

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

February 14, 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 – Anticipated Litigation
Two Cases
- Govt. Code § 54957.6 Conference with Labor Negotiator: Agency 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

- A. *Letter from the City Manager to Roger Trout, Director of El Dorado County Development Services regarding the Diamond Dorado Retail Center – DEIR Review*
- B. *Letter from the City Manager to Shawna Purvines, Project Planner, El Dorado County Development Services regarding the The Crossing at El Dorado – Initial Consultation*

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 January 24, 2012 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of January 24, 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 Registers for pay periods 15 and 16.

9.4 Acknowledge and File the Quarterly Investment Report for the Period Ending December 31, 2011 (Mr. Warren)

Recommendation by the Director of Finance that the City Council acknowledge and file the Quarterly Investment Report for the period ending December 31, 2011.

9.5 Acknowledge and File the Measure J Financial Report for the Quarter Ended December 31, 2011 (Mr. Warren)

Acknowledge and file the Measure J Financial Report for the quarter ended December 31, 2011.

9.6 Adopt A Resolution Approving Contract Change Order (CCO) No. 1, a deduction in the amount of \$3,212.81 with Teichert Construction for the Hocking Street and Morrene Drive Overlay Project (CIP #41009) and Authorizing the City Manager to Execute Said CCO; and Liquidating the Budget Appropriation of Proposition 1B Revenue in the Amount of \$41,254 for the Hocking Street and Morrene Drive Overlay Project (CIP #41009); and Approving a \$9,141 Budget Appropriation from the Water Enterprise Fund for the Hocking Street and Morrene Drive Overlay Project; and Adopt a Resolution Accepting the Hocking Street and Morrene Drive Overlay Project (CIP #41009) and All Associated Work as Complete,

Authorizing the Public Works Director to Execute a Notice of Completion and Instructing the City Clerk to Record Said Notice with the El Dorado County Recorder's Office; and Authorizing the Finance Director to Release all Remaining Retention Being Held for Construction Security, Thirty (30) Days after the Date of Notice of Completion Filing; and Authorizing the Release of the Performance Bond and the Release of the Labor and Materials Surety Bond, After the Statutory 30 Day Time Period, if No Claims are Made Against the Project (Mr. Stong)

Resolution No. _____

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

- 1. Approving Contract Change Order (CCO) No. 1, a deduction in the amount of \$3,212.81 with Teichert Construction for the Hocking Street and Morrene Drive Overlay project (CIP #41009) and authorizing the City Manager to execute said CCO: and*
- 2. Liquidating the budget appropriation of Proposition 1B revenue in the amount of \$41,254 for the Hocking Street and Morrene Drive Overlay project (CIP #41009); and*
- 3. Approving a \$9,141 budget appropriation from the Water Enterprise Fund for the Hocking Street and Morrene Drive Overlay project (CIP #41009)*

Resolution No. _____

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

- 1. Accepting the Hocking Street and Morrene Drive Overlay project (CIP#41009) and all associated work as complete, authorizing the Public Works Director to execute a Notice of Completion and Instructing the City Clerk to record said Notice with the El Dorado County Recorder's Office; and*
- 2. Authorizing the Finance Director to release all remaining retention being held for construction security, thirty (30) days after the date of Notice of Completion filing; and*
- 3. Authorizing the release of the Performance Bond and the release of the Labor and Materials Surety Bond, after the statutory 30-day time period, if no claims are made against the project.*

9.7 Adopt a Resolution Authorizing the City Manager to Execute two Program Supplement Agreements to Master Administering Agency-State Agreement No. 03-501R as follows:

- a. Program Supplement Agreement 011-N for the Preliminary Engineering Phase of the El Dorado Trail – Clay Street to Bedford Avenue Project (CIP 41202)**
- b. Program Supplement Agreement 012-N for the Right of Way Phase of the Western Placerville Interchanges Phase 1A/1B Project (CIP 40705) (Mr. Stong)**

Resolution No. _____

Recommendation by the Interim Public Works Director that the City Council adopt a Resolution authorizing the City Manager to execute two Program Supplement Agreements to Master Administering Agency-State Agreement No. 03-501R as follows:

- a. Program Supplement Agreement 011-N for the Preliminary Engineering Phase of the El Dorado Trail – Clay Street to Bedford Avenue Project (CIP 41202)*
- b. Program Supplement Agreement 012-N for the Right of Way Phase of the Western Placerville Interchanges Phase IA/ 1B Project (CIP 40705)*

