

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting  
**July 12, 2011**

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



2011

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](http://www.cityofplacerville.org)

**NO CLOSED SESSION SCHEDULED**

*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**

**4. CLOSED SESSION REPORT – City Attorney Driscoll**

*No Closed Session was held.*

**5. ADOPTION OF AGENDA**

**6. CEREMONIAL MATTERS**

**6.1 Proclamation Declaring August 2, 2011 as National Night Out in the City of Placerville (Chief Nielsen)**

**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 Approve the Minutes of the Regular City Council Meeting of June 28, 2011 (Ms. Zito)**

*Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting June 28, 2011.*

#### **8.2 Approve the Minutes of the Special Council Budget Workshop of May 31, 2011 (Ms. Zito)**

*Recommendation by the City Clerk that the City Council approve the Minutes of the Special Council Budget Workshop of May 31, 2011.*

#### **8.3 Warrant Register (Mr. Warren)**

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

#### **8.4 Payroll Register (Mr. Warren)**

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

**8.5 Adopt a Resolution Ratifying Amendment No. 2 to State Revolving Fund Loan Agreement No. 05-802-550-2 with the State Water Resources Control Board (Mr. Warren)**

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

*Recommendation by the Director of Finance that the City Council adopt a Resolution ratifying Amendment No. 2 to State Revolving Fund loan agreement No. 05-802-550-2 with the State Water Resources Control Board.*

**8.6 Adopt a Resolution Approving an Agreement with Mother Lode Rehabilitation Enterprises, Inc. (M.O.R.E.) for Cleaning of the Public Parking Garage, Main Street and Nine Other Public Parking Facilities (Mr. Morris)**

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

*Recommendation by the City Manager that the City Council adopt a Resolution approving an agreement with Mother Lode Rehabilitation Enterprises, Inc. (M.O.R.E.) for cleaning of the Public Parking Garage, Main Street and nine other public parking facilities.*

**8.7 Adopt a Resolution for the Following Council Action: (Mr. Pesses)**

- 1. Rejecting the Bid Protest Filed by Freddi's Paving; and**
- 2. Awarding a Construction Contract in the Amount of \$286,217 to Teichert Construction for the Asphalt Overlay 2011 – Hocking Street and Morrene Drive Overlay Project (CIP#41009) and Authorizing the Mayor to Execute Same; and**
- 3. Liquidating \$41,254 of Proposition 1B Revenue from the Placerville Drive Pavement Repair Project (CIP#40901 Budget; and**
- 4. Approving a Budget Appropriation of Proposition 1B Revenue in the Amount of \$41,254 for the Hocking Street and Morrene Drive Overlay Project (CIP#41009); and**
- 5. Liquidating \$15,000 from the Water Enterprise Fund for the Hocking Street and Morrene Drive Overlay Project (CIP#41009)**

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

*Recommendation by the Director of Public Works that the City Council adopt a Resolution for the following Council action: (Mr. Pesses)*

- 1. Rejecting the Bid Protest filed by Freddi's Paving; and*

2. *Awarding a Construction Contract in the Amount of \$286,217 to Teichert Construction for the Asphalt Overlay 2011 – Hocking Street and Morrene Drive Overlay Project (CIP#41009) and Authorizing the Mayor to execute same; and*
3. *Liquidating \$41,254 of Proposition 1B Revenue from the Placerville Drive Pavement Repair Project (CIP#40901 Budget; and*
4. *Approving a Budget Appropriation of Proposition 1B Revenue in the Amount of \$41,254 for the Hocking Street and Morrene Drive Overlay Project (CIP#41009); and*
5. *Liquidating \$15,000 from the Water Enterprise Fund for the Hocking Street and Morrene Drive Overlay Project (CIP#41009)*

