

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

June 11, 2013

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:30 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

5:30 CLOSED SESSION

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

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**

The Pledge of Allegiance to the Flag will be led by Life Scout Robert Davis, who is working on his Eagle Scout award.

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 Proclamation Declaring June 13 through June 16, 2013 as El Dorado County Fair Week in the City of Placerville

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 May 28, 2013 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of May 28, 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 Community Services to Enter into, and Execute a Service Contract with Preszler Homes in the Amount of \$18,600.00 to Remove and Replace the Gift Shop Deck Located at Gold Bug Park, and Appropriate \$16,003.00 of the Project Cost from the Unobligated Balance of Federal Grant Funds Dedicated to the Gold Bug Park Site Improvements (CIP #40416) and an Additional \$2,597.00 Appropriate From the Park Development Fund (Mr. Youel)

Resolution No. _____

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

- 1. Entering into a Service Contract with Preszler Homes in the amount of \$18,600.00 to remove and replace the Gift Shop deck located at Gold Bug Park; and*
- 2. Appropriating \$16,003.00 of the project cost from the Unobligated balance of federal grant funds dedicated to the Gold Bug Park Site Improvements (CIP #40416); and*
- 3. Appropriating an additional \$2,597.00 from the Park Development Fund.*

8.5 Adopt a Resolution Approving a \$30,000 Budget Appropriation of AB 2766 DMV Air Quality Fund grant revenue for the Thompson Way Sidewalk Improvement Project (CIP #41103); and Approving a \$10,000 Budget Appropriation of TDA Article 3 Revenue for the Thompson Way Sidewalk Improvement Project (CIP #41103) and Approving a \$11,336 Budget Appropriation of Sidewalk Improvement Funds from Previous Street Frontage Improvement Agreement (SFIA) Payments for the Thompson Way Sidewalk Improvement Project (CIP\$41103) and Awarding a Construction Contract with Breneman Inc. in the amount of \$109,836 for said Project, and Authorizing the Mayor to Execute the Same (Mr. Stong)

Resolution No. _____

Recommendation by the City Engineer that the City Council adopt a Resolution for the following action:

- 1. Approving a \$30,000 budget appropriation of AB 2766 DMV Air Quality Fund grant revenue for the Thompson Way Sidewalk Improvement Project (CIP #41103); and*

2. *Approving a \$10,000 budget appropriation of TDA Article 3 revenue for the Thompson Way Sidewalk Improvement Project (CIP #41103); and*
3. *Approving a \$11,336 budget appropriation of Sidewalk Improvement Funds from previous Street Frontage Improvement Agreement (SFIA) payments for the Thompson Way Sidewalk Improvements Project (CIP #41103); and*
4. *Awarding a Construction Contract to Breneman Inc. in the amount of \$109,836 for said project, and authorizing the Mayor to execute same.*

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 the First Reading of said Ordinance.*

10. PUBLIC HEARINGS

10.1 Fiscal Year 2013/2014 Budget Hearing (Mr. Warren)

Recommendation from the Director of Finance that the City Council hold a Public Hearing regarding the proposed Fiscal Year 2013/2014 Operating and Capital Improvement Program Budgets, provide an additional input to staff in developing the Fiscal Year 2013/2014 Budget proposals, and acknowledge and file the Operating and Capital Improvement Program Budget Proposals for Fiscal Year 2013/2014.

11. DISCUSSION/ACTION ITEMS

11.1 Adopt Economic Development Strategy for the City of Placerville as Recommended by the Economic Development Advisory Committee (Mr. Morris)

Recommendation by the City Manager that the City Council adopt the Economic Development Strategy for the City of Placerville as recommended by the Economic Development Advisory Committee.

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 of June 25, 2013 include: Second Reading of the Park Ordinance, Western Placerville Interchanges Change Order, Combellack Road approval of plans and advertise for bids, Second Reading of a Zoning Ordinance amendment, Placerville Drive bridge agreement, Proposition 218 certification, budget adoption, award of bid for financial auditor, job specifications for Public Works department.

16. ADJOURNMENT

The next Regular Council meeting will be held on June 25, 2013
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 June 11, 2013
Regular Meeting of the Placerville City Council was posted and
available for review on June 6, 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 6th day of June, 2013 at Placerville, California.

Susan C. Zito, MMC, City Clerk