

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

October 22, 2013

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:30 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

5:30 CLOSED SESSION

- Govt. Code § 54956.9 Conference with Legal Counsel – Anticipated Litigation – One Case
- 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
-

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**
 - 3.1 *Halloween Spooktacular, Thursday, October 31, 2013 (Mr. Youel)*
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS – None Scheduled**

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

Letter from the Department of Housing and Community Development Regarding the Review of the City of Placerville's 5th Cycle (2013-2021) Draft Housing Element.

Letter from State Senator Alex Padilla, 20th District, requesting support for SB 405, plastic bag phase-out in California.

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 8, 2013 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of October 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 Register.

8.4 Adopt a Resolution Declaring the Vehicles Listed Within the Staff Report as Surplus Property and Authorizing the Release of the Surplus Vehicles to Bar None Auction for Sale in an Upcoming Auction (Chief Heller)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution declaring the vehicles listed within the Staff Report as surplus property and authorizing the release of the surplus vehicles to Bar None Auction for sale in an upcoming auction.

9. ORDINANCES – None Scheduled

10. PUBLIC HEARINGS – None Scheduled

11. DISCUSSION/ACTION ITEMS

11.1 Adopt a Resolution Approving a Consulting Services Agreement with PMC in an Amount Not to Exceed \$155,994 for Preparation of an Environmental Impact Report for the Clay Street at Main Street/Cedar Ravine Realignment and Clay Street Bridge Replacement Project over Hangtown Creek (CIP#40617) and Authorizing the City Manager to Execute the Same (Mr. Rivas)

Resolution No. _____

Recommendation by the Director of Development Services that the City Council adopt a Resolution approving a Consulting Services Agreement with PMC in an Amount Not to Exceed \$155,994. for preparation of an Environmental Impact Report for the Clay Street at Main Street/Cedar Ravine Realignment and Clay Street Bridge Replacement Project over Hangtown Creek (CIP #40617) and authorizing the City Manager to execute same.

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 Receive a Report on the Status of the City’s Illegal and Abandoned Pole Sign Abatement Inventory and Provide Staff with Any Further Direction on Abatement (Mr. Rivas)

Recommendation by the Director of Development Services that the City Council receive a report on the status of the City’s illegal and abandoned pole sign abatement inventory and provide staff with any further direction on abatement.

15. UPCOMING ITEMS

Items tentatively scheduled for the November 12, 2013 City Council meeting include: Highway 50 Operational Improvements electrical agreement, update on Housing Element, Measure J Report and an Investment Report.

16. ADJOURNMENT

The next Regular Council meeting will be held on November 12, 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 October 22, 2013 regular meeting of the Placerville City Council was posted and available for review on October 17, 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 October, 2013 at Placerville, California.

Susan C. Zito, MMC, City Clerk