

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**February 25, 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](http://www.cityofplacerville.org)

## NO CLOSED SESSION SCHEDULED

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*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 – No Closed Session Scheduled**
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 11, 2014 (Ms. Zito)**

*Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of February 11, 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 Approving the New Gold Bug Park Self-Guided Mine Tour Rates (Mr. Youel)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the Director of Community Services that the City Council adopt a Resolution approving the new Gold Bug Park self-guided mine tour rates.*

**8.5 Adopt a Resolution Approving the New Adult Basketball and Adult Softball Team Registration Fees (Mr. Youel)**

**Resolution No.** \_\_\_\_\_

*Recommendation by the Director of Community Services that the City Council adopt a Resolution approving the new adult basketball and adult softball team registration fees.*

**8.6 Adopt a Resolution Approving Utility Relocation Agreements for Sewer and Water Systems and Approving Measure H Funds and Water Enterprise Fund Appropriations (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 sewer Utility Relocation Agreement and authorizing the City Manager to execute for the city of Placerville as “Local Agency” and the City Engineer to execute for the City of Placerville as utility owner for relocation and upsizing of existing sewer facilities required as part of the Blairs Lane Bridge Replacement at Hangtown Creek Project (CIP #40604); and*
2. *Approving a water Utility Relocation Agreement and authorizing the City Manager to execute for the City of Placerville as “Local Agency” and the City Engineer to execute for the City of Placerville as utility owner for relocation and upsizing of existing water facilities required as part of the Blairs Lane Bridge Replacement at Hangtown Creek Project (CIP #40604); and*
3. *Appropriating \$16,700 from the Measure H Fund for the betterments to the sewer system located near the said project; and*
4. *Appropriating \$15,900 from the Water Enterprise Fund for the betterments to the water system located near the said project.*

**8.7 Adopt a Resolution Appropriating \$15,242 in Transportation Enhancements Exchange Revenue for the El Dorado Trail – Ray Lawyer Drive to Main Street Project (CIP #41204); and Approving an Amendment No. 1 to the Existing Consulting Services Agreement with Omni-Means in the Amount of \$6,899 for Additional Engineering and Design Services for the El Dorado Trail – Ray Lawyer Drive to Main Street Project (CIP #41204), and Authorizing the City Manager to Execute Same (Mr. Rivas)**

**Resolution No.** \_\_\_\_\_

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

1. *Appropriating \$15,242 in Transportation Enhancements Exchange revenue for the El Dorado Trail – Ray Lawyer Drive to Main Street Project (CIP #41204); and*
2. *Approving Amendment No. 1 to the existing Consulting Services Agreement with Omni Means in the amount of \$6,899 for additional engineering and design services for the El Dorado Trail – Ray Lawyer Drive to Main Street Project (CIP #41204), and authorizing the City Manager to execute same.*

## **9. ORDINANCES**

### **9.1 Second Reading of an Ordinance Adding Chapter 14, Water System Backflow and Cross-Connection Control, to Title 7 of the Placerville Municipal Code (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 adding Chapter 14, Water System Backflow and Cross-Connection Control, to Title 7 of the Placerville Municipal Code; and*
2. *Adopt said Ordinance.*

## **10. PUBLIC HEARINGS – None Scheduled**

## **11. DISCUSSION/ACTION ITEMS**

### **11.1 Adopt a Resolution of Intention to Initiate Amendments to the City of Placerville Zoning Map, and the City of Placerville General Plan Land Use Map if Necessary, to Rezone an Estimated Twelve (12) Acres to the R-5, High Density Zone District, and, to Amend Section 10-5-22 of the City of Placerville Zoning Ordinance (Municipal Code Title 10) to Implement General Plan 2013-2021 Housing Element Program 3 (Mr. Rivas)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the Director of Development Services that the City Council adopt a Resolution of Intention to initiate amendments to the City*

*of Placerville Zoning Map, and the City of Placerville General Plan Land Use Map if necessary, to rezone an estimated twelve (12) acres to the R-5, High Density Zone District, and, to amend Section 10-5-22 of the City of Placerville Zoning Ordinance (Municipal Code Title 10) to implement General Plan 2013-2021 Housing Element Program 3.*

