

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

February 22, 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 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**
4. **CLOSED SESSION REPORT – No Closed Session Scheduled**
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 February 8, 2011 (Ms. Zito)

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

8.2 Warrant Register (Mr. Warren)

Recommendation by the Director of Finance to approve the Warrant Registers dated December 28, 2010 and January 5, 2011.

8.3 Payroll Register (Mr. Warren)

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

8.4 Confirmation of Citizen Appointments to the Planning Commission, Recreation & Parks Commission, and Personnel Board (Ms. Zito)

Confirmation of the citizen appointments to the Planning Commission, Recreation & Parks Commission, and Personnel Board.

8.5 Adopt a Resolution Accepting the Offer of Dedication for Public Utility and Pedestrian Easement Purposes from River City Bank, Owner of Assessor's Parcel Number: 048-290-42, as Part of the Point View Drive Extension Project (CIP #40915), and Directing City Clerk to Record Said Offer with the Office of the El Dorado County Recorder (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt a Resolution Accepting the Offer of Dedication for Public Utility and Pedestrian Easement Purposes from River City Bank, Owner of Assessor's Parcel Number: 048-290-42, as Part of the Point View Drive Extension Project (CIP #40915), and Directing City Clerk to Record Said Offer with the Office of the El Dorado County Recorder.

8.6 Adopt a Resolution Approving Amendment No. 2 to the Existing Consulting Services Agreement with CTA Engineering & Surveying in the Amount of \$8,450 for Engineering and Design Services for the Point View Drive Extension Project, and Authorizing the City Manager to Execute Same, and Approving a Separate Consulting Services Agreement with CTA Engineering & Surveying in the Amount of \$31,500 for Construction Staking Services for the Point View Drive Extension Project, and authorizing the City Manager to Execute Same, and Approving a Budget Appropriation to the Transportation Fund in the Amount of \$750,000 from the State-Local Partnership Program (SLPP) Grant for the Point View Drive Extension Project (CIP #40915) (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt a Resolution Approving Amendment No. 2 to the

Existing Consulting Services Agreement with CTA Engineering & Surveying in the Amount of \$8,450 for Engineering and Design Services for the Point View Drive Extension Project, and Authorizing the City Manager to Execute Same, and Approving a Separate Consulting Services Agreement with CTA Engineering & Surveying in the Amount of \$31,500 for Construction Staking Services for the Point View Drive Extension Project, and authorizing the City Manager to Execute Same, and Approving a Budget Appropriation to the Transportation Fund in the Amount of \$750,000 from the State-Local Partnership Program (SLPP) Grant for the Point View Drive Extension Project (CIP #40915)

8.7 Adopt a Resolution Authorizing the Amendment of the Streambed Alteration Agreement No. 1600-2007-0323-R2 with the California Department of Fish & Game (DFG) for the Point View Drive Extension Project, to Reflect the City of Placerville as Operator and Authorizing the City Manager to Execute Amended Agreement and Authorizing the Amendment of the Clean Water Act §401 Water Quality Certification for a Minor Project Change (WDID#5A09CR00014) from the Regional Water Quality Control Board (RWQCB), to Reflect the Operator as the City of Placerville (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council Adopt a Resolution Authorizing the Amendment of the Streambed Alteration Agreement No. 1600-2007-0323-R2 with the California Department of Fish & Game (DFG) for the Point View Drive Extension Project, to Reflect the City of Placerville as Operator and Authorizing the City Manager to Execute Amended Agreement and Authorizing the Amendment of the Clean Water Act §401 Water Quality Certification for a Minor Project Change DID#5A09CR00014) from the Regional Water Quality Control Board (RWQCB), to Reflect the Operator as the City of Placerville.

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, February 22, 2011**

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.

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 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.

3.1 Oral Communication

3.2 Written Communication

4. CONSENT CALENDAR

4.1 Minutes of the Redevelopment Agency Meeting of 1-11-11.

Recommendation by the Secretary to the Redevelopment Agency that the Agency Board approve the Minutes of the Redevelopment Agency meeting of January 11, 2011.

5. **DISCUSSION/ACTION ITEMS**

5.1 **Consent to and Call of a Joint Public Hearing on the Proposed Redevelopment Plan for the Placerville Redevelopment Project and EIR Related Thereto (Mr. Morris)**

Recommendation by the Executive Director of the Redevelopment Agency that the Redevelopment Agency consent to and call of a Joint Public Hearing on the proposed Redevelopment Plan for the Placerville Redevelopment Project and EIR related thereto.

6. **ADJOURNMENT**

The Redevelopment Agency will adjourn to the regularly scheduled Council meeting of February 22, 2011.

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

10. **ORDINANCES- None Scheduled**

11. **PUBLIC HEARINGS**

11.1 **Appeal of Condition No. 2 of Shell Station Sign Amendment for Site Plan Review 08-05 Approval. Condition requires the use of manually changed price numerals for new Propel Fuels sign cabinet on site (Mr. Calfee)**

Recommendation by the Director of Community Development that the City Council affirm the Planning Commission's approval of Condition No. 2 for the sign amendment for Site Plan Review 08-05, and deny the appeal filed by Brian Campbell of United Sign Systems.

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution of the City Council of the City of Placerville Establishing the Measure H Transactions and Use Tax Committee (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution of the City Council of the City of Placerville establishing the Measure H Transactions and Use Tax Committee.

12.2 Review Proposed Guidelines for the Establishment and Implementation of a Redevelopment/Economic Development Advisory Committee (Mr. Morris)

Recommendation by the City Manager that the City Council review the proposed guidelines for the establishment and implementation of a Redevelopment/Economic Development Advisory Committee.

12.3 Mid-Year Budget Review (Mr. Warren)

Recommendation by the Director of Finance that the City Council acknowledge and file the report.

12.4 Consent to and Call of a Joint Public Hearing on the Proposed Redevelopment Plan for the Placerville Redevelopment Project and EIR Related Thereto (Mr. Morris)

Recommendation by the Executive Director of the Redevelopment Agency that the Redevelopment Agency consent to and call of a Joint Public Hearing on the proposed Redevelopment Plan for the Placerville Redevelopment Project and EIR related thereto.

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

14.1 Highway 50 Scenic Corridor (Mr. Calfee)

The Director of Community Development requests that the City Council receive and file this memorandum as part of the public record.

15. UPCOMING ITEMS

16. ADJOURNMENT

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

Susan C. Zito, MMC, City Clerk