

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**July 9, 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 § 54957.6 Conference with Labor Negotiator Patrick Clark: Placerville Police Officers' Association and Local 39

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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**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**
  - 6.1 **Recognition of Retirement of Superintendent of Education, Dr. Vicki Barber**
  - 6.2 **A Proclamation of the City Council Declaring August 6, 2013 as National Night Out in the City of Placerville**

### **6.3 Oath of Office to Pierre Rivas, Director of Development Services**

## **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 June 25, 2013 (Ms. Zito)**

*Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of June 25, 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 Agreements with CalTrans Regarding the Placerville Drive Bridge Replacement Project, Approving a \$561,141 Budget Appropriation of HBP Revenues and a \$73,609 Budget Appropriation from the Development Impact Fund; and Authorizing the City Engineer to Proceed with a Request for Proposals (RFP) for Preliminary Engineering Work(Mr. Stong)**

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

*Recommendation by the City Engineer that the City Council take the following action:*

- 1. Authorizing the City Manager to execute Program Supplement No. 015-N to Administering Agency-State Agreement No. 03-5015R which defines the terms of the Federal Highway Bridge Program (HBP) funding for the Preliminary Engineering Phase for the Placerville Drive Bridge Replacement over Hangtown Creek (Bridge No. 25C-0029) (CIP \$41410); and*
- 2. Liquidating the remaining \$70,068 balance for the Placerville Drive Bridge Widening project (CIP \$40320); and*
- 3. Approving a \$568,141 budget appropriation of HBP revenues and a \$73,609 budget appropriation from the Development Impact Fund for the Placerville Drive Bridge Replacement over Hangtown Creek Preliminary Engineering Phase (CIP #41410); and*
- 4. Authorizing the City Engineer to proceed with the Request for Proposal (RFP) process to select a consulting firm to perform Preliminary Engineering for the Placerville Drive Bridge Replacement over Hangtown Creek (CIP #41410)*

**8.5 Approve an Employment Agreement with Pierre Rivas as Director of Development Services 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 approve an employment agreement with Pierre Rivas as Director of Development Services and adopt a Resolution authorizing the City Manager to execute said agreement.*

**8.6 Mid-Year Review of Committee, Commission & Board Attendance (Ms. Zito)**

*Recommendation by the City Clerk that the City Council offer direction to staff as to whether or not any action should be taken at this time. Staff's recommendation is that we continue to monitor the attendance through the end of the calendar year and bring back our recommendation at that time. Letters will be sent to members of each committee reminding them of the attendance 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 (Mr. Youel)**

*Recommendation by the Director of Community Services that the City Council direct the Director of Community Services to work with the Recreation and Parks Commission to further refine language within the proposed Park Ordinance with regard to the supervision of dogs/ animals and the possession of firearms within City parks and report back to the City Council. In addition, the Director shall work with the Commission to explore the potential for the development of a dog park.*

**10. PUBLIC HEARINGS**

**10.1 Waive the Second Reading of an Ordinance Amending Title 10, (Zoning) of the Municipal Code of the City of Placerville for the Purpose of Establishing Regulations Applicable to Reviewing Land Use Development for Consistency with the Placerville Airport Land Use Compatibility Plan; and, an Amendment to the City of Placerville Zoning Map, Adding an AO, Airport Overlay Zone Designation. This Project is Known as Zone Change 2013-01 (Mr. Painter)**

**Ordinance No.**\_\_\_\_\_

*Recommendation from the City Planner that the City Council take the following action:*

1. *Waive the Second Reading of an Ordinance amending Title 10 (Zoning) of the Municipal Code of the City of Placerville for the*

*purpose of establishing regulations applicable to reviewing land use development for consistency with the Placerville Airport Land Use Compatibility Plan; and an amendment to the City of Placerville Zoning Map, adding an AO, Airport Overlay Zone designation. This project is known as Zone Change 2013-01; and*

2. *Adopt said Ordinance.*

**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**

**15. UPCOMING ITEMS**

**16. ADJOURNMENT**

The July 23, 2013 regularly scheduled City Council meeting has been cancelled.

The next Regular Council meeting will be held on August 13, 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 July 9, 2013  
Regular Meeting of the Placerville City Council was posted and  
available for review on July 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 July, 2013 at Placerville, California.

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Susan C. Zito, MMC, City Clerk