

CITY OF PLACERVILLE
CITY COUNCIL AGENDA

Regular City Council Meeting
January 25, 2011

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



2010

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 54956.9 Conference with Legal Council – Existing Litigation

1. Claimant: Achermann vs. City of Placerville
2. Claimant: LeBlanc vs. City of Placerville
3. Claimant: Carlson vs. City of Placerville
4. Claimant: Radinova vs. City of Placerville

*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 Wylie Henderson, Hangtown Creek Water Reclamation Facility Supervisor was Awarded Operator of the Year by the California Water Environment Association (CWEA) (Mr. Pesses)

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 11, 2011 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of January 11, 2011.

- 8.2 Warrant Register (Mr. Warren)

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

- 8.3 Payroll Register (Mr. Warren)

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

- 8.4 Acknowledgement of the Mayor's Appointments to Other Agency Commissions and Boards (Ms. Zito)

Acknowledge and file the Mayor's appointment of Councilmembers to other agency commissions and boards.

- 8.5 Adopt a Resolution Approving the Consulting Services Agreement with PSOMAS in an Amount Not to Exceed \$84,900 for Professional Engineering Services for the Pardi Lane/Big Cut Road/Sacramento Street Waterline Replacement Project, Authorize the City Manager to Execute Same, and Approving a \$90,000 Budget Appropriation from the Water Enterprise Fund for the Pardi Lane/Big Cut Road/Sacramento Street Water Line Replacement Project (CIP #41109) (Mr. Pesses). Exhibit A. Exhibit B.

Resolution No.

Adopt a Resolution Approving the Consulting Services Agreement with PSOMAS in an Amount Not to Exceed \$84,900 for Professional Engineering Services for the Pardi Lane/Big Cut Road/Sacramento Street Waterline Replacement Project, Authorize the City Manager to Execute Same, and Approving a \$90,000 Budget Appropriation from the Water Enterprise Fund for the Pardi Lane/Big Cut Road/Sacramento Street Water Line Replacement Project (CIP #41109)

- 8.6 Adopt a Resolution Approving a Service Contract with ERS Industrial Services, Inc. in the Amount of \$30,153.52 for Repair of One Pressure Filter and Filter Surveillance of Three Pressure Filters at the Hangtown Creek Water Reclamation Facility and a Budget Appropriation in the Amount of \$2,533.52 from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures (Mr. Pesses)

Resolution No.

Adopt a Resolution Approving a Service Contract with ERS Industrial Services, Inc. in the Amount of \$30,153.52 for Repair of One Pressure Filter and Filter Surveillance of Three Pressure Filters at the Hangtown Creek Water Reclamation Facility and a Budget Appropriation in the Amount of \$2,533.52 from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures.

- 8.7 Adopt a Resolution Approving the City's Investment Policy as Presented (Mr. Warren)

Resolution No.

Adopt a Resolution approving the City's Investment Policy as presented.

The Mayor 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, January 25, 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 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 Approval of the Minutes of the Redevelopment Agency meeting of January 11, 2011.

Adopt the Minutes of the Redevelopment Agency meeting of January 11, 2011.

5. DISCUSSION/ACTION ITEMS

5.1 Adopt a Resolution No. RA-2011-03, a Resolution of the Redevelopment Agency of the City of Placerville Approving and Authorizing Execution of a Repayment Agreement Between the Agency and the City of Placerville (Mr. Morris)

Resolution No. RA-2011-03

Adopt Resolution No. RA-2011-03, a Resolution of the Redevelopment Agency of the City of Placerville approving and authorizing Execution of a Repayment Agreement between the Agency and the City of Placerville.

6. ADJOURNMENT

The Redevelopment Agency will adjourn to the regularly scheduled Council meeting of January 25, 2011.

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

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS- None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Authorize the Mayor to Sign Letters to Governor and State Legislators Opposing the Governor’s Proposal to Eliminate Redevelopment (Mr. Morris)

Recommendation by the City Manager that the City Council Authorize the Mayor to Sign Letters to Governor and State Legislators Opposing the Governor’s Proposal to Eliminate Redevelopment.

12.2 Adopt a Resolution Ratifying and Approving the 2010 California Fire Code as Modified and Amended by the Fire District (Mr. Morris)

Resolution No.

Adopt a Resolution Ratifying and Approving the 2010 California Fire Code as Modified and Amended by the Fire District. Hardy letter. Ordinance fire code. Staff report.

12.3 Adopt a Resolution of the City Council of the City of Placerville Approving and Authorizing Execution of a Repayment Agreement Between the City and the Redevelopment Agency and the City of Placerville (Mr. Morris)

Resolution No.

Adopt a Resolution of the City Council of the City of Placerville Approving and Authorizing Execution of a Repayment Agreement Between the City and the Redevelopment Agency and the City of Placerville.

12.4 Acknowledge and File the Status Report on the Fiscal Year 2010/2011 Aquatics Program Budget and Provide Staff with Direction in Proceeding Forward with the Reopening of the Aquatics Center for the 2011 Season (Mr. Warren & Mr. Youel)

Acknowledge and File the Status Report on the Fiscal Year 2010/2011 Aquatics Program Budget and provide staff with direction in proceeding forward with the reopening of the Aquatics Center for the 2011 season.

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

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on February 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 January 25, 2011
Regular Meeting of the Placerville City Council was posted and
available for review on January 20, 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 20th day of January, 2011 at Placerville, California.

Susan C. Zito, MMC, City Clerk