

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

September 10, 2013

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
No 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

NO CLOSED SESSION SCHEDULED

5:30 – 6:00 P.M. Reception to Welcome New Chief of Police Scott Heller

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 **Receive on Behalf of the City of Placerville, the Proclamation by the Advisory Council on Historic Preservation, Designating the City of Placerville as a Preserve America Community (Mr. Rivas)**

 - 3.2 **Monument Garden Project (Mr. Youel)**

 - 3.3 **Fall Community Clean-Up Day – September 28, 2013 (Ms. Zito)**

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

5. **ADOPTION OF AGENDA**

6. CEREMONIAL MATTERS

6.1 Oath of Office to Chief of Police Scott Heller

The City Clerk will administer the Oath of Office to new Chief of Police Scott Heller.

6.2 A Proclamation of the City Council of the City of Placerville Declaring September 17th through September 23rd as Constitution Week in the City of Placerville

The Mayor will present a Proclamation to Betty Zurlinden, representing the Daughters of the American Revolution (DAR).

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 August 27, 2013 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of August 27, 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 Authorizing the Director of Community Services to Award a Service Contract to TCS Turf in an Amount Not to Exceed \$18,950.00 to Provide Turf Restoration at Lions Park (CIP #41401) (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 award a Service Contract to TCS Turf in an amount not to exceed \$18,950.00 to provide turf restoration at Lions Park (CIP #41401) and to authorize the Director of Community Services to execute same.

8.5 Adopt a Resolution Approving the City's Investment Policy (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution approving the City's Investment Policy.

9. ORDINANCES

9.1 Second Reading of an Ordinance Amending Title 8, Chapters 11 (Park Regulations) and 14 (Alcoholic Beverages), Title 7, Chapter 2 (Litter Regulations), and Title 6, Chapter 10 (Sound Amplifying Equipment) of the Placerville Municipal Code and Adoption of Said Ordinance (Mr. Youel)

Ordinance No. _____

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

- 1. Waive the Second Reading of an Ordinance amending Title 8, Chapters 11 (Park Regulations) and 14 (Alcoholic Beverages), Title 7, Chapter 2 (Litter Regulations), and Title 6, Chapter 10, (Sound Amplifying Equipment) of the Placerville Municipal Code; and*
- 2. Adopt said Ordinance.*

10. PUBLIC HEARINGS – None Scheduled

11. DISCUSSION/ACTION ITEMS

11.1 Reconsideration of the Declaration of the Roof Sign Located at 301 Main Street (aka: Herrick Building) as a Public Nuisance and its Abatement Thereof by the City Council (Mr. Rivas)

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

- 1. Deny the request of the current owners (Timothy and Sue Taylor) to declare the existing roof sign located on the building at 301 Main Street (Assessor's Parcel Number 001:212:14) building as a legal nonconforming use; and*
- 2. Direct that the owners remove the roof sign within 60 days; and*
- 3. Direct staff to monitor the removal of the sign within the specified time period and proceed with administrative abatement proceedings should the sign not be removed within the 60-day time period.*

11.2 Adopt a Resolution Approving Notices of Cancellation Effective December 31, 2013, of Lease Agreements with Lamar Media Corp. and CBS Outdoor Advertising for Billboards Located on Highway 50 West of Ray Lawyer Drive, and Authorizing Staff to Issue a Request for Proposals for Management of the Billboards (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution for the following action:

- 1. Approving notices of cancellation effective December 31, 2013, of lease agreements with Lamar Media Corp. and CBS Outdoor Advertising for billboards located on Highway 50, west of Ray Lawyer Drive, and*
- 2. Authorizing staff to issue a Request for Proposals for management of the billboards.*

11.3 Adopt a Resolution Awarding a Construction Contract to Doug Veerkamp General Engineering, Inc. for the Cedar Ravine Sewer Main Relocation Project and Approving a Road Closure (Mr. Rivas)

Resolution No. _____

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

- 1. Awarding a Construction Contract to Doug Veerkamp General Engineering, Inc. in the amount of \$298,981 for said project, and authorizing the City Manager to execute same; and*
- 2. Approving a \$341,157 budget appropriation from the 2006 Wastewater Revenue Bond proceeds for the Cedar Ravine Sewer Main Relocation Project (CIP #41212); and*
- 3. Authorizing the temporary daytime (8:30 am to 4:30 pm) closure of Cedar Ravine Road between Rowland Street and Darlington Avenue on Monday through Saturday for the construction period of six weeks, weather permitting, with a detour utilizing Darlington Ave./ Gerle Ave./Darlington Ave. in the southbound direction and Washington St./Corker St./Marshall Way in the northbound direction.*

11.4 Adopt a Resolution Authorizing the Preparation of a Supplemental Environmental Impact Report for the Addition of a Roundabout at Lo-Hi Way and Forni Road and Approving Amendment No. 1 to Authorization No. 4, a No-cost Amendment Under the Existing Consulting Services Agreement with Dokken Engineering for the Western Placerville Interchanges Project and Requesting the El Dorado County Transportation Commission Consider an Action to Reprogram STIP Funds Currently Programmed to the Westbound Off-ramp at Ray Lawyer Drive to the Eastbound Off-ramp at the Same Overcrossing (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 preparation of a Supplemental Environmental Impact Report for the addition of a roundabout at Lo-Hi Way and Forni Road; and*
- 2. Approving Amendment No. 1 to Authorization No. 4, a no-cost amendment under the existing Consulting Services Agreement with Dokken Engineering (Resolution No. 7606) for the Western Placerville Interchanges Project (CIP #403321); and*
- 3. Requesting the El Dorado County Transportation Commission (EDCTC) consider an action to reprogram STIP funds currently programmed to the westbound off-ramp at Ray Lawyer Drive to the eastbound off-ramp at the same overcrossing.*

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 September 24, 2013 Council meeting include the purchase of a leak detection system and a proclamation recognizing Richard Carter for his contributions toward the Blacksmith Shop at Gold Bug Park, and the first reading of the Fire Code.

16. ADJOURNMENT

The next Regular Council meeting will be held on September 24, 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 September 10, 2013 Regular Meeting of the Placerville City Council was posted and available for review on September 5, 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 5th day of September, 2013 at Placerville, California.

Susan C. Zito, MMC, City Clerk