

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

December 10, 2013

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:00 P.M. Closed Session
6:00 P.M. Open Session



2013

Patricia Borelli, Councilmember
Carl Hagen, Vice-Mayor
Carol A. Patton, Councilmember
Wendy Thomas, Mayor
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

5:00 CLOSED SESSION

- Govt. Code § 54957.6 Conference with Labor Negotiator – Patrick Clark; Employee Organization: Stationery Engineers, Local 39
- Govt. Code § 54956.9 Conference with Legal Counsel – Workers Compensation Claim: Jordan
- Govt. Code § 54956.8 Conference with Real Property Negotiator:
718 Main Street and 1133 Turner Court
- Govt. Code § 54956.9 Conference with Legal Counsel – Liability Claim
Claim of Jerry Sherrod
- Govt. Code § 54957 Public Employment Performance Evaluation: City Manager
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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.

6:00 P.M. OPEN SESSION

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**
2. **ROLL CALL:** Borelli, Hagen, Patton, Thomas, Wilkins
3. **ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

6.1 Introduction of New Development Services Department Employees

Director of Development Services will introduce Nicole Young, Associate Engineer, and Bonnie Rich, Administrative Secretary.

6.2 Certificates of Recognition of Employee Service Anniversaries

*Brody Jordan, 10 years
Allen Hopkins, 10 years
Kim Nida, 10 years
John Meuser, 15 years*

6.3 Mayor's 2013 Beautification Award

The Mayor will present a certificate to the 2013 Beautification Award winner, Precision Eyecare, 118 Main Street. The Award will be accepted by owner, Dr. Daniel Morrill.

6.4 Recognition of City Council Appointed Citizen Committees and Commissions

The City Council will recognize citizen members of the Community Pride Committee, Historical Advisory Committee, Measure H Committee, Placerville Economic Development Committee (PEAC), Planning Commission, and Recreation and Parks Commission.

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 November 26, 2013 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of November 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 Revision to City of Placerville Committee, Commission and Board Policy Manual Attendance Policy (Ms. Zito)

Recommendation by the City Clerk that the City Council confirm the revision to Section 2: Operational Guidelines, "Attendance", in the City of Placerville Committee, Commission & Board Policy Manual to further define the existing attendance policy.

8.5 Cancellation of the December 24, 2013 City Council Meeting (Ms. Zito)

Recommendation by the City Clerk that the City Council, by approval of this item, direct staff to notify the media of the cancellation of the December 24, 2013 City Council meeting.

8.6 Adopt a Resolution Establishing a Temporary Rental Fee of \$80.00 for Providing the Placement of Promotional Banners Across Main Street to Become Effective December 23, 2013 (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution establishing a temporary rental fee of \$80.00 for providing the placement of promotional banners across Main Street to become effective December 23, 2013.

8.7 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. Rivas)

Resolution No. _____

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

1. *Contract Change Order # 1, Supplemental # 1; an increase in the amount of \$10,000 for additional expenses relative to traffic control;*
2. *Contract Change Order #8, Supplemental # 1; an increase in the amount of \$41,700 for additional changes to Retaining Wall # 1 design and construction and overtime costs associated with the Fair Lane Road closure;*
3. *Contract Change Order #21; a decrease in the amount of \$75,205.70 for modifications to the detention basin;*
4. *Contract Change Order #22; a decrease in the amount of \$47,646 for changing the barrier types at the ends of Retaining Wall # 1;*

5. *Contract Change Order #23; an increase in the amount of \$20,609.10 for additional square footage of face area of Retaining Wall # 1;*
6. *Contract Change Order #24; an increase in the amount of \$28,505 for ramp area drainage improvements not included in the original design; and*
7. *Contract Change Order #26; an increase in the amount of \$20,000 for metal beam guard rail vegetation control.*

9. ORDINANCES

9.1 Second Reading of an Ordinance Amending the City of Placerville Zoning Map from R1-6,000 (Single-Family Residential) (R1-6) Zone to BP, Business Professional (BP) Zone for the Marshall Medical Center Campus and Environs (Mr. Rivas)

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 amending the City of Placerville Zoning Map from R1-6,000 (Single-Family Residential) (R1-6) Zone to BP, Business Professional (BP) Zone for the Marshall Medical Center Campus and Environs; and*
2. *Adopt said Ordinance.*

9.2 First Reading of an Ordinance Adding Chapter 19 to Title VI of the Placerville Municipal Code Related to Camping on Public or Private Property (Chief Heller)

Recommendation by the Chief of Police that the City Council take the following action:

1. *Introduce an Ordinance adding Chapter 19 to Title VI of the Placerville Municipal Code related to camping on public or private property and;*
2. *Waive the First Reading of said Ordinance.*

9.3 First Reading of an Ordinance Adding Chapter 20 to Title VI of the Placerville Municipal Code Relating to Aggressive Solicitation (Chief Heller)

Recommendation by the Chief of Police that the City Council take the following action:

1. *Introduce an Ordinance adding Chapter 20 to Title VI of the Placerville Municipal Code relating to aggressive solicitation; and*
2. *Waive the First Reading of said Ordinance.*

10. PUBLIC HEARINGS – None Scheduled

11. DISCUSSION/ACTION ITEMS

11.1 Adopt the City of Placerville Economic Development Strategy (Mr. Morris)

Recommendation by the City Manager that the City Council adopt the City of Placerville Economic Development Strategy.

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 Deferred Water Rate Increase (Oral Report by Mr. Warren)

15. UPCOMING ITEMS

Items tentatively scheduled for the January 14, 2014 Council meeting include Second Readings of two proposed Ordinances.

16. ADJOURNMENT

The City Council meeting of December 24, 2013 is cancelled.

The next Regular Council meeting will be held on January 14, 2014
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 December 10, 2013
Regular Meeting of the Placerville City Council was posted and
available for review on December 5, 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 5th day of December, 2013 at Placerville, California.

Susan C. Zito, MMC, City Clerk