

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**January 8, 2013**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
6:30 P.M. Closed Session  
7:00 P.M. Open Session



2013

Patricia Borelli, Councilmember  
Carl Hagen, Councilmember  
Wendy Mattson, Vice-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)

## 6:30 CLOSED SESSION

Govt. Code 54956.9 Conference with Legal Council – One Liability Claim:  
Jim Zamosky

Govt. Code 54956.8 Conference with Real Property Negotiator – 487 Main Street

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*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 Motion for the City Council to Adjourn the Meeting Sine-Die, and Appoint the City Manager as Temporary Chairperson**

*Recommendation to adjourn the meeting Sine-Die and to appoint the City Manager as Temporary Chairperson. The Vice-Mayor will then pass the gavel to the City Manager. At this time, the City Manager will call the meeting to order and request nominations from the Council for the election of Mayor. Any Councilmember may make a nomination, and a second. A voice vote will be taken. Following a majority vote by the Council, the City Manager will pass the gavel to the newly elected Mayor who will call for nominations for Vice-Mayor.*

## **6.2 The Mayor Calls for Nominations for Vice-Mayor**

*The newly elected Mayor will call for a motion and a second to nominate candidate(s) within the Council for the position of Vice-Mayor. Following a majority vote for the election of Vice-Mayor, the regular order of business will resume.*

## **6.3 A Proclamation Declaring a Season for Non-Violence**

*A Proclamation Declaring January 30, 2013 to April 4, 2013 as a Season for Non-Violence will be presented to Jim Martin.*

## **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 December 11, 2012  
(Ms. Zito)**

*Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of December 11, 2012.*

**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 Registers (Mr. Warren)**

*Recommendation by the Director of Finance that the City Council approve the Payroll Registers for Pay Periods 12 and 13.*

**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 Minutes of the Special City Council Meeting of December 18, 2012  
(Ms. Zito)**

*Recommendation by the City Clerk that the City Council approve the Minutes of the Special City Council Meeting of December 18, 2012.*

**8.6 Adopt a Resolution Authorizing the Mayor, City Manager, and the City's Labor Negotiator to execute an addendum to the Memorandum of Understanding with the Placerville Police Officers' Association and Appropriating \$27,373 from the Reserve for Economic Uncertainties for the Additional Costs Associated with Said Addendum (Mr. Warren)**

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

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

- 1. Authorizing the Mayor, City Manager, and the City's labor negotiator to execute an addendum to the Memorandum of Understanding with the Placerville Police Officers' Association; and*

2. *Appropriating \$27,373 from the Reserve for Economic Uncertainties for the additional costs associated with the said addendum.*

## **9. ORDINANCES**

### **9.1 A First 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 consider changing of the City Council meeting time from 7:00 p.m. to 6:00 p.m., introduce an Ordinance of the City of Placerville amending Section 1-14-3A of the Placerville Municipal Code Setting the time for City Council meetings, and waive the First Reading of said Ordinance.*

## **10. PUBLIC HEARINGS**

### **10.1 A Public Hearing Regarding Conditional Use Permit 2012-03 (1750 Broadway – Mercy Way Rescue Church) (Mr. Webb)**

*Recommendation by the Director of Development Services that the City Council approve Conditional Use Permit 2012-03 with the Findings, and subject to the Conditions of Approval, found in the Staff Report listed as Item II, Conditions A through D, and listed as Attachment 1.*

## **11. DISCUSSION/ACTION ITEMS**

### **11.1 Extension of the Temporary Road Closure of a Portion of Fair Lane to February 3, 2013 and Authorize Staff to Extend by One Day for Every Non-Working Day Due to Weather, and Adopt a Resolution Approving Contract Change Orders 1 through 5 (Mr. Webb)**

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

*Recommendation by the Director of Development Services that the City Council approve by Minute Action the extension of the temporary road closure of a portion of Fair Lane to February 3, 2013, and authorize staff to extend by one day for every non-working day due to weather, and adopt a Resolution approving five construction contract change orders for the Western Placerville Interchanges Phase 1A Project (CIP #41301), and authorizing the City Manager to execute same.*

**11.2 Consider Payment of Optional Litigation Surcharge of 10%, or \$550.70, to the League of California Cities to Assist in Covering the Cost of Litigation (Mr. Morris)**

*Recommendation by the City Manager that the City Council consider payment of optional litigation surcharge of 10%, or \$550.70, to the League of California Cities to assist in covering the cost of litigation.*

**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**

*Items tentatively scheduled for the next regular City Council meeting of January 22, 2013 include: a Second Reading of an Ordinance Amending Municipal Code §1-14-3, acknowledgement of the Mayor’s appointments of Councilmembers to other agency boards, Measure J Report, Duffey Park playground equipment, and Western Placerville Interchanges (WPI) Dokken Engineering agreement.*

**16. ADJOURNMENT**

The next Regular Council meeting will be held on January 22, 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

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## **CERTIFICATION OF AGENDA POSTING**

I, Susan C. Zito, MMC, City Clerk of the City of Placerville,  
Declare that the foregoing Agenda for the January 8, 2013  
Regular Meeting of the Placerville City Council was posted and  
available for review on January 3, 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 3rd day of January, 2013 at Placerville, California.

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Susan C. Zito, MMC, City Clerk