

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

May 27, 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 – 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 May 13, 2014 \(Ms. Zito\)](#)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of May 13, 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 Adopt a Resolution Declaring the Intention to Provide for Annual Levy and Collection of Assessments Pursuant to the Provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California and Setting a Time and Place for Public Hearing Thereon (Orchard Hill and Cottonwood) (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution declaring the intention to provide for annual levy and collection of assessments pursuant to the provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California and setting a time and place for public hearing thereon (Orchard Hill and Cottonwood).

8.5 Acknowledge and File the Measure J Financial Report for the Quarter Ended March 31, 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 March 31, 2014.

8.6 Adopt a Resolution Declaring Certain Vehicles and Equipment as Surplus Property as Identified in Attachment “A” of the Staff Report, Authorizing an Agreement with Bar None Auctions to Provide a Public Auction of the Said Surplus Property 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. *Declaring certain vehicles and equipment as surplus property as identified in Attachment “A”; and*
2. *Authorizing an Agreement with Bar None Auctions to Provide a Public Auction of the said surplus property; and*
3. *Authorizing the Director of Community Services to execute the same.*

9. ORDINANCES

9.1 Introduce an Ordinance Repealing Title 6, Chapter 17 of the Placerville Municipal Code and Waive the First Reading (Mr. Morris)

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

1. *Introduce an Ordinance repealing Title 6, Chapter 17 of the Placerville Municipal Code; and*
2. *Waive the First Reading of said Ordinance.*

10. PUBLIC HEARINGS

10.1 Adopt a Resolution Adopting Rates for the Collection of Solid Waste Within the City of Placerville Franchise Area (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council conduct a Public Hearing to accept public comment and adopt a Resolution adopting rates for the collection of solid waste within the City of Placerville franchise area.

11. DISCUSSION/ACTION ITEMS

11.1 Authorize Staff to Prepare Documents Necessary to Place a Sales Tax Measure on the November 2014 Ballot and Bring Back for Consideration at the June 10, 2014 Council Meeting (Mr. Morris)

Recommendation by the City Manager that the City Council authorize staff to prepare documents necessary to place a sales tax measure on the November, 2014 ballot and bring back for consideration at the June 20, 2014 Council meeting.

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 June 10, 2014 include: Sales Tax Measure, website update, pension resolutions, Main Street Engineering Consultant, Wentworth Ct. Paving, Budget Hearing, Water/ Sewer Rate and Placerville Station II Contract Amendment.

17. ADJOURNMENT

The next Regular Council meeting will be held on June 10, 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 May 27, 2014 Regular Meeting of the Placerville City Council was posted and available for review on May 22, 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 22nd day of May, 2014 at Placerville, California.

Susan C. Zito, MMC, City Clerk