

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
March 22, 2011

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
6:00 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

6:00 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: David Mackowiak
Employee Organization: Police Officers' Association and
Local 39
- Govt. Code 54956.9 Conference with Legal Counsel – One Case
Greg Heidle v. City of Placerville
- 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

- CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**
- ROLL CALL:** Acuna, Borelli, Hagen, Machado, Mattson

3. ANNOUNCEMENTS TO THE PUBLIC

Presentation by the Sierra Business Council of Results Found in the February 2011 City of Placerville 2005 Government Operations Greenhouse Emissions Inventory

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS – None Scheduled

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 8, 2011 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of March 8, 2011.

8.2 Minutes of the Special Council/Staff Visioning and Goal Setting Workshop (Ms. Zito)

Recommendation by the City Clerk that the City Council adopt the Minutes of the Special Council/Staff Visioning and Goal Setting Workshop.

8.3 Warrant Register (Mr. Warren)

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

8.4 Payroll Register (Mr. Warren)

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

8.5 Acknowledgement of the Mayor's Appointment of Steven Shervey to the El Dorado County Commission on Aging

Recommendation by the City Clerk that the City Council acknowledge and file the Mayor's appointment of Steven Shervey as the City's representative to the El Dorado County Commission on Aging.

8.6 Adopt a Resolution of the City Council Accepting Grant Deeds from Mr. Louis Hoffman to the City of Placerville for a Property Transfer in Association with the Alum Pond Project (CIP #40510), Authorizing the Grant Deed to Mr., Louis Hoffman from the City of Placerville for a Property Transfer in Association with the Alum Pond Project (CIP #40510) and Authorizing the Mayor to Execute Same, Authorizing

Inter-County Title Co. to Record the Grant Deeds and Associated Record of Survey Map with the El Dorado County Recorder's Office and Authorizing the Finance Director to Deposit \$804 in Escrow and Recording Fees for the Property Transfer in the Escrow Account with Inter-County Title (Mr. Pesses)

Resolution No. _____

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

1. *Accepting Grant Deeds from Mr. Louis Hoffman to the City of Placerville for a property transfer in association with the Alum Pond Project (CIP#40510); and*
2. *Authorizing the Grant Deed to Mr. Louis Hoffman from the City of Placerville for a property transfer in association with the Alum Pond Project (CIP #40510), and authorize the Mayor to execute same; and*
3. *Authorize Inter-County Title Co. to record the Grant Deeds, and associated Record of Survey Map with the El Dorado County Recorder's Office; and*
4. *Authorize the Finance Director to deposit the \$804 in escrow and recording fees for the property transfer into the escrow account with Inter-County Title.*

8.7 Adopt a Resolution Approving Contract Change Oder (CCO) No. 2 in the amount of \$11,294.40 and Authorizing the Public Works Director to Execute said CCO with Richard A. Heaps Electrical, Inc., and Accepting the Markham and Schnell School Lighting and Signage project (Safe Routes to Schools Pedestrian Safety Improvements CIP#40913) and All Associated Work as Complete, and Authorizing the Public Works Director to Execute a Notice of Completion and Instructing the City Clerk to Record Said Notice with the El Dorado County Recorder's Office; and Authorizing the Finance Director to Release All Remaining Retention Being Held for Construction Security, Thirty (30) Days After the Date of Notice of Completion Filing; and 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 (Mr. Pesses)

Resolution No. _____

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

1. *Approving Contract Change Order (CCO) No. 2 in the amount of \$11,294.40 and authorizing the Public Works Director to execute said CCO with Richard A. Heaps Electrical, Inc.*
2. *Accepting the Markham and Schnell School Lighting and Signage project (Safe Routes to Schools Pedestrian Safety Improvements CIP #40913) and all associated works as complete.*
3. *Authorizing the Public Works Director to execute a Notice of Completion and instructing the City Clerk to record said Notice with the El Dorado County Recorder's Office; and*
4. *Authorizing the Finance Director to release all remaining retention being held for construction security, thirty (30) days after the date of Notice of Completion filing; and*
5. *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.*

8.8 Acknowledge and File the Quarterly Investment Reports for the Periods Ending March 31, 2009, June 30, 2009, December 31, 2009, March 31, 2010, June 30, 2010, September 30, 2010 and December 31, 2010 (Mr. Warren)

Recommendation by the Director of Finance that the City Council acknowledge and file the quarterly investment reports for the periods ending March 31, 2009; June 30, 2009; September 30, 2009; December 31, 2009; March 31, 2010; June 30, 2010; September 30, 2010; and December 31, 2010.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Authorizing a Budget Appropriation in the Amount of \$776,664 from the Development Impact Fund for the Point View Drive Extension project (CIP#40915); and Approving the Contract Plans and Specifications for the Point View Drive Extension Project (CIP #40915); and Awarding a Construction Contract with Doug Veerkamp General Engineering in the Amount of \$1,314,840 and Authorizing the Mayor to Execute Same (Mr. Pesses)

Resolution No. _____

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

- 1. Authorizing a budget appropriation in the amount of \$776,664 from the Development Impact Fund for the Point View Drive Extension project (CIP #40915); and*
- 2. Approving the contract plans and specifications for the Point View Drive Extension Project (CIP#40915); and*
- 3. Awarding a Construction Contract with Doug Veerkamp General Engineering in the Amount of \$1,314,840 and Authorizing the Mayor to execute same.*

City Clerk's Note: Due to the size of the Plans for this Project, full-size copies of the plans are available for viewing in the Public Works Department, Third Floor, City Hall.

12.2 Recommendation that the City Council Receive and File the Placerville Police Department Annual 2010 Crime Statistics Report (Chief Nielsen)

Recommendation from the Chief of Police that the City Council receive and file the Placerville Police Department Annual 2010 Crime Statistics Report.

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

Items scheduled for the Regular City Council meeting of April 12, 2011 include the Joint Public Meeting of the City Council and Redevelopment Agency, the street naming of the road connector between Point View Drive and Smith Flat Road, and the Measure J Report.

15. ADJOURNMENT

The next Regular Council meeting will be held on April 12, 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 March 22, 2011
Regular Meeting of the Placerville City Council was posted and
available for review on March 17, 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 17th day of March, 2011 at Placerville, California.

Susan C. Zito, MMC, City Clerk