

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**May 22, 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: Western Placerville Interchanges

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

## **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**

**3.1 Wagon Train/Founder's Day – Saturday, June 9, 2012 – Chief Nielsen**

**3.2 Hangtown Cranker Classic – Saturday, June 23, 2012 – Chief Nielsen**

**3.3 Community Clean-Up Day, Saturday, June 23, 2012, 8:00 A.M. to 2:00 P.M. at the Placerville Station Mosquito Road Park & Bus Facility – Ms. Zito**

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

**5. ADOPTION OF AGENDA**

**6. CEREMONIAL MATTERS**

**6.1 Presentation of the “Indomitable Spirit” Award to Carly Bray**

**6.2 A Proclamation Commemorating the 160<sup>th</sup> Anniversary of Placerville Hardware**

**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 8, 2012 (Ms. Zito)**

*Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of May 8, 2012.*

**9.2 Minutes of the Special Joint City Council/Planning Commission Workshop (Ms. Zito)**

*Recommendation by the City Clerk that the City Council approve the Minutes of the Special Joint City Council/Planning Commission Workshop of May 1, 2012.*

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

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

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

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

**9.5 Ratify the City Manager's Approval to Authorize an Expenditure of up to \$27,957.37 from the General Fund contingency for Unforeseen Expenditures Account for the Purchase and Installation of a Propane Heater at the Placerville Aquatic Center (Mr. Youel)**

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

*Recommendation by the Director of Community Services that the City Council adopt a Resolution ratifying the City Manager's approval to authorize an expenditure of up to \$27,957.37 from the General Fund Contingency for Unforeseen Expenditures account for the purchase and installation of a propane heater at the Placerville Aquatic Center.*

**9.6 Authorize the Mayor, City Manager, and the City’s Labor Negotiator to Execute Addendum No. 2 to the Memorandum of Understanding (MOU) with the Placerville Police Officers’ Association (Mr. Warren)**

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

*Recommendation by the Director of Finance that the City Council adopt a Resolution authorizing the Mayor, City Manager, and the City’s Labor Negotiator to execute Addendum No. 2 to the Memorandum of Understanding (MOU) with the Placerville Police Officers’ Association.*

**9.7 Adopt a Resolution Declaring the Intention to Provide for Annual Levy and Collection of Assessments Pursuant to the Provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California and Setting a Time and Place for Public Hearing Thereon (Mr. Warren)**

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

*Recommendation by the Director of Finance that the City Council adopt a Resolution declaring the intention to provide for annual levy and collection of assessments pursuant to the provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California and setting a time and place for the public hearing thereon.*

**10. ORDINANCES – None Scheduled**

**11. PUBLIC HEARINGS**

**11.1 Adopt a Resolution Adopting Rates for the Collection of Solid Waste Within the City of Placerville Franchise Area (Mr. Morris)**

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

*Recommendation by the City Manager that the City Council adopt a Resolution adopting rates for the collection of solid waste within the City of Placerville franchise area.*

**12. DISCUSSION/ACTION ITEMS**

**12.1 Recommendation by the Director of Finance that the City Council adopt a Resolution approving EID's New Municipal Water Rates and Authorizing the City Manager or Designee to Negotiate a New Water Supply Agreement with EID (Mr. Warren)**

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

*Recommendation by the Director of Finance that the City Council adopt a Resolution approving EID's new municipal water rates as shown on attachment "A" in the staff report, and authorizing the City Manager or his designee to negotiate a new water supply agreement with EID.*

**12.2 Island Annexation Process Update (Mr. Calfee)**

*Recommendation by the Community Development Consultant that the City Council receive staff's update regarding the Island Annexation process, and provide direction to staff as to whether or not it remains the City Council's desire to continue with the proposed Island Annexation at this time.*

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

**14. CITY MANAGER AND STAFF REPORTS**

**14.1 Report on the Release of the Draft Allocations Associated with the Sacramento Area Council of Governments (SACOG) Regional Housing Needs Allocation for Placerville (Mr. Calfee)**

*The item is for information only.*

**15. UPCOMING ITEMS**

**16. ADJOURNMENT**

The next Regular Council meeting will be held on June 12, 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 May 22, 2012  
Regular Meeting of the Placerville City Council was posted and  
available for review on May 17, 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 17th day of May, 2012 at Placerville, California.

---

Susan C. Zito, MMC, City Clerk