

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
February 8, 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: 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, Rivas

3. **ANNOUNCEMENTS TO THE PUBLIC**
 - 3.1 **Police Officer Ricky Brown Receives the NSSAR Law Enforcement Commendation Medal from the Mother Lode Chapter of The California Society, Sons of the American Revolution (Chief Nielsen)**

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 January 25, 2011 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of January 25, 2011.

8.2 Payroll Register (Mr. Warren)

Recommendation by the Director of Finance that the City Council approve the Payroll Registers for Periods 15 and 16.

8.3 Warrant Register (Mr. Warren)

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

8.4 Adopt a Resolution to Execute an Agreement Between the City of Placerville and Folsom Officials Association to Provide Officiating Services for the 2011 Adult Softball and Adult Volleyball Leagues Conducted by the City of Placerville

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution to execute an agreement between the City of Placerville and Folsom Officials Association to provide officiating services for the 2011 Adult Softball and Adult Volleyball Leagues conducted by the City of Placerville.

8.5 Adopt a Resolution in Support of the City’s Application for an Infill Streamlining Program Grant (Mr. Calfee)

Resolution No. _____

Recommendation by the Director of Community Development that the City Council adopt a Resolution in support of the City’s application for an Infill Streamlining Program Grant.

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 for the Following Council Action:

1. **Approving the Clay Street/Cedar Ravine Realignment and Clay Street Bridge at Hangtown Creek Replacement Project (CIP#40617)**
2. **Make a finding that the proposed project is in conformance with the City of Placerville's General Plan.**
3. **Certify the "Initial Study/Mitigated Negative Declaration" for said project.**
4. **Adopt the project mitigation measures and "Mitigation Monitoring and Reporting Plan", and identify the preferred off-street parking mitigation location. (Mr. Pesses)**

Resolution No. _____

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

1. *Approving the Clay Street/Cedar Ravine Realignment and Clay Street Bridge at Hangtown Creek Replacement Project (CIP#40617)*
2. *Make a finding that the proposed project is in conformance with the City of Placerville's General Plan.*
3. *Certify the "Initial Study/Mitigated Negative Declaration" for said project.*
4. *Adopt the project mitigation measures and "Mitigation Monitoring and Reporting Plan", and identify the preferred off-street parking mitigation location.*

Attachment 1: November 4, 2010 Staff Report

Attachment 2: Meeting with Business Owners

Attachment 3: Traffic Study Draft Report

Attachment 4: Town of Truckee 2025 General Plan Circulation Element

Attachment 5: Revised comments and responses

Attachment 6: Initial Study/Mitigated Negative Declaration

**12.2 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.

**12.3 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.

12.4 Mid-Year Budget Review (Mr. Warren)

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

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

14. CITY MANAGER AND STAFF REPORTS

**14.1 Receive and File the Highway 50 Scenic Corridor Staff Report as
Part of the Public Record (Mr. Calfee)**

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on February 22, 2011 6:00 P.M.
Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC
City Clerk

CERTIFICATION OF AGENDA POSTING

I, Susan C. Zito, CMC, City Clerk of the City of Placerville,
Declare that the foregoing Agenda for the February 8, 2011
Regular Meeting of the Placerville City Council was posted and
available for review on February 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 3rd day of February, 2011 at Placerville, California.

Susan C. Zito, MMC, City Clerk