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS

Note: The Housing Element Document was distributed previously and can be found in its entirety on the City’s website:

www.cityofplacerville.org

- 11.1 Conduct a Public Hearing and Seek Public Comment on the 2011 Amendments to the City’s 2008-2013 Housing Element; Make the Finding That the Document Conforms to California State law; Consider the Planning Commission’s Recommendations Regarding Adoption and Amendment; Adopt a resolution entitled *RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACERVILLE APPROVING THE 2011 AMENDMENTS TO PLACERVILLE’S GENERAL PLAN HOUSING ELEMENT FOR THE 2008-2013 PLANNING PERIOD* (Mr. Calfee)**

Recommendation from the Community Development Director that the City Council take the following action:

Resolution No. _____

1. *Conduct a public hearing and seek public comment on the Housing Element.*
2. *Adopt the Staff Report as part of the public record.*
3. *Make the following findings:*
 - A. *The 2008-2013 Housing Element, as amended and presented tonight, conforms to State requirements relating thereto and addresses the deficiencies identified by HCD in late 2010 and the second half of 2011.*
4. *Acknowledge and confirm the Planning Commission's January 17, 2012 recommendation to adopt the amended Housing Element, with modifications and directives 1-7 of the staff report.*
5. *Adopt a Resolution entitled "Resolution of the City Council of the City of Placerville Approving the 2011 Revisions to Placerville's General Plan Housing Element for the 2008-2013 Planning Period."*

12. DISCUSSION/ACTION ITEMS

12.1 Recommendation that the City Council Acknowledge and File the Placerville Police Department Annual 2011 Crime Statistics Report (Chief Nielsen)

Recommendation from the Chief of Police that the City Council acknowledge and file the Placerville Police Department Annual 2011 Crime Statistics Report.

12.2 Appoint Two Councilmembers to Participate in Two-on-Two Committee Meetings with Appointees from the El Dorado County Board of Supervisors (Mr. Morris)

Recommendation from the City Manager that the City Council appoint two Members to participate in two-on-two committee meetings with appointees from the El Dorado County Board of Supervisors.

12.3 Adopt a Resolution Authorizing Staff to Circulate the Wastewater Adjustment Request Form (Attachment “A”) with the March 2012 Utility Bill and Make the Form Available on the City’s Website and Facebook Page; Review Residential Water Consumption on a Case-by-Case Basis for the Period of December 2011 and February 2012 Upon Receiving a Completed Wastewater Adjustment Form; and Calculate Residential Wastewater Charges From June 16, 2012 to June 15, 2013, based on the Water Consumption From December 2010 and February 2012 Due to the Unusually Dry Weather Conditions Experienced During that Time (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution authorizing staff to:

- 1. Circulate the wastewater adjustment request form (Attachment “A”) with the March 2012 utility bill and make the form available on the City’s website and Facebook page; and*
- 2. Review residential water consumption on a case-by-case basis for the period of December 2011 and February 2012 upon receiving a completed wastewater adjustment request form; and*
- 3. Calculate residential wastewater charges from June 16, 2012 to June 15, 2013, based on the water consumption from December 2010 and February 2011 when the Director of Finance or designee determines a ratepayer had increased their irrigation use between December 2011 and February 2012 due to the unusually dry weather conditions experienced during that time.*

12.4 Adopt a Resolution Approving a Salary Range for Positions of Director of Community Services and Director of Community Development and Engineering (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution approving a salary range for positions of Director of Community Services and Director of Community Development and Engineering.

12.5 Adopt a Resolution Authorizing the City Manager to Solicit Bids, Select a Vendor and Approve the Expenditures for the Repair of the Public Safety Building/Police Department HVAC System Not to Exceed \$20,000; and a Budget Appropriation of up to \$20,000 from the General Fund Contingency for Unforeseen Expenditures Account for the Repair of the Public Safety Building/Police Department HVAC System (Chief Nielsen)

Resolution No. _____

Recommendation from the Chief of Police that the City Council adopt a Resolution authorizing the following actions:

- 1. The City Manager to solicit bids, select a vendor and approve the expenditures for the repair of the Public Safety Building/Police Department HVAC system not to exceed \$20,000; and*
- 2. A budget appropriation of up to \$20,000 from the General Fund Contingency for Unforeseen Expenditures account for the repair of the Public Safety Building/Police Department HVAC system.*

13. ITEMS PULLED FROM THE CONSENT CALENDAR

14. CITY MANAGER AND STAFF REPORTS

14.1 Oral Report – Veterans Memorial Plaque (Mr. Youel)

14.2 Set Date for First Community Coffee (Mr. Morris)

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on February 28, 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 14, 2012
Regular Meeting of the Placerville City Council was posted and
available for review on February 9, 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 ninth day of February, 2012 at Placerville, California.

Susan C. Zito, MMC, City Clerk