

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

December 11, 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
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 Public Employment Performance Evaluation: City Manager
- Govt. Code 54956.8 Conference with Real Property Negotiator: Blairs Lane
APN 004-131-40 (1332 Broadway)
- Govt. Code 54957.6 Conference with Labor Negotiator – Agency Negotiator:
Patrick Clark; Employee Organization: Placerville Police
Officers Association
- Govt. Code 54956.8 Conference with Real Property Negotiator: 487 Main St.
- Govt. Code 54956.9 Conference with Legal Counsel – Existing Litigation (Friends
of Historic Hangtown, El Dorado Superior Court Case No. PC
20110145)
- Govt. Code 54956.9 Conference with Legal Counsel: Existing Litigation
Chase M. Riggi vs. City of Placerville,
Case No. 2:11-CV-00753-MCE-DAD

*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, Mattson

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Placerville Wins Second Place Nationally in National Night Out Event (Chief Nielsen)

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

6.1 Certificates of Recognition of Employee Service Anniversaries

*Ricky Brown, 10 years
Russ Fowler, 10 years
Dan Maciel, 10 years
Dave Warren, 10 years*

6.2 Oath of Office to New City Employees

The City Clerk will administer the Oath of Office to new City employees Darin Baldy, Information Technology Analyst; Crystal Keith, Police Dispatch/Records Technician; David Pantoja, Police Officer; Steve Rimack, Maintenance Worker.

6.3 Mayor’s 2012 Beautification Award

The Mayor will present a certificate to the 2012 Beautification Award winner, the Coffee Depot, 70 Main Street. The certificate will be accepted by owners Cindy and John Mosbacher.

6.4 A Proclamation Thanking and Commending Sara Young for Her Contributions to the Historic Downtown by Coordinating the Music in the Courtyard Program

The Mayor will present a Proclamation to Sara Young, owner of the Courtyard Salon.

6.5 A Proclamation Thanking Patricia Cook for Her 32 Years of Volunteer Service as the President of the Gold Bug Park Development Committee

The Mayor will present a Proclamation thanking Pat Cook for her volunteer service and dedication to Gold Bug Park.

6.6 A Proclamation Thanking and Commending Jack Sweeney for His Years of Service to El Dorado County and the City of Placerville

The Mayor will present a Proclamation to Jack Sweeney thanking and commending him for his years of service to our community.

6.7 Certificate of Recognition to Western Sign Company for Their Annual Assistance with the City of Placerville’s Holiday Decoration Program

The Mayor will present a Certificate of Recognition to the Brazelton Family, owners of Western Sign Company, for their annual assistance in assisting City crews in decorating the Community Christmas Tree.

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 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 November 13, 2012 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of November 13, 2012.

9.2 Accounts Payable Register (Mr. Warren)

Recommendation by the Director of Finance that the City Council approve the Accounts Payable Register.

9.3 Payroll Registers (Mr. Warren)

Recommendation by the Director of Finance that the City Council approve the Payroll Registers for Pay Periods 10 and 11.

9.4 Adopt Resolution Approving a Consulting Services Agreement with Omni-Means for El Dorado Trail Improvements (Mr. Webb)

Resolution No. _____

Recommendation by the Director of Development Services that the City Council adopt a Resolution for the following action:

- 1. Approving a Consulting Services Agreement with Omni-Means in an amount not to exceed \$45,000 for Environmental and Engineering Design Services for the El Dorado Trail-Clay Street to Bedford Avenue Project (CIP #41308), and authorizing the City Manager to execute same; and*