**8.8 Adopt a Resolution Approving a Consulting Services Agreement with Psomas, in an Amount Not to Exceed \$30,692 for the 2011/2012 FY to Provide Routine Engineering Services to Assist the City in Complying with the City’s NPDES Permit for the Hangtown Creek Water Reclamation Facility (Mr. Pesses)**

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

*Recommendation by the Director of Public Works that the City Council adopt a Resolution approving a Consulting Services Agreement with Psomas, in an amount not to exceed \$30,692 for the 2011/2012 FY, to provide routine engineering services to assist the City in complying with the City’s NPDES Permit for the Hangtown Creek Water Reclamation Facility.*

**8.9 Adopt a Resolution Accepting Four Offers of Dedication of Road Right of Way Along Big Canyon Creek Road, and Rejecting the Improvements in the Areas of Dedications for Maintenance, as Follows: (Mr. Pesses)**

1.
  - a. **Accept the Offer of Street Dedication to the City of Placerville from Joyce Floyd for road and public utility purposes at 2267 and 2283 Big Canyon Creek Road.**
  - b. **Accept the Offer of Street Dedication to the City of Placerville from Philip F. and Doris M. Corson for road and public utility purposes at 2340 Big Canyon Creek Road.**
  - c. **Accept the Offer of Street Dedication to the City of Placerville from Loren T. and Michelle M. Moore for road and public utility purposes at 1041, 1049 and 1059 Kimi Way.**

- d. **Accept the Offer of Street Dedication to the City of Placerville from John M. and Deborah C. Kling for road and public utility purposes at 1082 Kimi Way.**
2. **Authorizing the Mayor to execute same and directing the City Clerk of the City of Placerville to record said Offers with the Office of the El Dorado County Recorder on behalf of the City.**

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

*Recommendation by the Director of Public Works that the City Council adopt a Resolution accepting Four Offers of Dedication of Road Right of Way Along Big Canyon Creek Road, and Rejecting the Improvements in the Areas of Dedications for Maintenance, as Follows: (Mr. Pesses)*

1.
  - a. *Accept the Offer of Street Dedication to the City of Placerville from Joyce Floyd for road and public utility purposes at 2267 and 2283 Big Canyon Creek Road.*
  - b. *Accept the Offer of Street Dedication to the City of Placerville from Philip F. and Doris M. Corson for road and public utility purposes at 2340 Big Canyon Creek Road.*
  - c. *Accept the Offer of Street Dedication to the City of Placerville from Loren T. and Michelle M. Moore for road and public utility purposes at 1041, 1049 and 1059 Kimi Way.*
  - d. *Accept the Offer of Street Dedication to the City of Placerville from John M. and Deborah C. Kling for road and public utility purposes at 1082 Kimi Way.*
2. *Authorizing the Mayor to execute same and directing the City Clerk of the City of Placerville to record said Offers with the Office of the El Dorado County Recorder on behalf of the City.*

**8.10 Adopt a Resolution Approving an Agreement with El Dorado Transit for the Main Street Shuttle (Mr. Morris)**

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

*Recommendation by the City Manager that the City Council adopt a Resolution approving an Agreement with El Dorado Transit for the Main Street Shuttle.*

**8.11 Adopt a Resolution Authorizing the City Manager to Execute a Consulting Services Agreement with Paragon Geotechnical Consulting Engineers, in an Amount of \$20,000 to Provide Geotechnical Consulting Services to the City of Placerville in the Calendar Years 2011 and 2012 on an “As Needed” Basis (Mr. Pesses)**

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

*Recommendation by the Director of Public Works that the City Council adopt a Resolution authorizing the City Manager to execute a Consulting Services Agreement with Paragon Geotechnical Consulting Engineers, in an amount of \$20,000 to provide geotechnical consulting services to the City of Placerville in the calendar years 2011 and 2012, on an “As Needed” basis.*

**8.12 Adopt a Resolution Approving the “First Amendment to the Agreement to Share Costs Between the El Dorado County Water Agency and the City of Placerville” Adding One Year to the Effective Term of the Agreement (Mr. Pesses)**

