

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**June 26, 2012**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
6:30 P.M. Closed Session  
7:00 P.M. Open Session



2012

Mark Acuna, Mayor  
Patricia Borelli, Councilmember  
Carl Hagen, Councilmember  
Wendy Mattson, Vice-Mayor

**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)

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Regular Meeting of the City Council of June 26, 2012

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Hearing Assistance Devices are Available for Public Use.  
Please let us know if you need accommodation.

## 6:30 CLOSED SESSION

Govt. Code 54957.6      Conference with Labor Negotiator – Agency Negotiator:  
Patrick Clark; Employee Organization: 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.

## 7:00 P.M. OPEN SESSION

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

### 2. **ROLL CALL:**      Acuna, Borelli, Hagen, Mattson

### 3. **ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**

#### 3.1 **4<sup>th</sup> of July Blast – Chief Nielsen**

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

### 5. **ADOPTION OF AGENDA**

### 6. **CEREMONIAL MATTERS**

*Recognition of Gold Bug Park volunteers by Pat Cook.*

## **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. COUNCIL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS – (Requests for Future Agenda Items Requires a Majority Concurrence of the Council)**

- ♦ Councilmember Borelli El Dorado County Transit Authority, El Dorado County Transportation Commission, SEDCorp.
- ♦ Councilmember Hagen El Dorado County Transportation Commission, Sacramento Area Council of Governments (SACOG)
- ♦ Vice-Mayor Mattson El Dorado County Transit Authority, Indian Gaming Local Community Benefit Committee, Local Agency Formation Commission (LAFCO)
- ♦ Mayor Acuna El Dorado County Transportation Commission

**9. 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.

**9.1 Minutes of the Regular City Council Meeting of June 12, 2012 (Ms. Zito)**

*Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of June 12, 2012.*

**9.2 Warrant Register (Mr. Warren)**

*Recommendation by the Director of Finance that the City Council approve the Warrant Register.*

**9.3 Payroll Register (Mr. Warren)**

*Recommendation by the Director of Finance that the City Council approve the Payroll Register.*

**9.4 Confirmation of Council Interview Sub-Committee Recommendations for Appointment of the Economic Development Advisory Committee (Ms. Zito)**

*Recommendation by the City Clerk that the City Council confirm the appointments to the Economic Development Advisory Committee.*

**9.5 Resolutions Adopting an Amendment to Salary and Benefit Provisions in the Unrepresented Employee Units (Mr. Morris)**

*Recommendation by the City Manager that the City Council adopt the following Resolutions:*

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

1. *A Resolution of the City Council adopting an amendment to salary and benefit provisions for the employees in the Unrepresented Supervisory Unit classifications.*

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

2. *A Resolution of the City Council adopting an amendment to salary and benefit provisions for the employees in the Unrepresented Executive Management Unit classifications.*

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

3. *A Resolution of the City Council approving the continuation of the 10% reduction in Councilmember salary through the Fiscal Year ending June 30, 2013.*

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

4. *A Resolution of the City Council adopting an amendment to salary and benefit provisions for the employees in the Unrepresented Confidential Unit classifications.*

**9.6 A Resolution Adopting the Consumnes, American, Bear and Yuba Rivers (CABY) Integrated Regional Water Management Plan (IRWMP) as a Voluntary Document That Provides Broadly Supported, Identified Goals, Objectives, Strategies, and Projects to Meet the Integrated Water Needs of the City of Placerville (Mr. Stong)**

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

*Recommendation by the City Engineer that the City Council adopt a Resolution adopting the Consumnes, American, Bear and Yuba Rivers (CABY) Integrated Regional Water Management Plan (IRWMP) as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the City of Placerville.*

**9.7 Consulting Services Agreement with Herrera Engineering Consultants, Inc. in An Amount Not to Exceed \$110,000 for FY 2012/2013 to Provide Technical Support with the City's NPDES Permit for the Hangtown Creek Water Reclamation Facility (Mr. Stong)**

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

*Recommendation by City Engineer that the City Council adopt a Resolution approving a Consulting Services Agreement with Herrera Engineering Consultants, Inc., in an amount not to exceed \$110,000 for FY 2012/2013 to provide technical support with the City's NPDES Permit for the Hangtown Creek Water Reclamation Facility.*

**9.8 Adopt a Resolution Authorizing the Execution of Cooperative Agreement No. 03-0511 with the State of California Department of Transportation for Funding Contribution in the Amount of \$600,000 for Construction Claims on the Highway 50 Operations Project (Mr. Stong)**

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

*Recommendation by the City Engineer that the City Council adopt a Resolution authorizing the execution of Cooperative Agreement No. 03-0511 with the State of California Department of Transportation for funding contribution in the Amount of \$600,000 for construction claims on the Highway 50 Operations Project.*

**9.9 Adopt a Resolution Authorizing the Director of Finance to Execute Certifications of Direct Charge Wherein the City of Placerville Certifies that the Special Assessments That Are Collected by the County of El Dorado Meet the Requirements of Proposition 218 and Authorizing the County Auditor-Controller to Place the City's Special Assessments on the Fiscal Year 2012/2013 Secured Tax Roll (Mr. Warren)**

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

*Recommendation by the Director of Finance that the City Council adopt a Resolution authorizing the Director of Finance to execute Certifications of Direct Charge wherein the City of Placerville certifies that the special assessments that are collected by the County of El*

*Dorado meet the requirements of Proposition 218 and authorizing the County Auditor-Controller to place the City's Special Assessments on the Fiscal Year 2012/2013 Secured Tax Roll.*

