

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
December 13, 2011

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:30 P.M. Closed Session
6:30 Employee Service Awards Reception
7:00 P.M. Open Session



2011

Mark Acuna, Mayor Pro Tem
Patricia Borelli, Councilmember
Carl Hagen, Councilmember
David Machado, 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

5:30 CLOSED SESSION

Govt. Code 54956.9 Conference with Legal Counsel – Potential Litigation
301-305 Main Street, Placerville

Govt. Code 54956.8 Conference with Real Property Negotiator
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 Code Enforcement Activity at 3149 Big Cut Road (Oral Report)

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

6.1 Employee Service Recognition

City employees will be recognized for over 324 years of combined service to the City of Placerville.

6.2 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 Mayor Pro Tem 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.

6.3 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.

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 Written Communications

7.2 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.

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

8.1 Written Report by Councilmember Mattson

9. 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.

9.1 Minutes of the Regular City Council Meeting of November 22, 2011 (Ms. Zito)

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

9.2 Warrant Register (Mr. Warren)

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

9.3 Payroll Registers (Mr. Warren)

Recommendation by the Director of Finance that the City Council approve the Payroll Registers for Pay Periods 10 and 11.

9.4 Adopt a Resolution Approving Authorization to Proceed No. 3 (Milestone 4), in an Amount Not to Exceed \$614,597 Under the Existing Consulting Services Agreement with Dokken Engineering (Resolution No. 7607) for the Western Placerville Interchanges and Authorize the City Manager to execute said Authorization (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council take the following action:

- 1. Adopt a Resolution approving authorization to proceed No. 3 (Milestone 4), in an amount not to exceed \$614,597 under the existing Consulting Services Agreement with Dokken Engineering (Resolution No. 7607) for the Western Placerville Interchanges; and*
- 2. Authorize the City Manager to execute said authorization.*

9.5 Adopt a Resolution Authorizing Staff to Proceed with the Right-of-Way Acquisition for Phase IB of the Western Placerville Interchanges Project (CIP 40705) Subject to the Receipt of a Federal Authorization to Proceed (E-76) With This Phase of the Project and Designate Universal Field Services as Negotiating Agent to Conduct Appraisals and Negotiations for the Right-of-Way Acquisitions (Mr. Pesses) (Exhibit: Western Placerville Interchanges Project)

Resolution No. _____

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

- 1. Authorizing staff to proceed with right-of-way acquisition for Phase IB of the Western Placerville Interchanges Project (CIP 40705) subject to the receipt of a federal authorization to proceed (E-76) with this phase of the project; and*
- 2. Designate Universal Field Services as Negotiating Agent to conduct appraisals and negotiations for the right-of-way acquisitions.*

10. ORDINANCES

10.1 Second Reading of an Ordinance Amending Section 1-6A-1 of the Placerville Municipal Code to Update the Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act (Section 22000, et. seq., of the Public Contract Code) and Adopt a Resolution Whereby the City Elects to be Subject to the Uniform Construction Cost Accounting Procedures Set Forth in the Uniform Construction Cost Accounting Act (Mr. Pesses)

Ordinance No. _____

Recommendation by the Director of Public Works that the City Council take the following action:

1. *Waive the Second Reading of an Ordinance amending Section 1-6A-1 of the Placerville Municipal Code to update the informal bidding procedures under the Uniform Public Construction Cost Accounting Act (Section 22000, et seq., of the Public Contract Code); and*
2. *Adopt said Ordinance.*

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS – None Scheduled

13. ITEMS PULLED FROM THE CONSENT CALENDAR

14. CITY MANAGER AND STAFF REPORTS

14.1 Status Report on the Decommissioned City Landfill Located at 2587 Highway 193 at the Northern City Boundary (Mr. Pesses)

No action requested. For information only.

15. UPCOMING ITEMS

Items tentatively scheduled for January 10, 2012 include the Housing Element revisions to comply with the State Housing Community Development Agency comments, and a staff report on the Sacramento Hill cell tower site.

16. ADJOURNMENT

The next Regular Council meeting will be held on January 10, 2012
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 December 13, 2011
Regular Meeting of the Placerville City Council was posted and
available for review on December 8, 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 December, 2011 at Placerville, California.

Susan C. Zito, MMC, City Clerk