

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

January 14, 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, Councilmember
Carl Hagen, Vice-Mayor
Carol A. Patton, Councilmember
Wendy Thomas, Mayor
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

Govt. Code § 54956.8 Conference with Real Property Negotiator:
718 Main Street

*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**

A moment of silence will be observed in memory of Frank Hainley, retired Recreation and Park Commissioner.

2. **ROLL CALL:** Borelli, Hagen, Patton, Thomas, Wilkins

3. **ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**

3.1 **Presentation of National Night Out, First Place National Award for Cities with Population Under 15,000**

4. **CLOSED SESSION REPORT – City Attorney Driscoll**

5. **ADOPTION OF AGENDA**

6. CEREMONIAL MATTERS

6.1 Introduction of New Development Services Department Employees

Director of Development Services will introduce Nicole Young, Associate Engineer, and Bonnie Rich, Administrative Secretary.

6.2 Certificates of Recognition of Employee Service Anniversaries

*Brody Jordan, 10 years
Allen Hopkins, 10 years
Kim Nida, 10 years
John Meuser, 15 years*

6.3 Motion for the City Council to Adjourn the Meeting Sine-Die, and Appoint the City Manager as Temporary Chairperson

Recommendation to adjourn the meeting Sine-Die and to appoint the City Manager as Temporary Chairperson. Vice-Mayor Hagen will then pass the gavel to the City Manager. At this time, the City Manager will call the meeting to order and request nominations from the Council for the election of Mayor. Any Councilmember may make a nomination, and a second. A voice vote will be taken. Following a majority vote by the Council, the City Manager will pass the gavel to the newly elected Mayor who will call for nominations for Vice-Mayor.

6.4 The Mayor Calls for Nominations for Vice-Mayor

The newly elected Mayor will call for a motion and a second to nominate candidate(s) within the Council for the position of Vice-Mayor. Following a majority vote for the election of Vice-Mayor, the regular order of business will resume.

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 December 10, 2013 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of December 10, 2013.

8.2 Accounts Payable Registers (Mr. Warren)

Recommendation by the Director of Finance that the City Council approve the Accounts Payable Registers dated December 17, 2013 and January 8, 2014.

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 Waiving the 60-Day Notification Requirements as Allowed in Government Code § 25351 \(Ms. Zito\)](#)

Resolution No. _____

Recommendation by the City Clerk that the City Council adopt a Resolution waiving the 60-day notification requirements as allowed in Government Code § 25351.

8.5 [Notification of Vacancies on Various City Committees and the Planning Commission and Request to Begin Recruitments \(Ms. Zito\)](#)

Recommendation by the City Clerk that the City Council acknowledge the vacancies on the Planning Commission, Historical Advisory Committee, and Measure H Sales Tax Committee, and direct staff to initiate the recruitment process for the unexpired terms of office.

8.6 [Ratify the Lease Agreement Between the City of Placerville and Vindler Real Estate & Acquisitions for 489 Main Street \(Old City Hall\) \(Mr. Morris\)](#)

Recommendation by the City Manager that the City Council ratify the Lease Agreement between the City of Placerville and Vindler Real Estate & Acquisitions for 489 Main Street (Old City Hall).

8.7 [Adoption of the 2014 Master Calendar-Year Schedule for City Council Meetings \(Ms. Zito\)](#)

Recommendation by the City Clerk that the City Council adopt the Master Calendar and direct staff to publish it on the City's website and notify the media of the tentative Master Calendar.

8.8 [Adopt a Resolution Authorizing the Execution of the Revised Highway 50 Ops Revised Relinquishment Agreement No. 03-0529 Between the State of California and the City of Placerville and Requesting the Relinquishment of State Right-of-Way, as Depicted as Exhibit "A" to said Agreement, to the City of Placerville Without Cost to, or Compensation From the City \(Mr. Rivas\)](#)

Resolution No. _____

Recommendation by the Director of Development Services that the City Council adopt a Resolution Authorizing the Execution of the Revised

Highway 50 Ops Revised Relinquishment Agreement No. 03-0529 Between the State of California and the City of Placerville and Requesting the Relinquishment of State Right-of-Way, as depicted in Exhibit "A" to said Agreement, to the City of Placerville Without Cost to, or Compensation From the City.

- 8.9 Adopt a Resolution Approving Amendment No. 4 to the Consulting Services Agreement with Vali Cooper and Associates for Additional Construction Management Services for the Western Placerville Interchanges Phase 1A Project (CIP #41301) in an Amount of \$60,400 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 Amendment No. 4 to the Consulting Services Agreement with Vali Cooper and Associates for additional construction management services for the Western Placerville Interchanges Phase 1A Project (CIP #41301) in an amount of \$60,400 and authorizing the City Manager to execute same.

