

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

March 13, 2012

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
6:00 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

6:00 CLOSED SESSION

- 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.
- Govt. Code § 54956.9 Conference with Legal Council - Existing Litigation Friends of Historic Hangtown v. City of Placerville, et al., Case Number: PC 20110145
- Govt. Code § 54957.6 Conference with Labor Negotiator – Patrick Clark: Employee Organization: Placerville Police Officers' Association

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 February 28, 2012 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of February 28, 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 Approval of the City Council Handbook (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution approving the City Council Handbook.

9.5 Adopt a Resolution Authorizing the City Manager to Execute the First Amendment to the Work Plan Agreement to Share Costs for Fiscal Year 2011/2012 with the El Dorado County Water Agency (Mr. Stong)

Resolution No. _____

Recommendation by the Interim Director of Public Works that the City Council adopt a Resolution authorizing the City Manager to execute the first amendment to the Work Plan Agreement to Share Costs for fiscal year 2011/2012 with the El Dorado County Water Agency.

9.6 Adopt a Resolution Supporting Submission of a Grant Application for the El Dorado County Government and Justice Center Multi-Modal Access Project in the Amount of \$10,832,000 Through the National Infrastructure Investments under the 2012 Full-Year Continuing Appropriations Act TIGER IV Discretionary Grants; and Authorize the City Manager, or Director of Public Works to Execute All Necessary Applications, and Support Documents Related to the Submittal of the Grant Application (Mr. Stong)

Resolution No. _____

Recommendation by the Interim Director of Public Works that the City Council adopt a Resolution for the following action:

- 1. Supporting the submission of a grant application for the El Dorado County Government and Justice Center Multi-Modal Access Project in the amount of \$10,832,000 through the National Infrastructure Investments under the 2012 Full-Year Continuing Appropriations Act TIGER IV Discretionary Grants; and*
- 2. Authorize the City Manager, or the Director of Public Works to execute all necessary applications, and support documents related to the submittal of the grant application.*

9.7 Adopt a Resolution Authorizing the City Manager to Enter into a Utility Relocation Agreement with PG&E in an Amount of \$8,207.71 for Relocation of Existing Electric Facilities Required as Part of the Western Placerville Interchanges Phase 1A Project; and Authorizing the City Manager and Interim Director of Public Works to Execute a Utility Relocation Agreement between the City of Placerville on Behalf of the State of California and the City of Placerville for Relocation and Upsizing of Existing Sewer Facilities Required as Part of the Western Placerville Interchanges Phase 1A Project (CIP #40705) (Mr. Stong)

Resolution No. _____

Recommendation by the Interim Director of Public Works that the City Council adopt a Resolution for the following action:

- 1. Authorizing the City Manager to enter into a Utility Relocation Agreement with PG&E in an amount of \$8,207.71 for relocation of existing electric facilities required as part of the Western Placerville Interchanges Phase 1A Project; and*

2. *Authorizing the City Manager and Interim Director of Public Works to execute a Utility Relocation Agreement between the City of Placerville on behalf of the State of California and the City of Placerville for relocation and upsizing of existing sewer facilities required as part of the Western Placerville Interchanges Phase 1A Project (CIP #40705)*

9.8 Adopt a Resolution Authorizing the Mayor and City Attorney to Execute a Superseding Freeway Agreement with the California Department of Transportation (Caltrans), Subject to the Approval of the City Attorney and the Director of Public Works (Mr. Stong)

Resolution No. _____

And Separately Adopt a Resolution Requesting California Transportation Commission (CTC) Approval of a New Public Road Connection to Highway 50 at Ray Lawyer Drive; and Authorizing the City Manager to Execute Applications and/or Agreements Required by the CTC and/or Caltrans as part of the Requested Approval for said New Public Road Connection; and Committing to Fund and Deliver the Ray Lawyer Drive Interchange project, a component of the Western Placerville Interchanges Project (CIP #40705), Within Ten Years of CTC Approval of the New Public Road Connection (Mr. Stong)

Resolution No. _____

Recommendation by the Interim Director of Public Works that the City Council adopt a Resolution for the following action:

1. *Authorizing the Mayor and City Attorney to execute a Superseding Freeway Agreement with the California Department of Transportation (Caltrans), subject to any minor, non-substantive modifications that may be required, and subject to the approval of the City Attorney and Director of Public Works.*

And separately, adopt a Resolution for the following action:

1. *Requesting California Transportation Commission (CTC) approval of a New Public Road Connection to Highway 50 at Ray Lawyer Drive; and*

2. *Authorizing the City Manager to execute applications and/or agreements required by the CTC and/or Caltrans as part of the requested approval for said New Public Road Connection; and*
3. *Committing to fund and deliver the Ray Lawyer Drive Interchange project, a component of the Western Placerville Interchanges Project (CIP #40705), within ten years of CTC approval of the New Public Road Connection.*

9.9 Adopt a Resolution Approving an Agreement with SCC Consulting to hold Public Meetings and Prepare Grant Application for Community Development Block Grant Funds (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution approving an agreement with SCC Consulting to hold public meetings and prepare grant application for Community Development Block Grant funds.

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Mid-Year Budget Report (Mr. Warren)

Recommendation by the Director of Finance that the City Council acknowledge and file the Mid-Year Budget Report.

12.2 Review and Give Staff Direction Regarding City Goal-Setting/ Visioning and the Recent Neighborhood Chats (Mr. Morris)

Recommendation by the City Manager that the City Council give staff direction regarding City goal-setting/ visioning and the recent Neighborhood Chats.

12.3 Adoption of a Master Calendar-Year Schedule for City Council Meetings (Ms. Zito)

Recommendation by the City Clerk that the City Council adopt a master calendar-year schedule for City Council meetings.

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 March 27, 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 March 13, 2012 Regular Meeting of the Placerville City Council was posted and available for review on March 8, 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 8th day of March, 2012 at Placerville, California.

Susan C. Zito, MMC, City Clerk