, 2014 (Mr. Warren)

Recommendation by the Director of Finance that the City Council acknowledge and file the Measure J Financial Report for the quarter ended June 30, 2014.

8.5 Adopt a Resolution Approving the Biennial Confirmation of the City of Placerville’s Conflict of Interest Code (Ms. Zito)

Resolution No. _____

Recommendation by the City Clerk that the City Council adopt a Resolution approving the Biennial confirmation of the City of Placerville’s Conflict of Interest Code.

8.6 Adopt a Resolution Approving a Service Contract with Signature Tree Service in the Amount of \$35,670.00 to Perform Cemetery Tree Removal Project (CIP #41503) and Authorizing the Director of Community Services to Execute Same (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution for the following action:

- 1. Approving a Service Contract with Signature Tree Service in the amount of \$35,670.00 to perform the Cemetery Tree Removal project (CIP #41503); and*
- 2. Authorizing the Director of Community Services to execute the same.*

8.7 Adopt a Resolution Approving a Service Contract with ABC Service in an Amount Not to Exceed \$50,000.00 to Jet, Vector, and Video Sewer Trunk Line and Laterals and Authorizing the Director of Community Services to Execute the Same (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution for the following action:

- 1. Approving a Service Contract with ABC Service in an amount not to exceed \$50,000.00 to jet, Vector, and video sewer trunk line and laterals; and*
- 2. Authorizing the Director of Community Services to execute the same.*

8.8 Adopt a Resolution Approving a Fee in the Amount of \$34.56 for Backflow Prevention Testing Service in Accordance Placerville Municipal Code Section 7-14-8D (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution approving a fee in the amount of \$34.56 for Backflow Prevention Testing service in accordance with Placerville Municipal Code Section 7-14-8D.

8.9 Adopt a Resolution Awarding a Construction Contract to Breneman, Inc. for the El Dorado Trail Projects (Mr. Rivas)

Resolution No. _____

Recommendation by the Director of Development Services that the City Council adopt a Resolution for the following action:

1. *Approving a Construction Contract to Breneman, Inc. for the El Dorado Trail Projects: Segment 1, Ray Lawyer Drive to Forni Road/ Main Street (CIP # 41204) (Fed. Project # 5015(022) in the amount of \$342,023.00; and Segment 2, Clay Street to Bedford Avenue (CIP # 41308) (Fed. Project # 5015(020) in the amount of \$114,326.25 for a total amount of \$456,349.25 subject to the El Dorado County Transportation Commission approval of an additional \$96,031.00 in funding; and*
2. *Authorizing the City Manager to execute the same; and*
3. *Approving a \$285,000.00 budget appropriation of Transportation Enhancements (TE) revenue for the El Dorado Trail – Ray Lawyer Drive to Main Street Project (CIP # 41204); and*
4. *Approving a \$60,000 budget appropriation of Transportation Enhancement (TE) revenue for the El Dorado Trail – Clay Street to Bedford Avenue (CIP # 41308); and*
5. *Approving a \$86,843.00 budget appropriation in Transportation Development Act (TDA) Article 3 revenues for the El Dorado Trail Projects: Segment 1, Ray Lawyer Drive to Forni Road/ Main Street (CIP # 41204); and*
6. *Approving a \$9,188 budget appropriation of Transportation Development Act (TDA) Article 3 revenues for the El Dorado Trail Projects: Segment 2, Clay Street to Bedford Avenue (CIP #41308); and*
7. *Approving a \$60,000 budget appropriation of Transportation Enhancement Activities (TEA) Exchange revenues for the El Dorado Trail Projects: Segment 2, Clay Street to Bedford Avenue (CIP #41308).*

9. ORDINANCES

9.1 Second Reading of an Ordinance Amending Provisions of Title 10: Zoning Ordinance of the Placerville Municipal Code to Allow for Single Room Occupancy Units and Facilities (Mr. Rivas)

Ordinance No. _____

Recommendation by the Director of Development Services that the City Council take the following action:

1. *Waive the Second Reading of an Ordinance amending Title 10, the Placerville Zoning Ordinance of the Placerville Municipal Code; and*
2. *Adopt said Ordinance.*

9.2 Second Reading of an Ordinance Amending Title 10: Zoning Ordinance of the Placerville Municipal Code to Allow for the Construction of Multi-Family Residential Structures and to Establish the Density of the R-5 (Multi-Family Residential Zone) Consistent with Requirements Under State Housing Law and the City of Placerville Housing Element and to Remove Single-Family Residential Uses from Permitted and Conditional Uses Within the R-5 Zone (Mr. Rivas)

Ordinance No. _____

Recommendation by the Director of Development Services that the City Council take the following action:

1. *Waive the Second Reading of an Ordinance amending Title 10: Zoning Ordinance of the Municipal Code; and*
2. *Adopt said Ordinance.*

9.3 Second Reading of an Ordinance Amending Title 10: Zoning Ordinance of the Placerville Municipal Code to Allow for Supportive and Transitional Housing Within the City's Mixed-Use Zone Districts that Permit Residential Uses (Mr. Rivas)

Ordinance No. _____

Recommendation by the Director of Development Services that the City Council take the following action:

1. *Waive the Second Reading of an Ordinance amending Title 10: Zoning Ordinance of the Municipal Code; and*
2. *Adopt said Ordinance.*

10. PUBLIC HEARINGS – None Scheduled

11. DISCUSSION/ACTION ITEMS

11.1 Adopt a Resolution Rescinding Resolution No. 8197 Which Adopted a Job Description and Salary Range for a Community Services Superintendent Position and Adopting a Job Description and Salary Range for the Position of Public Works Operations Manager and Reclassifying the Community Services Superintendent Position as the Public Works Operations Manager (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution for the following action:

1. *Rescinding Resolution No. 8197 which adopted a job description and salary range for a Community Services Superintendent position; and*
2. *Adopting a job description and salary range for the position of Public Works Operations Manager; and*
3. *Reclassifying the Community Services Superintendent position as the Public Works Operations Manager.*

12. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

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

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

14. ITEMS PULLED FROM THE CONSENT CALENDAR

15. CITY MANAGER AND STAFF REPORTS

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on October 14, 2014 include: Zoning Ordinance for employee housing, OTS Grant Acceptance, Storm Drain GIS, Broadway pedestrian improvements award of bid, and the investment policy.

17. ADJOURNMENT

The next Regular Council meeting will be held on October 14, 2014, 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 September 23, 2014 Regular Meeting of the Placerville City Council was posted and available for review on September 18, 2014 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 18th day of September, 2014 at Placerville, California.

Susan C. Zito, MMC, City Clerk