

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

August 27, 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 § 54956.8 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**
Introduction of new Chief of Police (Mr. Morris)

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

5. **ADOPTION OF AGENDA**

6. CEREMONIAL MATTERS

6.1 Oath of Office to Police Officer Luke Gadow

The City Clerk will administer the Oath of Office to new Police Officer Luke Gadow.

6.2 A Proclamation Declaring the Month of September 2013 as Prostate Cancer Awareness Month in the City of Placerville

The Proclamation will be accepted by Richard Montgomery, prostate cancer survivor.

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 13, 2013 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of August 13, 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 Acknowledge and File the Quarterly Investment Report for the Period Ended June 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 June 30, 2013.

8.5 Adopt a Resolution Authorizing the Community Services Director to Purchase a New Wanco Model WLTC4 Portable Light Tower in the Amount of \$7,741.00 from WCP (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 purchase a new Wanco Model WLTC4 portable light tower in the amount of \$7,741.00

8.6 Adopt a Resolution Authorizing the Director of Community Services to Purchase a New 1545 Ultra Mini Camera in the Amount of \$8,082.00 from 3T Equipment Company, Inc. (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 purchase a new 1545 Ultra Mini camera in the amount of \$8,082.00 from the 3T Equipment Company, Inc.

8.7 Adopt a Resolution Authorizing the Director of Community Services to Purchase a 2014 Model Year Ford Cab/Chassis, Diesel 4x4 Truck from Folsom Lake Ford in an Amount Not to Exceed \$40,164.00 and Declare the 1999 Ford F550 Diesel Engine Sander Truck Cab and Chassis (VIN #1FDAF56FSXEE58597) as Surplus Equipment and Authorize Disposal Through Public Auction or as Trade-In Towards the Purchase of a Replacement Vehicle (Mr. Youel)

Resolution No. _____

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

- 1. Authorizing the Director of Community Services to purchase a 2014 model year Ford cab/chassis, diesel 4x4 truck from Folsom Lake Ford in an amount not to exceed \$40,164.00; and*
- 2. Declaring the 1999 Ford F550 diesel engine Sander truck cab and chassis (VIN # 1FDAF56FSXEE58597) as surplus equipment and authorizing the disposal of said surplus equipment at public auction or as trade-in towards the purchase of a replacement vehicle.*

8.8 Adopt a Resolution Approving Contract Change Order #1 with Breneman, Inc. for the Thompson Way Sidewalk Project and Accept the Thompson Way Sidewalk Project and All Associated 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 Breneman, Inc. for the Thompson Way Sidewalk Project (CIP #41103), in the amount of \$9,410, and authorizing the City Manager to execute same; and*
- 2. Accepting Thompson Way Sidewalk Project (CIP #41103) 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.*

8.9 Adopt a Resolution Approving Amendment No. 3 to the Consulting Services Agreement with Vali Cooper and Associates for the Additional Source Inspection, Construction Staking, and Project Management and Inspection for the Western Placerville Interchanges Phase 1A Project (CIP #41301) in an Amount of \$62,656 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 Amendment No. 3 to the Consulting Services Agreement with Vali Cooper and Associates for additional source inspection, construction staking, and project management and inspection for the Western Placerville Interchanges Phase 1A Project (CIP #41301) in an amount of \$62,656 and authorizing the City Manager to execute same.

8.10 Adopt a Resolution Authorizing an Agreement with J & J Glass in the Amount of \$7,281.29 to Install a New Police Department Service Window and Safety Panel and Authorizing the City Manager to Execute Same; and Approving a Budget Appropriation from the General Liability Fund for Said Project (Chief Scott)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution authorizing an agreement with J & J Glass in the Amount of \$7,281.29 to install a new Police Department service window and safety panel and authorizing the City Manager to execute same and approving a budget appropriation from the General Liability Fund for said project.

8.11 Adopt a Resolution Approving a Severance Agreement with Interim Police Chief Michael Scott (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution approving a severance agreement with Interim Police Chief Michael Scott.

8.12 Adopt a Resolution of Determination Accepting a Finding of Industrial Disability Retirement Pursuant to Government Code 21156 (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution of Determination Accepting a Finding of Industrial Disability Retirement Pursuant to Government Code 21156.

9. ORDINANCES

9.1 Second Reading of an Ordinance Amending Section 10-1-0 of the Zoning Ordinance (Municipal Code Title 10), Relating to the Time Extension for Land Use Entitlements, Under Zone Change 2013-03 (Mr. Rivas)

Ordinance No. _____

Recommendation by the Director of Development Services that the City Council waive the Second Reading of an Ordinance amending Section 10-1-0 of the Zoning Ordinance (Municipal Code Title 10), relating to the time extension for land use entitlements, under Zone Change 2013-03.

9.2 First 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 (Mr. Youel)

Ordinance No. _____

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

1. *Introduce 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. *Waive the First Reading of said Ordinance.*

10. PUBLIC HEARINGS

NOTE: Item 10.1 was continued from the August 13, 2013 City Council meeting. The exhibits listed for this item are available for review as attachments to Item 10.1 on the 8-13-2013 Agenda. The exhibits include: Exhibit A - Marshall Medical Center Washington Street Parking Lot (41 pages); Exhibit B - Mitigated Negative Declaration (40 pages); Exhibit C - Public and Agency Comments (30 pages); Exhibit D - Draft Minutes of the Planning Commission's July 16, 2013 meeting (12 pages); Exhibit E - Conditions of Approval, including Mitigated Negative Declaration Mitigation Measures (10 pages)

10.1 Marshall Medical Center Campus – General Plan Amendment (GPA) 2012-03; Zone Change (ZC) 2012-04; Environmental Assessment (EA) 2012-04; Conditional Use Permit (CUP) 2012-02; Site Plan Review (SPR) 2012-04 (Mr. Rivas)

Resolution No. _____

Ordinance No. _____

Recommendation by the City Planner that the City Council take the following action:

Adopt staff's report, make findings with respect to the Mitigated Negative Declaration, make findings with respect to the General Plan Amendment, adopt a Resolution approving the General Plan Amendment 2012-03, introduce and waive the First Reading of an Ordinance, make findings with respect to Conditional Use Permit 2012-02 and Site Plan Review 2012-14, and conditionally approve Conditional Use Permit 2012-02 and staff recommendations as outlined in further detail in the staff report.

11. DISCUSSION/ACTION ITEMS

11.1 Adopt a Resolution Approving the Revised Job Descriptions for Public Works Maintenance Mechanic and Utility Services Specialist (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution approving the revised job descriptions for Public Works Maintenance Mechanic and Utility Services Specialist.

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 10, 2013 City Council meeting include the Second Reading of the Parks Ordinance, Second Reading of the Marshall Rezone Ordinance, First Reading of a Fire Code Ordinance, Billboards, Police Officers' Association MOU and Addendum, an item related to Western Placerville Interchanges, the Oath of Office to the new Chief of Police, Preserve America recognition, a purchase authorization for a leak detection system and a proclamation regarding Constitution Week, the rescheduled Herrick Building Sign hearing.

16. ADJOURNMENT

The next Regular Council meeting will be held on September 10, 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 August 27, 2013
Regular Meeting of the Placerville City Council was posted and
available for review on August 22, 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 22nd day of August, 2013 at Placerville, California.

Susan C. Zito, MMC, City Clerk