

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**June 12, 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  
David Machado, 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)

**6:30 CLOSED SESSION**

Govt. Code 54956.8 Conference with Real Property Negotiator: 487 Main Street

Govt. Code 54957.6 Conference with Labor Negotiator – Agency Negotiator:  
Patrick Clark; Employee Organization: Local 39

*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, Machado, Mattson
  
3. **ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**
  
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
  
5. **ADOPTION OF AGENDA**

**6. CEREMONIAL MATTERS**

**6.1 A Proclamation Declaring June 14-17, 2012 as El Dorado County Fair Week in the City of Placerville**

*To be accepted by Jody Gray, Chief Executive Officer, El Dorado County Fair.*

**6.2 A Proclamation Declaring June 11 through June 16, 2012 as United States Army Week**

*To be accepted by Staff Sergeant Tualla.*

**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)**

**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 or audience 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 May 22, 2012 (Ms. Zito)**

*Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of May 22, 2012.*

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

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

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

*Recommendation by the Director of Finance that the City Council approve the Payroll Registers for pay periods 23 and 24.*

**9.4 Adopt a Resolution for the Consolidation of the November 6, 2012 Election with El Dorado County (Ms. Zito)**

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

*Recommendation by the City Clerk that the City Council adopt a Resolution declaring an election be held in its jurisdiction and to consolidate with other districts requesting election services.*

**9.5 Adopt a Resolution Approving Amendment No. 1 to the Existing Consulting Services Agreement with Omni Means (Mr. Stong)**

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

*Recommendation by the City Engineer that the City Council adopt a Resolution approving Amendment No. 1 to the existing Consulting Services Agreement with Omni Means in the amount of \$16,397 for additional engineering and design services for the Placerville Station Phase II Project, and authorizing the City Manager to execute same.*

**9.6 Approve an Employment Contract with Michael Webb as Director of Community Development and Engineering 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 Michael Webb as Director of Community Development and Engineering and adopt a Resolution authorizing the City Manager to execute said Agreement.*

**10. ORDINANCES**

**10.1 First Reading of an Ordinance Repealing Ordinance No. 1641, Approving and Adopting the Redevelopment Plan for the Placerville Redevelopment Project (Mr. Morris)**

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

- 1. Introduce an Ordinance repealing Ordinance No. 1641; and*
- 2. Waive the First Reading of said Ordinance.*

**11. PUBLIC HEARINGS**

**11.1 Fiscal Year 2012-2013 Budget Hearing (Mr. Warren)**

*Recommendation from the Director of Finance that the City Council hold a Public Hearing regarding the proposed Fiscal Year 2012/2013 Operating and Capital Improvement Program Budgets, provide additional input to staff in developing the Fiscal Year 2012/2013 Budget proposals, and acknowledge and file the Operating and Capital Improvement Program Budget Proposals for Fiscal Year 2012/2013.*

**11.2 Approving the Engineer's Reports, Confirming Assessments and the Diagrams, Directing NBS to Prepare and Submit the Levy of Assessments to El Dorado County and Confirming that the Adoption of the Resolution shall Constitute the Levy of Assessments of the Landscape and Lighting Maintenance Districts (LLMDs) – Orchard Hill and Cottonwood - (Mr. Warren)**

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

*Recommendation from the Director of Finance that the City Council adopt a Resolution for the following action:*

1. *Approving the Engineer's Reports attached to the staff report and referenced therein; and*
2. *Confirming the assessments and the diagrams as are described in full detail in the reports on file with the City Clerk; and*
3. *Directing NBS to prepare and submit the levy of assessments to El Dorado County for the placement of the Fiscal Year 2012/2013 secured property tax roll; and*
4. *Confirming the adoption of this Resolution shall constitute the levy of assessments for the Fiscal Year commencing July 1, 2012 and ending June 30, 2013, pursuant to Section 22631 of the Streets and Highways Code of the State of California.*

**12. DISCUSSION/ACTION ITEMS**

**12.1 Adopt a Resolution Adopting the Final Sewer System Management Plan (SSMP) (Mr. Stong)**

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

*Recommendation from the City Engineer that the City Council adopt a Resolution adopting the final Sewer System Management Plan (SSMP).*

**12.2 El Dorado Trail Memorial Plaque Program (Mr. Youel)**

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

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

1. *Establish a Memorial Program encompassing the placement of plaques along the City's portion of the El Dorado Trail.*
2. *Establish a pass-through account for receipt and disbursement of program funds.*
3. *Require an El Dorado Trail installation fee of \$458.00 per plaque.*
4. *Establish a trust account for collection of trail contributions for future trail improvements.*

**12.3 Adopt a Resolution that Implements the Previously Authorized 4.4% Increase in Wastewater Rates Effective August 16, 2012, and Continues all Other Provisions of the Multi-Year Wastewater Rate Schedule (Resolution No. 7750) in Full Force and Effect (Mr. Warren)**

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

*Recommendation from the Director of Finance that the City Council adopt a Resolution that implements the previously authorized 4.4% increase in wastewater rates effective August 16, 2012, and continues all other provisions of the multi-year wastewater rate schedule (Resolution No. 7750) in full force and effect.*

**12.4 Review Proposed Volunteer Program (Mr. Morris)**

*Recommendation from the City Manager that the Council review the proposed Volunteer Program.*

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

**14. CITY MANAGER AND STAFF REPORTS**

**15. UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled Council meeting on June 26, 2012 include: Historic City Hall utility disconnect, Western Placerville Interchange 1A CalTrans Cooperative Agreement amendment, second reading of an Ordinance rescinding Ordinance No. 1641, 2012/2013 Budget Adoption, Agreement with Herrera Engineering Consultants for Hangtown Creek Water Reclamation Facility (HCWRF) NPDES Permitting, Animal Control update, Sexual Offender Proximity Ordinance, Housing Element – 3 items, Proposition 218 Certification, Unrepresented employees salary and benefit provisions resolutions.*

**16. ADJOURNMENT**

The next Regular Council meeting will be held on June 26, 2012  
6:00 P.M. Closed Session; 7:00 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 June 12, 2012  
Regular Meeting of the Placerville City Council was posted and  
available for review on June 7, 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 7<sup>th</sup> day of June, 2012 at Placerville, California.

---

Susan C. Zito, MMC, City Clerk