

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**January 10, 2012**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
6:00 P.M. Closed Session  
7:00 P.M. Open Session



2011

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)

## 6:00 CLOSED SESSION

- Govt. Code 54956.9      Conference with Legal Counsel – Potential Litigation
- Govt. Code 54956.9      Conference with Legal Counsel – Existing Litigation  
Request for Settlement Authority – Patrick Barron, Claim No.  
2008077183, WCAB No. ADJ 6853024
- Govt. Code 54956.8      Conference with Real Property Negotiator  
487 Main Street, Placerville and 301-305 Main Street,  
Placerville
- Govt. Code 54957      Public Employment Performance Evaluation: City Manager
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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 TO THE PUBLIC**
  - 3.1    **Legislative Update by David Turch**
  - 3.2    **Launch of City Facebook Page**

**4. CLOSED SESSION REPORT – City Attorney Driscoll**

**5. ADOPTION OF AGENDA**

**6. CEREMONIAL MATTERS**

**6.1 A Proclamation Declaring January 30, 2012 to April 4, 2012 as A Season for Non-Violence in the City of Placerville**

*The Proclamation will be presented to Reverend Robin Davidson and Dominique Hoppe, representing the El Dorado County Season for Non-Violence Planning Committee.*

**6.2 Mayor’s Beautification Award**

*Certificates of Achievement awarded to the El Dorado County Fire Protection District and The Independent Restaurant.*

**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 December 13, 2011 (Ms. Zito)**

*Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of December 13, 2011.*

**9.2 Warrant Registers (Mr. Warren)**

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

**9.3 Payroll Registers (Mr. Warren)**

*Recommendation by the Director of Finance that the City Council approve the Payroll Registers for Pay Periods 12 and 13.*

**9.4 Adopt a Resolution Approving Contract Change Order No. 5 in the Amount of \$148,064 with Doug Veerkamp General Engineering, Inc. and Authorizing the City Manager to Execute Same; Accepting the Point View Drive Extension project (CIP #40915) and All Associated Work as Complete and 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 Appropriating \$83,024. from the Fiscal Year 2009/2010 Regional Surface Transportation Program (STRP) Exchange Revenue for the Point View Drive Extension project (CIP #40915); and Appropriating a \$7,561 reimbursement from EID for the Point View Drive Extension project (CIP #40915); 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 Area Made Against the Project (Mr. Stong)**

*Recommendation from the City Engineer that the City Council take the following action:*

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

1. *Adopt a Resolution Approving Contract Change Order (CCO) No. 5 in the amount of \$148,064 with Doug Veerkamp General Engineering, Inc. and authorizing the City Manager to execute said CCO.*

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

2. *Adopt a Resolution accepting the Point View Drive Extension project (CIP #40915) and all associated work as complete and authorizing the City Engineer to execute a Notice of Completion and instructing the City Clerk to record said Notice with the El Dorado County Recorder's Office; and*
3. *Appropriating \$83,024 from the Fiscal Year 2009/2010 Regional Surface Transportation Program (RSTP) Exchange revenue for the Point View Drive Extension project (CIP #40915); and*
4. *Appropriating a \$7,561 reimbursement from EID for the Point View Drive Extension project (CIP#40915); and*
5. *Authorizing the Finance Director to release all remaining retention being held for construction security, thirty (30) days after the date of the Notice of Completion filing; and*
6. *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.*

**10. ORDINANCES – None Scheduled**

**11. PUBLIC HEARINGS – None Scheduled**

## **12. DISCUSSION/ACTION ITEMS**

### **12.1 Consider Request by Ivory Knowles to Use the Bell Tower for a Private Wedding (Mr. Morris)**

*Recommendation by the City Manager that the City Council deny a request by Ivory Knowles to use the Bell Tower for a private wedding.*

### **12.2 Adopt a Resolution Rescinding Resolution No. 7906 and Establishing an Economic Development Advisory Committee for the City of Placerville, and Authorize Staff to Begin Recruitment of the Committee (Mr. Morris)**

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

*Recommendation by the City Manager that the City Council adopt a Resolution rescinding Resolution No. 7906 and establishing an Economic Development Advisory Committee for the City of Placerville, and authorize staff to begin recruitment of the Committee.*

### **12.3 Receive Neighborhood Chat Results and Schedule Dates to Present Results and Recommendations to the Public for Consideration. Approve Community Coffee Event and Schedule Date for First Event. (Mr. Morris)**

*Receive Neighborhood Chat results and schedule dates to present results and recommendations to the public for consideration. Approve Community Coffee events and schedule date for first event.*

### **12.4 Conduct a Review of the Draft Environmental Impact Report for the Proposed Diamond Dorado Retail Center Development, and Provide Comment to City Staff for Incorporation into a Letter of Comment, for the City Manager's Signature, to be Submitted to El Dorado County in Early February (Mr. Calfee)**

*Recommendation by the Director of Community Development that the City Council conduct a review of the Draft Environmental Impact Report (DEIR) for a proposed commercial development known as the Diamond Dorado Retail Center.*

**12.5 Approve Format and Appoint Council members to Serve on Information Technology Committee (Mr. Morris)**

*Recommendation by the City Manager that the City Council approve the format and appoint City Council members to serve on an Information Technology Committee.*

**12.6 Adopt a Resolution Authorizing the City Manager to Execute an Agreement with John W. Driscoll as an Independent Contractor for City Attorney Services (Mr. Morris)**

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

*Recommendation by the City Manager that the City Council adopt a Resolution authorizing the City Manager to execute an agreement with John W. Driscoll as an Independent Contractor for City Attorney services.*

**12.7 Review Clarification of Law Relating to Retired Annuitants and Approve Recommended Changes to Departments of Public Works, Community Development and Community Services and Adopt a Resolution Adopting Job Descriptions for Director of Community Development and Engineering, and Amending the Job Description for Community Services Director and Authorize Staff to Begin Recruitment for Director of Community Development and Engineering (Mr. Morris)**

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

*Recommendation by the City Manager that the City Council take the following actions:*

- 1. Review clarification of law relating to retired annuitants.*
- 2. Approve recommended changes to departments of Public Works, Community Development and Community Services.*
- 3. Adopt a Resolution adopting the job descriptions for Director of Community Development and Engineering, and amending the job description for Community Services Director.*
- 4. Authorize staff to begin recruitment for Director of Community Development and Engineering.*

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

**14. CITY MANAGER AND STAFF REPORTS**

**14.1 Roundabout Status Report (Mr. Morris)**

**14.2 Redevelopment Update (Mr. Morris)**

**14.3 Transmittal of Housing Element (Mr. Calfee)**

**15. UPCOMING ITEMS**

*Items tentatively scheduled for the January 24, 2012 Council meeting include: Morrene Drive Change Order and Notice of Completion, Sewer System Management Plan (SSMP), Adoption of Housing Element Revisions, Status Report on the Sacramento Hill cell tower site, Status Report on the Main Street Shell Station signage issue, recognition of National Night Out Award, Redevelopment, Building Division 2011 year-end report.*

**16. ADJOURNMENT**

The next Regular Council meeting will be held on January 24, 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 January 10, 2012  
Regular Meeting of the Placerville City Council was posted and  
available for review on January 5, 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 5th day of January, 2012 at Placerville, California.

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Susan C. Zito, MMC, City Clerk