

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**July 10, 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](http://www.cityofplacerville.org)

**NO CLOSED SESSION SCHEDULED**

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*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**
  
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
  
5. **ADOPTION OF AGENDA**
  
6. **CEREMONIAL MATTERS**
  - 6.1 **Proclamation Declaring August 7, 2012 as National Night Out in the City of Placerville (Chief Nielsen)**

*A Proclamation declaring August 7, 2012 as National Night in the City of Placerville will be presented to SHIELD (Seniors Helping in Enforcement-Like Duties) volunteers Suzanne Ball and Bonnie Rogers.*

**6.2 A Proclamation of the City Council Commemorating the 160<sup>th</sup> Anniversary of Randolph’s Jewelry**

*Proclamation to be accepted by Charles Stephens.*

**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 June 26, 2012 (Ms. Zito)**

*Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of June 26, 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 Adopt a Resolution Authorizing the Director of Community Services to Execute an Agreement Between the City of Placerville and Foothill Associates to Provide Engineering and Design Services to Develop the Judge Maul Park Located at the Corner of Bedford Avenue and Main Street in Placerville (Mr. Youel)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the Director of Community Services and the Chairperson of the Community Pride Committee that the City Council adopt a Resolution authorizing the Director of Community Services to execute an agreement between the City of Placerville and Foothill Associates to provide engineering and design services to develop the Judge Maul Park located at the corner of Bedford Avenue and Main Street in Placerville.*

**9.5 Adopt a Resolution Authorizing the City Manager to Execute an Agreement Between Banner Parking Services and the City of Placerville to Provide Parking Enforcement Services in the City of Placerville (Mr. Morris)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the City Manager that the City adopt a Resolution authorizing the City Manager to execute an agreement between Banner Parking Services and the City of Placerville to provide parking enforcement services in the City of Placerville.*

## 10. ORDINANCES

### **10.1 Second Reading of an Ordinance Amending Title 6, Chapter 17 of the Placerville Municipal Code Relating to Regulation of the Proximity of Sex Offenders to Children’s Facilities: Prohibition of Registered Sex Offenders from Entering City Parks, Schools and Other Areas Where Children Congregate (Chief Nielsen)**

**Ordinance No.** \_\_\_\_\_

*Recommendation by the Chief of Police that the City Council take the following action:*

1. *Waive the Second Reading of an Ordinance amending Title 6, Chapter 17 of the Placerville Municipal Code relating to regulation of proximity of sex offenders to children’s facilities: prohibition of registered sex offenders from entering City parks, schools, and other areas where children congregate; and*
2. *Adopt said Ordinance.*

### **10.2 Second Reading of an Ordinance Amending Various Sections of Title 10 of the Placerville Municipal Code (City of Placerville Zoning Ordinance) and an Amendment to the City of Placerville Zoning Map (Mr. Webb)**

**Ordinance No.** \_\_\_\_\_

*Recommendation by the Director of Community Development and Engineering that the City Council take the following action:*

1. *Waive the Second Reading of an Ordinance amending various sections of Title 10 of the Zoning Ordinance, relating to single-family residences in multi-family zones (cumulative zoning), mobile home parks, and billboards, in an amendment to the Zoning Map; and*
2. *Adopt said Ordinance.*

**10.3 Second Reading of a Zoning Ordinance Amendment 2012-02 –  
Emergency Housing in Highway Commercial Zones (Mr. Webb)**

**Ordinance No. \_\_\_\_\_**

*Recommendation by the Director of Community Development and  
Engineering that the City Council take the following action:*

1. *Adopt text amendments to the City’s Zoning Ordinance to permit one  
Emergency Housing Facilities in a Highway Commercial (HWC) zone  
as a use allowed by right, in accordance with Section 65583 of the  
California Government Code (Senate Bill 2); and*
2. *Waive the Second Reading of an Ordinance amending Title X,  
Chapter 1, Section 4 (§ 10-1-3), and Title X, Chapter 5, Section 17,  
Subsection (B) (§ 10-5-17(B)) of the Placerville Municipal Code (Zoning  
Ordinance) relating to Emergency Housing Facilities in a Highway  
Commercial (HWC) Zone; and*
3. *Adopt said Ordinance.*

**11. PUBLIC HEARINGS – None Scheduled**

**12. DISCUSSION/ACTION ITEMS**

**12.1 Review Options for Filling of Vacant Council Seat; Approve by  
Minute Action a Motion Rejecting the Option to Appoint, and  
Calling of a Special Election to Fill the Vacant Council Seat. Note,  
however, that the Position will be Filled as Part of the Regular  
Election in November, 2012, Thus Negating the Need for a Special  
Election (Mr. Morris)**

*Recommendation from the City Manager that the City Council review  
options for filling of vacant Council seat, approve by Minute Action a  
motion rejecting the option to appoint, and calling of a Special Election to  
fill the vacant Council seat. Note, however, that the position will be filled  
as part of the regular Election in November, 2012, thus negating the need  
for a Special Election.*

**12.2 Adopt a Resolution Appropriating \$37,451 in Regional Surface Transportation Program (RSTP) Exchange Revenue for the Main Street and Turner Street Reconstruction Project (CIP #41211) and Award a Construction Contract with Doug Veerkamp General Engineering in the Amount of \$206,622.09 for Said Project, and Authorizing the Mayor to Execute Same (Mr. Stong)**

**Resolution No. \_\_\_\_\_**

*Recommendation from the City Engineer that the City Council adopt a Resolution for the following action:*

