

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

June 25, 2013

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:00 P.M. Closed Session
6:00 P.M. Open Session



2013

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

5:00 CLOSED SESSION

Govt. Code § 54957.6 Conference with Labor Negotiator Patrick Clark: Placerville Police Officers’ Association and Local 39

Govt. Code §54957 Public Employment Appointment: Chief of Police

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**

6.1 Oath of Office to Police Officer Art Brown and Sergeant Brody Jordan

The City Clerk will administer the Oath of Office to new Police Officer Art Brown and Sergeant Brody Jordan.

6.2 Good Samaritan Award

Presented to Michael and Heather Goodwin and Matt Hall.

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 June 11, 2013 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of June 11, 2013.

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 Authorizing the Director of Finance to Execute Certifications of Direct Charge (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution authorizing the Director of Finance to execute Certifications of Direct Charge wherein the City of Placerville certifies that the special assessments that are collected by the County of El Dorado meet the requirements of Proposition 218 and authorizing the County Auditor-Controller to place the City's special assessments on the Fiscal Year 2013/2014 secured tax roll.

8.5 Cancellation of July 23, 2013 Regular City Council Meeting (Ms. Zito)

Recommendation by the City Clerk that the City Council, by approval of this request, directs staff to notify the public and media of the cancellation of the July 23, 2013 City Council meeting.

8.6 Adopt a Resolution Approving the "Cost Share Grant Agreement (for FY 2013/14) Between the El Dorado County Water Agency and City of Placerville," and Authorize the City Manager to Execute Same (Mr. Stong)

Resolution No. _____

Adopt a Resolution approving the "Cost Share Grant Agreement (for FY 2013/14) between the El Dorado County Water Agency and City of Placerville," and authorize the City Manager to execute same.

8.7 Adopt a Resolution Approving Construction Contract Change Orders for the Western Placerville Interchanges Phase 1A Project (CIP #41301) and Authorizing the City Manager to Execute Same (Mr. Stong)

Resolution No. _____

Recommendation by the City Engineer that the City Council adopt a Resolution approving construction contract change orders for the Western Placerville Interchanges Phase 1A Project (CIP #41301), and authorizing the City Manager to execute same:

1. *Contract Change Order #6, an increase in the amount of \$15,321 for additional grading from Station 44+00 to 46+00; and*
2. *Contract Change Order #13, a decrease in the amount of \$268,652 for revision to the traffic handling plan and pavement structural sections on the State Highway; and*
3. *Contract Change Order #17, an increase in the amount of \$42,000 for additional work rebuilding pavement structural section in areas with unsuitable subgrade from Station 42+00 to 52+00 and installation of subdrains; and*
4. *Contract Change Order #19, an increase in the amount of \$7,000 for removal and disposal of buried man-made objects not identified on the plans.*

8.8 Amendments to the Salary and Benefit Provisions for Unrepresented Employees (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution Continuing the Cost Savings Plan for Councilmembers; and

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution amending the salary and benefit provisions for employees in the Confidential Unit; and

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution amending the salary and benefit provisions for employees in the Executive Management Unit; and

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution amending the salary and benefit provisions for employees in the Supervisory Unit.

8.9 Adopt a Resolution Awarding a Service Contract to ABC Service in an Amount Not to Exceed \$50,000 to Jet, Vector, and Video 12” Sewer Trunk Line and Laterals (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution awarding a Service Contract to ABC Service in an amount not to exceed \$50,000, to jet, vector, and video 12” sewer trunk line and laterals.

9. ORDINANCES

9.1 First Reading of an Ordinance Amending Title 8, Chapters 11 (Park Regulations) and 14 (Alcoholic Beverages), Title 7, Chapter 2 (Litter Regulations), and Title 6, Chapter 10 (Sound Amplifying Equipment) of the Placerville Municipal Code (Mr. Youel)

Ordinance No. _____

Recommendation by the Director of Community Services that the City Council take the following action:

1. *Introduce an Ordinance amending Title 8, Chapters 11, (Park Regulations) and 14 (Alcoholic Beverages), Title 7, Chapter 2 (Litter Regulations), and Title 6, Chapter 10 (Sound Amplifying Equipment) of the Placerville Municipal Code; and*
2. *Waive First Reading.*

10. PUBLIC HEARINGS

10.1 **Waive the Second Reading of an Ordinance Adopting Text Amendments to the City's Zoning Ordinance That Amends the Text of Various Sections of the Zoning Ordinance (Municipal Code Title 10). This Project is Known as Zone Change 2013-02 (Mr. Painter)**

