

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

October 9, 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

6:00 CLOSED SESSION

- Govt. Code § 54957.6 Conference with Labor Negotiator Patrick Clark: Placerville Police Officers' Association
- Govt. Code § 54956.9 Conference with Legal Counsel – Anticipated Litigation: one Case
- Govt. Code § 54956.8 Conference with Real Property Negotiator: 487 Main Street

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 **Art & Wine Festival, Saturday, October 20, 2012 – Chief Nielsen**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS – None Scheduled**

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 Council cannot deliberate or vote on any matter raised under public comment, but may briefly respond to statements made or questions posed. 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. 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	(October 4 th Cancelled)
	Hagen	
	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	3 rd Thursday 9:00 A.M.
	Mattson:	Alternate
Sierra Economic Development	Borelli	1 st Wednesday 2:00 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 September 25, 2012 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of September 25, 2012.

9.2 Accounts Payable Check Register (Mr. Warren)

Recommendation by the Director of Finance that the City Council approve the Accounts Payable Check 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 Water Supply Agreement with El Dorado Irrigation District (Mr. Warren)

Resolution No. _____

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

- 1. Approving the water supply agreement with the El Dorado Irrigation District; and*
- 2. Authorizing the Mayor, City Manager, and City Attorney to execute same; and*
- 3. Authorizing the City Manager or designee to negotiate a new side agreement for the continuation of the water efficiency program currently administered by the El Dorado Irrigation District.*

9.5 Adopt a Resolution Approving a Lease Agreement with Vali Cooper and Associates for Three Cubicles on the Third Floor of City Hall for the Duration of the Western Placerville Interchanges Phase 1A Project (Mr. Webb)

Resolution No. _____

Recommendation by the Director of Community Development and Engineering that the City Council adopt a Resolution approving a lease agreement with Vali Cooper and Associates for three cubicles on the third floor of City Hall for the duration of the Western Placerville Interchanges Phase 1A Project.

9.6 Adopt a Resolution Authorizing the City Manager to Execute the Easement Agreement and License Agreement for a Right of Entry for Temporary Use for the right-of-way acquisition from Assessor's Parcel Number: 004-261-25 (1284 Broadway); and Authorizing the Finance Director to Issue Payment in the Amount of \$27,900 to Pacific Gas and Electric Company, and Authorizing Staff to Complete the Transaction and Execute any Necessary Documents Pursuant to the Provisions of Said Agreements; and Accepting the Grant of Road Easement and Grant of Water Valve and Slope Easement Contained Within Said Easement Agreement and Directing the City Clerk to Record the Agreement with the Office of the El Dorado County Recorder (Mr. Webb)

Resolution No. _____

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 Easement Agreement and License Agreement for a Right of Entry for Temporary Use for the right-of-way acquisition from Assessor's Parcel Number: 004-261-25 (1284 Broadway); and*
- 2. Authorizing the Finance Director to issue payment in the amount of \$27,900 to Pacific Gas and Electric company, and authorizing staff to complete the transaction and execute any necessary documents pursuant to the provisions of said Agreements; and*
- 3. Accepting the grant of road easement and grant of water valve and slope easement contained within said Easement Agreement and*

directing the City Clerk to record the Agreement with the Office of the El Dorado County Recorder.

9.7 Adopt a Resolution Approving Amendment No. 1 to the Agreement with Vali Cooper and Associates in the Amount of \$20,450 for the Western Placerville Interchanges Phase 1A Project (CIP #41301) (Mr. Webb)

Resolution No. _____

Recommendation by the Director of Community Services and Engineering that the City Council adopt a Resolution approving Amendment No. 1 to the agreement with Vali Cooper and Associates in the amount of \$20,450 for the Western Placerville Interchanges Phase 1A Project (CIP #41301).

9.8 Adopt a Resolution Approving an Engagement Letter with Pun & McGeady, LLP to Perform Year-End and Single Audit Services for the Fiscal Year Ended June 30, 2012 and Authorizing the City Manager to Execute Same (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution approving an engagement letter with Pun & McGeady, LLP to perform year-end and single audit services for the Fiscal Year ended June 30, 2012 and authorizing the City Manager to execute same.

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Request for Consideration of City Council Endorsement of Local Measure L “L for Library” System Funding (Ms. Zito)

A Presentation on El Dorado County Measure L – Library System Funding will be given. The City Council is requested to consider support of Measure L.

12.2 Consider Correspondence to the El Dorado County Board of Supervisors, El Dorado County Fire District Board and Fire District Ambulance JPA Board Regarding Elimination of a Part-Time Ambulance Unit (Mr. Morris)

Recommendation by the City Manager that the City Council consider correspondence to the El Dorado County Board of Supervisors, El Dorado County Fire District Board and Fire District Ambulance JPA Board regarding elimination of a part-time ambulance unit.

12.3 Direct Staff to Issue a Request for Proposals (RFP) for Environmental and Engineering Design Services for the 2012 City of Placerville El Dorado Trail Projects, Consisting of the Segment from Clay Street to Bedford Avenue and from Ray Lawyer Drive to the Intersection of Forni Road and Main Street (Mr. Webb)

Recommendation by the Director of Community Development and Engineering that the City Council direct staff to issue a request for proposals (RFP) for environmental and engineering design services for the 2012 City of Placerville El Dorado Trail Projects, consisting of the segment from Clay Street to Bedford Avenue and from Ray Lawyer Drive to the intersection of Forni Road and Main Street.

13. ITEMS PULLED FROM THE CONSENT CALENDAR

14. CITY MANAGER AND STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

A Neighborhood Chat is scheduled for Monday, October 15, 2012 at 6:00 P.M. at Town Hall.

The next Regular Council meeting will be held on October 23, 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 9, 2012
Regular Meeting of the Placerville City Council was posted and
available for review on October 4, 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 4th day of October, 2012 at Placerville, California.

Susan C. Zito, MMC, City Clerk