

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

May 8, 2012

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:30 P.M. Closed Session
6:30 P.M. Reception to Honor Retired Annuitants
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

5:30 CLOSED SESSION

- Govt. Code 54957 Public Employment Appointment: Director of Community Development & Engineering
- Govt. Code 54956.8 Conference with Real Property Negotiator: Western Placerville Interchanges
- Govt. Code 54956.9 Conference with Legal Counsel – Workers Compensation Settlement Authority – Tommy Wheeler -Two Cases: Claim #2009085301 and Claim #2009098356
- Govt. Code 54957.6 Conference with Labor Negotiator – Agency Negotiator: Patrick Clark; Employee Organization: Local 39 and Placerville Police Officers' Association (PPOA)
- Govt. Code 54957.6 Conference with Legal Counsel – Existing Litigation (Friends of Historic Hangtown, El Dorado Superior Court Case No. PC 20110145)

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.

6:30 P.M. RECEPTION FOR RETIRED ANNUITANTS GARY PIGG, BILL QUIGLEY, MERV RUPLEY, AND MIKE THOMPSON (119+ COMBINED YEARS OF SERVICE TO THE CITY)

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 Recognition of Retired Annuitants’ Service to the City of Placerville

Recognition of Retired Annuitants:

Gary Pigg (33 years combined service)

Bill Quigley (33 years combined service)

Merv Rupley (25 years combined service)

Mike Thompson (28 years combined service)

6.2 Mayor’s Beautification Award

* *Commercial Restoration Project – 990 Marshall Way*

* *Residential Rehabilitation Project – 887 Pacific Street*

6.3 Proclamation – Mental Health Month

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 April 10, 2012 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of April 10, 2012.

9.2 Warrant Registers (Mr. Warren)

Recommendation by the Director of Finance that the City Council approve Warrant Registers dated April 24, 2012, and May 2, 2012.

9.3 Payroll Registers (Mr. Warren)

Recommendation by the Director of Finance that the City Council approve the Payroll Registers for Pay Periods 20 and 21.

9.4 Confirmation of the Appointment to the Planning Commission (Ms. Zito)

Recommendation by the City Clerk that the City Council confirm the appointment of Dennis Thomas to fill the unexpired Planning Commission term of office, ending March 1, 2015.

9.5 Authorizing the Execution of a Funding Agreement with El Dorado County for the Purchase of In-Car Mobile Digital Video Systems and Video Storage Components under the FY 2010 Homeland Security Grant Program (Chief Nielsen)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution authorizing the execution of a funding agreement with El Dorado County for the purchase of in-car mobile digital video systems and video storage components under the FY 2010 Homeland Security Grant Program.

9.6 Adopt a Resolution Approving Functional Classification Changes to Portions of Point View Drive and Jacquier Road (Mr. Stong)

Resolution No. _____

Recommendation by the Interim Director of Public Works that the City Council adopt a Resolution approving Functional Classification changes of the following roads:

- 1. Point View Drive from Broadway to Jacquier Road to be classified as a minor arterial; and*

2. *Jacquier Road from Point View Drive to the City limits to be classified as a minor arterial.*

9.7 Adopt a Resolution Declaring Certain Vehicles and Street Maintenance Equipment as Surplus City Property and Release of Said Surplus City Property and Execute an Agreement Between the City of Placerville and Bar None Auctions to Provide a Public Auction of Surplus Property with All Proceeds Allocated to the City's General Fund (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution declaring certain vehicles and street maintenance equipment as surplus City property as identified in Attachment "A," and authorize the release of said surplus City property and execute an agreement between the City of Placerville and Bar None Auctions to provide a public auction of surplus property with all proceeds allocated to the City's General Fund.

9.8 Acknowledge and File the Quarterly Investment Report for the Period Ending March 31, 2012 (Mr. Warren)

Recommendation by the Director of Finance that the City Council acknowledge and file the Quarterly Investment Report for the period ending March 31, 2012.

10. ORDINANCES

10.1 Second Reading of an Ordinance Amending Title VII, Chapter 4 "Sewer Regulations" and Chapter 5 "Fats Oil and Grease" of the Placerville Municipal Code (Mr. Stong)

Ordinance No. _____

Recommendation by the Interim Director of Public Works that the City Council take the following action:

1. *Waive the Second Reading of an Ordinance amending Title VII, Chapter 4 "Sewer Regulations" and Chapter 5 "Fats Oils and Grease" of the Placerville Municipal Code; and*
2. *Adopt said Ordinance.*

11. PUBLIC HEARINGS

11.1 **Amend the Eskaton Village Planned Development and Conditionally Approve Site Plan Review (SPR) 2012-02 for Six (6) Detached One-Story Building Which Contain a Total of 39 Apartments, One Common Building, Parking, Lighting, Landscaping and Active Outdoor Area Proposed on 2.1 Acres, Located Centrally in the Eskaton Village Development (Mr. Calfee)**

Recommendation by the Placerville Planning Commission that the City Council approve an amendment to the final phase of Eskaton Village Planned Development and request Site Plan Review approval for six (6) detached one-story buildings which contain a total of 39 apartments, one common building, parking, lighting, landscaping and active outdoor area proposed on 2.1 acres, located centrally in the Eskaton Village development.

12. DISCUSSION/ACTION ITEMS

12.1 **Approve the Proposed Park Improvement Project located at the corner of Bedford and Main Street in Placerville. Appropriate Up to but Not to Exceed \$12,000 from the Community Pride Caltrans Mitigation Funds for Professional Services Associated with the Development of Construction Plans and Bid Specifications. Authorize the Director of Community Services to Manage the Construction Phase of the Project and Furthermore, Authorize the City's Parks Maintenance Division to be responsible for ongoing Maintenance and Repairs within the Park to Include Irrigation, Hardscape, Garbage Collection and Lighting (Mr. Youel)**

Resolution No. _____

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

- 1. Approve the proposed Park Improvement Project located at the corner of Bedford and Main Street in Placerville;*
- 2. Appropriate up to but not exceeding \$12,000 from the Community Pride Caltrans mitigation funds for professional services associated with the development of construction plans and bid specifications;*
- 3. Authorize the Director of Community Services to manage the construction phase of the project, and furthermore; and*

4. *Authorize the City's Parks Maintenance Division to be responsible for ongoing maintenance and repairs within the park to include irrigation, hardscape, garbage collection and lighting.*

13. ITEMS PULLED FROM THE CONSENT CALENDAR

14. CITY MANAGER AND STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on May 22, 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 8, 2012
Regular Meeting of the Placerville City Council was posted and
available for review on May 3, 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

Signed this 3rd day of May, 2012 at Placerville, California.

Susan C. Zito, MMC, City Clerk