

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**March 27, 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 § 54957.6 Conference with Labor Negotiator: Patrick Clark  
Employee Organization: Placerville Police Officers'  
Association

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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/PRESENTATIONS TO THE PUBLIC**
  - 3.1 **Homeless Programs Presentation – Art Edwards**
  - 3.2 **Presentation – American with Disabilities Act (ADA) Compliance (Public Law 101-336) Mr. Morris**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**

**6. CEREMONIAL MATTERS**

**6.1 Oath of Office for Three New SHIELD Volunteers**

**6.2 Proclamation – Sexual Assault Awareness 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, we request that you state your name for the record, however, **it is not required**. 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 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 13, 2012 (Ms. Zito)**

*Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of March 13, 2012.*

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

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

### **9.3 Adopt a Resolution Approving an Extension to the Existing Consulting Services Agreement (Resolution No. 7607) with Dokken Engineering for the Western Placerville Interchanges Project to December 31, 2012 (Mr. Stong)**

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

*Recommendation by the Interim Director of Public Works that the City Council adopt a Resolution approving an extension to the existing Consulting Services Agreement (Resolution No. 7607) with Dokken Engineering for the Western Placerville Interchanges Project to December 31, 2012.*

### **9.4 Acknowledge and File the Mayor's Appointment of Vice-Mayor Mattson to the Indian Gaming Local Community Benefit Committee (Ms. Zito)**

*Recommendation by the City Clerk that the City Council acknowledge and file Vice-Mayor Mattson's appointment as the City representative to the Indian Gaming Local Community Benefit Committee.*

**9.5 Adopt a Resolution Authorizing the Interim Director of Public Works to apply for \$140,000 in Grant Funding Through the State of California Safe Routes to School (SR2S) Program Cycle 10 for Construction of Sidewalks on Combellack Road from Canal Street to State Route 49 (Mr. Stong)**

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

*Recommendation by the Interim Director of Public Works that the City Council adopt a Resolution authorizing the Interim Director of Public Works to apply for \$140,000 in grant funding through the State of California Safe Routes to School (SR2S) Program Cycle 10 for construction of sidewalks on Combellack Road from Canal Street to State Route 49.*

**10. ORDINANCES – None Scheduled**

**11. PUBLIC HEARINGS – None Scheduled**

**12. DISCUSSION/ACTION ITEMS**

**12.1 Receive and Acknowledge a Report on the Prioritization of the Housing Programs Contained in the City’s Newly Readopted 2008-2013 General Plan Housing Element; If Desired, Direct Staff to Begin Processes to Implement the Programs (Mr. Calfee)**

*Recommendation from the Community Development Consultant, that the City Council receive and acknowledge a report on the prioritization of the Housing Programs contained in the City’s newly readopted 2008-2013 General Plan Housing Element; if desired, direct staff to begin processes to implement the programs.*

**12.2 Receive and File the Final Hangtown Creek Comprehensive Watershed Plan, Prepared by RBF Consulting, March 2012, and Direct Staff to Enter into Discussions with FEMA to Work Toward Developing a Cooperating Technical Partners Agreement to be Brought Back to the City Council for Approval. Further, to Direct Staff to Continue to Seek Grant Funding Opportunities for Projects to Improve Hangtown Creek and Reduce Flooding Potential (Mr. Stong)**

*Recommendation from the Interim Director of Public Works that the City Council receive and file the Final Hangtown Creek Comprehensive Watershed Plan, prepared by RBF Consulting, March 2012, and direct staff to enter into discussions with FEMA to work toward developing a Cooperating Technical Partners agreement to be brought back to the City Council for approval. Further, to direct staff to continue to seek grant funding opportunities for projects to improve Hangtown Creek and reduce flooding potential.*

**12.3 Receive Draft Ordinances of the City Council Amending Title 7, Chapter 4 “Sewer Regulations” and Chapter 5 “Fats Oils and Grease” of the Placerville Municipal Code, Provide any Revisions and Direction to Staff for Future Reading of Said Ordinances (Mr. Stong)**

*Recommendation from the Interim Director of Public Works that the City Council receive draft Ordinances of the City Council amending Title 7, Chapter 4 “Sewer Regulations” and Chapter 5 “Fats Oils and Grease” of the Placerville Municipal Code, provide any revisions and direction to staff for future reading of said Ordinances.*

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

**14. CITY MANAGER AND STAFF REPORTS**

**14.1 Receive a Report on the Status of the City’s Illegal and Abandoned Pole Sign Abatement Inventory; Advise Staff Accordingly (Mr. Calfee)**

*Recommendation from the Community Development Consultant that the City Council receive a report on the status of the City’s illegal and abandoned pole sign abatement inventory; advise staff accordingly.*

**14.2 Receive and Acknowledge an Update on the Status of the Shell Station Located at 151 Main Street with Regard to Ongoing Plan Review, Inspection and Code Enforcement Issues, per the City Council’s Request (Mr. Calfee)**

*Recommendation from the Community Development Consultant that the City Council receive and acknowledge an update on the status of the Shell Station located at 151 Main Street with regard to ongoing plan review, inspection and code enforcement issues, per the City Council’s request.*

**14.3 Oral Report on Water Agency Grant Applications (Mr. Stong)**

**15. UPCOMING ITEMS**

*Items tentatively scheduled for the April 10, 2012 regularly scheduled Council meeting include downtown parking, redevelopment, and goals and objectives.*

**16. ADJOURNMENT**

A Special Meeting of the City Council will be held on April 4, 2012, 6:00 P.M. At Town Hall to solicit public comment regarding Community Development Block Grant (Mr. Stong)

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

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 March 27, 2012 Regular Meeting of the Placerville City Council was posted and available for review on March 22, 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 22<sup>nd</sup> day of March, 2012 at Placerville, California.

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Susan C. Zito, MMC, City Clerk