

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

November 13, 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
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

Regular Meeting of the City Council of November 13, 2012

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Hearing Assistance Devices are Available for Public Use.
Please let us know if you need accommodation.

6:00 CLOSED SESSION

- Govt. Code 54957 Public Employment: Police Officer
- Govt. Code 54956.8 Conference with Real Property Negotiator: 487 Main Street
- 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 Christmas Tree Lighting on November 23, 2012 – Chief Nielsen**
 - 3.2 Christmas Parade, December 2, 2012 – Chief Nielsen**

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

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

**6.1 A Proclamation of the City Council Declaring November, 2012
As National Home Care and Hospice Month**

The Proclamation will be accepted by Martha Pike, RN BSN, Director of Home Care at Marshall Hospital, and Michael Schmidt, Executive Director of Snowline Hospice.

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)

Councilmember Assignments to Other Agency Committees/Commissions

Abandoned Vehicle Abatement	Mattson	meets irregularly
El Dorado County Transit Authority	Borelli	1st Thursday 1:00 P.M.
	Mattson	
	Acuna:	Alternate
El Dorado Co. Transportation Comm.	Acuna	1st Thursday 2:00 P.M.
	Borelli	November 1, 2012
	Hagen	December 6, 2012
	Mattson:	Alternate
Indian Gaming Local Comm. Benefit Com.	Mattson	meets irregularly
Local Agency Formation Commission	Mattson	4th Wednesday 5:00 P.M.
	Hagen:	Alternate
Sacramento Area Council of Govts.	Hagen	3rd Thursday 9:00 A.M.
	Mattson:	Alternate
Sierra Economic Development	Borelli	1st Wednesday 1:00 P.M.
	Mattson:	Alternate

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 October 23, 2012 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of October 23, 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 8 & 9.

9.4 Adoption of a Resolution Accepting a Finding of Industrial Disability Retirement Pursuant to Government Code 21156 (Ms. Zito)

Resolution No. _____

Recommendation by the City Clerk/Human Resource Officer that the City Council adopt a Resolution accepting a Finding of Industrial Disability Retirement pursuant to Government Code 21156.

9.5 Request Council Approval of City Offices Closures on December 24th and December 31st, 2012, with the Use of Employee Personal Leave Time (Ms. Zito)

Recommendation by the City Clerk/Human Resource Officer that the City Council approve a staff request that City offices be closed on both Christmas Eve and New Year's Eve, and allow staff to utilize accrued personal leave time.

9.6 Acknowledge and File the Quarterly Investment Report For The Period Ended September 30, 2012 (Mr. Warren)

Recommendation by the Director of Finance that the City Council acknowledge and file the Quarterly Investment Report for the period ended September 30, 2012.

9.7 Approve Recommended Projects to be Included in the Sierra Economic Development Corporation's (SEDCorp) 2013-2017 Comprehensive Economic Development Strategy (CEDS) (Mr. Morris)

Recommendation by the City Manager that the City Council approve the recommended projects to be included in the Sierra Economic Development Corporation's (SEDCorp) 2013-2017 Comprehensive Economic Development Strategy (CEDS).

9.8 Adopt a Resolution Approving Amendment No. 3 to the Agreement with BT Consulting in the Amount of \$10,321 for the Sewer Lift Station Rehabilitation, Phase 2 project (CIP #40330), and Appropriating \$10,024 from the Sewer Enterprise Fund for Said Project (Mr. Webb)

Resolution No. _____

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

- 1. Approving Amendment No. 3 to the Agreement with BT Consulting in the amount of \$10,321 for the Sewer Lift Station Rehabilitation, Phase 2 project (CIP #40330); and*
- 2. Appropriating \$10,024 from the Sewer Enterprise Fund for said project.*

9.9 Adopt a Resolution Authorizing the City Manager to Execute the Right-of-Way Contract for the Right-of-Way Acquisition from Assessor's Parcel Numbers: 325-280-09, -25, and -30 (121, 161, and 203 Fair Lane) and Authorizing Staff to Open an Escrow Account with Placer Title Company to Complete the Transaction and Execute Any Necessary Documents Pursuant to the Provisions of the Right-of-Way Contract, and Accepting the Grant Deeds for Road Right-of-Way, for Slope Easements, and for Temporary Construction Easements Referenced in said Contract, and directing the City Clerk to Deliver Said Deeds to Placer Title to be Held in Escrow, and Authorizing the Finance Director to Deposit Funds into the Escrow Account in the Amount of \$159,650 as Agreed Upon, Plus Any Additional Required Escrow Fees and Closing Costs (Mr. Webb)

NOTE: The Staff Report for this Item will be distributed prior to the Council meeting.

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

1. *Authorizing the City Manager to execute the Right-of-Way Contract for the right-of-way acquisition from Assessor's Parcel Numbers: 325-280-09, -25, and -30 (121, 161, and 203 Fair Lane); and*
2. *Authorizing staff to open an escrow account with Placer Title Company to complete the transaction and execute any necessary documents pursuant to the provisions of the Right-of-Way Contract; and*
3. *Accepting the Grant Deeds for road right-of-way, for slope easements, and for temporary construction easements referenced in said contract; and directing the City Clerk to deliver said deeds to Placer Title to be held in escrow; and*
4. *Authorizing the Finance Director to deposit funds into the escrow account in the amount of \$159,650 as agreed upon, plus any additional required escrow fees and closing costs.*

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution That Implements a Portion of the Previously Authorized Increase in Water Rates Effective February 16, 2013, and Continues All Other Provisions of the Multi-Year Water Rate Schedule (Resolution No. 7749) in Full Force and Effect (Mr. Warren)

Recommendation by the Director of Finance that the City Council adopt a Resolution that implements a portion of the previously authorized increase in water rates effective February 16, 2013, and continues all other provisions of the multi-year water rate schedule (Resolution No. 7749) in full force and effect.

12.2 Select Preferred Aesthetic Treatment of the Center Column of the Pedestrian Overcrossing of Highway 50 at Coloma Street (Mr. Webb)

Recommendation by the Director of Community Development and Engineering that the City Council select the preferred aesthetic treatment of the center column of the pedestrian overcrossing of Highway 50 at Coloma Street.

12.3 Update on the Community Development and Engineering Department (Mr. Webb)

The Director of Community Development and Engineering will update the Council on the reorganization plan.

13. ITEMS PULLED FROM THE CONSENT CALENDAR

14. CITY MANAGER AND STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The regularly scheduled Council meeting of November 27, 2012 has been cancelled.

The next Regular Council meeting will be held on December 11, 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 November 13, 2012
Regular Meeting of the Placerville City Council was posted and
available for review on November 8, 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 8th day of November, 2012 at Placerville, California.

Susan C. Zito, MMC, City Clerk