

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

August 14, 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 § 54956.8 Conference with Real Property Negotiator (487 Main Street)

Govt. Code § 54957 Public Employment: City Manager

*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

3.1 Thank you to City employees who responded to major water line break on August 2, 2012.

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

6.1 Mayor's Beautification Award

- **Residential - New Victorian at 3112 Cedar Ravine – Gerald and Irma Roberts, Owners; Peter Berchtold, Architect; Bruce Harkey General Contractor**
- **Commercial – INALLIANCE, 660 Main Street – Ben Praker, Program Manager; Steve VanDenBroeke, Board Member/Parent**

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 July 10, 2012 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of July 10, 2012.

9.2 Warrant Register (Mr. Warren)

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

9.3 Payroll Registers (Mr. Warren)

Recommendation by the Director of Finance that the City Council approve the Payroll Registers for pay periods 1 and 2.

9.4 Adopt a Resolution Authorizing the Chief of Police to Close Out As Complete the Byrne Justice Assistance Grant 2009, Award Number 2009-SB-B9-2613 (Chief Nielsen)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution authorizing the Chief of Police to close out as complete the Byrne Justice Assistance Grant 2009, Award Number 2009-SB-B9-2613.

9.5 Adopt a Resolution Authorizing Release of Surplus City Property to Bar None Auction for Sale in an Upcoming Online Auction, a Copy of Which Auction Contract and List of Surplus Property are Attached Hereto and by Reference Made a Part Hereof (Chief Nielsen)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution authorizing release of surplus City property to Bar None Auction for sale in an upcoming online auction, a copy of which auction contract

and list of surplus property are attached hereto and by reference made a part hereof.

9.6 Adopt a Resolution Authorizing the City Manager and the Chief of Police to Execute All Grant Award Documents for the USDOJ COPS Hiring Program 2012 Grant and to Further Appropriate to the City Budget the Awarded Grant Funds of \$280,555.00 and the Local Match Share to be Taken from the Measure J Account of \$93,518.00, Both Amounts to be Applied to a Police Officer Position Over a Period of Three Years (Chief Nielsen)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution authorizing the City Manager and the Chief of Police to execute all grant award documents for the USDOJ COPS Hiring Program 2012 Grant and to further appropriate to the City budget the awarded Grant Funds of \$280,555.00 and the Local Match Share to be taken from the Measure J account of \$93,518.00, both amounts to be applied to a Police Officer position over a period of three years.

9.7 Adopt a Resolution Continuing Implementation of All of the Requirements of the Brown Act during the State of California's Three-Year Suspension of State Mandates as Contained in AB 1464 and SB 1006 (Ms. Zito)

Resolution No. _____

Recommendation by the City Clerk that the City Council adopt a Resolution continuing implementation of all of the requirements of the Brown Act during the State of California's Three-Year Suspension of State Mandates as Contained in AB 1464 and SB 1006.

9.8 Adopt a Resolution Authorizing a Service Contract for the 2012/2013 Annual Street Striping Project to Traffic Limited in the Amount of \$29,989, and Authorizing the City Manager to Execute Same (Mr. Stong)

Resolution No. _____

Recommendation by the City Engineer that the City Council adopt a Resolution authorizing a Service Contract for the 2012/2013 annual street

striping project to Traffic Limited in the amount of \$29,989, and authorizing the City Manager to execute same.

9.9 Adopt a Resolution Authorizing a Service Contract with ABC Service in the Amount of \$12,456 for Trenchless Sewer Line Replacement, and Authorizing the City Manager to Execute Same (Mr. Stong)

Resolution No. _____

Recommendation by the City Engineer that the City Council adopt a Resolution authorizing a service contract with ABC Service in the amount of \$12,456 for trenchless sewer line replacement, and authorizing the City Manager to execute same.

9.10 Adopt a Resolution Identifying the Chief of Police as the Authorized Representative of the City of Placerville to Review and Act Upon Requests for Public Convenience or Necessity for Alcoholic Beverage Licenses Within the City (Mr. Webb/Chief Nielsen)

Resolution No. _____

Recommendation by the Director of Community Development and Engineering and the Chief of Police that the City Council adopt a Resolution identifying the Chief of Police as the authorized representative of the City of Placerville to review and act upon requests for public convenience or necessity for alcoholic beverage licenses within the City.

9.11 Adopt Resolutions Related to Labor Negotiations (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution authorizing the Mayor, City Manager, City Attorney, and City's labor representative to execute a memorandum of understanding (MOU) with the International Union of Operating Engineers, Stationary Engineers, Local 39.

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution adopting an amendment to the salary and benefit provisions for employees in the unrepresented Confidential Unit.

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution adopting an amendment to the salary and benefit provisions for the employees in the unrepresented Executive Management Unit.

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution adopting an amendment to the salary and benefit provisions for the employees in the unrepresented Supervisory Unit.

9.12 Acknowledge and File the Measure J Financial Report for the Quarter ended March 31, 2012 (Mr. Warren)

Recommendation by the Director of Finance that the City Council acknowledge and file the Measure J Financial Report for the quarter ended March 31, 2012.

10. ORDINANCES

10.1 Supplemental Report: Zoning Ordinance Amendment (ZC) 12-01; R-5 High Density Housing (Mr. Webb)

Ordinance No. _____

Recommendation from the Planning Commission that the City Council adopt an Ordinance amending the text of the Zoning Ordinance to establish a new High-Density Residential zoning designation to be known as "R-5 Multi-Family Residential". Staff therefore requests that the City Council:

1. *Adopt the Findings contained within the staff report; and*
2. *Waive the Second Reading of an Ordinance adding Title X, Chapter 5, Section 12 (§ 10-5-12), to be known as R-5 Multi-Family Residential Zone, to the Municipal Code (Zoning Ordinance) of the City of Placerville; Amending Title X, Chapter 5, Section 1 (§ 10-5-1), Zone Classifications; and*
3. *Adopt said Ordinance.*

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Authorizing an Agreement Between the State of California Department of Highway Patrol and the City of Placerville for Traffic Control and Enforcement Services During Construction of the Western Placerville Interchanges Phase 1A Project (CIP #41301) (Mr. Stong)

Resolution No. _____

Recommendation by the City Engineer that the City Council adopt a Resolution authorizing an agreement between the State of California Department of Highway Patrol and the City of Placerville for traffic control and enforcement services during construction of the Western Placerville Interchanges Phase 1A Project (CIP #41301).

12.2 Consider Participation in the County of El Dorado Proposed Property Assessed Clean Energy (PACE) Program and Direct Staff to Schedule a Presentation by Ygrene Energy Fund at the City Council Meeting of August 28, 2012 (Mr. Morris)

Recommendation by the City Manager that the City Council consider participation in the County of El Dorado's proposed Property Assessed Clean Energy (PACE) Program and direct staff to schedule a presentation by Ygrene Energy Fund at the City Council meeting of August 28, 2012.

13. ITEMS PULLED FROM THE CONSENT CALENDAR

14. CITY MANAGER AND STAFF REPORTS

Oral report regarding 301-305 Main Street (Mr. Morris)

15. UPCOMING ITEMS

Items tentatively scheduled for the August 28, 2012 City Council meeting include a City response to the Grand Jury Report, Volunteer Program, Animal Control report, and the PACE Energy Efficiency Program presentation.

16. ADJOURNMENT

The next Regular Council meeting will be held on August 28, 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 14, 2012
Regular Meeting of the Placerville City Council was posted and
available for review on August 9, 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 ninth day of August, 2012 at Placerville, California.

Susan C. Zito, MMC, City Clerk