

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

March 8, 2011

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
6:00 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 54956.9 Conference with Legal Counsel – Anticipated Litigation
Two Cases
- Govt. Code 54956.9 Conference with Legal Counsel – Existing Litigation
City of Brisbane, et al. vs. The California State Board
of Equalization and DOES 1-500, Case Nos. CPF-09-
509231, CPT-09-509232, CPF-09-509234
- Govt. Code 54957.6 Conference with Labor Negotiator
Agency Negotiator: David Mackowiak
Employee Organizations: Police Officers' Association
and Local 39

*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**

Officer Ron Cannon Recognition as Officer of the Year.

4. **CLOSED SESSION REPORT – City Attorney Driscoll**

5. **ADOPTION OF AGENDA**

6. **CEREMONIAL MATTERS**

Recognition of Retiring Recreation & Parks Commissioner Jack Winkler and Planning Commissioner Carol Anne Ogdin

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 February 22, 2011 (Ms. Zito)

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

8.2 Warrant Register (Mr. Warren)

Recommendation by the Director of Finance to approve the Warrant Register.

8.3 Payroll Register (Mr. Warren)

Recommendation by the Director of Finance to approve the Payroll Register.

8.4 Adopt a Resolution of the City Council for the Following Action: 1. Authorizing the City Manager to Execute the Right-of-Way Contract with Laura Bernadyne Yates for the Acquisition of an Overhead Utility Easement from Assessor's Parcel Number: 048-240-201 (2915 Jacquier Road); 2. Authorizing Staff to Open an Escrow Account with Placer Title Company to Complete the Transaction and Execute any Necessary Documents Pursuant to the Provisions of the Right-of-Way Contract; 3. Authorizing the Finance Director to Deposit Funds into the Escrow Account in the Amount of \$3,000 as Agreed Upon, Plus any Additional Required Escrow Fess and Closing Costs (Mr. Pesses)

Resolution No. _____

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

- 1. Authorizing the City Manager to execute the Right-of-Way Contract with Laura Bernadyne Yates for the acquisition of an overhead utility easement from Assessor's Parcel Number:048-240-201 (2915 Jacquier Road);*

2. *Authorizing the Finance Director to open an escrow account with Placer Title Company to complete the transaction and execute any necessary documents pursuant to the provisions of the Right-of-Way Contract.*
3. *Authorizing the Finance Director to deposit funds into the escrow account in the amount of \$3,000 as agreed upon, plus any additional required escrow fees and closing costs.*

8.5 Adopt a Resolution for the Following Action: 1. Accepting the Grant Deeds for Right of Way, for Public Utility, Slope and Drainage Easement, and for a Temporary Construction Easement, and Directing the City Clerk to Deliver Said Deeds, Along With the Overhead Utility Easement Grant Deed for A.T. & T., to Placer Title to be Held in Escrow; 2. Authorizing the City Manager to Execute the Right-of-Way Contract with the Trustees of the John Conforti and Catherine Pearl Revocable Trust for the Right-of-way Acquisition from Assessor's Parcel Number: 048-290-01 (1973 Smith Flat Road); 3. Authorizing Staff to Open an Escrow Account with Placer Title Company to Complete the Transaction and Execute any Necessary Documents Pursuant to the Provisions of the Right-of-Way Contract; 4. Authorizing the Finance Director to Deposit Funds in the Escrow Account in the Amount of \$25,300 as Agreed Upon, Plus any Additional Required Escrow Funds and Closing Costs (Mr. Pesses)

Resolution No. _____

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

1. *Accepting the Grant Deeds for Right-of-Way, for Public Utility, Slope and Drainage Easement, and for a Temporary Construction Easement, and directing the City Clerk to deliver said deeds, along with the Overhead Utility Easement Grant Deed for AT&T, to Placer Title to be held in escrow.*
2. *Authorizing the City Manager to execute the Right-of-Way Contract with the Trustees of the John Conforti and Catherine Pearl Revocable Trust for the right-of-way acquisition from Assessor's Parcel Number: 048-290-01 (1973 Smith Flat Road)*
3. *Authorizing staff to open an escrow account with Placer Title Company to complete the transaction and execute any*

necessary documents pursuant to the provisions of the Right-of-Way Contract.

4. *Authorizing the Finance Director to deposit funds into the escrow account in the amount of \$25,300 as agreed upon, plus any additional escrow fees and closing costs.*

Exhibits A-D included.

8.6 Adopt a Resolution Authorizing the Transfer of the Clean Water Act §404 Individual Permit No. 200200319 From the U.S. Army Corps of Engineers for the Point View Drive Extension Project, to Reflect the Permittee as the City of Placerville, and Authorizing the City Manager to Execute the Transfer (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt a Resolution authorizing the transfer of the Clean Water Act §404 Individual Permit No. 200200319 from the U.S. Army Corps of Engineers for the Point View Drive Extension Project, to reflect the Permittee as the City of Placerville, and authorizing the City Manager to execute the transfer.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

The City Council will adjourn the City Council meeting at the conclusion of the Consent Calendar and Call to Order a meeting of the Redevelopment Agency Board. At the conclusion of the Redevelopment Agency Board meeting, the Board will adjourn to the remainder of the City Council meeting.

CITY OF PLACERVILLE

**Redevelopment Agency Board
Tuesday, March 8, 2011**

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

Due to the nature of a Redevelopment Agency Board meeting, the normal order of the Agenda is abbreviated.

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

3. 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.

3.1 Oral Communication

3.2 Written Communication

4. CONSENT CALENDAR

4.1 Minutes of the Redevelopment Agency Meeting of 2-22-11.

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. DISCUSSION/ACTION ITEMS

5.1 Adopt Resolution No. RA-2011-06 of the Redevelopment Agency of the City of Placerville Approving and Adopting the Report to the City Council of the City of Placerville on the Proposed Redevelopment Plan for the Placerville Redevelopment Project and Submitting Said Report and Proposed Redevelopment Plan to the City Council. Adopt Resolution No. RA-2011-07, A Resolution of the Redevelopment Agency of the City of Placerville Approving and Adopting Rules Governing Participation by Property Owners and the Extension of Reasonable Reentry Preferences to Businesses Occupants in the Placerville Redevelopment Project

Recommendation by the Executive Director of the Redevelopment Agency that the Redevelopment Agency take the following action:

- 1. Adopt Resolution No. RA-2011-06 of the Redevelopment Agency of the City of Placerville Approving and Adopting the Report to the City Council of the City of Placerville on the proposed Redevelopment Plan for the Placerville Redevelopment Project and Submitting Said Report and Proposed Redevelopment Plan to the City Council; and*
- 2. Adopt Resolution No. RA-2011-07 of the Redevelopment Agency of the City of Placerville approving and adopting rules governing participation by property owners and the extension of reasonable reentry preferences to businesses occupants in the Placerville Redevelopment Project.*

6. ADJOURNMENT

The Redevelopment Agency will adjourn to the regularly scheduled Council meeting of March 8, 2011.

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

10. ORDINANCES- None Scheduled

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution of the City Council of the City of Placerville Acknowledging Receipt from the Redevelopment Agency of the City of Placerville of the Proposed Redevelopment Project and the Report to the City Council Concerning Said Plan (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council of the City of Placerville acknowledging receipt from the Redevelopment Agency of the City of Placerville of the Proposed Redevelopment Plan for the Placerville Redevelopment Project and the Report to the City Council concerning said Plan.

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on March 22, 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 8, 2011
Regular Meeting of the Placerville City Council
Was posted and available for review on March 3, 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 8th day of March, 2011 at Placerville, California.

Susan C. Zito, MMC, City Clerk