

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

May 28, 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
Wendy Mattson, Mayor
Carol A. Patton, 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

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

Govt. Code §54957 Public Employment Appointment: Director of Development Services

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, Mattson, Patton, 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

A letter from the City Council to Sister City Warabi, Japan delegation.

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 14, 2013 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of May 14, 2013.

8.2 Minutes of the Special City Council Workshop/Study Session of May 9, 2013

Recommendation by the City Clerk that the City Council approve the Minutes of the Special City Council Workshop/Study Session of May 9, 2013.

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 Appropriating \$30,000 of Proposition 1B Revenue for Annual Street Striping, Authorizing a Service Contract for the 2013 Annual Street Striping Project to Traffic Limited in the Amount of \$29,997, and Authorizing the City Manager to Execute Same (Mr. Stong)

Resolution No. _____

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

1. *Appropriating \$30,000 of Proposition 1B revenue for annual street striping; and*
2. *Authorizing a Service Contract for the 2013 Annual Street Striping Project to Traffic Unlimited in the amount of \$29,997; and*
3. *Authorizing the City Manager to execute same.*

8.6 Adopt a Resolution Declaring the Intention to Provide for Annual Levy and Collection of Assessments Pursuant to the Provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California and Setting a Time and Place for Public Hearing Thereon (Orchard Hill and Cottonwood) (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution declaring the intention to provide for annual levy and collection of assessments pursuant to the provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California and setting a time and place for public hearing thereon (Orchard Hill and Cottonwood).

9. ORDINANCES

The First Reading of an amendment to the Zoning Ordinance has been noticed as a formal Public Hearing and is listed below.

10. PUBLIC HEARINGS – None Scheduled

10.1 First Reading of an Ordinance Amending the Text of Various Sections of the Zoning Ordinance (Municipal Code Title 10) (Mr. Painter)

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

1. *Conduct a Public Hearing to receive comment regarding the proposed amendments; and*
2. *Introduce an Ordinance amending the text of various sections of the Zoning Ordinance; and*
3. *Waive the First Reading of said Ordinance.*

11. DISCUSSION/ACTION ITEMS

11.1 Adopt a Resolution that Implements the Previously Authorized Adjustments in Wastewater Rates Based on the California Consumer Price Index- All Urban Consumers from April 2010 to April 2013 Which is Equivalent to a 6.34% Rate Increase, Effective August 16, 2013, and Continues all Other Provisions in the Multi-Year Wastewater Rate Schedule (Resolution No. 7750) in Full Force and Effect (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution that implements the previously authorized adjustments in wastewater rates based on the California Consumer Price Index-All Urban Consumers from April 2010 to April 2013 which is equivalent to a 6.34% rate increase, effective August 16, 2013, and continues all other provisions in the multi-year wastewater rate schedule (Resolution No. 7750) in full force and effect.

11.2 Status Report on Deena Court Pavement Condition, Water Pressure and Lack of Sidewalks (Mr. Stong)

No action recommended. This item is presented for the City Council's information.

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 regular City Council meeting on June 11, 2013 include: Gold Bug Park deck replacement, Contract Change Orders for the Western Placerville Interchanges project, Combellack Road widening, and a Park Ordinance.

16. ADJOURNMENT

The next Regular Council meeting will be held on June 11, 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 May 28, 2013
Regular Meeting of the Placerville City Council was posted and
available for review on May 23, 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 23rd day of May, 2013 at Placerville, California.

Susan C. Zito, MMC, City Clerk