

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

November 26, 2013

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:15 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

5:15 CLOSED SESSION

Govt. Code § 54957.6 Conference with Labor Negotiator – Patrick Clark; Employee Organization: Stationery Engineers, Local 39

Govt. Code § 54956.8 Conference with Real Property Negotiator:
718 Main Street and 1133 Turner Court

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**

Introductions of new City employees: Nicole Young, Associate Civil Engineer; and Amber Robinson, Police Dispatch/Records Technician.

4. **CLOSED SESSION REPORT – City Attorney Driscoll**

5. **ADOPTION OF AGENDA**

6. **CEREMONIAL MATTERS**

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 12, 2013 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of November 12, 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 the Repair of the Number 2 and Number 3 Aeration Blower Units at the Hangtown Creek Water Reclamation Facility in the amount of \$38,000.00 from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures (Mr. Rivas)

Resolution No. _____

Recommendation by the Director of Development Services that the City Council adopt a Resolution approving the repair of the Number 2 and Number 3 Aeration Units at the Hangtown Creek Water Reclamation Facility in the amount of \$38,000.00 from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures.

8.5 Adopt a Resolution Authorizing the Director of Community Services to Purchase a New Sub-Surface LD-12 Acoustic Leak Detector in the Amount of \$3,303.66 from WCT Products Incorporated (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 purchase a new Sub-Surface LD-12 Acoustic Leak Detector in the amount of \$3,303.66 from WCT Products Incorporated.

8.6 Adopt a Resolution Authorizing the Director of Community Services to Coordinate Emergency Repairs Located at the City of Placerville Aquatics Center and Approve a Budget Appropriation in an Amount of \$29,314.00 From the General Fund Contingency for Unforeseen Expenditures (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 coordinate emergency repairs located at the City of Placerville Aquatic Center and approve a budget appropriation in an amount of \$29,314.00 from the General Fund Contingency for Unforeseen Expenditures.

8.7 Adopt a Resolution Authorizing the City Manager to Execute the Right-of-Way Contract with the State of California for the Right-of-Way Acquisition from Assessor's Parcel Number 004-131-35 (3065 Blairs Lane) for the Blairs Lane Bridge at Hangtown Creek Project (CIP #40604), and Authorize Staff to Perform Tasks Associated with Acceptance of Deeds (Mr. Rivas)

Resolution No. _____

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

1. *Authorizing the City Manager to execute the Right-of-Way Contract with the State of California for the right-of-way acquisition from Assessor's Parcel Number 004-131-35 (3065 Blairs Lane) for the Blairs Lane Bridge at Hangtown Creek Project (CIP #40604); and*
2. *Authorizing staff to open an escrow account with Placer Title to complete the transaction and execute any necessary documents pursuant to the provisions of the Right-of-Way Contract; and*
3. *Accepting two Directors (Grant) Deeds: DE 006676-01-01 for Road Easement, DE 006676-01-02 for Public Utility Easement, referenced in said Contract, and directing the City Clerk to record said deeds upon close of escrow with the El Dorado County Recorder's Office; and*
4. *Authorizing the Finance Director to deposit funds into escrow in the amount of \$22,800 as agreed upon, plus an estimated \$1,500 in escrow fees and closing costs.*

8.8 Adopt a Resolution Approving Amendment No. 1 to the Existing Consulting Services Agreement with Domenichelli and Associates, Inc. in the Amount of \$14,230 for Additional Engineering and Design Services for the Hangtown Creek Sewer Relocation Project – Clay Street to Locust Street (CIP #41202) and Authorizing the City Manager to Execute Same (Mr. Rivas)

Resolution No. _____

Recommendation by the Director of Development Services that the City Council adopt a Resolution approving Amendment No. 1 to the existing Consulting Services Agreement with Domenichelli and Associates, Inc., in an amount of \$14,230 for additional engineering and design services for the Hangtown Creek Sewer Relocation Project –Clay Street to Locust Street (CIP #41202) and authorizing the City Manager to execute same.

