

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

April 10, 2012

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
6:15 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

6:15 CLOSED SESSION

- Govt. Code § 54957.6 Conference with Labor Negotiator: Patrick Clark
Employee Organization: Placerville Police Officers' Association
- Govt. Code § 54956.9 Conference with Legal Counsel – Existing Litigation:
Mitchell Engineering, Inc. v State of California, Department
of Transportation, Case no. A-007-10, before the Office of
Administrative Hearings, State of California.
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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, Machado, Mattson
3. **ANNOUNCEMENTS TO THE PUBLIC**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS – None Scheduled**

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 March 27, 2012 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of March 27, 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 Approve Position and Job Description of Volunteer Homeless Coordinator (Mr. Morris)

Recommendation by the City Manager that the City Council approve the position and job description of Volunteer Homeless Coordinator.

9.5 Adopt a Resolution Awarding Contracts for the Following Projects Funded Through an Energy Efficiency and Conservation Block Grant (EECBG) (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution awarding contracts for the following projects funded through an Energy Efficiency and Conservation Block Grant (EECBG).

10. ORDINANCES

10.1 Waive the First Reading and Introduce an Ordinance Approving Amendments to Title VII, Chapter 4 “Sewer Regulations” and Chapter 5 “Fats Oils and Grease” of the Placerville City Code (Mr. Stong)

Ordinance No. _____

Recommendation by the Interim Director of Public Works that the City Council introduce an Ordinance approving amendments to Title VII, Chapter 4 “Sewer Regulations” and Chapter 5 “Fats Oils and Grease” of the Placerville City Code.

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Review and Approve Recommended Changes to Parking Program (Mr. Morris)

Recommendation by the City Manager that the City Council review and approve the recommended changes to the parking program.

12.2 Adopt a Resolution Acting as the Successor Agency to the Former Redevelopment Agency of the City of Placerville, Adopting Recognized Obligation Payment Schedules in Accordance with the Provisions of Health and Safety Code Section 34177 (l) (Mr. Morris)

Resolution No. _____

Recommendation from the City Manager that the City Council adopt a Resolution Acting as the Successor Agency to the Former Redevelopment Agency of the City of Placerville, adopting recognized Obligation Payment Schedules in accordance with the provisions of Health and Safety Code Section 34177 (l).

12.3 Adopt a Resolution Affirming the Mayor's Appointments to the Oversight Board of the Successor Agency of the Former Redevelopment Agency of the City of Placerville (Mr. Morris)

Resolution No. _____

Recommendation from the City Manager that the City Council adopt a Resolution affirming the Mayor's appointments to the Oversight Board of the Successor Agency of the Former Redevelopment Agency of the City of Placerville.

12.4 Review and Approve New Vision, Values Statement, and Goals for the Upcoming Year (Mr. Morris)

Recommendation from the City Manager that the City Council review and approve new vision, values statement, and goals for the upcoming year.

13. ITEMS PULLED FROM THE CONSENT CALENDAR

14. CITY MANAGER AND STAFF REPORTS

14.1 New Electric Vehicle Charging Station Oral Report (Mr. Stong)

15. UPCOMING ITEMS

16. ADJOURNMENT

Council sub-committee interviews for the unexpired Planning Commission seat will be held on Thursday, April 12th at 5:00 P.M. – 6:00 P.M. at Town Hall.

A Joint Meeting of the City Council and Planning Commission will be held on May 1, 2012 at Town Hall.

The next Regular Council meeting will be held on May 8, 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 April 10, 2012
Regular Meeting of the Placerville City Council was posted and
available for review on April 5, 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 5th day of April, 2012 at Placerville, California.

Susan C. Zito, MMC, City Clerk