

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

August 12, 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, 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 *American Public Works Association (APWA) Project of the Year Award (Mr. Rivas)*

3.2 *Priest Mine Tours on Labor Day Weekend, August 30th to September 1st, from 10:00 a.m. TO 4:00 p.m.*

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

A Proclamation Recognizing Community Volunteers for the Main Street Matters Campaign

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 July 8, 2014 \(Ms. Zito\)](#)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of July 8, 2014.

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

Recommendation by the Director of Finance that the City Council approve the Accounts Payable Registers dated July 17th and August 4, 2014.

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

Recommendation by the Director of Finance that the City Council approve the Payroll Registers for Pay Periods 1 & 2.

8.4 Adopt a Resolution Authorizing the Job Classification/Position Description of Police Commander and Recording the Position Description with the Human Resources Department (Chief Heller)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution authorizing the Job Classification/Position Description of Police Commander and recording the position description with the Human Resources Department.

8.5 Adopt a Resolution Awarding a Service Contract to ZM Backflow Prevention Services in the Amount of \$11,712.00, to Assist with the Implementation of the City of Placerville's Annual Backflow Survey and Authorize 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 awarding a service contract to ZM Backflow Prevention Services in the amount of \$11,712.00, to assist with the implementation of the City of Placerville's annual backflow survey and authorize the Director of Community Services to execute same.

8.6 Adopt a Resolution Approving an Agreement with Aquality Water Management, Inc. for Interim Water Reclamation Facility Supervision (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt an agreement with Aquality Water Management, Inc. for interim Water Reclamation Facility Supervision.

8.7 Adopt a Resolution Approving an Intergovernmental Agency Agreement (Memorandum of Understanding) Between the City of Placerville and the County of El Dorado for Community Development Block Grant (CDBG) Housing Rehabilitation Program Administration, and Authorizing the City Manager to Execute the Agreement (Mr. Rivas)

Resolution No. _____

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

- 1. Approving an intergovernmental agency agreement, (Memorandum of Understanding) between the City of Placerville and the County of El Dorado for Community Development Block Grant (CDBG) Housing Rehabilitation Program administration; and*
- 2. Authorizing the City Manager to execute the agreement.*

9. ORDINANCES

9.1 First Reading of an Ordinance Regarding Reserve Officer (Chief Heller)

Ordinance No. _____

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

- 1. Introduce an Ordinance amending Chapter 13 of Title VI of the Placerville Municipal Code relating to Reserve Police Officers; and*
- 2. Waive First Reading of said Ordinance*

10. PUBLIC HEARINGS

10.1 Consideration of an Appeal by Tim Page of the Planning Commission's Denial of Conditional Use Permit 2014-03 to Allow a 10-Bed Residential Treatment (Drug and Alcohol Abuse) Facility for Adult Men at 2986 Coloma Street (Mr. Rivas)

Recommendation by the Director of Development Services that the City Council consider an appeal by Tim Page of the Planning Commission's denial of a Conditional Use Permit (2014-03) to allow a 10-bed residential treatment (drug and alcohol abuse) facility for adult men at 2986 Coloma Street.

11. DISCUSSION/ACTION ITEMS

11.1 Consideration of a Request by the HUB Connection Inc. for Waiver of Permit Fees for a Conditional Use Permit to Establish a Teen Center at 669 Bee Street (Mr. Rivas)

Recommendation by the Director of Development Services that the City Council consider a request by The HUB Connection, Inc. for waiver of permit fees for a conditional use permit to establish a teen center at 669 Bee Street.

11.2 Meeting Ending Time Continued from July 8, 2014 (Ms. Zito)

Recommendation by the City Clerk that the City Council review the existing Council policy regarding Council meeting ending times and direct staff to either bring back additional options for Council consideration, or confirm the existing policy approved by the Council on February 12, 2013.

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

17. ADJOURNMENT

The next Regular Council meeting will be held on August 26, 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 August 12, 2014
Regular Meeting of the Placerville City Council was posted and
available for review on August 7, 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 7th day of August, 2014 at Placerville, California.

Susan C. Zito, MMC, City Clerk