8.9 Adopt a Resolution Authorizing the City Engineer to Submit Three Applications for Grant Funds Under the Federal Congestion Mitigation and Air Quality (CMAQ) Program (Mr. Rivas)

Resolution No. _____

Recommendation by the Director of Development Services that the City Council adopt a Resolution authorizing the City Engineer to submit three applications for grant funds under the federal Congestion Mitigation and Air Quality (CMAQ) Program.

8.10 Adopt a Resolution Authorizing the Chief of Police to Submit a Grant Application to the El Dorado County Air Quality Management District (AQMD) for FY 2014/15 for the Purpose of Requesting Funds Pursuant to AB 2766 to Purchase Two Off-Road Police Equipped Electric Powered Motorcycles manufactured by Zero Motorcycles for the Placerville Police Department (Chief Heller)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution authorizing the Chief of Police to Submit a Grant Application to the El Dorado County Air Quality Management District (AQMD) for FY 2014/15 for the purpose of requesting funds pursuant to AB 2766 to purchase two off-road Police Equipped electric powered motorcycles manufactured by Zero Motorcycles for the Placerville Police Department.

8.11 Adopt a Resolution Authorizing the City Engineer to Submit an Application to the El Dorado County Air Quality Management District for Grant Funding Under the Assembly Bill (AB 2766) Motor Vehicle Emissions Reduction Grant Program for the Replacement of Two Light-Duty Vehicles: One for the Development Services Department and One for the Community Services Department (Mr. Rivas)

Resolution No. _____

Recommendation by the Director of Development Services that the City Council adopt a Resolution authorizing the City Engineer to submit an application to the El Dorado County Air Quality Management District for grant funding under the Assembly Bill (AB 2766) Motor Vehicle Emissions Reduction Grant Program for a replacement of two light-duty vehicles one for Development Services Department and one for the Community Services Department.

9. ORDINANCES – None Scheduled

10. PUBLIC HEARINGS

10.1 Continuation from August 27, 2013 City Council Regular Meeting – Marshall Medical Center Campus – General Plan Amendment (GPA) 2012-03; Zone Change (ZC) 2012-04; Environmental Assessment (EA) 2012-04; Conditional Use Permit (CUP) 2012-02, and Site Plan Review (SPR) 2012-04: Review of City Council Requested Traffic and Parking Studies (Mr. Rivas)

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

Resolution No. _____

Ordinance No. _____

Recommendation by the City Planner that the City Council take the following action:

Adopt staff's report, make findings with respect to the Mitigated Negative Declaration, make findings with respect to the General Plan Amendment, adopt a Resolution approving the General Plan Amendment 2012-03, introduce and waive the First Reading of an Ordinance, make findings with respect to Conditional Use Permit 2012-02 and Site Plan Review 2012-14, and conditionally approve Conditional Use Permit 2012-02 and staff recommendations as outlined in further detail in the staff report.

NOTE: Item 10.1 was continued from the August 13, 2013 and August 27, 2013 Council meetings. The exhibits for this item are available for review as attachments to Item 10.1 on the 8-13-2013 Agenda. The exhibits include: Exhibit A – Marshall Medical Center Washington Street Parking Lot (41 pages); Exhibit B – Mitigated Negative Declaration (40 pages); Exhibit C – Public and Agency Comments (30 pages); Exhibit D – Draft Minutes of the Planning Commission's July 16, 2013 meeting (12 pages); Exhibit E – Conditions of Approval, including Mitigated Negative Declaration Mitigation Measures (10 pages)

11. DISCUSSION/ACTION ITEMS – None Scheduled

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

16. ADJOURNMENT

The next Regular Council meeting will be held on December 10, 2013
5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

The regularly scheduled City Council meeting of December 26, 2013 is cancelled.

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 November 26, 2013
Regular Meeting of the Placerville City Council was posted and
available for review on November 21, 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 21st day of November, 2013 at Placerville, California.

Susan C. Zito, MMC, City Clerk