

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
February 28, 2012

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:30 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

5:30 CLOSED SESSION

- Govt. Code § 54957.6 Conference with Labor Negotiator Patrick Clark
Employee Organization: Placerville Police Officers'
Association and Local 39
- Govt. Code § 54956.9 Conference with Legal Counsel -Potential Litigation
- Govt. Code § 54956.9 Conference with Legal Council - Existing Litigation
Friends of Historic Hangtown v. City of Placerville,
et al., Case Number: PC 20110145
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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. **PRESENTATIONS**
 - 3.1 **Buxton Presentation on Business Attraction**
Presentation by Lisa Hill of the Buxton Company.
 - 3.2 **Community Resource Center Presentation on the Homeless Issue**
Oral presentation by Rene Evans representing the Community Resource Center.

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

6.1 Mayor’s Beautification Award

*Certificate of Achievement awarded to John and Cindy Mosbacher,
for the Coffee Depot, 70 Main Street.*

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 14, 2012 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of February 14, 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 Adopt a Resolution Authorizing the Director of Community Services To Execute an Agreement Between the City of Placerville and Folsom Officials Association to Provide Officiating Services for the 2012 Adult Softball and Adult Volleyball Leagues (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution authorizing the Community Services Director to execute an agreement between the City of Placerville and Gold Country Officials Association to provide officiating services for the 2012 Youth and Adult Basketball Leagues conducted by the City of Placerville.

9.5 Acknowledgement by the City Council That One Vacancy Exists on the Planning Commission and One Vacancy Exists on the Historical Advisory Committee (Ms. Zito)

Recommendation by the City Clerk that the City Council acknowledge one vacancy exists on the Planning Commission and one vacancy exists on the Historical Advisory Committee and direct staff to initiate a recruitment to fill both unexpired terms of office.

9.6 Adopt a Resolution Authorizing the Mayor and City Attorney to Execute the Cooperative Agreement Between the State of California and the City of Placerville for Construction of the Western Placerville Interchanges Phase 1A Project, Subject to Minor, Non-Substantive Changes Approved by the City Attorney and Director of Public Works (Mr. Stong)

Resolution No. _____

Recommendation by the Interim Director of Public Works that the City Council adopt a Resolution authorizing the Mayor and City Attorney to execute the Cooperative Agreement between the State of California and the City of Placerville for construction of the Western Placerville Interchanges Phase 1A Project, subject to minor, non-substantive changes approved by the City Attorney and Director of Public Works.

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS

11.1 Housing Element (Mr. Calfee)

This item was rescheduled from the February 14, 2012 regularly scheduled Council meeting.

The staff report and exhibits were previously distributed and are available on the City's website: www.cityofplacerville.org

12. DISCUSSION/ACTION ITEMS

- 12.1 Adopt a Resolution Appropriating \$50,000 in FY 2011/2012 Regional Surface Transportation Program (RSTP) Exchange Revenue for the Schnell School Road Resurfacing Project (CIP #41210) and Authorizing the Interim Director of Public Works to Proceed with the Preparation of Plans and Specifications, and to Advertise said Project for Construction Bids; and Appropriating \$200,000 in FY 2011/2012 Regional Surface Transportation Program (RSTP) Exchange Revenue for the Main Street and Turner Street Reconstruction Project (CIP #41211) and Authorizing the Interim Public Works Director to Proceed with the Preparation of Plans and Specifications, and to Advertise Said Project for Construction Bids (Mr. Stong)**

Resolution No. _____

Recommendation from the Interim Director of Public Works that the City Council adopt a Resolution appropriating \$50,000 in FY 2011/2012 Regional Surface Transportation Program (RSTP) Exchange revenue for the Schnell School Road Resurfacing Project (CIP #41210) and authorizing the Interim Director of Public Works to proceed with the preparation of plans and specifications, and to advertise said project for construction bids; and appropriating \$200,000 in FY 2011/2012 Regional Surface Transportation Program (RSTP) Exchange revenue for the Main Street and Turner Street Reconstruction Project (CIP #41211) and authorizing the Interim Public Works Director to proceed with the preparation of plans and specifications, and to advertise said project for construction bids.

- 12.2 Approve Recommendation of Information Technology Committee and Authorize Staff to Proceed with Technology Program Analysis by Mid Valley IT (Mr. Morris)**

Recommendation by the City Manager that the City Council approve a recommendation by the Information Technology Committee and authorize staff to proceed with technology program analysis by Mid Valley IT.

13. ITEMS PULLED FROM THE CONSENT CALENDAR

14. CITY MANAGER AND STAFF REPORTS

14.1 City Manager's Monthly Status Oral Report on Redevelopment (Mr. Morris)

14.2 Oral Status Report on Sacramento Hill Cell Tower Site (Mr. Calfee)

14.3 Oral Status Report on Tree Removal on Benham Street Property (Mr. Calfee)

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on March 13, 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 February 28, 2012 Regular Meeting of the Placerville City Council was posted and available for review on February 23, 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 23rd day of February, 2012 at Placerville, California.

Susan C. Zito, MMC, City Clerk