

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**October 8, 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](http://www.cityofplacerville.org)

## 5:00 CLOSED SESSION

Govt. Code § 54956.9 Conference with Legal Counsel - Claim Against the City  
Mary Parlin

Govt. Code § 54956.8 Conference with Real Property Negotiator:  
718 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.

## 6:00 P.M. OPEN SESSION

### 1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**

*A moment of silence will be observed in memory of Roy Carver, retired City employee (1970-2005).*

### 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 – 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**

### **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 September 24, 2013 (Ms. Zito)**

*Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of September 24, 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 Consulting Services Agreement with Quincy Engineering in an Amount Not to Exceed \$525,139 for Preliminary Engineering and Final Engineering Design Services for the Placerville Drive Bridge Replacement Over Hangtown Creek (CIP #41410) 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 a Consulting Services Agreement with Quincy Engineering in an amount not to exceed \$525,139 for Preliminary Engineering and Final Engineering Design Services for the Placerville Drive Bridge Replacement over Hangtown Creek (CIP #41410) and authorizing the City Manager to execute same.*

**8.5 Adopt a Resolution Ratifying an Emergency Service Agreement with Carnahan Electric, Ltd., to Replace the Generator E-Panel Board at Town Hall in the Amount of \$5,203.00 and Authorizing a Budget Appropriation in the Amount of \$5,203.00 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 ratifying an emergency service agreement with Carnahan Electric, Ltd., to replace the generator e-panel board at Town Hall in the amount of \$5,203.00 and authorizing a budget appropriation in the amount of \$5,203.00 from the General Fund Contingency for Unforeseen Expenditures.*

**8.6 Adopt a Resolution Approving Addendum No. 4 to the Agreement with Quincy Engineering in the Amount of \$172,000 for Engineering Services for the Blairs Lane Bridge Replacement at Hangtown Creek Project (CIP#40604), 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 Addendum No. 4 to the agreement with Quincy Engineering in the amount of \$172,000 for engineering services for the Blairs Lane Bridge Replacement at Hangtown Creek Project (CIP#40604), and authorizing the City Manager to execute same.*

**9. ORDINANCES – None Scheduled**

**10. PUBLIC HEARINGS – None Scheduled**

**11. DISCUSSION/ACTION ITEMS**

**11.1 Authorize and Appoint Thomas Cumpston, Anthony Granados, Aaron Harter, Susan Rodman and Elizabeth Zangari of the Measure H Sales Tax Committee to an Ad Hoc Subcommittee, with the Addition of Dennis Thomas, to Review and Make Recommendations Regarding the City’s Parking Program (Mr. Morris)**

*Recommendation by the City Manager that the City Council authorize and appoint Thomas Cumpston, Anthony Granados, Aaron Harter, Susan Rodman and Elizabeth Zangari of the Measure H Sales Tax Committee to an Ad Hoc Subcommittee, with the addition of Dennis Thomas, to review and make recommendations regarding the City’s parking program.*

**11.2 Adopt a Resolution Approving the Bi-Monthly Sewer Charge Discounts as Presented in Attachment “A” to the Staff Report, to Become Effective August 16, 2013; and Approving a \$46,816 Budget Appropriation from the Measure H Fund for the Sewer Charge Discount Program (Mr. Warren)**

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

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

- 1. Approving the bi-monthly sewer charge discounts as presented in attachment “A” to become effective August 16, 2013; and*
- 2. Approving a \$46,816 budget appropriation from the Measure H Fund for the sewer charge discount program.*

**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 October 22, 2013 City Council meeting include: Public Works job descriptions, First Reading of the Fire Code, Clay Street Project EIR, Highway 50 Operational Improvements Project electrical agreement, sign update, Housing Element update and Measure J Report.*

**16. ADJOURNMENT**

*This meeting is adjourned in memory of Roy Carver.*

The next Regular Council meeting will be held on October 22, 2013  
5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

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 October 8, 2013  
Regular Meeting of the Placerville City Council was posted and  
available for review on October 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 October, 2013 at Placerville, California.

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Susan C. Zito, MMC, City Clerk