

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
May 10, 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

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 and
Unrepresented Units
- Govt. Code 54956.9 Conference with Legal Counsel – Existing Litigation
Friends of Historic Placerville vs. City of Placerville
- Govt. Code 54956.9 Conference with Legal Counsel – Existing Litigation
Michael R. Drobesh on Behalf of the Concerned Citizens
Against Round-About Redevelopment in the City of
Placerville vs. City of 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

- CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**
- ROLL CALL:** Acuna, Borelli, Hagen, Machado, Mattson

3. ANNOUNCEMENTS TO THE PUBLIC

3.1 El Dorado County Chamber of Commerce “Junior Ambassadors” “A Family Affair” event at the Placerville Airport on Saturday, May 14th, 8:00 A.M. to 4:00 P.M. (Chief Nielsen)

3.2 Hangtown Car Show, Main Street, Sunday May 15th, 8:00 A.M. to 3:00 P.M.

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

6.1 A Proclamation Commending Professor Karen Beckman for Her Years of Service to Folsom Lake College and the Los Rios Community College District

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 April 26, 2011 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of April 26, 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 Recommendation That the City Council Confirm the Appointments to the Measure H Sales Tax Committee (Ms. Zito)

Recommendation by the City Clerk that the City Council confirm the appointments to the Measure H Sales Tax Committee.

NOTE: The interviews for this Committee will conclude on Thursday evening, May 5th, following the distribution of the agenda. The results of the interview will be posted in the City Hall window on Thursday evening, and on the City's website on Friday, May 6, 2011.

8.5 Recommendation That the City Council Approve an Expenditure of \$7,562.50 from the General Fund Contingency for Unforeseen Expenditures Account for the Repair of Placerville Police Patrol Car #49 and that Such Repairs be Performed by Thompson's Service Center as the Lowest Responsible Bidder (Chief Nielsen)

Recommendation that the City Council approve an expenditure of \$7,562.50 from the General Fund Contingency for Unforeseen Expenditures account for the repair of Placerville Police patrol car #49 and that such repairs be performed by Thompson's Service Center as the lowest responsible bidder.

8.6 Adopt a Resolution Approving a Consulting Services Agreement with Paragon Geotechnical, Inc. in an Amount Not to Exceed \$24,000 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 Paragon Geotechnical, Inc., in an amount not to exceed \$24,000 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 Second Reading of Ordinance No. 1641, an Ordinance of the City Council of the City of Placerville Approving and Adopting the Redevelopment Plan for the Placerville Redevelopment Project (Mr. Morris)

Ordinance No. 1641

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

1. *Waive the Second Reading of Ordinance No. 1641; and*
2. *Adopt said Ordinance*

11. PUBLIC HEARINGS

11.1 Adopt a Resolution Approving the Addition of Residential Fire Sprinkler Plan Review and Inspection Fees to the Community Development Department's Master Fee Schedule (Mr. Calfee)

Resolution No. _____

Recommendation by the Director of Community Development that the City Council adopt a Resolution approving the addition of residential fire sprinkler plan review and inspection fees to the Community Development Department's Master Fee Schedule.

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Re-establishing the Historic Advisory Committee (Mr. Calfee)

Resolution No. _____

Recommendation by the Director of Community Development that the City Council adopt a Resolution re-establishing the Historic Advisory Committee.

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

16. ADJOURNMENT

The Council will adjourn to the Redevelopment Agency Meeting. (See separate Redevelopment Agency Agenda).

The next Regular City Council meeting will be held on May 24, 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 10, 2011
Regular Meeting of the Placerville City Council was posted and
available for review on May 5, 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 5th day of May, 2011 at Placerville, California.

Susan C. Zito, MMC, City Clerk