- 1. Appropriating \$37,451 in RSTP Exchange revenue for the Main Street and Turner Street Reconstruction Project (CIP #41211); and*
- 2. Awarding a Construction Contract with Doug Veerkamp General Engineering in the amount of \$206,622.09 for said project, and authorizing the Mayor to execute same.*

*NOTE: A copy of the Notice to Contractors and Special Provisions, Proposal, Contract and Plans for the Reconstruction of 2012 Street Resurfacing Turner Street and Main Street (Spring Street to Canal Street) is available for viewing in the Office of the City Clerk and a copy will be available for viewing at the City Council meeting.*

**12.3 Adopt a Resolution Approving a Consulting Services Agreement with Vali Cooper & Associates for Construction Management Services for the Western Placerville Interchanges Phase 1A Project (CIP #41301) in an Amount Not to Exceed \$630,288, and Authorizing the City Manager to Execute Same; and Authorizing the Mayor and City Attorney to Execute Amendment No. 1 to Cooperative Agreement 03-0435 Between the State of California and the City of Placerville for Construction of the Western Placerville Interchanges Phase 1A Project (CIP #41301), Subject to Minor, Non-Substantive Changes Approved by the City Attorney and the Director of Community Development and Engineering (Mr. Stong)**

**Resolution No. \_\_\_\_\_**

*Recommendation from the City Engineer that the City Council take the following action:*

- 1. Approving a Consulting Services Agreement with Vali Cooper & Associates for construction management services for the Western*

*Placerville Interchanges Phase 1A Project (CIP #41301) in an amount not to exceed \$630,288, and authorizing the City Manager to execute same; and*

**Resolution No. \_\_\_\_\_**

2. *Authorizing the Mayor and City Attorney to execute Amendment No. 1 to Cooperative Agreement 03-0435 between the State of California and the City of Placerville for construction of the Western Placerville Interchanges Phase 1A Project (CIP #41301), subject to minor, non-substantive changes approved by the City Attorney and the Director of Community Development and Engineering.*

**12.4. Adopt a Resolution Approving the “Agreement to Share Costs for Fiscal Year 2012-2013 between the El Dorado County Water Agency and the City of Placerville,” and Authorize the City Manager to Execute Same; and Appropriating \$120,000 for the Hangtown Creek Sewer Line Relocation Project – Clay Street to Locust Street (CIP #41202), Comprised of \$60,000 in Sewer Enterprise Funds from the 2006 Wastewater Bond Proceeds and \$60,000 from the El Dorado County Water Agency; and Appropriating \$50,000 for the Water Audit Project (CIP #41303), Comprised of \$25,000 in Water Enterprise Funds and \$25,000 from the El Dorado County Water Agency (Mr. Stong)**

**Resolution No. \_\_\_\_\_**

*Recommendation from the City Engineer that the City Council adopt a Resolution for the following action:*

1. *Approving the “Agreement to Share Costs for Fiscal Year 2012-2013 Between the El Dorado County Water Agency and the City of Placerville,” and authorize the City manager to execute same; and*
2. *Appropriating \$120,000 for the Hangtown Creek Sewer Line Relocation Project – Clay Street to Locust Street (CIP #41202), comprised of \$60,000 in Sewer Enterprise Funds from the 2006 Wastewater Bond proceeds and \$60,000 from the El Dorado County Water Agency; and*
3. *Appropriating \$50,000 for the Water Audit Project (CIP #41303), comprised of \$25,000 in Water Enterprise Funds and \$25,000 from the El Dorado County Water Agency.*

**Adopt a Resolution Approving a Consulting Services Agreement with Domenichelli and Associates, Inc. in an Amount Not to Exceed \$186,003 for Professional Engineering Services for the Hangtown Creek Sewer Trunk Line Relocation Project (CIP #41202) and Cedar Ravine Creek Sewer Main Relocation Project (CIP #41212), and Authorize the City Manager to Execute Same (Mr. Stong)**

**Resolution No. \_\_\_\_\_**

*Adopt a Resolution Approving a Consulting Services Agreement with Domenichelli and Associates, Inc. in an Amount Not to Exceed \$186,003 for Professional Engineering Services for the Hangtown Creek Sewer Trunk Line Relocation Project (CIP #41202) and Cedar Ravine Creek Sewer Main Relocation Project (CIP #41212), and Authorize the City Manager to Execute Same.*

**12.5 Confirm Issuance of Special Temporary Use Permit for 90 Days for a Homeless Encampment at 1700 Broadway, Placerville (Mr. Morris)**

*Recommendation from the City Manager that the City Council confirm the issuance of Special Temporary Use Permit for 90 days for a Homeless Encampment at 1700 Broadway, Placerville.*

**13. ITEMS PULLED FROM THE CONSENT CALENDAR**

**14. CITY MANAGER AND STAFF REPORTS**

**15. UPCOMING ITEMS**

**16. ADJOURNMENT**

The next regularly scheduled Council meeting of July 24, 2012 is cancelled.

The Neighborhood Chat will be held on Wednesday, July 11, 2012, from 6:00 P.M. to 8:00 P.M. at Town Hall

The next Regular Council meeting will be held on August 14, 2012  
6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, MMC  
City Clerk

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**CERTIFICATION OF AGENDA POSTING**

I, Susan C. Zito, MMC, City Clerk of the City of Placerville,  
Declare that the foregoing Agenda for the July 10, 2012  
Regular Meeting of the Placerville City Council was posted and  
available for review on July 5, 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](http://www.cityofplacerville.org)

Signed this fifth day of July, 2012 at Placerville, California.

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Susan C. Zito, MMC, City Clerk