

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

January 22, 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 Conference with Legal Council - Existing Litigation:
Friends of Historic Hangtown v. City of Placerville,
et al., Case Number: PC 20110145
- Govt. Code § 54956.8 Conference with Real Property Negotiator – 487 Main Street
- Govt. Code § 54956.9 Conference with Legal Counsel – Anticipated Litigation: one
case

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 **Oath of Office to Sergeant Dan Maciel**

The City Clerk will administer the Oath of Office to Sergeant Dan Maciel.

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 8, 2013 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of January 8, 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 Registers for Pay Period 14.

8.4 Acknowledgment of the Mayor's Appointments of Councilmembers to Other Agency Committees and Commissions (Ms. Zito)

Recommendation from the City Clerk that the City Council acknowledge and file the Mayor's appointment of Councilmembers to other agency committees and commissions.

8.5 Adopt a Resolution Authorizing the Destruction of Police Records (Chief Nielsen)

Resolution No. _____

Recommendation from the Chief of Police that the City Council authorize the destruction of police records.

8.6 Measure J Report (Mr. Warren)

Recommendation from the Director of Finance that the City Council acknowledge and file the Measure J financial report for the quarter ended September 30, 2012.

8.7 Extend the Initial Council Appointments to the Economic Development Advisory Committee, the Historical Advisory Committee and the Measure H Committee for Those Incumbents Appointed Within the Last Two Years Whose Terms of Office Expire on March 1, 2013, and Direct Staff to Initiate a Recruitment for Any Seats in Which Incumbents Not Seeking Reappointment and Existing Vacancies (Ms. Zito)

Recommendation from the City Clerk that the City Council extend the initial Council appointments to the Economic Development Advisory Committee, the Historical Advisory Committee, and the Measure H Committee for those incumbents appointed within the last two years whose terms of office expire on March 1, 2013, and direct staff to initiate a recruitment for any seats in which incumbents are not seeking reappointment and existing vacancies.

8.8 Set Interview Dates for the Planning Commission and Recreation & Parks Commission Interviews (Ms. Zito)

By acknowledgment of this item, the public and media are notified that the City Council will hold Special City Council meetings on Wednesday, February 13th at 6:00 P.M. for the purpose of interviewing candidates for Planning Commission, and on Wednesday, February 20th for the purpose of interviewing candidates for the Recreation and Parks Commission. Both Special Council meetings will be noticed with Agendas published pursuant to the Brown Act requirements.

8.9 Adopt a Resolution Authorizing the Mayor to Execute Amendment No. 2 to Cooperative Agreement 03-0338 with the State of California Department of Transportation for the Design Phase of the Western Placerville Interchanges Project (CIP #40705) and Adopt a Resolution Authorizing the City Manager to Execute Program Supplement No. 014-N to Administering Agency-State Agreement No. 03-5015R Which Defines the Terms of the Federal Appropriation Funding for the Western Placerville Interchanges Project (Mr. Webb)

Resolution No. _____

Resolution No. _____

Recommendation by the Director of Development Services that the City Council adopt a Resolution authorizing the Mayor to execute Amendment No. 2 to Cooperative Agreement 03-0338 with the State of California Department of Transportation for the design phase of the Western Placerville Interchanges Project (CIP #40705); and authorizing the City Manager to execute Program Supplement No. 03-5015R which defines the terms of the federal appropriation funding for the Western Placerville Interchanges Project.

9. ORDINANCES

9.1 A Second Reading of an Ordinance Amending City Municipal Code § 1-14-3, Meetings (Mr. Morris)

Ordinance No. _____

A recommendation by the City Manager that the City Council introduce an Ordinance of the City of Placerville waive the Second Reading of said Ordinance amending Section 1-14-3A of the Placerville Municipal Code Setting the time for City Council meetings, and adopt said Ordinance.

10. PUBLIC HEARINGS

10.1 Resolution Declaring That the Acquisition of Portions of Certain Real Property by Eminent Domain, Located in the City of Placerville, County of El Dorado, and More Particularly Described as APN 004-131-040, is Necessary for the Blairs Lane Bridge Improvement/Replacement Project (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Attorney that the City Council adopt a Resolution declaring that the acquisition of portions of certain real property by eminent domain, located in the City of Placerville, County of El Dorado, and particularly described as APN 004-131-040, is necessary for the Blairs Lane Bridge Improvement/Replacement project.

11. DISCUSSION/ACTION ITEMS

11.1 Adopt a Resolution Authorizing the Director of Community Services to Enter Into a Gift Agreement with the Placerville Kiwanis Club to Provide Playground Equipment at George F. Duffey Park and Furthermore, Authorize the Expenditure of Park Development Funds in an Amount Not to Exceed \$10,000 for the Installation of Said Equipment (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution authorizing the Director of Community Services to enter into a Gift Agreement with the Placerville Kiwanis Club to provide playground equipment at George F. Duffey Park and furthermore, authorize the expenditure of Park Development Funds in an amount not to exceed \$10,000 for the installation of said equipment.

11.2 Direct Staff to Seek Approval of a Supplemental Environmental Project in an Amount of at Least \$16,500 in Response to Regional Water Quality Control Board Administrative Civil Liability Complaint R5-2013-0510 Minimum Mandatory Penalty in the Amount of \$18,000 and Compliance Evaluation Audit for Sewer System Collection System (Mr. Webb)

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

1. *Direct staff to seek approval of a Supplemental Environmental Project in an amount of at least \$16,500 in response to Regional Water Quality Control Board Administrative Civil Liability Complaint R5-2013-0510 Minimum Mandatory Penalty in the amount of \$18,000; and*
2. *Compliance Evaluation Audit for Sewer Collection System*

11.3 Adopt a Resolution Authorizing the City Manager to Enter Into an Agreement with Aaron Cotter of SCC Consulting for Community Development Block Grant (CDBG) Grant Writing Services (Mr. Morris)

Resolution No. _____

Recommendation by the City Manger that the City Council adopt a Resolution authorizing the City Manager to enter into an agreement with Aaron Cotter of SCC Consulting for CDBG Grant Writing Services.

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 Report by Councilmembers Patton and Wilkins on Their Attendance at the League of California Cities New Mayors and Councilmembers Academy, January 16, 17, & 18, 2013 in Sacramento

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on February 12, 2013
6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

A Community Chat is scheduled for January 29, 2013 at 6:00 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 January 17, 2013
Regular Meeting of the Placerville City Council was posted and
available for review on January 22, 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 17th day of January, 2013 at Placerville, California.

Susan C. Zito, MMC, City Clerk