

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**February 11, 2014**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
5:00 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](http://www.cityofplacerville.org)

**5:00 CLOSED SESSION**

Govt. Code § 54957.6 Conference with Labor Negotiator: Unrepresented Employees

Govt. Code § 54956.9 Conference with Legal Counsel: Liability Claims, Claimant:  
John Conforti, Claim Against the City of Placerville

Conference with Legal Counsel: Anticipated Litigation  
Significant Exposure to Litigation Pursuant to subdivision (b) of § 54956.9 of the  
Government Code

*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 January 28, 2014](#) (Ms. Zito)

*Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of January 28, 2014.*

### 8.2 [Minutes of the Capital Improvement Workshop of January 23, 2014](#) (Ms. Zito)

*Recommendation by the City Clerk that the City Council approve the Minutes of the Capital Improvement Workshop of January 23, 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 revising the Community Services Department's Part-Time Employee Wage Schedule effective July 1, 2014 and Approve Revised Job Descriptions for the Gold Bug Park Attendant and Swim Instructor Positions \(Mr. Youel\)](#)**

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

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

- 1. Revising the Community Services Department's part-time employee wage schedule effective July 1, 2014; and*
- 2. Approving revised job descriptions for the Gold Bug Park Attendant and Swim Instructor positions.*

**8.6 [Acknowledge and File the Measure J Financial Report for the Quarter Ended December 31, 2013 \(Mr. Warren\)](#)**

*Recommendation by the Director of Finance that the City Council acknowledge and file the Measure J financial report for the quarter ended December 31, 2013.*

**8.7 [Acknowledge and File the Quarterly Investment Report for the Period Ended December 31, 2013 \(Mr. Warren\)](#)**

*Recommendation by the Director of Finance that the City Council acknowledge and file the Quarterly Investment Report for the period ended December 31, 2013.*

**8.8 [Adopt a Resolution Approving an Agreement Between the City of Placerville and Folsom Officials Association to Provide Officiating Services for the 2014 Adult Softball Leagues 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 approving an agreement between the City of Placerville and Folsom Officials Association to provide officiating services for the 2014 adult softball leagues and authorize the Director of Community Services to execute same.*

**9. ORDINANCES**

**9.1 First 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. Introduce an Ordinance adding Chapter 14, Water System Backflow and Cross-Connection Control, to Title 7 of the Placerville Municipal Code; and*
- 2. Waive the First Reading of said Ordinance.*

**10. PUBLIC HEARINGS**

**10.1 Adopt a Resolution Approving General Plan Amendment (GPA) No. 2013-01, an Amendment to the General Plan Housing Element, to Bring the Element into Conformance with Existing State Housing Element Law for the 5<sup>th</sup> Cycle (2013-2021) Planning Period; and Direct Staff to Transmit the Adopted Resolution and Housing Element to the California State Department of Housing and Community Development for Review and Certification (Mr. Rivas)**

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

*Recommendation by the Director of Development Services that the City Council adopt a Resolution approving General Plan Amendment (GPA No. 2013-01, an amendment to the General Plan Housing Element, to bring the Element into conformance with existing State Housing Element law for the 5<sup>th</sup> cycle (2013-2021) planning period; and to direct staff to transmit the adopted Resolution and Housing Element to the California State Department of Housing and Community Development for review and certification.*

**11. DISCUSSION/ACTION ITEMS**

**11.1 Review Results of the January 23, 2014 Capital Improvement Program Workshop and Direct Staff on How to Proceed (Mr. Morris)**

*Recommendation by the City Manager that the City Council review the results of the January 23, 2014 Capital Improvement Program (CIP) Workshop and direct staff on how to proceed.*

**11.2 Acceptance of an Informational Report Regarding Placerville’s Crime Statistics for January Through December, 2013 as Compared to January to December 2012 (Chief Heller)**

*Recommendation by the Chief of Police that the City Council accept an informational report regarding Placerville’s crime statistics for January to December 2013, as compared to January to December 2012.*

**11.3 Authorize the City Manager to Enter Into a Contract with Comcast for New Comcast Circuits and to Purchase the Necessary Routers at a Not-to-Exceed Cost of \$5,500 and Approve a \$3,666 Budget Appropriation from the General Fund Contingency for Unforeseen Expenditures, a \$367 Budget Appropriation from the Water Enterprise Fund Contingency for Unforeseen Expenditures, and a \$1,467 Budget Appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures (Mr. Morris)**

*Recommendation by the City Manager that the City Council authorize the City Manager to enter into a contract with Comcast with New Comcast Circuits and to purchase the necessary routers at a not-to-exceed cost of \$5,000 and approve a \$3,666 budget appropriation from the General Fund Contingency for Unforeseen Expenditures, a \$367 budget appropriation from the Water Enterprise Fund Contingency for Unforeseen Expenditures, and a \$1,467 budget appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures.*

**11.4 Adopt a Resolution Declaring a Drought State of Emergency and Urging Placerville Ratepayers to Begin Reducing Their Baseline Water Consumption by 30% as Prescribed by EID’s Stage 2 Drought Alert and Directing City Staff to Seek State and Federal Relief Whenever Possible (Mr. Warren)**

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

*Recommendation by the Director of Finance that the City Council adopt a Resolution declaring a drought state of emergency and urging Placerville ratepayers to begin reducing their baseline water consumption by 30% as prescribed by EID’s Stage 2 drought alert and directing City staff to seek State and Federal relief whenever possible.*

**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
- Council/Board of Supervisors 2x2 meeting – Councilmember Thomas

**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**

**15.1 [Report on the El Dorado County Animal Control Shelter, 511 Placerville Drive Conditional Use Permit 06-04 \(Mr. Rivas\)](#)**

*Recommendation by the Director of Development Services that the City Council acknowledge and receive the report.*

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled City Council meeting on February 25<sup>th</sup>, include: Blairs Lane Bridge, 2013 Fire Code, Recreation program fees, and Notice of Intent to amend Zoning Map.*

**17. ADJOURNMENT**

The next Regular Council meeting will be held on February 25, 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 11, 2014  
Regular Meeting of the Placerville City Council was posted and  
available for review on February 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](http://www.cityofplacerville.org)

Signed this 6<sup>th</sup> day of February, 2014 at Placerville, California.

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Susan C. Zito, MMC, City Clerk