

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

March 11, 2014

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:30 P.M. Closed Session
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

5:30 P.M. CLOSED SESSION

Govt. Code 54956.9 Conference with Legal Counsel: Pending Litigation
Sorgman v. City of Placerville, Case #: PC 20130174

*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 **Recognition of Community Clean Up Volunteers (Chief Heller)**

 - 3.2 **The Mayor's Report of the Results of the Planning Commission and Measure H Committee Interviews on March 4, 2014. (Minutes of the 3-04-14 Special Meeting are included in this Agenda as Item 8.2)**

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 February 25, 2014 \(Ms. Zito\)](#)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of February 25, 2014.

8.2 [Minutes of the Special City Council Meeting of March 4, 2014 \(Ms. Zito\)](#)

Recommendation by the City Clerk that the City Council approve the Minutes of the Special City Council meeting of March 4, 2014.

8.3 Accounts Payable Register (Mr. Warren)

Recommendation by the Director of Finance that the City Council approve the Accounts Payable Register.

8.4 Payroll Register (Mr. Warren)

Recommendation by the Director of Finance that the City Council approve the Payroll Register.

8.5 Adopt a Resolution Approving a New Participant Fee Schedule for the Aquatics Program, Effective April 1, 2014 (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution approving a new participant fee schedule for the Aquatics Program, effective April 1, 2014.

8.6 Adopt a Resolution of the City Council Approving the Contract Plans and Specifications for the Combellack Road Bike Lane Project (CIP #40914) and Authorizing Staff to Advertise the Project for Construction Bidding (Mr. Rivas)

Resolution No. _____

Recommendation by the Director of Development Services that the City Council adopt a Resolution approving the contract plans and specifications for the Combellack Road Bike Lane Project (CIP #40914) and authorizing staff to advertise the project for construction bidding.

9. ORDINANCES – None Scheduled

10. PUBLIC HEARINGS – None Scheduled

11. DISCUSSION/ACTION ITEMS

11.1 Acknowledge and File the Fiscal Year 2013/14 Mid-Year Budget Report as Presented (Mr. Warren)

Recommendation by the Director of Finance that the City Council acknowledge and file the fiscal year 2013/14 mid-year budget report as presented.

11.2 Adopt a Resolution of Intention (ROI 2014-03) to Initiate Amendments to the Text of the City of Placerville Zoning Ordinance (Municipal Code Title 10) to Implement General Plan 2013-2021 Housing Element Program 4: Single-Room Occupancy Units, Program 6: Employee Housing, and Program 8: Transitional and Supportive Housing Zoning Amendments (Mr. Rivas)

Resolution No. _____

Recommendation by the Director of Development Services that the City Council adopt a Resolution of Intention (ROI 2014-2021) to initiate amendments to the text of the City of Placerville Zoning Ordinance (Municipal Code Title 10) to implement General Plan 2013-2021 Housing Element Program 4: Single-Room Occupancy Units, Program 6: Employee Housing, and Program 8: Transitional and Supportive Housing Zoning Amendments.

11.3 Adopt a Resolution Authorizing the City Manager to Execute an Agreement for the Assignment of Outdoor Advertising Leases and Execute the Assignment of Those Leases to CalTrans for the Billboards Located on Highway 50, West of Ray Lawyer Drive (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution authorizing the City Manager to execute an agreement for the assignment of outdoor advertising leases and execute the assignment of those leases to CalTrans for the billboards located on Highway 50, west of Ray Lawyer Drive.

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

A Special City Council Goal Setting Workshop will be held on Thursday, March 20, 2014 at 6:00 P.M.

The next Regular Council meeting will be held on March 25, 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 March 11, 2014
Regular Meeting of the Placerville City Council was posted and
available for review on March 6, 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 6th day of March, 2014 at Placerville, California.

Susan C. Zito, MMC, City Clerk