

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA  
REDEVELOPMENT AGENCY AGENDA**

**April 26, 2011**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
6:00 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 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
- Govt. Code 54957.6      Conference with Labor Negotiator  
Agency Negotiator: Patrick Clark  
Employee Organizations: Police Officers' Association  
and Local 39

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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**
4.    **CLOSED SESSION REPORT – City Attorney Driscoll**
5.    **ADOPTION OF AGENDA**

**6. CEREMONIAL MATTERS**

**6.1 A Proclamation Commemorating the 150<sup>th</sup> Anniversary of the Episcopal Church of Our Saviour**

**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 12, 2011 (Ms. Zito)**

*Recommendation by the City Clerk to approve the Minutes of the regularly scheduled City Council meeting of April 12, 2011.*

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

*Recommendation by the Director of Finance to approve the Warrant Register.*

**8.3 Payroll Register (Mr. Warren)**

*Recommendation by the Director of Finance to approve the Payroll Register.*

**8.4 Acknowledge and File the Measure J Quarterly Financial Report for the Period Ended December 31, 2010 (Mr. Warren)**

*Recommendation by the Director of Finance that the City Council acknowledge and file the Measure J Quarterly Financial Report for the period ended December 31, 2010.*

**8.5 Acknowledge and File the Quarterly Investment Report for the Period Ending March 31, 2011 (Mr. Warren)**

*Recommendation by the Director of Finance that the City Council acknowledge and file the quarterly Investment Report for the period ending March 31, 2011.*

**8.6 Adopt a Resolution Approving a Budget Appropriation in the Amount of \$256,180 of the American Recovery and Reinvestment Act of 2009 (ARRA) Revenue from the Transportation Fund for the Construction Phase of the Hocking Street and Morrene Drive Overlay Project (CIP #41009), and Approving a Budget Appropriation in the Amount of \$60,000 from the Water Enterprise Fund to Replace Water Services in Conjunction with the Hocking Street and Morrene Drive Overlay Project (CIP #41009), and Approving the Contract Plans and Specifications and Authorizing Public Works Staff to Advertise for Construction Bids for Said Project (Mr. Pesses)**

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

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

1. *Approving a budget appropriation in the amount of \$256,180 of American Recovery and Reinvestment Act of 2009 (ARRA) revenue from the Transportation Fund for the construction phase of the Hocking Street and Morrene Drive Overlay project (CIP #41009); and*
2. *Approving a budget appropriation in the amount of \$60,000 from the Water Enterprise Fund to replace water services in conjunction with the Hocking Street and Morrene Driver Overlay project (CIP #41009); and*
3. *Approving the contract plans and specifications and authorizing Public Works staff to advertise for construction bids for said project.*

**8.7 As Required by Health and Safety Code Section 33130 (a), Written Disclosure Statements for all Officers and Employees of the City of Placerville and the Placerville Redevelopment Agency are Hereby Entered Into the Minutes (Mr. Morris)**

*As required by Health and Safety Code Section 33130(a), Written Disclosure Statements for all Officers and Employees of the City of Placerville and the Placerville Redevelopment Agency are hereby entered into the Minutes.*

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

The City Council will adjourn the City Council meeting at the conclusion of the Consent Calendar and Call to Order a meeting of the Redevelopment Agency Board. At the conclusion of the Redevelopment Agency Board meeting, the Board will adjourn to the remainder of the City Council meeting.

## CITY OF PLACERVILLE

### Redevelopment Agency Board Tuesday, April 12, 2011

*Materials related to an item on this Agenda, submitted to the Redevelopment Agency 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.*

#### 1. **CALL TO ORDER**

*Due to the nature of a Redevelopment Agency Board meeting, the normal order of the Agenda is abbreviated.*

#### 2. **ROLL CALL:** Acuna, Borelli, Hagen, Machado, Mattson

#### 3. **PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS**

This portion of the meeting is reserved for persons wishing to address the Redevelopment Agency on any matter not on the Agenda that is within the subject matter jurisdiction of the Agency. State law prohibits the Redevelopment Agency from acting on items not listed on the Agenda except by special action of the Agency under specified circumstances. The Chairperson reserves the right to limit the speaker's time to three minutes. The Chairperson 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.

