

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

January 28, 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 CLOSED SESSION

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.

7.1 Written Communications

7.2 Oral Communication

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.

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 14, 2014 \(Ms. Zito\)](#)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of January 14, 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 Measure J Report (Mr. Warren)

Recommendation by the Director of Finance that the City Council acknowledge and file the Measure J financial report for the quarter ended September 30, 2013.

8.5 Adopt A Resolution Approving Construction Contract Change Orders 16, 18, 20, 25, 28, 29, and 30, for the Western Placerville Interchanges Phase 1A Project (CIP #41301) 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 approving construction contract change orders 16, 18, 20, 25, 28, 29, and 30, for the Western Placerville Interchanges Phase 1A Project (CIP #41301) and authorizing the City Manager to execute same.

8.6 Adopt a Resolution Approving the Filing of an Application for Grant Funds Through the California State Land and Water Conservation Fund for the Development of the Monument Garden Located on the Corner of Bedford Avenue and Main Street in Placerville (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution approving the filing of an application for grant funds through the California State Land and Water Conservation Fund for the development of the Monument Garden located on the corner of Bedford Avenue and Main Street in Placerville.

9. ORDINANCES – None Scheduled

10. PUBLIC HEARINGS

10.1 Continuance of Consideration of the Draft 2013-2021 Housing Element Update – General Plan Amendment (GPA) 2013-01, Environmental Assessment (EA) 2013-01 (Mr. Rivas)

Recommendation by the Director of Development Services that the City Council acknowledge the continuance of consideration of the draft 2013-2021 Housing Element Update – General Plan Amendment (GPA) 2013-01, Environmental Assessment (EA) 2013-01 to the February 11, 2014 regularly scheduled City Council meeting.

11. DISCUSSION/ACTION ITEMS – None Scheduled

12. COUNCIL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS – (Requests for Future Agenda Items Requires a Majority Concurrence of the Council)

13. ITEMS PULLED FROM THE CONSENT CALENDAR

14. CITY MANAGER AND STAFF REPORTS

14.1 Receive a Report on the Status of the City’s Illegal and Abandoned Pole Sign Abatement Inventory and Provide Staff with any Further Direction on Abatement (Mr. Rivas)

Recommendation by the Director of Development Services that the City Council receive a report on the status of the City’s illegal and abandoned pole sign abatement inventory and provide staff with any further direction on abatement.

14.2 Water Conservation Oral Report (Mr. Warren)

15. UPCOMING ITEMS

16. ADJOURNMENT

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

Susan Zito, City Clerk, MMC

CERTIFICATION OF AGENDA POSTING

I, Susan C. Zito, MMC, City Clerk of the City of Placerville,
Declare that the foregoing Agenda for the January 28, 2014
Regular Meeting of the Placerville City Council was posted and
available for review on January 23, 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 23rd day of January, 2014 at Placerville, California.

Susan C. Zito, MMC, City Clerk