

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

August 28, 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 – Workers Compensation Settlement Authority – Michael Thompson: Claim No. NCWA-68288

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 Receive Presentation from Ygrene Fund Regarding Property Assessed Clean Energy (PACE) Program and Authorize Staff to Continue to Investigate and Consider Program (Mr. Morris)

Recommendation by the City Manager that the City Council receive presentation from Ygrene Fund regarding Property Assess Clean Energy (PACE) program and authorize staff to continue to investigate and consider program.

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

6.1 Oath of Office to Police Dispatch/Records Technician Shawna Marlin (Ms. Zito)

6.2 A Proclamation Declaring September 15, 2012 as Great Sierra River Cleanup Day

6.3 A Proclamation Declaring September 2012 as Prostate Cancer 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 August 14, 2012 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of August 14, 2012.

9.2 Warrant Register (Mr. Warren)

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

9.3 Payroll Register (Mr. Warren)

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

9.4 Resolution Authorizing the Mayor to Execute an Amendment to the City Manager’s Employment Agreement Extending the Severance Pay Provisions in the Event of Termination Without Cause (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Attorney that the City Council authorize the Mayor to execute an amendment to the City Manager’s Employment Agreement extending the severance pay provisions in the event of termination without cause.

9.5 Authorizing the Mayor to Sign a Letter Addressed to Justice Hill and the Court Facility Working Group Members in Support of Continuing Funding of the New Court Project on Forni Road (Mr. Webb)

Recommendation by the Director of Community Development and Engineering that the City Council authorize the Mayor to sign a letter addressed to Justice Hill and the Court Facility Working Group Members in Support of continuing funding of the new Court Project on Forni Road.

9.6 Acknowledge and File the Quarterly Investment Report for the Period Ended June 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 June 30, 2012.

9.7 Authorize by Minute Action the Temporary Night Closures of a Portion of Fair Lane for an El Dorado Irrigation District Water Main Relocation Project Associated with the Western Placerville Interchanges Project (CIP #41301) During the Period from September 17th to September 28th for Traffic Safety and to Minimize Inconvenience to the Traveling Public (Mr. Stong)

Authorize by Minute Action the temporary night closures of a portion of Fair Lane for an El Dorado Irrigation District Water Main Relocation Project associated with the Western Placerville Interchanges Project (CIP #41301) during the period from September 17th to September 28th for traffic safety and to minimize inconvenience to the traveling public.

9.8 Review and Authorize Staff to Submit a Response to Grand Jury Case No. GJ-11-012, Placerville Investigative Policy (Chief Nielsen)

Review and authorize staff to submit a response to Grand Jury Case #GJ-11-012, Placerville Police Investigative Policy.

9.9 Review and Authorize Staff to Submit Response to Grand Jury Case No. GJ-11-010, Consolidation of City and County Services (Mr. Morris)

Review and authorize staff to submit response to Grand Jury Case No. GJ-11-010, Consolidation of City and County Services.

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS – None Scheduled

13. ITEMS PULLED FROM THE CONSENT CALENDAR

14. CITY MANAGER AND STAFF REPORTS

14.1 Review Status Report and Recommendations on Improvements to 301-305 Main Street Buildings (Mr. Morris)

Recommendation by the City Manager that the City Council review the status report and recommendations on improvements to the 301-305 Main Street buildings.

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on September 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 August 28, 2012
Regular Meeting of the Placerville City Council was posted and
available for review on August 23, 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 23rd day of August, 2012 at Placerville, California.

Susan C. Zito, MMC, City Clerk