

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**September 13, 2011**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
5:30 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](http://www.cityofplacerville.org)

## 5:30 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 Counsel – Anticipated Litigation – one case
- Govt. Code 54956.9      Conference with Legal Counsel – Existing Litigation  
Friends of Historic Hangtown vs. City of Placerville
- Govt. Code 54956.8      Conference with Real Property Negotiator – 487 Main Street
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*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    **Oktoberfest, Saturday, September 17, 2011 (Chief Nielsen)**
  - 3.2    **Hangtown Car Show, Thursday, September 22, 2011 (Chief Nielsen)**
  - 3.3    **23<sup>rd</sup> Annual Antique Street Faire, Sunday, September 25, 2011 (Chief Nielsen)**
  
4.    **CLOSED SESSION REPORT – City Attorney Driscoll**

**5. ADOPTION OF AGENDA**

**6. CEREMONIAL MATTERS**

**6.1 A Proclamation Declaring September 12 – 16, 2011 as Bully Awareness Week in the City of Placerville**

*To be accepted by Dr. Nancy Lynch, Ed.D., Superintendent of the Placerville Union School District.*

**6.2 A Proclamation Declaring September 2011 as Prostate Cancer Awareness Month in the City of Placerville**

**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 August 23, 2011 (Ms. Zito)**

*Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of August 23, 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 Acknowledge and File the Mayor Pro Tem's Appointment of Councilmember Mattson to Other Agency's Committees and Boards to Succeed Councilmember Machado (Ms. Zito)**

*Recommendation by the City Clerk that the City Council acknowledge and file the Mayor Pro Tem's appointment of Councilmember Mattson to other agency's committees and boards to succeed Councilmember Machado.*

**8.5 Confirmation of the City Council Sub-Committee's Selection of the Historical Advisory Committee (Ms. Zito)**

*Recommendation by the City Clerk that the City Council confirm the Council Sub-Committee's selection of the Historical Advisory Committee.*

**8.6 Adopt A Resolution Approving Contract Change Order (CCO) No. 3 – for the Point View Drive Extension Project in the Amount of \$53,800 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. 3, for the Point View Drive Extension Project in the Amount of \$53,800 with Doug Veerkamp General Engineering, Inc., and authorizing the City Engineer to Execute said CCO.*

**8.7 Adopt a Resolution Approving an Application Services Provider Agreement with SunGard Public Sector for Financial Software Services and Authorizing the Director of Finance to Execute Same (Mr. Warren)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the Director of Finance that the City Council adopt a Resolution approving an application services provider agreement with SunGard Public Sector for financial software services and authorizing the Director of Finance to execute same.*

**9. ORDINANCES**

**9.1 Waive the Second Reading and Adopt Ordinance No. 1644, An Ordinance of the City Council of the City of Placerville Amending Title I, Chapter 7: Retirement System, and Approving the Amendment to the Contract with CalPERS (Mr. Warren)**

**Ordinance No. 1644**

*Recommendation by the Director of Finance that the City Council waive the Second Reading and Adopt Ordinance No. 1644, an Ordinance of the City Council of the City of Placerville amending Title I, Chapter 7: Retirement System, and approving amendment to the contract with CalPERS.*

**10. PUBLIC HEARINGS**

**10.1 Direct Staff to Cause the Removal of the 14 Sign Structures Inventoried in Attachment A Within 120 Days of This Public Hearing; and Direct Staff to Provide a Progress Report at the First Available Council Meeting After Said 120-Day Timeframe, Providing an Opportunity for the Council to Direct Staff in Regard to Action Upon Signs Whose Owners Have Failed to Perform (Mr. Calfee)**

*Direct staff to cause the removal of the 14 sign structures inventoried in Attachment A within 120 days of this Public Hearing; and direct staff to provide a progress report at the first available Council meeting after said 120-day timeframe, providing an opportunity for the Council to direct staff in regard to action upon signs whose owners have failed to perform.*

**11. DISCUSSION/ACTION ITEMS**

**11.1 Authorize the City Manager to Temporarily Close Smith Flat Road from Seven Springs Road to Jacquier Road for the Point View Drive Extension Project Should it be Deemed Necessary for Traffic Safety, Cost Benefit, and/or In Order to Accelerate the Construction Schedule to Complete the Project for Apple Hill Season (Mr. Pesses)**

*Recommendation by the Director of Public Works that the City Council authorize the City Manager to temporarily close Smith Flat Road from Seven Springs Road to Jacquier Road for the Point View Drive Extension Project should it be deemed necessary for traffic safety, cost benefit, and/or in order to accelerate the construction schedule to complete the project for the Apple Hill season.*

**11.2 Consider Options to Respond to Certification of Referendum on Ordinance No. 1641, Regarding Redevelopment (Ms. Zito)**

*Staff recommends that the Council call for an election, to be held at the jurisdiction's next regular municipal election on November 6, 2012, but take no further action until after the California Supreme Court decision regarding AB X 126 and AB X 127.*

**12. ITEMS PULLED FROM THE CONSENT CALENDAR**

**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**

*Items tentatively scheduled for the next regularly scheduled Council meeting of September 27, 2011 include: a Measure J Report, a Memorandum of Understanding (MOU) with Local 39, Morrene Drive change order, a status report on island annexations, and the redevelopment/economic development committee.*

**16. ADJOURNMENT**

The next Regular Council meeting will be held on September 27, 2011,  
6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, MMC  
City Clerk

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**CERTIFICATION OF AGENDA POSTING**

I, Susan C. Zito, MMC, City Clerk of the City of Placerville,  
Declare that the foregoing Agenda for the September 13, 2011  
Regular Meeting of the Placerville City Council was posted and  
available for review on September 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](http://www.cityofplacerville.org)

Signed this 8th day of September, 2011 at Placerville, California.

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Susan C. Zito, MMC, City Clerk