**11.2 Adopt a Resolution of Intention (ROI 2014-02) to Initiate Amendments to the Placerville Zoning Map That Would Establish a Downtown Placerville Historic District; and Amend the Boundary of the Adopted City of Placerville Historic District Established by Ordinance 1280, Adopted on August 25, 1981, Adding Additional Residential Parcels to the Cedar Ravine Residential Historic District (Mr. Rivas)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the Director of Development Services that the City Council adopt a Resolution of Intention (ROI 2014-02) to initiate amendments to the Placerville Zoning Map that would establish a Downtown Placerville Historic District; and amend the boundary of the adopted City of Placerville Historic District established by Ordinance 1280, adopted on August 25, 1981, adding additional residential parcels to the Cedar Ravine Residential Historic District.*

**11.3 Adopt a Resolution Authorizing Staff to Circulate the Wastewater Adjustment Request Form to Allow for Winter Irrigation Relief (Mr. Warren)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the Director of Finance that the City Council take the following action:*

- 1. Circulate the Wastewater Adjustment Form (Attachment "A" to the staff report), with the March 2014 utility bill and make the form available on the City's website and Facebook page; and*
- 2. Review residential water consumption on a case-by-case basis for the period of December 13 to February 2014 upon receiving a completed wastewater adjustment request form; and*
- 3. Calculate residential wastewater charges from June 16, 2014 to June 15, 2015, based on the water consumption from December 12 to February 2013 when the Director of Finance or designee determines a ratepayer had increased their irrigation use between December 2013 and February 2014 due to the unusually dry weather conditions experienced during that time.*

**11.4 Adopt a Resolution Authorizing the City Manager and Chief of Police to Execute a Memorandum of Understanding with the Placerville Union School District and the El Dorado Union High School District for Police Department School Resource Officer Services (Chief Heller)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the Chief of Police that the City Council adopt a Resolution authorizing the City Manager and the Chief of Police to execute a Memorandum of Understanding with the Placerville Union High School District for Police Department School Resource Officer Services.*

**11.5 Acknowledge the Results of the Recruitment for Unexpired Term Vacancies on the Planning Commission, Measure H Sales Tax Committee, and Historical Advisory Committee and Request for Staff Direction (Ms. Zito)**

*Recommendation by the City Clerk that the City Council acknowledge the results of the recruitment for unexpired term vacancies on the Planning Commission, Measure H Sales Tax Committee and Historical Advisory Committee and direct staff to move forward with one of the options offered in the staff report.*

**11.6 Adopt a Resolution Directing Staff to Begin to Preparing Plans and Bid Documents to Complete a Street Overlay for Main Street Between Pacific Street and Bedford Avenue (CIP #41412) and Approve Appropriations for Said Project (Mr. Morris)**

**Resolution No. \_\_\_\_\_**

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

1. *Directing staff to begin preparing plans and bid documents to complete a street overlay for Main Street between Pacific Street and Bedford Avenue (CIP #41412); and*
2. *Appropriating \$400,000 in Regional Surface Transportation Program Exchange revenue for the said project; and*
3. *Appropriating \$55,463 from the Water Enterprise Fund for the water line replacement phase of the said project; and*
4. *Appropriating \$45,537 from the Measure H Fund for the sewer and water line replacement phase of the project; and*
5. *Appropriating \$37,119 in PBIA trust account balance for the mid-block crosswalk bulb out phase of the said project; and*

6. *Appropriating \$22,529 in PBID trust account balance for the mid-block crosswalk bulb out phase of the said project.*

**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. COUNCIL 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 March 11, 2014 include: Mid-Year Budget report, Aquatics program fee increase, and 2013 Fire Code.*

**17. ADJOURNMENT**

The next Regular Council meeting will be held on March 11, 2014, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC  
City Clerk

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**CERTIFICATION OF AGENDA POSTING**

I, Susan C. Zito, MMC, City Clerk of the City of Placerville,  
Declare that the foregoing Agenda for the February 25, 2014  
Regular Meeting of the Placerville City Council was posted and  
available for review on February 20, 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](http://www.cityofplacerville.org)

Signed this 20<sup>th</sup> day of February, 2014 at Placerville, California.

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Susan C. Zito, MMC, City Clerk