

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

November 12, 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 – Threatened Litigation – One Case
- 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**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**

6. CEREMONIAL MATTERS

6.1 Mayor's Beautification Awards for October and November

- Cain Fiduciary Services (Owner Kathleen Schulte) 656 Main Street
- Historic Garage Design (Owner Lance Dohman) 2966 Clay Street

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 October 22, 2013 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of October 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 Registers (Mr. Warren)

Recommendation by the Director of Finance that the City Council approve the Payroll Registers 8 and 9.

8.4 Acknowledge and File the Measure J Financial Report for the Quarter Ended June 30, 2013 (Mr. Warren)

Recommendation by the Director of Finance that the City Council acknowledge and file the Measure J Financial Report for the quarter ended June 30, 2013.

8.5 Acknowledge and File the Quarterly Investment Report for the Period Ended September 30, 2013 (Mr. Warren)

Recommendation by the Director of Finance that the City Council acknowledge and file the quarterly Investment Report for the period ended September 30, 2013.

8.6 Adopt a Resolution Authorizing the City Manager to Execute Program Supplement No. 006-N1 to Administering Agency-State Agreement No. 03-5015R Which Defines the Terms of the Federal Highway Bridge Program (HBP) Funding for the Preliminary Engineering Phase for the Clay Street at Main Street/Cedar Ravine Realignment and Clay Street Bridge Replacement Project Over Hangtown Creek (CIP #40617) and Approving Amendment No. 2 to the Consulting Services Agreement with Quincy Engineering in an Amount not to Exceed \$40,000 for Additional Services Required in Support of the Preparation of an Environmental Impact Report (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 Program Supplement No. 006-N1 to Administering Agency-State Agreement No. 03-5015R which defines the terms of the Federal Highway Bridge Program (HBP) funding for the Preliminary Engineering Phase of the Clay*

Street at Main Street/ Cedar Ravine Realignment and Clay Street Bridge Replacement Project over Hangtown Creek (CIP #40617); and

- 2. Approving Amendment No. 2 to the Consulting Services Agreement with Quincy Engineering in an amount not to exceed \$40,000 for additional services required in support of the preparation of an Environmental Impact Report.*

8.7 Contract Change Order No. 1 with Doug Veerkamp General Engineering for the Cedar Ravine Sewer Relocation Project (CIP #41212 and Accepting All Work as Complete (Mr. Rivas)

Resolution No. _____

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

- 1. Approving Contract Change Order No.1 with Doug Veerkamp General Engineering for the Cedar Ravine Sewer Relocation Project (CIP #41212), in the amount of \$20,990.00, and authorizing the City Manager to execute same; and*
- 2. Accepting the Cedar Ravine Sewer Relocation Project (CIP #41212) and all associated work as complete and authorizing the City Engineer to execute a Notice of Completion and instructing the City Clerk to record said Notice with the El Dorado County Recorder's Office; and*
- 3. Authorizing the Finance Director to release all remaining retention being held for construction security, thirty (30)days after the date of Notice of Completion filing; and*
- 4. Authorizing the release of the Performance Bond and the release of the Labor and Materials Surety Bond, after the statutory 30 day time period, if no claims are made against the project.*

8.8 Adopt a Resolution Authorizing the Submittal of a Regional Application on Behalf of Itself and the Participating Cities and Counties or Other Entities to the El Dorado County Air Quality Management District for an AB2766 Motor Vehicle Emission Reduction Projects Grant, FY 2014/15 and Authorizing the City Manager, or His Designee, to Execute all Grant Documents Necessary to Secure Grant Funds and Implement the Approved Grant Project (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 submittal of a regional application on behalf of itself and the participating cities and counties or other entities to the El Dorado County Air Quality Management District for an AB 2766 Motor Vehicle Emission Reduction Projects Grant, FY 2014/ 15; and*
2. *Authorizing the City Manager, or his designee, to execute all grant documents necessary to secure grant funds and implement the approved grant project.*

9. ORDINANCES – None Scheduled

10. PUBLIC HEARINGS – None Scheduled

11. DISCUSSION/ACTION ITEMS

11.1 Request to Extend the Expiration Date of Special Temporary Use Permit 2012-02 from November 15, 2013 to July 1, 2014 for the Hangtown Haven Temporary Homeless Encampment Located at 1688 Broadway (Mr. Rivas)

Recommendation by the Director of Development Services that the City Council deny the request of Hangtown Haven, Inc. to extend Special Temporary Use Permit expiration date from November 15, 2013 to July 1, 2014 allowing for the continuation of a homeless encampment located at 1688 Broadway (Assessor's Parcel No. 049:170:03).

11.2 Adopt a Resolution Approving the Revised Job Description and Salary Range for Public Works Superintendent and Authorize the Funding of One Senior Maintenance Worker Position (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution approving the revised job description and salary range for Public Works Superintendent and authorize the funding of one Senior Maintenance Worker position.

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

Oral report from Director of Development Services regarding Housing Element.

15. UPCOMING ITEMS

Items tentatively scheduled for the November 26, 2013 City Council meeting include: Marshall Hospital Re-Zone.

16. ADJOURNMENT

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

Susan C. Zito, MMC, City Clerk