

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

April 9, 2013

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
No 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

NO CLOSED SESSION SCHEDULED

*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 **Fishing Derby at Lumsden Park – Mr. Youel**

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

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 March 26, 2013 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of March 26, 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 Regarding Surplus Property (Mr. Warren)

Resolution No. _____

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

- 1. Declaring the office equipment shown on Attachment A of the staff report, as surplus property with a salvage value of \$0.00; and*
- 2. Directing staff to deposit the surplus property with Snowline Hospice Thrift Store of El Dorado County for recycling.*

8.5 Adopt a Resolution Waiving the 60-Day Notification Requirements as Allowed in Government Code § 25351 for County Lease of Property in the City of Placerville (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.

9. ORDINANCES – None Scheduled

10. PUBLIC HEARINGS

10.1 Adopt a Resolution Approving a Community Development Block Grant Application in the Amount of \$952,000 (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution authorizing the following actions:

- 1. Approving a Community Development Block Grant Application in the amount of \$952,000.*
- 2. Authorizing the City Manager to execute the application and all related documents on behalf of the City of Placerville.*
- 3. If the application is approved, authorizing the City Manager to enter into and execute the grant agreement and any subsequent amendments for this grant.*
- 4. If the application is approved, authorizing the City Manager to sign any funds requests and other required reporting forms.*

11. DISCUSSION/ACTION ITEMS

11.1 Status Report Regarding Ongoing Efforts to Promote a Safe, Family-Oriented Environment at Benham Park (City Park) (Mr. Youel)

Recommendation by the Director of Community Services that staff be directed to continue to monitor and implement programs and activities to improve conditions at Benham and other parks and to bring back a proposed park rules ordinance for Council consideration.

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 Memorial Park Status Report (Mr. Youel)

15. UPCOMING ITEMS

Items tentatively scheduled for the next regular Council meeting include: Western Placerville Change orders 12 & 13, Measure J Report, and Caregiver Ordinance.

16. ADJOURNMENT

A Special Joint Meeting of the City Council, Planning Commission and Economic Development Advisory Committee (EDAC) will be held on April 22, 2013 at Town Hall, 6:00 p.m. to 8:00 p.m.

The next Regular Council meeting will be held on April 23, 2013
5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

A Neighborhood Chat is scheduled for Tuesday, April 30, 2013 at Town Hall from 6:00 p.m. to 8:00 p.m.

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 April 9, 2013
Regular Meeting of the Placerville City Council was posted and
available for review on April 4, 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 4th day of April, 2013 at Placerville, California.

Susan C. Zito, MMC, City Clerk