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

*Recommendation by the Director of Public Works that the Council adopt a Resolution Approving the “First Amendment to the Agreement to Share Costs Between the El Dorado County Water Agency and the City of Placerville” adding one year to the effective term of agreement.*

**8.13 Recommendation to Notify the Media and Public, by Approval of This Request, To Reschedule the Previously Cancelled City Council Meeting of July 26, 2011 (Ms. Zito)**

*Recommendation by the City Clerk that by approval of this request, the media and public are notified that the previously cancelled City Council meeting of July 26, 2011 is rescheduled.*

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

**10. ORDINANCES**

**10.1 Introduce an Uncodified Ordinance Agreeing, Under Protest, to Comply with the Provisions of the Voluntary Alternative Redevelopment Program Pursuant to ABX1 27 to Permit the Continued Existence and Operation of the Redevelopment Agency of the City of Placerville Which Would Otherwise be Subject to Suspension and Dissolution (Mr. Morris)**

**Ordinance No. \_\_\_\_\_**

*Recommendation by the City Manager that the City Council take the following action:*

1. *Introduce an Uncodified Ordinance agreeing, Under Protest, to Comply with the Provisions of the Voluntary Alternative Redevelopment Program Pursuant to ABX1 27 to Permit the Continued Existence and Operation of the Redevelopment Agency of the City of the City of Placerville Which Would Otherwise be Subject to Suspension and Dissolution; and*
2. *Waive the First Reading of said Ordinance.*

**11. PUBLIC HEARINGS – None Scheduled**

**12. DISCUSSION/ACTION ITEMS**

**12.1 Acknowledge and File the Basic Financial Statements, Supplemental Information and Independent Auditors' Report for Fiscal Year 2009/2010 (Mr. Warren)**

*Gary Caporicci of Caporicci and Larson, Certified Public Accountants, will present an overview of the 2009/2010 audit report.*



**12.2 Adopt a Resolution Approving the Implementation of a Water Meter Policy for Construction of All New Single Family Residences (Mr. Pesses)**

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

*Recommendation by the Director of Public Works that the City Council adopt a Resolution approving the implementation of a Water Meter Policy for the construction of all new single family residences.*

**12.3 Provide Direction to City Staff Regarding the Declaration of Abandoned Onsite Signs and Structures as Public Nuisances and, if so Directed, Schedule the Matter for the Next Available City Council Meeting (Mr. Calfee)**

*Recommendation by the Director of Community Development that the City Council provide direction to City Staff regarding the declaration of abandoned onsite signs and structures as public nuisances and, if so directed, schedule the matter for the next available City Council meeting.*

**12.4 Adopt a Resolution Authorizing the Community Development Director of the City of Placerville to File a Preliminary Application with the El Dorado Local Agency Formation Commission (LAFCO) for the Annexation of the Areas Known as City-Wide Island Annexations (Mr. Calfee)**

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

*Recommendation by the Director of Community Development that the City Council adopt a Resolution authorizing the Director of Community Development to file a preliminary application with the El Dorado County Local Agency Formation Commission (LAFCO) for the annexation of the areas known as city-wide island annexations.*

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

13.1 Mayor Machado reassignment of Councilmember Borelli to serve as the City’s representative on SEDCorp. Mayor Machado will serve as the alternate.

**13. CITY MANAGER AND STAFF REPORTS**

**13.1 Oral Report from the Director of Community Services Regarding the VietNam Memorial Plaques**

**14. UPCOMING ITEMS**

**15. ADJOURNMENT**

The next Regular Council meeting will be held on July 26, 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, CMC, City Clerk of the City of Placerville,  
Declare that the foregoing Agenda for the July 12, 2011  
Regular Meeting of the Placerville City Council was posted and  
available for review on July 7, 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 7th day of July, 2011 at Placerville, California.

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Susan C. Zito, MMC, City Clerk