

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**March 26, 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](http://www.cityofplacerville.org)

## 5:30 CLOSED SESSION

Govt. Code § 54956.9 Existing Litigation Christopher Woolever v. City of Placerville  
WCAB No.: ADJ8113239 and WCAB No.: ADJ8113263

*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**

**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 12, 2013 (Ms. Zito)**

*Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of March 12, 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 Approving the Water Efficiency Programs Agreement with El Dorado Irrigation District and Authorize the City Manager and City Attorney to Execute Same (Mr. Warren)**

**Resolution No. \_\_\_\_\_**

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

1. *Approving the Water Efficiency Programs agreement with El Dorado Irrigation District; and*
2. *Authorizing the City Manager and City Attorney to execute same.*

**9. ORDINANCES – None Scheduled**

**10. PUBLIC HEARINGS**

**10.1 Adopt a Resolution Adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program For the 2012 El Dorado Trail Projects – Ray Lawyer Drive to Main Street and Clay Street to Bedford Avenue pursuant to the California Environmental Quality Act (CEQA) (Mr. Webb)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the Director of Development Services that the City Council adopt a Resolution adopting a Mitigated Negative Declaration and Mitigation and Reporting Program for the 2012 El Dorado Trail Projects – Ray Lawyer Drive to Main Street and Clay Street to Bedford Avenue pursuant to the California Environmental Quality Act (CEQA).*

**11. DISCUSSION/ACTION ITEMS – None Scheduled**

**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**

**16. ADJOURNMENT**

The next Regular Council meeting will be held on April 9, 2013  
5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC

**CERTIFICATION OF AGENDA POSTING**

I, Susan C. Zito, MMC, City Clerk of the City of Placerville,  
Declare that the foregoing Agenda for the March 26, 2013  
Regular Meeting of the Placerville City Council was posted and  
available for review on March 21, 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](http://www.cityofplacerville.org)

Signed this 21st day of March, 2013 at Placerville, California.

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Susan C. Zito, MMC, City Clerk