

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA
REDEVELOPMENT AGENCY AGENDA**

Regular City Council Meeting
Joint Meeting of the Placerville City Council and the
Placerville Redevelopment Agency

April 12, 2011

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
6:30 P.M. Closed Session
7:00 P.M. Open Session



2011

David Machado, Mayor
Mark Acuna, Vice-Mayor
Patricia Borelli, Councilmember
Carl Hagen, Councilmember
Wendy Mattson, Councilmember

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 P.M. CLOSED SESSION

Pursuant to the cited authority (all references to the Government Code), the City Council will hold a Closed Session to discuss the following items:

- Govt. Code 54957.6 Conference with Labor Negotiator
Agency Negotiator: Patrick Clark
Employee Organization: Police Officers' Association and Local 39

- Govt. Code 54956.9 Conference with Legal Counsel – One Case
Hopkins v. Placerville, USDC Case No. 2:10-CV-00403FCD-KJN

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, Machado, Mattson

3. ANNOUNCEMENTS TO THE PUBLIC

3.1 Status of Infill Streamlining Program Grant Application (Mr. Calfee)

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

A Proclamation Declaring the Month of April, 2011 as Sexual Assault Awareness Month in the City of Placerville

The Proclamation will be accepted by Matthew Huckabay, Executive Director of the Center for Violence-Free Relationships.

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 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.

7.2 Written Communication

8. 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 or audience wishes to remove an item for discussion. The reading of the full text of all Resolutions will be waived unless a Councilmember requests otherwise.

8.1 Minutes of the Regular City Council Meeting of March 22, 2011 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of March 22, 2011.

8.2 Warrant Register (Mr. Warren)

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

8.3 Payroll Registers (Mr. Warren)

Recommendation by the Director of Finance that the City Council approve Payroll Register for Pay Periods 20 and 21.

8.4 Adopt a Resolution Approving an Agreement with Patrick Clark Consulting for Labor Relations Services (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution approving an Agreement with Patrick Clark Consulting for Labor Relations Services. (biography included)

8.5 Adopt a Resolution Approving a Consulting Services Agreement with Holmes International in an Amount Not to Exceed \$38,500 for Development of a Sewer System Management Plan (SSMP), and Approving a Budget Appropriation in the Amount of \$23,500 from the Sewer Enterprise Fund for the SSMP Project (CIP#41104)

Resolution No. _____

Recommendation by the Director of Public Works that the Council adopt a Resolution for the following action:

- 1. Approving a Consulting Services Agreement with Holmes International in an Amount Not to Exceed \$38,500 for development of a Sewer System Management Plant (SSMP); and*
- 2. Approving a budget appropriation in the amount of \$23,500 from the Sewer Enterprise Fund for the SSMP project (CIP#41104).*

8.6 Adopt a Resolution Approving a Budget Appropriation in the Amount of \$256,180 of the American Recovery and Reinvestment Act of 2009 (ARRA) Revenue from the Transportation Fund for the Construction Phase of the Hocking Street and Morrene Drive Overlay Project (CIP #41009), and Approving a Budget Appropriation in the Amount of \$60,000 from the Water Enterprise Fund to Replace Water Services in Conjunction with the Hocking Street and Morrene Drive Overlay Project (CIP #41009), and Approving the Contract Plans and Specifications and Authorizing Public Works Staff to Advertise for Construction Bids for Said Project (Mr. Pesses)

Resolution No. _____

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

- 1. Approving a budget appropriation in the amount of \$256,180 of American Recovery and Reinvestment Act of 2009 (ARRA) revenue from the Transportation Fund for the construction phase of the Hocking Street and Morrene Drive Overlay project (CIP #41009); and*
- 2. Approving a budget appropriation in the amount of \$60,000 from the Water Enterprise Fund to replace water services in conjunction with the Hocking Street and Morrene Driver Overlay project (CIP #41009); and*
- 3. Approving the contract plans and specifications and authorizing Public Works staff to advertise for construction bids for said project.*

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS

**CITY OF PLACERVILLE
Redevelopment Agency Board
Tuesday, April 12, 2011**

Materials related to an item on this Agenda, submitted to the Redevelopment Agency or 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.

1. CALL TO ORDER

2. ROLL CALL: Acuna, Borelli, Hagen, Machado, Mattson

NOTE: The Joint Meeting will now convene.

3. JOINT PUBLIC HEARING OF THE PLACERVILLE CITY COUNCIL AND THE PLACERVILLE REDEVELOPMENT AGENCY (Mr. Morris)

3.1 A Public Hearing on the Proposed Redevelopment Plan for the Placerville Redevelopment Project (Mr. Morris)

A Recommendation by the Executive Director of the Placerville Redevelopment Agency (PRA) that the PRA and the Placerville City Council conduct a Joint Public Hearing on the Proposed Redevelopment Plan for the Placerville Redevelopment Project, and the Final Environment Impact Report.

NOTE: The Staff Report for Items 3.1 and 6.1 is the same.

Following the Public Hearing, the Council will recess while the Redevelopment Agency only will take action on the following items:

4. CONSENT CALENDAR

4.1 Minutes of the Redevelopment Agency Meeting of March 8, 2011

Recommendation by the Secretary to the Redevelopment Agency that the Agency Board approve the Minutes of the Redevelopment Agency meeting of February 22, 2011.

5. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

This portion of the meeting is reserved for persons wishing to address the Redevelopment Agency on any matter not on the Agenda that is within the subject matter jurisdiction of the Agency. State law prohibits the Redevelopment Agency from acting on items not listed on the Agenda except by special action of the Agency under specified circumstances. The Chairperson reserves the right to limit the speaker’s time to three minutes. The Chairperson 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.

5.1 Oral Communication

5.2 Written Communication

6. DISCUSSION/ACTION ITEMS

6.1 Adopt Redevelopment Agency Resolution No. RA-2011-06, Certifying the Final Environment Impact Report, Prepared for the Redevelopment Plan for the Placerville Redevelopment Project, and Adopt Redevelopment Agency Resolution No. RA-2011-07, Finding and Determining that the Use of Monies from the Low and Moderate Income Housing Fund Outside the Boundaries of the Placerville Redevelopment Project Will be of Benefit to the Project Area (Mr. Morris)

**Resolution No. RA-2011-06
(Including Exhibits A & B)**

Resolution No. RA-2011-07

Recommendation by the Executive Director of the Redevelopment Agency that the Agency Board adopt Redevelopment Agency Resolution No. RA-2011-06, Certifying the Final Environmental Impact Report Prepared for the Redevelopment Plan for the Placerville Redevelopment Project, and Adopt Redevelopment Agency Resolution RA-2011-07, Finding and Determining that the Use of Monies from the Low and Moderate Income Housing Fund Outside the Boundaries of the Placerville Redevelopment Project Will Be of Benefit to the Project Area.

7. ADJOURNMENT

The Redevelopment Agency will adjourn to the regularly scheduled Council meeting of April 12, 2011.

Susan Zito, MMC, City Clerk
Secretary to the Redevelopment Agency

12. DISCUSSION/ACTION ITEMS – None Scheduled

13. COUNCIL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS – (Requests for Future Agenda Items Requires a Majority Concurrence of the Council)

13. CITY MANAGER AND STAFF REPORTS

14. UPCOMING ITEMS

15. ADJOURNMENT

The next Regular Council meeting will be held on April 26, 2011: 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 April 12, 2011
Regular Meeting of the Placerville City Council was posted and
available for review on April 7, 2011 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 7th Day of April, 2011 at Placerville, California.

Susan C. Zito, MMC, City Clerk