

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

September 9, 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**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**
 - 6.1 **[A Proclamation Declaring September 17 through September 23, 2014 as Constitution Week in the City of Placerville](#)**
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 August 26, 2014 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of August 26, 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 Authorizing the City Engineer to Execute a Notice of Completion for the Western Placerville Interchanges, (WPI) Phase 1A Project (CIP #41301) and Instructing the City Clerk to Record Said Notice with the El Dorado County Recorder's Office (Mr. Rivas)

Resolution No. _____

Recommendation by the Director of Development Services that the City Council adopt a Resolution authorizing the City Engineer to execute a Notice of Completion for the Western Placerville Interchanges (WPI) Phase 1A Project (CIP #41301) and instructing the City Clerk to record said Notice with the El Dorado County Recorder's Office.

8.5 Adopt a Resolution Authorizing the City Manager to Enter into a Utility Relocation Agreement with PG&E in an Amount of \$31,162.41 for Relocation of Existing Electric Facilities Required as Part of the Western Placerville Interchanges Phase 1B Project (CIP #41413) and Authorizing the City Manager and Development Services Director to Execute a Utility Relocation Agreement Between the City of Placerville on Behalf of the State of California and the City of Placerville for Adjusting Sewer Manholes to Grade as Part of the Western Placerville Interchanges Phase 1B Project (CIP #41413) (Mr. Rivas)

Resolution No. _____

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

- 1. Authorizing the City Manager to enter into a Utility Relocation Agreement with PG&E in an amount of \$31,162.41 for relocation of existing electric facilities required as part of the Western Placerville Interchanges (WPI) Phase 1B Project (CIP #41313); and*
- 2. Authorizing the City Manager and the Director of Development Services to execute a Utility Relocation Agreement between the City of Placerville on behalf of the State of California and the City of Placerville for adjusting sewer manholes to grade as part of the Western Placerville Interchanges Phase 1B Project (CIP #41313)*

8.6 Adopt a Resolution Authorizing the City Engineer to Execute a Notice of Completion for the Combellack Road Widening and Resurfacing Project (CIP #40914) and Instructing the City Clerk to Record Said Notice with the El Dorado County Recorder's Office and Authorizing the City Manager to Execute Change Order No. 1 with Martin Brothers Construction in the Amount of \$10,781.00, and Authorizing the Director of Finance to Release All Remaining Retention Being Held for Construction Security, Thirty (30) Days After the Date of Notice of Completion Recordation (Mr. Rivas)

Resolution No. _____

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

- 1. Authorizing the City Engineer to execute a Notice of Completion for the Combellack Road Widening and Resurfacing Project (CIP #40914) and instructing the City Clerk to record said Notice of Completion with the El Dorado County Recorder's Office; and*
- 2. Authorizing the City Manager to execute Change Order No. 1 with Martin Brothers Construction in the amount of \$10,781.00; and*
- 3. Authorizing the Director of Finance to release all remaining retention being held for construction security, thirty (30) days after the date of Notice of Completion recordation.*

9. PUBLIC HEARINGS

9.1 Introduce and Waive the First Reading of an Ordinance Entitled, "An Ordinance Amending Provisions of Title 10: Zoning Ordinance of the Placerville Municipal Code to Allow for Employee Housing in the City" (Mr. Rivas)

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

- 1. Introduce an Ordinance entitled, "An Ordinance Amending Provisions of Title 10: Zoning Ordinance of the City Municipal Code to allow for employee housing in the City; and*
- 2. Waive First Reading of said Ordinance.*

9.2 Introduce and Waive the First Reading of an Ordinance Entitled, "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)

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

- 1. Introduce an Ordinance entitled, "An Ordinance amending provisions of Title 10: Zoning Ordinance of the Placerville Municipal Code to allow for Single Room Occupancy units and facilities; and*
- 2. Waive First Reading of said Ordinance.*

9.3 Introduce and Waive the First Reading of an Ordinance Entitled, “An Ordinance Amending Provisions of 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)

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

1. *Introduce an Ordinance entitled “An Ordinance amending provisions of 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; and*
2. *Waive the First Reading of said Ordinance.*

9.4 Introduce and Waive the First Reading of an Ordinance entitled, “An Ordinance of the City of Placerville Announcing Findings and Adopting Amendments to Title 10 (Zoning) of the Municipal Code to Clarify the Zone Districts Subject to Site Plan Review for the Construction of Multi-Family Residential Structures and to Establish the Density of the R-5 (Multi-Family Residential Zone) Consistent with the 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)

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

1. *Introduce an Ordinance entitled, “An Ordinance of the City of Placerville announcing findings and adopting amendments to Title 10 (Zoning) of the Municipal Code to clarify the zone districts subject to Site Plan Review 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; and*
2. *Waive the First Reading of said Ordinance.*

10. ORDINANCES

The four Ordinances above are itemized under Public Hearings.

11. DISCUSSION/ACTION ITEMS

11.1 Direct Staff to Coordinate with El Dorado County to form a “Blue Ribbon Committee” of City and County Stakeholders to Explore Potential Reuses for the Main Street Courthouse Once the Court Function is Relocated, and in Conjunction with El Dorado County, Develop the Proposed Structure of Said Committee, the Goals and Mission of the Committee, the Schedule for Meetings, and the Schedule for Community Outreach Meetings, and Advertise Within the Community to Solicit Willing Volunteer Candidates for Membership of Said Committee, and Return to the Council with the Proposed Committee Structure, Mission, and List of Nominees for Committee Membership for Council Consideration (Mr. Morris)

Recommendation by the City Manager that the City Council take the following action:

1. *Coordinate with El Dorado County to form a “Blue Ribbon Committee” of City and County stakeholders to explore potential reuses for the Main Street Courthouse once the court function is relocated; and*
2. *In conjunction with El Dorado County, develop the proposed structure of said committee, the goals and mission of the committee, the schedule for committee meetings, and the schedule for community outreach meetings; and*
3. *Advertise within the community to solicit willing volunteer candidates for membership to said committee; and*
4. *Return to the Council with the proposed committee structure, mission, and list of nominees for committee membership for Council consideration.*

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 September 23, 2014 include: Hotel feasibility study, Measure J Report, and awarding contracts for Broadway pedestrian improvements.

17. ADJOURNMENT

The next Regular Council meeting will be held on September 23, 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 9, 2014 Regular Meeting of the Placerville City Council was posted and available for review on September 4, 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 4th day of September, 2014 at Placerville, California.

Susan C. Zito, MMC, City Clerk