

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

February 12, 2013

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:30 P.M. Closed Session
7:00 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 § 54956.9 (b) Conference with Legal Counsel – anticipated litigation:
One Case

Govt. Code § 54957 Public Employment Evaluation: City Manager

*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.

7:00 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 **2012 CWEA Plant of the Year Honorable Mention Award to Hangtown Creek Water Reclamation Facility**

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 or commenting 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 January 22, 2013 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of January 22, 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 Measure J Quarterly Report (Mr. Warren)

Recommendation by the Director of Finance that the City Council acknowledge and file the Measure J Quarterly Report.

8.5 Adopt a Resolution Authorizing an Agreement Between the City of Placerville and Folsom Officials Association to Provide Officiating Services for the 2013 Adult Softball and Adult Volleyball Leagues Conducted by the City (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution authorizing an agreement between the City of Placerville and Folsom Officials Association to provide officiating services for the 2013 Adult Softball and Adult Volley Leagues conducted by the City.

8.6 Adopt a Resolution Authorizing the City Manager to Enter Into a Utility Relocation Agreement with P.G. & E. in an Amount of \$8,029 for Relocation of Existing Electric Facilities Required as Part of the Western Placerville Interchanges Phase 1A Project (CIP #40705) (Mr. Webb)

Resolution No. _____

Recommendation by the Director of Development Services that the City Council adopt a Resolution authorizing the City Manager to enter into a Utility Relocation Agreement with P.G.&E. in an amount of \$8,029 for relocation of existing electric facilities required as part of the Western Placerville Interchanges Phase 1A Project (CIP #40705).

9. ORDINANCES – None Scheduled

10. PUBLIC HEARINGS – None Scheduled

11. DISCUSSION/ACTION ITEMS

11.1 Recommendation by the City of Placerville Historical Advisory Committee that the City Council Adopt a Resolution Authorizing the City to Apply for City Designation as a Preserve America Community and Authorize Staff to Submit an Application to the Advisory Council on Historic Preservation for Said Designation (Mr. Webb)

Resolution No. _____

Recommendation by the Historical Advisory Committee that the City Council adopt a Resolution to apply for City designation as a Preserve America Community and authorizing staff to submit an application to the Advisory Council on Historic Preservation for City designation as a Preserve America Community.

11.2 Receive Public Testimony and Provide Direction to Staff as to Whether or Not to Pursue Island Annexations (Mr. Webb)

Recommendation by the Director of Development Services that the City Council receive public testimony and provide direction to staff as to whether or not to pursue Island Annexations.

11.3 Adopt a Resolution Endorsing the Next Economy Regional Prosperity Plan for the Counties of Sacramento, El Dorado, Placer, Sutter, Yolo and Yuba (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution endorsing the Next Economy Regional Prosperity Plan for the counties of Sacramento, El Dorado, Placer, Sutter, Yolo and Yuba.

11.4 Adopt a Resolution Approving a Time Extension of the Existing Consulting Services Agreement (Resolution No. 7606) with Dokken Engineering for the Western Placerville Interchanges Project to December 31, 2014; and Approving Task Order Authorization No. 4, in an Amount Not to Exceed \$199,546 Under the Existing Consulting Services Agreement with Dokken Engineering (Resolution No. 7606) for the Western Placerville Interchanges; and Approving Task Order Authorization No.5, in an Amount Not to Exceed \$393,265 under the Existing Consulting Services Agreement

**with Dokken Engineering (Resolution No. 7606) for the Western Placerville Interchanges (Mr. Webb)
Resolution No. _____**

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

1. *Approving a time extension of the existing Consulting Services Agreement (Resolution No. 7606) with Dokken Engineering for the Western Placerville Interchanges Project to December 31, 2014; and,*
2. *Approving Task Order Authorization No. 4, in an amount not to exceed \$199,546 under the existing Consulting Services Agreement with Dokken Engineering (Resolution No. 7606) for the Western Placerville Interchanges; and,*
3. *Approving Task Order Authorization No. 5, in an amount not to exceed \$393,265 under the existing Consulting Services Agreement with Dokken Engineering (Resolution No. 7606) for the Western Placerville Interchanges.*

11.5 Recommendation that the City Council Adopt a Council Policy to be Incorporated in the City Council Handbook, on Page 31, (Exhibit A) That Clarifies the Ending Time of Council Meetings (Ms. Zito)

Recommendation by the City Clerk that the City Council adopt a Council Policy to be incorporated in the City Council Handbook, on Page 31, (Exhibit A) that clarifies the ending time of Council meetings.

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 Proactive Sign Compliance (Mr. Webb)

Recommendation by the Director of Development Services that the City Council receive this report as informational. No City Council action is required.

15. UPCOMING ITEMS

16. ADJOURNMENT

A Special Meeting of City Council is scheduled for Wednesday, February 13, 2013 for the purpose of interviewing candidates for Planning Commissioner.

A Special Meeting of the City Council is scheduled for Wednesday, February 20, 2013 for the purpose of interviewing candidates for Recreation & Parks Commissioner.

The next Regular Council meeting will be held on February 26, 2012
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 February 12, 2013
Regular Meeting of the Placerville City Council was posted and
available for review on February 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 February, 2013 at Placerville, California.

Susan C. Zito, MMC, City Clerk