##### 3.1 **Oral Communication**

##### 3.2 **Written Communication**

#### 4. **CONSENT CALENDAR**

##### 4.1 **Minutes of the Redevelopment Agency Meeting of April 12, 2011**

*Recommendation by the Secretary to the Redevelopment Agency that the Agency Board approve the Minutes of the Redevelopment Agency meeting of April 12, 2011.*

**4.2 As Required by Health and Safety Code Section 33130 (a), Written Disclosure Statements for All Officers and Employees of the City of Placerville and the Placerville Redevelopment Agency are Hereby Entered Into the Minutes (Mr. Morris)**

*As Required by Health and Safety Code Section 33130 (a), Written Disclosure Statements for All Officers and Employees of the City of Placerville and the Placerville Redevelopment Agency are Hereby Entered Into the Minutes.*

**5. DISCUSSION/ACTION ITEMS**

*No discussion items are scheduled.*

**6. ADJOURNMENT**

The Redevelopment Agency will adjourn to the regularly scheduled Council meeting of April 26, 2011.

Susan Zito, MMC, City Clerk  
Secretary to the Redevelopment Agency

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**10. ORDINANCES**

**Note:** *The only Ordinance scheduled for Council consideration appears on this Agenda under Item 12.1*

**11. PUBLIC HEARINGS – None Scheduled**

## **12. DISCUSSION/ACTION ITEMS**

### **12.1 Adopt the Following Resolutions and Introduce an Ordinance of the City Council of the City of Placerville (Mr. Morris)**

#### **Resolution No. 7890**

1. *Adopt Resolution No. 7890, A Resolution of the City Council of the City of Placerville Adopting a Statement of Findings, Facts and Overriding Considerations Based Upon Consideration of the Final Environmental Impact Report Prepared for the Proposed Redevelopment Plan for the Placerville Redevelopment Project and Adopting a Mitigation Monitoring Plan.*

#### **Resolution No. 7891**

2. *Adopt Resolution No. 7891, A Resolution of the City Council of the City of Placerville Finding and Determining That the Use of Monies from the Low and Moderate Income Housing Fund Outside the Boundaries of the Placerville Redevelopment Project Area Will Be of Benefit to the Project Area.*

#### **Resolution No. 7892**

3. *Adopt Resolution No. 7892, A Resolution of the City Council of the City of Placerville Electing to Receive that Portion of the Tax Increments Attributable to Tax Rate Increases Imposed for the Benefit of the City of Placerville After the Adoption of the Proposed Redevelopment Plan for the Placerville Redevelopment Project Pursuant to Health and Safety Code Section 33676.*

#### **Resolution No. 7893**

4. *Adopt Resolution No. 7893, A Resolution of the City Council of the City of Placerville Electing to Receive a Portion of the Tax Increments Allocated from the Placerville Redevelopment Project Pursuant to Health and Safety Code Section 33607.5*

**Resolution No. 7894**

5. *Adopt Resolution No. 7894, A Resolution of the City Council of the City of Placerville Adopting Written Findings in Response to Written Objections to the Adoption of the Redevelopment Plan for the Placerville Redevelopment Project.*

**Ordinance No. 1641**

6. *Introduce 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, and waive the First Reading of said Ordinance.*

**13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS**

**14. STAFF REPORTS**

**15. UPCOMING ITEMS**

**16. ADJOURNMENT**

The next Regular Council meeting will be held on May 10, 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 April 26, 2011  
Regular Meeting of the Placerville City Council  
Was posted and available for review on April 21, 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 21<sup>st</sup> day of April, 2011 at Placerville, California.

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Susan C. Zito, MMC, City Clerk