

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

May 14, 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
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

5:00 CLOSED SESSION

- Govt. Code § 54957.6 Conference with Labor Negotiator Patrick Clark: Placerville Police Officers' Association and Local 39
- Govt. Code § 54956.9 Conference with Legal Counsel – Annette Sorgman v. City of Placerville, Eugene F. Duffy, Superior Court of California, County of El Dorado (Cameron Park) Case # PC20130174
- Govt. Code § 54956.9 Conference with Legal Counsel – Existing Litigation: One Case: Rebolcaba
- Govt. Code § 54956.9 Conference with Legal Counsel – Existing Litigation: One Case: Reynolds
- 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**

3.1 *Community Clean-Up Day, Saturday, June 15th from 8:00 A.M. to 2:00 P.M. at the Mosquito Road Park and Bus Facility.*

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

6.1 Oath of Office to Interim Chief of Police Michael Scott

The City Clerk will administer the Oath of Office to the Interim Chief of Police, Michael Scott.

6.2 Mayor’s Beautification Award

The Mayor’s Beautification Awards will be presented to the following four businesses for their efforts toward the beautification of Placerville: Precision Eye Care remodel, the Cary House, Torino’s Restaurant remodel, and the new Mountain Democrat offices remodel.

6.3 Proclamation Declaring May 2013 as Mental Health Awareness Month in the City of Placerville

The Mayor will present a Proclamation declaring May as Mental Health Awareness Month to Cathy Hartrum, representing the National Alliance of Mental Illness and Lt. Kim Nida, Placerville Police Department.

6.4 Recognition of Retiring Chief George Nielsen

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 April 23, 2013 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of April 23, 2013.

8.2 Minutes of the Special Joint Meeting of the City Council, Planning Commission and Economic Development Advisory Committee of April 22, 2013 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the Special Joint Meeting of the City Council, Planning Commission and Economic Development Advisory Committee.

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 Registers (Mr. Warren)

Recommendation by the Director of Finance that the City Council approve the Payroll Registers for pay periods 21 and 22.

8.5 City Hall Roofing (Mr. Youel)

Resolution No. _____

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

- 1. Awarding a bid to Gordon Mott Roofing in the amount of \$95,300 to remove and replace the roof on City Hall located at 3101 Center Street in Placerville, California; and*
- 2. Authorizing the City Manager to execute same; and*
- 3. Approving a \$110,300 budget appropriation from the City Hall Capital Lease Account for the City Hall Roof Replacement Project (CIP#41310)*

8.6 Acknowledge and File the Quarterly Investment Report for the Period Ended March 31, 2013 (Mr. Warren)

Recommendation by the Director of Finance that the City Council acknowledge and file the quarterly Investment Report for the period ended March 31, 2013.

8.7 Adopt a Resolution Approving Contract Change Orders for the Western Placerville Interchanges Phase 1A Project (CIP #41301) (Mr. Stong)

Resolution No. _____

Recommendation by the City Engineer that the City Council adopt a Resolution for the following action and authorize the City Manager to execute same:

- 1. Contract Change Order # 10, an increase in the amount of \$58,466 for repaving a portion of Fair Lane damaged by construction vehicle loading; and*
- 2. Contract Change Order # 12, an increase in the amount of \$40,660 to account for the actual amounts of steel reinforcing bar and structural concrete used on retaining wall #4; and*
- 3. Contract Change Order # 15, an increase in the amount of \$10,000 as an allowance for potholing activities to determine utility depths and for providing supplemental information on the project.*

9. ORDINANCES – None Scheduled

10. PUBLIC HEARINGS

10.1 Adopt a Resolution Adopting Rates for the Collection of Solid Waste within the City of Placerville (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution adopting rates for the collection of solid waste within the City of Placerville.

11. DISCUSSION/ACTION ITEMS

11.1 Adopt a Resolution Authorizing Police Command Staff Reorganization and Reinstatement of the Fourth Police Sergeant Position (Chief Nielsen)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution authorizing the police command staff reorganization and reinstatement of the fourth Police Sergeant position.

11.2 Review Information from April 30, 2013 Neighborhood Chat Regarding Clay Street Bridge and Cedar Ravine/Main Street Intersection Improvements and Direct Staff to Proceed with Design Workshop (Mr. Morris)

Recommendation by the City Manager that the City Council review information from the April 30, 2013 Neighborhood Chat Regarding Clay Street Bridge and Cedar Ravine/Main Street intersection improvements and direct staff to proceed with Design Workshop.

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 May 28, 2013 regularly scheduled City Council meeting include: the levy of the Landscape and Lighting Maintenance District (LLMD) assessments, a report on Deena Court pavement, first reading of the Omnibus Zoning Ordinance changes, Gold Bug Park deck replacement project, and the sewer rate adjustments.

16. ADJOURNMENT

The next Regular Council meeting will be held on May 28, 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 14, 2013
Regular Meeting of the Placerville City Council was posted and
available for review on May 9, 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 9th day of May, 2013 at Placerville, California.

Susan C. Zito, MMC, City Clerk