

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

October 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



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

6:30 CLOSED SESSION

- Govt. Code 54957.6 Conference with Labor Negotiator – City Manager
Employee Organization: Placerville Police Officers’
Association
- Govt. Code 54956.9 Conference with Legal Counsel – Threatened Litigation
-

*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 **Trick or Treat on Main Street – Monday, October 31, 2011 (Chief Nielsen)**

 - 3.2 **Presentation by Dave Eggerton, General Manager of the El Dorado County Water Agency regarding the Agency’s Efforts to Promote Regional Cooperation on Water Issues Through a Collaborative and Comprehensive Solution to the Issues Facing the Delta (15 minutes -time approximate)**

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 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)**

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 October 11, 2011 (Ms. Zito)

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

9.2 Warrant Register (Mr. Warren)

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

9.3 Payroll Register (Mr. Warren)

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

9.4 Adopt a Resolution Authorizing the Community Services Director To Execute an Agreement Between the City of Placerville and Gold Country Officials Association to Provide Officiating Services for the 2012 Youth and Adult Basketball Leagues Conducted by the City of Placerville (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution authorizing the Community Services Director to execute an agreement between the City of Placerville and Gold Country Officials Association to provide officiating services for the 2012 Youth and Adult Basketball Leagues conducted by the City of Placerville.

9.5 Acknowledge and File the Quarterly Investment Report for the Period Ending September 30, 2011 (Mr. Warren)

Recommendation by the Director of Finance that the City Council acknowledge and file the quarterly Investment Report for the period ending September 30, 2011.

9.6 Adopt a Resolution Awarding a Service Contract to Joe Vicini, Inc. in the Amount of \$25,085 for Pavement Repairs of Damaged Portions of Debera Court, Oak Crest Circle, and Oak Trail Court; Authorizing the City Manager to Execute Said Contract and Notice to Proceed; and Appropriating \$29,085 in Regional Surface Transportation Program (RSTP) Exchange Revenue for Pavement Repairs at Debera Court, Oak Crest Circle, and Oak Trail Court (CIP # 41206) (Mr. Pesses)

Resolution No. _____

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

- 1. Awarding a service contract to Joe Vicini, Inc. in the amount of \$25,085 for pavement repairs of damaged portions of Debera Court, Oak Crest Circle and Oak Trail Court; and*
- 2. Authorizing the City Manager to execute said contract and Notice to Proceed; and*
- 3. Appropriating \$29,085 in Regional Surface Transportation Program (RSTP) Exchange revenue for pavement repairs at Debera Court, Oak Crest Circle, and Oak Trail Court (CIP#41206).*

9.7 Adopt a Resolution Approving Contract Change Order (CCO) No. 4 for the Point View Drive Extension Project in the Amount of \$16,914 with Doug Veerkamp General Engineering, Inc. and Authorizing the City Engineer to Execute Said CCO (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt a Resolution approving Contract Change Order (CCO) No. 4 for the Point View Drive Extension project in the amount of \$16,914 with Doug Veerkamp General Engineering, Inc. and authorizing the City Engineer to execute said CCO.

9.8 Adopt a Resolution Supporting the Submission of a Grant Application for the El Dorado County Government and Justice Center Multi-Modal Access Project in the Amount of \$10,832.00 Through the National Infrastructure Investments Under the 2011 Full-Year Continuing Appropriations Act Transportation Infrastructure Generating Recovery (TIGER) III Discretionary Grants and Authorize the City Manager or Public Works Director to Execute All Necessary Applications and Support Documents Related to the Submittal of the Grant Application (Mr. Pesses)

Resolution No. _____

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

1. *Supporting the submission of a grant application for the El Dorado County Government and Justice Center Multi-Modal Access Project in the amount of \$10,832.00 through the National Infrastructure Investments under the 2011 Full-Year Continuing Appropriations Act Transportation Infrastructure Generating Recovery (TIGER) III Discretionary Grants; and*
2. *Authorize the City Manager or Public Works Director to execute all necessary applications, and support documents related to the submittal of the grant application.*

9.9 Acknowledge and File the Measure J Financial Report for the Quarter Ended September 30, 2011 (Mr. Warren)

Recommendation by the Director of Finance that the City Council acknowledge and file the Measure J financial report for the quarter ended September 30, 2011.

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Review Request from Owners of Property at 1477 Carson Road to Remove Deferred Frontage Improvement Agreement (Mr. Morris)

Recommendation by the Director of Public Works that the City Council review the request from owners of property at 1477 Carson Road to remove Deferred Frontage Improvement Agreement.

12.2 Review Downtown Parking Report and Provide Direction to Staff for Potential Changes to the Program (Mr. Morris)

Recommendation by the City Manager that the City Council review the Downtown parking report and provide direction to staff for potential changes to the program.

12.3 Approve a Revision to the Agreement Sierra Community Access Television for Cost of Maintaining the Community Calendar (Mr. Morris)

Recommendation by the City Manager that the City Council approve a revision to the agreement with Sierra Community Access Television for the cost of maintaining the Community Calendar.

12.4 Receive Notification on CHP Grant and Approve the Following Budget Amendments: Freeze One Vacant Police Officer Position, and Approve Inter-Fund Loan Between the Measure J Fund and the Reserve for Economic Uncertainties Estimated at \$132,318 as of June 30, 2012 (Mr. Morris)

Recommendation by the City Manager that the City Council receive notification on the CHP Grant Award and Approve the following budget amendments:

- 1. Freeze one vacant Police Officer position.*
- 2. Approve an inter-fund loan between the Measure J Fund and the Reserve for Economic Uncertainties, estimated at \$132,318 as of June 30, 2012.*

12.5 Adopt a Resolution Authorizing the City Manager to Execute an Agreement with Sierra Business Council to Participate in Phase II Green Communities Program (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution authorizing the City Manager to execute an agreement with Sierra Business Council to participate in Phase II Green Communities Program.

13. ITEMS PULLED FROM THE CONSENT CALENDAR

14. CITY MANAGER AND STAFF REPORTS

15. UPCOMING ITEMS

Items tentatively scheduled for the next Council meeting include: Sierra Community Access Television revised agreement, MOU with Local 39, Morrene Drive Change Order, Workshop to review Councilmember's Handbook, and Neighborhood Chats.

16. ADJOURNMENT

The next Regular Council meeting will be held on November 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 October 25, 2011
Regular Meeting of the Placerville City Council was posted and
available for review on October 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 October, 2011 at Placerville, California.

Susan C. Zito, MMC, City Clerk