

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

January 24, 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

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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
Tyler Johnston vs. City of Placerville
- Govt. Code 54957.6 Conference with Labor Negotiator: All Bargaining Units
- Govt. Code 54957 Public Employee Performance Evaluation: City
Manager

*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**

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5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

6.1 National Night Out Recognition (Chief Nielsen)

6.2 Mayor's Beautification Award for 2011 Presented to W.F. Hayward Company, the Emerald Street Building, 629 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 January 10, 2012 (Ms. Zito)**

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of January 10, 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 Appointing Kelly Segura as the City's Official Representative in Small Claims Court (Mr. Warren)**

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution appointing Kelly Segura as the City's official representative in small claims court.

9.5 **Recommendation That the City Council Adopt a Resolution Approving an Expenditure of Up to \$8,349 from the General Fund Contingency for Unforeseen Expenditures Account for the Repair of the Public Safety Building HVAC System and That Such Repairs are Performed by Systems Service & Controls/James Biagioni as the Lowest Responsive, Responsible Bidder and Approving an Annual HVAC System Service Contract with Systems Service and Controls /James**

Biagioni for \$1,100 per Year Consisting of Four Service Visits, One Service Each 90 Days at \$275 Per Visit and to Authorize the Chief of Police to Execute Said Service Agreement (Chief Nielsen)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution for the following action:

- 1. Approving an expenditure of up to \$8,349 from the General Fund Contingency for Unforeseen Expenditures account for the repair of the Public Safety Building HVAC system and that such repairs are performed by Systems Service & Controls/James Biagioni as the lowest responsive, responsible bidder; and*
- 2. Approving an annual HVAC System service contract with Systems Service & Controls/James Biagioni for \$1,100 per year consisting of four service visits, one service each 90 days at \$275 per visit and authorizing the Chief of Police to execute said service agreement.*

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Consider Options Regarding Elimination of Redevelopment (Mr. Morris)

Recommendation from the City Manager requesting the Council consider options regarding the elimination of Redevelopment.

12.2 Receive the Draft Sewer System Management Plan (SSMP) For Review and Schedule a Public Workshop for February 6th or 8th (Mr. Stong)

Recommendation from the City Engineer that the City Council receive the Draft Sewer System Management Plan (SSMP) for review and schedule a public workshop for February 6th or 8th, 2012.

13. ITEMS PULLED FROM THE CONSENT CALENDAR

14. CITY MANAGER AND STAFF REPORTS

14.1 Project Status Update for Conditional Use Permit (CUP) 2010-08 (Mr. Calfee)

The permit authorized AT&T Wireless with conditional approval to modify an existing cellular communication site located at 3290 Sacramento Street, southwest of the intersection of Sacramento Street (Highway 49) and Skyline Drive.

14.2 Building Division 2011 Annual Report on Building Division Activities (Mr. Calfee)

Mr. Calfee will give an oral report and present a PowerPoint summary of the Building Division's activities in 2011.

15. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled Council meeting include: revisions to the Housing Element, Redevelopment, Morrene Drive Change Order, crime statistics for 2011, Investment Report, potential impact due to dry weather on sewer charges, Measure J Report.

16. ADJOURNMENT

The next Neighborhood Chat will be held on Tuesday, January 31, 2012 at 6:00 P.M. at Town Hall.

The next Regular Council meeting will be held on February 14, 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 January 24, 2012
Regular Meeting of the Placerville City Council was posted and
available for review on January 19, 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 19th day of January, 2012 at Placerville, California.

Susan C. Zito, MMC, City Clerk