

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

**(Due to lack of Agenda items, the Redevelopment Agency meeting is cancelled)**

Regular City Council Meeting  
**May 24, 2011**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
6:00 P.M. Closed Session  
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)

## 6:00 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 54957.6      Conference with Labor Negotiator  
Agency Negotiator: Patrick Clark  
Employee Organization: Police Officers' Association, Local 39,  
and Unrepresented Units
- Govt. Code 54957      Public Employment Performance Evaluation  
City Manager Review
- Govt. Code 54956.8      Conference with Real Property Negotiator (487 Main Street)
- Govt. Code 54956.9      Conference with Legal Counsel – Anticipated Litigation –  
one case

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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 Founder's Day and Wagon Train Celebration – June 11, 2011 (Chief Nielsen)**

**3.2 Status of Highway 49 Overlay Project (Mr. Pesses)**

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

5. **ADOPTION OF AGENDA**

6. **CEREMONIAL MATTERS**

6.1 **Oath of Office to Measure H Sales Tax Committee Members: Thomas Cumpston, Anthony Granados, Stacy Mecklenberg, Susan Rodman, Elizabeth Zangari and Alternate Member Art Edwards**

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 May 10, 2011 (Ms. Zito)**

*Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of May 10, 2011.*

**8.2 Warrant Register (Mr. Warren)**

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

**8.3 Recommendation that the City Council Adopt a Resolution Authorizing the City Manager to Execute Any and All Documents Necessary for the Purposes of Obtaining Funds/Grants Pursuant to Federal Grant Opportunities for the Remainder of FY 2010/2011 and For The Entirety of FY 2011/2012 (Chief Nielsen)**

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

*Recommendation by the Chief of Police that the City Council adopt a Resolution authorizing the City Manager to execute any and all documents necessary for the purposes of obtaining funds/grants pursuant to Federal grant opportunities for the remainder of FY 2010/2011 and for the entirety of Fy 2011/2012.*

**8.4 Authorize the Mayor, City Manager and the City's Labor Negotiator to Execute a Memorandum of Understanding and an Addendum with the Placerville Police Officers' Association (Mr. Warren)**

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

*Recommendation by the Director of Finance that the City Council adopt a Resolution authorizing the Mayor, City Manager, and the City's labor negotiator to execute a Memorandum of Understanding and an addendum with the Placerville Police Officers' Association.*

**8.5 Adopt a Resolution Approving a Consulting Services Agreement with Youngdahl Consulting Group, Inc. in an Amount Not to Exceed \$29,460 for Materials Testing and Observation for the Point View Drive Extension Project (CIP#40915) (Mr. Pesses)**

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

*Recommendation by the Director of Public Works that the City Council adopt a Resolution approving a Consulting Services Agreement with Youngdahl Consulting Group, Inc. in an Amount Not to Exceed \$29,460 for materials testing and observation for the Point View Drive Extension Project (CIP #40915).*

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

**10. ORDINANCES**

**10.1 Waive the First Reading of, and Introduce an Ordinance Amending Title 1, Chapter 4; Title 2, Chapter 7; Title 3, Chapters 6 & 9; Title 4, Chapters 1,2,3,4 & 7; Title 6, Chapter 14; Title 8, Chapter 7; and Title 10, Chapters 1, 4, and 5 of the Placerville Municipal Code to correct outdated, inconsistent and redundant language relating to the adoption and enforcement of California Building Codes Within the City (Mr. Calfee)**

**Exhibits A, B, C, D**

*Recommendation by the Building Official that the City Council introduce and waive the first reading of an Ordinance amending Title 1, Chapter 4; Title 2, Chapter 7; Title 3, Chapters 6 7 9; Title 4, Chapters 1, 2, 3, 4, & 7; Title 6, Chapter 14; Title 8, Chapter 7; and Title 10, Chapters 1, 4, and 5 of the Placerville Municipal Code to correct outdated, inconsistent and redundant language relating to the adoption and enforcement of California Building Codes within the City.*

**11. PUBLIC HEARINGS**

**11.1 Adopt a Resolution Adopting Rates for the Collection of Solid Waste Within the City of Placerville Franchise Area (Mr. Morris)**

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

*Recommendation by the City Manager that the City Council adopt a Resolution adopting rates for the collection of solid waste within the City of Placerville Franchise Area.*

**12. DISCUSSION/ACTION ITEMS**

**12.1 Acknowledge and File the Community Pride 2011 Annual Report and Approve the Proposed Mural Project Located Within the Old City Hall Parking Lot (Mr. Youel)**

*Recommendation by the Community Pride Committee that the City Council acknowledge and file the Community Pride 2011 Annual Report and approve the proposed mural project located within the Old City Hall parking lot.*

**12.2 Authorize the City Manager to Execute a Memorandum of Understanding on Behalf of the City of Placerville with the Sacramento Area Council of Governments (SACOG) Creating a Consortium for the Purpose of Developing a Regional Plan for Sustainable Development (Mr. Morris)**

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

*Recommendation by the City Manager that the City Council authorize the City Manager to Execute a Memorandum of Understanding on Behalf of the City of Placerville with the Sacramento Area Council of Governments (SACOG) Creating a Consortium for the Purpose of Developing a Regional Plan for Sustainable Development.*

*Attachments A, B, C, D.*

**12.3 Conceptually Approve Recommended Changes to Departments of Public Works, Community Development and Community Services. Conceptually Approve Job Descriptions for Director of Community Development and Engineering and Director of Community Services**

*Recommendation by the City Manager that the City Council conceptually approve recommended changes to departments of Public Works, Community Development and Community Services. Conceptually approve job descriptions for Director of Community Development and Engineering, and Director of Community Services.*

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

**13. CITY MANAGER AND STAFF REPORTS**

**14. UPCOMING ITEMS**

**15. ADJOURNMENT**

The next Regular Council meeting will be held on June 14, 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, CMC, City Clerk of the City of Placerville,  
Declare that the foregoing Agenda for the May 24, 2011  
Regular Meeting of the Placerville City Council was posted and  
available for review on May 19, 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 19<sup>th</sup> day of May, 2011 at Placerville, California.

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Susan C. Zito, MMC, City Clerk