

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

January 11, 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, Vice-Mayor
Mark Acuna, Councilmember
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 54956.8 Conference with Real Property Negotiator:
Property – 487 Main Street, 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 Bill Roby, Representing the El Dorado Community Foundation, Update on the Homeless Issue**
 - 3.2 City of Placerville Employer of the Year Award Presented To the City of Placerville (Mr. Youel)**
 - 3.3 Redevelopment Workshop on January 16, 2011 at 6:30 P.M. at Town Hall, 549 Main Street (Mr. Morris)**
- 4. CLOSED SESSION REPORT – City Attorney Driscoll**
- 5. ADOPTION OF AGENDA**

6. CEREMONIAL MATTERS

6.1 Motion for the City Council to Adjourn the Meeting Sine-Die, and Appoint the City Manager as Temporary Chairperson

Recommendation to adjourn the meeting Sine-Die and to appoint the City Manager as Temporary Chairperson. The Vice-Mayor will then pass the gavel to the City Manager. At this time, the City Manager will call the meeting to order and request nominations from the Council for the election of Mayor. Any Councilmember may make a nomination, and a second. A voice vote will be taken. Following a majority vote by the Council, the City Manager will pass the gavel to the newly elected Mayor who will call for nominations for Vice-Mayor.

6.5 The Mayor Calls for Nominations for Vice-Mayor

The newly elected Mayor will call for a motion and a second to nominate candidate(s) within the Council for the position of Vice-Mayor. Following a majority vote for the election of Vice-Mayor, the regular order of business will resume.

6.3 A Proclamation Declaring January 30, 2011 to April 4, 2011 as a Season for Non-Violence

Proclamation to be accepted by Reverend Robin A. Davidson, representing the El Dorado County Season for Non-Violence Planning Committee, and the Peace and Justice Committee of El Dorado County.

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 December 14, 2010 (Ms. Zito)

Recommendation by the City Clerk to approve the Minutes of the regularly scheduled City Council meeting of December 14, 2010.

8.2 Warrant Registers (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 Consulting Services Agreement with RBF Consulting in an Amount Not to Exceed \$120,000 for Engineering Services of the Hangtown Creek Comprehensive Watershed Plan (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt a Resolution approving a Consulting Services Agreement with RBF Consulting in an amount not to exceed \$120,000 for engineering services of the Hangtown Creek Comprehensive Watershed Plan, and authorizing the City Manager to execute same.

8.5 Amendment No. 1 to the Existing Cooperative Agreement (No. 03-0338) with CalTrans for the Western Placerville Interchanges Project (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt a Resolution approving Amendment No. 1 to the existing Cooperative Agreement (No. 03-0338) between the State of California and the City of Placerville for the Western Placerville Interchanges Project, effective as of December 31, 2010, to extend the Agreement to December 31, 2015, and authorizing the Mayor to execute same.

8.6 Acceptance of Grant Deeds of Road Right-of-Way for Assessor's Parcel Numbers (APN's): 04-131-037 & 04-131-038 (1318 & 1312 Broadway), and Slope and Public Utilities Easements for APN: 004-131-371 (1318 Broadway), for the Blairs Lane Bridge at Hangtown Creek Project (CIP #40604) (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 of Road Right-of-Way from APN's: 04-131-037 & 04-131-038 (1318 & 1312 Broadway), and Slope and Public Utility Easement from APN: 04-131-037 (1318 Broadway), from the Orelli Trust, as part of the Blairs Lane Bridge at Hangtown Creek Project; and*
2. *Authorizing the Finance Director to deposit the contract amendment amount of \$2,500 plus any additional required escrow fees and closing costs.*

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, January 11, 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**

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3.1 **Oral Communication**

3.2 **Written Communication**

4. DISCUSSION/ACTION ITEMS

4.1 Resolutions of the Redevelopment Agency of the City of Placerville Approving and Referring a Preliminary Report and Transmitting a Proposed Redevelopment Plan (Mr. Morris)

Resolution No. RA-2011-_____

Recommendation by the Executive Director of the Redevelopment Agency that the Redevelopment Agency adopt a resolution referring the proposed Redevelopment Plan and Draft Environmental Impact Report to the Planning Commission for report and recommendation; and

Resolution No. RA-2011-_____

Recommendation by the Executive Director of the Redevelopment Agency that the Redevelopment Agency adopt a resolution approving and referring the Preliminary Report for the proposed Redevelopment Plan for the Placerville Redevelopment Project to the affected taxing agencies, Department of Finance and Department of Housing and Community Development.

5. ADJOURNMENT

The Redevelopment Agency will adjourn to the regularly scheduled Council meeting of October 12, 2010.

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

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Second Reading of an Ordinance Regarding Zoning Text Amendment 10-4-10(B): Historical Criteria (Mr. Calfee)

Ordinance No. _____

Recommendation by the Director of Community Development that the City Council take the following action:

1. Waive the Second Reading of an Ordinance amending Title X, Chapter 4, Section 10, Subsection (B) (§ 10-4-10(B)) of the Municipal Code, adopting new standards related to historic buildings; and
2. Adopt said Ordinance.

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 George F. Duffey Park Site Improvement Plan (Mr. Youel)

Recommendation by the Director of Community Services that the City Council approve the attached Site Improvement Plan established for the development of George F. Duffey Park and instruct City staff to work with the principal to complete Phase I site improvements per approved plans and specifications.

12.2 Approve Date of Friday, March 11, 2011, 8:00 am – 4 pm for the City Council Goal Setting Workshop and Approve Budget of \$1,457.50(Mr. Morris)

Recommendation by the City Manager that the City Council approve the date of Friday, March 11, 2011, 8:00 am – 4:00 pm for City Council Goal Setting Workshop and Approve a Budget appropriation in the amount of \$1,457.50 from the General Fund Contingency for Unforeseen Expenditures for workshop related expenses.

12.3 Councilmember Appointments to Other Agency Committees, Commissions and Boards (Ms. Zito)

Recommendation by the City Clerk that the City Councilmembers review the current Councilmember Assignments to Other Agencies list, and to relay their assignment preferences to the City Clerk by January 18, 2011. The Mayor will make the assignments at the next regularly scheduled Council meeting on January 25, 2011.

12.4 Request that the Council Authorize Staff to Prepare a Letter for the mayor's Signature to Comcast Expressing the City's Concern Over the Relocation of the Local Comcast Cable Store from Diamond Springs to Folsom, with a Copy to the Appropriate Department at the Public Utilities Commission (Mr. Driscoll)

Recommendation by the City Attorney that the City send a letter to Comcast expressing its concerns over the relocation of the Diamond Springs store to Folsom, with a copy to the appropriate department at the Public Utilities Commission.

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on January 25, 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 11, 2011 Regular Meeting of the Placerville City Council Was posted and available for review on January 6, 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 6th day of February, 2011 at Placerville, California.

Susan C. Zito, MMC, City Clerk