Ordinance No. _____

Recommendation by the City Planner that the City Council take the following action:

1. *Waive the Second Reading of an Ordinance amending Title 10 (Zoning) of the Municipal Code of the City of Placerville for minor technical zoning corrections, eliminating inconsistent language, correcting typographical errors, clarifying procedure, updating and adding definitions, incorporating new definitions consistent with requirements under state law, and other non-substantive clarifications; and*
2. *Adopt said Ordinance.*

10.2 **Ridge at Orchard Hill Subdivision (Mr. Painter)**

Recommendation by the City Planner that the City Council take the following action:

1. *Conduct a Public Hearing to receive comment regarding a request to amend the Official Development Plan for The Ridge at Orchard Hill Subdivision; and*
2. *Approve by Minute order, the Planning Commission recommended change to the Official Development Plan for The Ridge at Orchard Hill Subdivision, allowing the option to construct either a single-car garage or two-car garage on residential parcels within the Subdivision in conjunction with the construction of a single-family residential unit.*

10.3 **Airport Land Use Compatibility Plan Implementation – GPA 2013-02, ZC 2013-01 (Mr. Painter)**

Resolution No. _____

Recommendation by the City Planner that the City Council take the following action:

1. *Make findings regarding the adopted Negative Declaration for the project, and General Plan Amendment 2013-02 and Zone Change 2013-01; and*
2. *Adopt a Resolution amending the text of the City of Placerville's General Plan to bring the General Plan into consistency with the Placerville Airport Land Use Compatibility Plan (ALUCP) that was prepared and adopted by the El Dorado Airport Land Use Commission (ALUC) on June 28, 2012, and into compliance with Government Code § 65302.3. This request is known as General Plan Amendment (CPA) 2013-02; and*
3. *Introduce an ordinance that would add Section 23: AO, Airport Overlay Zone to Title 10, Chapter 5: Zoning Regulations of the City of Placerville Municipal Code; amend Section 1 of Chapter 5: Zone Classifications, adding the "AO, Airport Overlay Zone" designation to list of zones within the City; delete Section 8: Airport Approaches of Title 10, Chapter 4: General Regulations in its entirety, and amend the Placerville Zoning Map by adding zone designation category, AO, Airport Overlay Zone. The boundary of the AO Zone includes all land located within the City that is also within the Placerville Airport Influence Area, as it is defined and shown on Exhibits PLA-1, PLA-5, PLA-6, PLA-7 of the ALUCP. This request is known as Zoning Ordinance Amendment (ZC) 2013-01.*

10.4 Approval of Levying the Landscape and Lighting Maintenance District Assessments for Fiscal Year 2013/2014 (Mr. Warren)

Resolution No. _____

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

1. *Approving the Engineer's Reports attached hereto and referenced herein; and*
2. *Confirming the assessments and the diagrams as are described in full detail in the reports on file with the City Clerk; and*
3. *Directing NBS to prepare and submit the levy of assessments to El Dorado County for the placement of the Fiscal Year 2013/2014 secured property tax roll; and*
4. *Confirming the adoption of this Resolution shall constitute the levy of assessments for the Fiscal Year commencing July 1, 2013 and ending June 30, 2014, pursuant to Section 22631 of the Act.*

10.5 Adopt a Resolution Establishing the Appropriation Limit (Gann) for Fiscal Year 2012/2013 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 2012/2013 and determining compliance with Government Code Section 7910.

11. DISCUSSION/ACTION ITEMS

11.1 Adopt a Resolution Amending a Portion of Resolution No. 7964 by Approving a Name Change for Placerville Economic Development Advisory Committee (EDAC) to Placerville Economic Advisory Committee (PEAC)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution amending a portion of Resolution No. 7964 by approving a name change for the Placerville Economic Development Advisory Committee (EDAC) to Placerville Economic Advisory Committee (PEAC).

11.2 Adoption of Fiscal Year 2013/2014 Operating Budget and Capital Improvement Program Budget (Mr. Warren)

The entire Budget document will be delivered under separate cover and posted to the City website in advance of the Council meeting.

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

15. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled Council meeting on July 9th include:

Financial Auditor agreement, entitlement extensions, Combellack Road – approval of project and advertise for bids, Second Reading of the Park Ordinance, and Placerville Drive Bridge program supplement

16. ADJOURNMENT

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 June 25, 2013
Regular Meeting of the Placerville City Council was posted and
available for review on June 20, 2013 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 20th day of June, 2013 at Placerville, California.

Susan C. Zito, MMC, City Clerk