2. *Approving a \$45,000 budget appropriation of Transportation Enhancement (TE) revenue for the El Dorado Trail-Clay Street to Bedford Avenue Project (CIP#41308); and*
3. *Approving a Consulting Services Agreement with Omni-Means in an amount not to exceed \$25,000 for Environmental and Engineering Design Services for the El Dorado Trail-Ray Lawyer Drive to Main Street Project (CIP#41204), and authorizing the City Manager to execute same; and*
4. *Approving a \$25,000 budget appropriation of Transportation Enhancements (TE) revenue for the El Dorado Trail-Ray Lawyer Drive to Main Street Project (CIP #41204); and*
5. *Authorizing the City Manager to execute Program Supplement No. 013-N to Administering Agency-State Agreement No. 03-5015R which defines the terms of the Federal Transportation Enhancement (TE) funding for the El Dorado Trail-Ray Lawyer Drive to Main Street Project (CIP #41204).*

9.5 Adopt a Resolution Rescinding Resolution No. 7876, a Resolution Setting Aside the Approval of Project CIP #40617 Clay Street/Cedar Ravine Realignment and Clay Street Bridge Replacement and Approving a Mitigated Negative Declaration for Said Project (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution rescinding Resolution No. 7876 of the City of Placerville setting aside the approval of Project CIP #40617, Clay Street/Cedar Ravine Realignment and Clay Street Bridge Replacement and Approving a Mitigated Negative Declaration for said project.

9.6 Receive a Letter from the City/County Two by Two Committee and Adopt a Resolution Directing Staff to Work with El Dorado County Staff to Identify Areas of Cooperation Which Will Result in More Efficient Services (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council receive a letter from the City/County Two by Two Committee and adopt a Resolution directing staff to work with El Dorado County staff to identify areas of cooperation which will result in more efficient services.

9.7 Minutes of the Joint Meeting of the City Council/Planning Commission and Historic Advisory Committee Held on October 30, 2012 (Ms. Zito)

Recommendation by the City Clerk that the City Council adopt the Minutes of the October 30, 2012 Joint Meeting of the City Council, Planning Commission and Historic Advisory Committee.

9.8 Adoption of Revised Joint Powers Agreement (JPA) with Sierra Economic Development Corporation (SEDCorp) (Ms. Zito)

Resolution No. _____

Recommendation by the City Clerk that the City Council adopt a Resolution authorizing the City Manager to sign the revised Joint Powers Agreement (JPA) with Sierra Economic Development Corporation (SEDCorp).

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS- None Scheduled

13. ITEMS PULLED FROM THE CONSENT CALENDAR

14. CEREMONIAL TRANSITION OF THE CITY COUNCIL

14.1 Recognition of Retiring Mayor Mark A. Acuna

14.2 Certification of the El Dorado County Registrar of Voters' Results of the Canvass of the Election Returns of the Consolidated General Election Held November 6, 2012

Recommendation from the City Clerk to acknowledge and file the Official Final Election Report, dated 11/21/12.

14.3 Adoption of a Resolution of the City Council of the City of Placerville Accepting the Certification of the Canvass of Ballots by El Dorado County Registrar of Voters for the November 6, 2012 Election

Resolution No. _____

Recommendation from the City Clerk that the City Council adopt a Resolution accepting the Certification of the Canvass of Ballots by the County Registrar of Voters for the November 6, 2012 Election.

14.4 Administration of the Oath of Office to New Councilmembers, and Presentation of Certificates of Election

At this time, newly elected officials will assemble on stage. The City Clerk will administer the Oath of Office. Following the Oath of Office, Mayor Acuna will vacate his seat. Councilmembers Patton and Wilkins will take their seats on the dais. The regular order of the agenda will resume at this time.

15. CITY MANAGER AND STAFF REPORTS

16. UPCOMING ITEMS

Items tentatively scheduled for the January 8, 2013 Council meeting include: Council election of Mayor for 2013, and Measure J Quarterly Report.

17. ADJOURNMENT

The Council meeting of December 25, 2012 is cancelled.

The next Regular Council meeting will be held on January 8, 2013
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 December 11, 2012 Regular Meeting of the Placerville City Council was posted and available for review on December 6, 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 sixth day of December, 2012 at Placerville, California.

Susan C. Zito, MMC, City Clerk



Notice:

A reception will be held in the Council Chambers immediately following adjournment of this meeting. Please join us.

