

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

March 12, 2013

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

Regular Meeting of the City Council of March 12, 2013

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Council meetings are streamed live at: www.justin.tv/cop_tv

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

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

6.1 Oath of Office to Police Officer Brian Ishmael

The City Clerk will administer the Oath of Office to new Police Officer Brian Ishmael.

6.2 National Night Out 2012 National Award – Second Place Nationally in Towns Under 15,000 Population (Chief Nielsen)

**6.3 Placerville Police Officer of the Year 2012 – Officer Andy Litzius
Placerville Support Staff Person of the Year 2012 –
Dispatch/Records Technician Ashley Owen (Chief Nielsen)**

**6.4 A Proclamation of Support in Keeping the Sacramento Kings
in the Region and the City of Sacramento**

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 February 26, 2013 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of February 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 Approving Construction Contract Change Orders for the Western Placerville Interchanges Phase 1A Project (CIP #41301), and Authorizing the City Manager to Execute Same (Mr. Webb)

Resolution No. _____

Recommendation by the Director of Development Services that the City Council adopt a Resolution Approving the following construction change orders for the Western Placerville Interchanges Phase 1A Project (CIP #41301), and authorizing the City Manager to execute same:

- 1. Contract Change Order #3, an increase in the amount of \$5,338 for relocation of a fire hydrant; and*
- 2. Contract Change Order #7, an increase in the amount of \$33,888 for extension of the drainage system near retaining wall #4; and*
- 3. Contract Change Order #8, an increase in the amount of \$34,517 for changes to retaining wall #1.*

8.5 Confirmation of Council Sub-Committee Appointments to the Community Pride Committee and the Historical Advisory Committee (Ms. Zito)

Recommendation by the City Clerk that the City Council confirm the appointments to Community Pride and Historical Advisory Committees.

8.6 Council Adoption of 2013 Master Meeting Calendar (Ms. Zito)

Recommendation by the City Clerk that the City Council adopt the 2013 Master Calendar-Year Schedule for City Council meetings.

9. ORDINANCES

9.1 Second Reading of an Ordinance Adopting Text Amendments to the City's Zoning Ordinance Establishing Chapter 12: Affordable Housing Density Bonus, to Title 10: Zoning of the City of Placerville Zoning Ordinance (Mr. Webb)

Ordinance No. _____

Recommendation by the Director of Development Services that the City Council take the following action:

- 1. Waive the Second Reading of an Ordinance adopting text amendments to the City's Zoning Ordinance establishing Chapter 12: Affordable Housing Density Bonus, to Title 10: Zoning of the City of Placerville Zoning Ordinance. This project is known as Zone Change 2012-03; and*
- 2. Adopt said Ordinance.*

10. PUBLIC HEARINGS – None Scheduled

11. DISCUSSION/ACTION ITEMS

11.1 Acknowledge and File the Basic Financial Statements and Independent Auditor's Report for Fiscal Year 2011/2012(Mr. Warren)

Recommendation by the Director of Finance that the City Council acknowledge and file the Basic Financial Statements and Independent Auditors' Report for Fiscal Year 2011/2012.

11.2 Receive an Update from Staff and Representatives of the Economic Development Advisory Committee (EDAC) on the Progress Made to Develop an Economic Development Strategy for the City of Placerville (Mr. Webb)

Recommendation by the Director of Development Services that the City Council take the following action:

- 1. Receive a presentation on the draft Economic Development Strategy; and*
- 2. Discuss potential additions or alterations to the draft document for incorporation by the EDAC; and*
- 3. Direct the EDAC to proceed to the next phase of developing strategies for incorporation into the Economic Development Strategy before returning to the City Council for further discussion and adoption of the Economic Development Strategy.*

11.3 Review and Select Top Three Focus Projects for Grant Funding Over the Next Five Years (Mr. Morris)

Recommendation by the City Manager that the City Council review and select the top three focus projects for grant funding over the next five years.

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 Oral Report on Lumsden Park Re-Opening (Mr. Youel/Chief Nielsen)

14.2 Oral Report on Goal Setting Workshop (Mr. Morris)

14.3 Spring Community Clean Up Day – June 15, 2013 (Ms. Zito)

15. UPCOMING ITEMS

Items tentatively scheduled for the next regular Council meeting on March 26, 2013 include: Caregiver Ordinance, Water Conservation , A Public Hearing on the adoption of El Dorado Trail mitigated negative declaration, and CDBG Council approval of projects list.

16. ADJOURNMENT

The next Regular Council meeting will be held on March 26, 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 March 12, 2013
Regular Meeting of the Placerville City Council was posted and
available for review on March 7, 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 7th day of March, 2013 at Placerville, California.

Susan C. Zito, MMC, City Clerk