

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

September 25, 2012

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
No Closed Session Scheduled
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

NO CLOSED SESSION SCHEDULED

*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 **Antique Faire, September 30, 2012 – Chief Nielsen**
4. **CLOSED SESSION REPORT – No Closed Session Scheduled**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**
 - 6.1 **Mayor's Beautification Award to Buttercup Pantry**
 - 6.2 **Mayor's Beautification Award to Community Pride**
 - 6.3 **Proclamation Commending Placerville News Company on 100 years of Family Ownership**
 - 6.4 **Proclamation Declaring October 2012 as Domestic Violence Awareness Month 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)

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 11, 2012 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of September 11, 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 Approving Amendment No.1 to the Existing Consulting Services Agreement with Patterson Development in the Amount of \$7,220 for Additional Engineering and Design Services for the Thompson Way Sidewalks Project (CIP #41103), and Authorizing the City Manager to Execute Same; and Approving an Agreement for Payment In Lieu of Onsite and Offsite Improvements with James and Michelle Piazza and Authorizing the City Manager to Execute Same (Mr. Webb)

Resolution No. _____

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

- 1. Approving Amendment No. 1 to the existing Consulting Services Agreement with Patterson Development in the amount of \$7,220 for additional engineering and design services for the Thompson Way Sidewalks Project (CIP #41103), and authorizing the City Manager to execute same; and*
- 2. Approving Agreement for Payment in Lieu of Onsite and Offsite Improvements with James and Michelle Piazza and authorizing the City Manager to execute same.*

9.5 Accepting all Subdivision Improvements Associated with The Ridge at Orchard Hill Phase 2B, a 53 Lot Subdivision, Identified Under the Terms of the “Agreement to Make Subdivision Improvements for Class 1 Subdivision Between the City Placerville and Orchard Hills Estates, LLC” dated August 9, 2006 as complete, and Accepting Those Public Improvements Offered for Dedication to the City of Placerville into the City’s Maintained System for Streets, Storm Drains, and Wastewater Collection Purposes, and Releasing the Remaining Performance and Surety Bonds for This Subdivision (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. Accepting all subdivision improvements associated with The Ridge at Orchard Hill Phase 2B, a 53 lot subdivision, identified under the terms of the "Agreement to make Subdivision Improvements for Class 1 Subdivision between the City of Placerville and Orchard Hills Estates, LLC" dated August 9, 2006; and*
- 2. Accepting those public improvements offered for dedication to the City of Placerville into the City's maintained system for street, storm drains, and wastewater collection purposes; and*
- 3. Releasing the remaining Performance and Surety Bonds for this subdivision.*

9.6 Adopt a Resolution Approving Final Contract Change Order (CCO) No. 1, a Deduction in the Amount of \$9,351.98 with Doug Veerkamp General Engineering, Inc. and Approve Various Actions in Completion of this Project (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. Approving Final Contract Change Order (CCO) No. 1, a deduction in the amount of \$9,351.98 with Doug Veerkamp General Engineering, Inc. and authorizing the City Manager to execute said CCO; and*
- 2. Accepting the Main Street and Turner Street Reconstruction Project (CIP #41211) 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. Authorizing the Finance Director to release all remaining retention held for construction security, thirty (30) days after the date of the Notice of Completion filing; and*
- 4. 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.*

9.7 Adopt a Resolution Authorizing the City Manager to Execute the Right-of-Way Contract for the Right-of-Way Acquisition from Assessor's Parcel Number: 325-280-29 (227 Fair Lane) and Associated Action for the Phase 1B Western Placerville Interchanges Project (Mr. Webb)

Resolution No. _____

Recommendation from 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 Number: 325-280-29 (227 Fair Lane).*
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.*
3. *Accepting the Grant Deeds for Road Right-of-Way, for a Slope Easement, and for a Temporary Construction Easement referenced in said Contract, and directing the City Clerk to deliver said deeds to Placer Title to be held in escrow.*
4. *Authorizing the Finance Director to deposit funds into the escrow account in the amount of \$65,400 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 Acknowledge and File the Basic Financial Statements and Independent Auditors' Report for Fiscal Year 2010/2011 (Mr. Warren)

Recommendation from the Director of Finance that the City Council acknowledge and file the Basic Financial Statements and Independent Auditors' Report for Fiscal Year 2010/2011.

12.2 Adopt a Resolution Authorizing the Mayor to Execute County Agreement 098-01311 Between the City of Placerville and El Dorado County to Provide Animal Control Services Within the Boundaries of the City of Placerville for the Term Beginning July 1, 2012, and Continuing Until Terminated by Either Party (Mr. Morris)

Resolution No. _____

Recommendation from the City Manager that the City Council adopt a Resolution Authorizing the Mayor to Execute County Agreement 098-01311 Between the City of Placerville and El Dorado County to provide animal control services within the boundaries of the City of Placerville for the term beginning July 1, 2012, and continuing until terminated by either party.

12.3 Approve Volunteer Program, Including Various Positions, and Authorize Staff to Proceed with Implementation (Mr. Morris)

Recommendation by the City Manager that the City Council approve a Volunteer Program, including various positions, and authorize staff to proceed with implementation.

12.4 Authorize City Staff to Temporarily Close Lumsden Park for Restoration Projects and Allocate up to \$4,000.00 from the Contingency for Unforeseen Expenditures for the Fabrication and Installation of a Permanent Entrance Gate at the Park (Mr. Youel)

Resolution No. _____

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

- 1. Authorize City staff to temporarily close Lumsden Park for restoration projects; and*
- 2. Allocate up to \$4,000.00 from the Contingency for Unforeseen Expenditures for the fabrication and installation of a permanent entrance gate at the park.*

12.5 Adopt a Resolution Consenting to Relieve Teichert Construction from its Bid for the Western Placerville Interchanges Phase 1A Project (CIP #41301); and Appropriating a \$1,000,000 Contribution from El Dorado County to Said Project; and Appropriating \$100,000 from the Sewer Enterprise Fund to Said Project; and Awarding a Construction Contract to Doug Veerkamp General Engineering in an Amount of \$5,711,299 and Authorizing the City Manager to Execute Same (Mr. Webb)

Resolution No. _____

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

- 1. Consenting to relieve Teichert Construction from its bid for the Western Placerville Interchanges Phase 1A Project (CIP#41301); and*
- 2. Appropriating a \$1,000,000 contribution from El Dorado County to said project; and*
- 3. Appropriating \$100,000 from the Sewer Enterprise Fund to said project; and*
- 4. Awarding a construction contract to Doug Veerkamp General Engineering in an amount of \$5,711,299 and authorizing the City Manager to execute same.*

13. ITEMS PULLED FROM THE CONSENT CALENDAR

14. CITY MANAGER AND STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on October 9, 2012
6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

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

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 September 25, 2012 Regular Meeting of the Placerville City Council was posted and available for review on September 20, 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 20th day of September, 2012 at Placerville, California.

Susan C. Zito, MMC, City Clerk