

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**September 24, 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](http://www.cityofplacerville.org)

## **5:30 CLOSED SESSION**

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**
- 2. ROLL CALL: Borelli, Hagen, Patton, Thomas, Wilkins**
- 3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**
  - 3.1 Update on Federal Legislation by David Turch, Lobbyist**
- 4. CLOSED SESSION REPORT – City Attorney Driscoll**
- 5. ADOPTION OF AGENDA**
- 6. CEREMONIAL MATTERS**
  - 6.1 Mayor's Beautification Award – Tractor Supply Company  
1360 Broadway**

## **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 10, 2013 (Ms. Zito)**

*Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of September 10, 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 Rescind Resolution No. 8119, Adopted on August 27, 2013 and Adopt a Resolution Authorizing the Director of Community Services to Purchase a 2014 Model Year Cab/Chassis Diesel 4x4 Truck from Ron DuPratt Ford in an Amount Not to Exceed \$42,026.54, and Declaring as Surplus the City's 1999 Ford F550 Diesel Engine Sander Truck Cab and Chassis (Mr. Youel)**

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

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

1. *Rescind Resolution No. 8119 adopted on August 27, 2013; and*
2. *Authorize the Director of Community Services to purchase a 2014 model year cab/chassis, diesel 4x4 truck from Ron DuPratt Ford in an amount not to exceed \$42,026.54; and*
3. *Declare as surplus the City's 1999 Ford F550 diesel engine sander truck cab and chassis (VIN # 1FDAF56FSXEE58597) to be disposed of through public auction or as trade-in towards the purchase of a replacement vehicle.*

**8.5 Approve an Employment Agreement with Scott Heller as Chief of Police and Adopt a Resolution Authorizing the City Manager to Execute Said Agreement (Mr. Morris)**

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

*Recommendation by the City Manager that the City Council adopt a Resolution approving an Employment Agreement with Scott Heller as Chief of Police and adopt a Resolution authorizing the City Manager to execute said agreement.*

**8.6 Adopt a Resolution Authorizing the Execution of Relinquishment Agreement No. 03-0529 Between the State of California and the City of Placerville and Requesting the Relinquishment of State right-of-way to the City of Placerville Without Cost to, or Compensation from the City, and Adopt a Resolution Authorizing the Execution of a Freeway Maintenance Agreement Between the State of California and the City of Placerville (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 execution of Relinquishment Agreement No. 03-0529 between the State of California and the City of Placerville; and*
2. *Requesting the relinquishment of State right-of-way as depicted in Exhibit "A" to said agreement, to the City of Placerville without cost to, or compensation from the City.*

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

*Adopt a Resolution authorizing the execution of a Freeway Maintenance Agreement between the State of California and the City of Placerville.*

**9. ORDINANCES – None Scheduled**

**10. PUBLIC HEARINGS – None Scheduled**

**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**

**14.1 Downtown Parking Budget Update (Mr. Warren)**

**15. UPCOMING ITEMS**

*Items tentatively scheduled for the October 8, 2013 Council meeting include the Blairs Lane bridge, a leak detection system, and Highway 50 associated documents.*

**16. ADJOURNMENT**

The next Regular Council meeting will be held on October 8, 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 September 24, 2013  
Regular Meeting of the Placerville City Council was posted and  
available for review on September 19, 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 19<sup>th</sup> day of September, 2013 at Placerville, California.

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Susan C. Zito, MMC, City Clerk