- 8.10 Adopt a Resolution Authorizing the City Manager or Designee, and City Engineer to Execute Right-of-Way Certifications for Transportation Projects Involving State and/or Federal Funding (Mr. Rivas)**

Resolution No. _____

Recommendation by the Director of Development Services that the City Council adopt a Resolution authorizing the City Manager or Designee, and City Engineer, to execute right-of-way certifications for transportation projects involving state and/or federal funding.

- 8.11 Adopt a Resolution Authorizing the Chief of Police to Purchase a 2014 Model Year Ford Police Interceptor Utility Vehicle Patrol Vehicle from Folsom Lake Ford in an Amount Not to Exceed \$30,745.00 (Chief Heller)**

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution authorizing the Chief of Police to purchase a 2014 model year

Ford Police Interceptor utility patrol vehicle from Folsom Lake Ford in an amount not to exceed \$30,745.00.

8.12 Adopt a Resolution Authorizing the Director of Community Services to Submit an Application for Grant Funds Under the Land & Water Conservation Fund Program (LWCF) (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution authorizing the Director of Community Services to submit an application for grant funds under the Land & Water Conservation Fund Program (LWCF).

9. ORDINANCES

9.1 Second Reading of an Ordinance Adding Chapter 19 to Title VI of the Placerville Municipal Code Relating to Camping on Public or Private Property (Chief Heller)

Ordinance No. _____

Recommendation by the Chief of Police that the City Council take the following action:

- 1. Waive the Second Reading of an Ordinance adding Chapter 19 to Title VI of the Placerville Municipal Code relating to camping on public or private property; and*
- 2. Adopt said Ordinance.*

9.2 Second Reading of an Ordinance Adding Chapter 20 to Title VI of the Placerville Municipal Code Relating to Aggressive Solicitation (Chief Heller)

Ordinance No. _____

Recommendation by the Chief of Police that the City Council take the following action:

- 1. Waive the Second Reading of an Ordinance adding Chapter 19 to Title VI of the Placerville Municipal Code relating to camping on public or private property; and*
- 2. Adopt said Ordinance.*

10. PUBLIC HEARINGS

10.1 Adopt a Resolution Establishing the Appropriation Limit (Gann) for Fiscal Year 2013/2014 and Determining Compliance with Government Code Section 7910 (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution establishing the appropriation limit (Gann) for fiscal year 2013/2014 and determining compliance with Government Code Section 7910.

11. DISCUSSION/ACTION ITEMS

11.1 Adopt a Resolution that Declares that the Sewer Line Failure on Pleasant Street Poses an Imminent Threat to the Environment, Public Health, Safety and Welfare, Authorizes the Director of Community Services to take Immediate Action and Procure the Necessary Equipment, Services and Supplies to Make Emergency Sewer Line Repairs Located on Pleasant Street Between Arizona Street and Bedford Avenue (CIP #41411), Approve a Budget Appropriation in an Amount Not to Exceed \$257,000 from the Sewer Enterprise Fund (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution that declares that the sewer line failure on Pleasant Street poses an imminent threat to the environment, public health, safety and welfare. Further, the Resolution authorizes the Director of Community Services to take immediate action and procure the necessary equipment, services and supplies to make emergency sewer line repairs located on Pleasant Street between Arizona Street and Bedford Avenue (CIP #41411), and approve a budget appropriation in an amount not to exceed \$257,000 from the Sewer Enterprise Fund.

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 Status Update on Conditional Use Permit 2010-08, Cellular Communications Tower Located at Sacramento Street/Skyline Drive (Oral Report) (Mr. Rivas)

14.2 Status Report on Senate Bill 407 (Padilla) Water Conservation (Mr. Rivas)

Recommendation by the Director of Development Services that the City Council receive the proposed Building Division guidelines for implementation of Senate Bill, and provide staff with any comments on the proposed implementation guidelines and Certification of Compliance by property owners.

15. UPCOMING ITEMS

Items tentatively scheduled for the January 28, 2014 Council meeting include: a Public Hearing regarding the Housing Element, Blairs Lane Bridge utilities, Community Development Block Grant signature designee modification, Measure J Report, Local 39 Memorandum of Understanding.

16. ADJOURNMENT

The meeting is adjourned in memory of Frank Hainley.

The next Regular Council meeting will be held on January 28, 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 January 14, 2014
Regular Meeting of the Placerville City Council was posted and
available for review on January 9, 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 9th day of January, 2014 at Placerville, California.

Susan C. Zito, MMC, City Clerk