

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

October 23, 2012

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
6:30 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

6:30 CLOSED SESSION

Govt. Code 54956.9 Conference with Legal Counsel – Liability Claim of
Steve Linson

*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 **Annual Halloween Spooktacular – October 31, 2012 – Mr. Youel**

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

5. **ADOPTION OF AGENDA**

6. **CEREMONIAL MATTERS**
 - 6.1 **A Proclamation Declaring October 15 to October 19, 2012 as Bully Awareness Week in the City of Placerville**

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

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 9, 2012 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of October 9, 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 Register (Mr. Warren)

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

9.4 Adopt A Resolution Approving the City’s Investment Policy as Presented (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution approving the City’s Investment Policy as presented.

9.5 Adopt a Resolution Authorizing the City Manager to Apply to the California Public Utilities Commission (CPUC) for Exemption from Undergrounding Rules for the Placerville Station Park and Bus Project within the Highway 50 Scenic Highway Corridor and Approving Amendment No. 2 to the Existing Consulting Services Agreement with Omni Means in the Amount of \$15,864 for Additional Engineering and Design Services for the Placerville Station II Project (CIP #40708), and Authorizing the City Manager to Execute Same (Mr. Webb)

Resolution No. _____

Recommendation by the Director of Community Development and Engineering that the City Council adopt a Resolution authorizing the City Manager to apply to the California Public Utilities Commission (CPUC) for exemption from undergrounding rules for the Placerville Station Park and Bus Project Within the Highway 50 Scenic Highway Corridor and approving Amendment No. 2 to the existing Consulting Services Agreement with Omni Means in the amount of \$15,864 for additional engineering and design services for the Placerville Station II Project (CIP #40708), and authorizing the City Manager to execute same.

9.6 Adopt a Resolution Authorizing Amendment No. 1 to the Design Services Agreement with Carlton Engineering in the Amount of \$11,700 for the Combellack Road Class II Bike Lane Project (CIP #40914) (Mr. Webb)

Resolution No. _____

Recommendation by the Director of Community Development and Engineering that the City Council adopt a Resolution authorizing Amendment No. 1 to the Design Services Agreement with Carlton Engineering in the amount of \$11,700 for the Combellack Road Class II Bike Lane Project (CIP #40914)

9.7 Authorize by Minute Action the Temporary Closure of a Portion of Fair Lane for the Western Placerville Interchanges Project (CIP #41301) for a Period of Six Weeks Beginning November 7th to Enhance Traffic Safety, Minimize Overall Inconvenience to the Travelling Public by Reducing Construction Time, and Reduce Project Costs (Mr. Webb)

Resolution No. _____

Recommendation by the Director of Community Development and Engineering that the City Council authorize by minute action the temporary closure of a portion of Fair Lane for the Western Placerville Interchanges Project (CIP #41301) for a period of six weeks beginning November 7th to enhance traffic safety, minimize overall inconvenience to the travelling public by reducing construction time, and reduce project costs.

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Direct Staff to Extend Temporary Use Permit #2012-02 for Hangtown Haven Through November 5, 2012 to Coincide with the Start of the Interfaith Rotating Winter Shelter, Subject to Additional Conditions of Approval Outlined in The Staff Report (Mr. Webb)

Recommendation by the Director of Community Development and Engineering that the City Council direct staff to extend Temporary Use Permit #2012-02 for Hangtown Haven through November 5, 2012 to coincide with the start of the interfaith rotating winter shelter, subject to additional conditions of approval outlined in the staff report.

12.2 Review and Make Recommendations for Potential Projects/ Programs to be Included in the Sierra Economic Development Corporation's 2013-2017 Comprehensive Economic Development Strategy (Mr. Morris)

Recommendation by the City Manager that the City Council review and make recommendations for potential projects/programs to be included in the Sierra Economic Development Corporation's 2013-2017 Comprehensive Economic Development Strategy(CEDS).

13. ITEMS PULLED FROM THE CONSENT CALENDAR

14. CITY MANAGER AND STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

A Joint Meeting of the City Council, Planning Commission and Historical Advisory Committee will be held on Tuesday, October 30, 2012 at Town Hall from 6:00 P.M. to 8:00 P.M.

The next Regular Council meeting will be held on November 13, 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 October 23, 2012
Regular Meeting of the Placerville City Council was posted and
available for review on October 18, 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 18th day of October, 2012 at Placerville, California.

Susan C. Zito, MMC, City Clerk