**9.10 Adopt a Resolution Approving the Contract Plans and Specifications for the Western Placerville Interchanges Phase 1A Project (CIP #41301) and Authorizing Staff to Advertise the Project for Construction Bidding (Mr. Stong)**

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

*Recommendation by the City Engineer that the City Council adopt a Resolution approving the contract plans and specifications for the Western Placerville Interchanges Phase 1A Project (CIP #41301) and authorizing staff to advertise the project for construction bidding.*

**10. ORDINANCES**

**10.1 The Second Reading of an Ordinance Repealing Ordinance No. 1641, Which Adopted a Redevelopment Plan for the Placerville Redevelopment Agency (Mr. Morris)**

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

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

1. *Waive the Second Reading of an Ordinance repealing Ordinance No. 1641, which adopted a Redevelopment Plan for the Placerville Redevelopment Agency; and*
2. *Adopt said Ordinance.*

**10.2 Introduction and First Reading Waiver of an Ordinance Amending Title 6, Chapter 17 of the Placerville Municipal Code Relating to Regulation of Proximity of Sex Offenders to Children's Facilities: Prohibition of Registered Sex Offenders from Entering City Parks, Schools and Other Areas Where Children Congregate (Chief Nielsen)**

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

*Recommendation by the Chief of Police that the City Council take the following action:*

1. *Introduce an Ordinance amending Title 6, Chapter 17 of the Placerville Municipal Code relating to regulation of proximity of sex offenders to children's facilities: prohibition of registered sex offenders from entering City parks, schools, and other areas where children congregate; and*
2. *Waive First Reading of said Ordinance.*

## **11. PUBLIC HEARINGS**

### **11.1 Zoning Ordinance Amendment (ZC) 2011-01 Mobilehome Parks, Single Family Homes in Multi-Family Districts, and Off-site Sign Regulations (Mr. Painter)**

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

*Recommendation from the City Planning Commission that the City Council take the following action:*

1. *Introduce an Ordinance amending various sections of Title 10 of the Zoning Ordinance, and an amendment to the Zoning Map; and*
2. *Waive First Reading of said Ordinance.*

### **11.2 General Plan Amendment (GPA) 12-01: Zoning Ordinance Amendment (ZC) 12-01; R-5 High Density Housing (Mr. Calfee)**

*Recommendation from the Planning Commission that the City Council take the following action:*

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

1. *Adopt a Resolution amending the text of the City of Placerville's General Plan High-Density Residential land use designation to allow up to 20 dwelling units per acre (du/a); and*

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

2. *Introduce an Ordinance amending the text of the Zoning Ordinance to establish a new High-Density Residential zoning designation to be known as “R-5 Multi-Family Residential”;*  
*and*
3. *Waive First Reading of said Ordinance.*

**11.3 Zoning Ordinance Amendment (ZC) 2012-02 – Emergency Housing in Highway Commercial Zones (Mr. Calfee)**

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

*Recommendation from the Planning Commission that the City Council take the following action:*

1. *Adopt text amendments to the City’s Zoning Ordinance to permit Emergency housing facilities in a Highway Commercial (HWC) zone as a use allowed by right, in accordance with Section 65583 of the California Government Code (Senate Bill 2); and*
2. *Introduce an Ordinance amending Title X, Chapter 1, Section 4 (§ 10-1-4), and Title X, Chapter 5, Section 17, Subsection (B) (§ 10-5-17(B)) of the Placerville Municipal Code (Zoning Ordinance) relating to Emergency Housing Facilities in a Highway Commercial (HWC) Zone; and*
3. *Waive the First Reading of said Ordinance.*

**11.4 General Plan Amendment (GPA) 2012-02: City Street Classifications and Circulation Diagrams; CalTrans California Roadway System Maps (Mr. Stong)**

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

*Recommendation from the Planning Commission that the City Council adopt a Resolution approving amendments to the text of the City of Placerville’s General Plan Land Use/Circulation Diagrams and Standards document as it relates to the Functional Classification of a number of streets within the City, including an*

*updated Circulation Plan Diagram, and authorize a CalTrans California Road System (CRS) maps amendment request.*

**11.5 Adopt a Resolution Establishing the Appropriation Limit (Gann) for Fiscal Year 2011/2012 and Determining Compliance with Government Code Section 7910 (Mr. Warren)**

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

*Recommendation from the Director of Finance that the City Council adopt a Resolution establishing the appropriation limit (Gann) for Fiscal Year 2011/2012 and determining compliance with Government Code Section 7910.*

**12. DISCUSSION/ACTION ITEMS**

**12.1 Fiscal Year 2012/2013 Budget Adoption (Mr. Warren)**

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

*Recommendation from the Director of Finance that the City Council adopt a Resolution approving and adopting the Proposed Fiscal Year 2012/2013 Operating Budget and Capital Improvement Program Budget as presented.*

*The Fiscal Year 2012/2013 Budget document will be available on the City's website on Friday, June 22, 2012.*

**13. ITEMS PULLED FROM THE CONSENT CALENDAR**

**14. CITY MANAGER AND STAFF REPORTS**

**14.1 Animal Control Oral Update (Mr. Morris)**

**15. UPCOMING ITEMS**

**16. ADJOURNMENT**

The next Regular Council meeting will be held on July 10, 2012  
6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

A Neighborhood Chat is scheduled for July 11, 2012 from 6:00 – 8:00  
P.M. at Town Hall. The focus of discussion is Economic Development.

The regularly scheduled Council meeting of July 24, 2012 is cancelled.

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 June 26, 2012  
Regular Meeting of the Placerville City Council was posted and  
available for review on June 21, 2012 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 21<sup>st</sup> day of June, 2012 at Placerville, California.

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Susan C. Zito, MMC, City Clerk