

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
May 25, 2010

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
6:00 P.M. Closed Session
7:00 P.M. Open Session

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 54956.95 Conference with Legal Counsel – Existing
Litigation –
Liability Claims:
- Claimant: Katherine Curtin
 Agency: City of Placerville
- Claimant: Alexios Alexander
 Agency: City of Placerville
- Govt. Code 54957.6 Conference with Labor Negotiator
Agency Negotiator: David Mackowiak
Employee Organizations: Local 39 and Police
Officers’ Association
- Govt. Code 54957 Public Employee Appointment: City Manager

*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, Rivas

3. ANNOUNCEMENTS TO THE PUBLIC

3.1 150th Anniversary of the Pony Express/Pony Express Re-Ride (Chief Nielsen)

The 150th Anniversary of the Pony Express/Pony Express Re-ride will take place on Monday, June 7th. The rider will travel eastbound from Diamond Springs and will arrive in Hangtown at the Chamber of Commerce on Main Street at 7:10 p.m.

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

6.1 A Proclamation Declaring June 17 – 20, 2010 as El Dorado County Fair Week 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 May 11, 2010 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of May 11, 2010.

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 Gold Bug Park Fire Safe Implementation Plan (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution approving the filing of an application for grant funds through the California State Department of Parks and Recreation to complete the implementation of the Fire Safe Plan for Gold Bug Park and utilize the services of the El Dorado County Resource Conservation District to assist City staff with project management.

8.5 Acceptance of Offers of Street Dedication for the Point View Drive Extension Project No. 40915 (Mr. Pesses)

Resolution No. _____

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

- 1. Accepting the Offers of Street Dedication from the following grantors: Yanez Family Trust (APN 048-290-40) and River City Bank (APN 048-290-39); and*
- 2. Authorizing the City Clerk to record said Offers of Street Dedication with the Office of the County Recorder, El Dorado County.*

8.6 Acceptance of Grant of Sewer Easement for the Highway 50 Operational Improvement Project (Mr. Pesses)

Resolution No. _____

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

1. *Accepting the Grant of Sewer Easement, attached to the staff report and incorporated therein by reference, and authorize the Mayor to execute same; and*
2. *Authorize the City Clerk to record the Grant of Sewer Easement with the office of the County Recorder, El Dorado County.*

8.7 Approval of Addendum to a Memorandum of Understanding (MOU) Between the City of Placerville and the International Union of Operating Engineers (IUOE) Local 39 (Mr. Warren)

Resolution No. _____

Recommendation by the City's Labor Negotiator, that the City Council adopt a Resolution approving the Addendum to the current Memorandum of Understanding between the City of Placerville and the International Union of Operating Engineers (IUOE) Local 39, and authorize the Mayor and the City Manager to sign on behalf of the City.

8.8 Resolution of Intention and Engineer Reports for City Landscape, Lighting and Maintenance Districts – Orchard Hill and Cottonwood (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution declaring the intention to provide for annual levy and collection of assessments pursuant to the provisions of Division 15, Park 2, of the Streets and Highways Code of the State of California and setting a time and place for public hearing thereon (Orchard Hill and Cottonwood).

8.9 Amendment No. 1 in the Amount of \$12,300 to the Existing Engineering Services Agreement with Owen-Psomas for the City's New 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 Amendment No. 1 to the

existing Engineering Services Agreement with Owen-Psomas in the amount of \$12,300 for the purpose of preparing a Zinc Water Effects Ratio (WER) work plan for submittal to the Central Valley Regional Water Quality Control Board (CRWQCB) as required under the City's NPDES Permit for the Hangtown Creek Water Reclamation Facility (HCWRF), and authorize the City Manager to execute same.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 The Second Reading of an Ordinance Regarding Valid Entitlements (Mr. Calfee)

Ordinance No. _____

Recommendation by the Director of Community Development that the City Council take the following action:

1. *Waive the Second Reading of an Ordinance granting a 24-month extension for valid entitlements as authorized under Title 10 of the City Code, retroactive to April 8, 2010; and*
2. *Adopt said Ordinance.*

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Water and Wastewater User Rate Reductions (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council take the following action:

1. *Receive the latest analysis regarding reductions to the water and wastewater user rates and provide staff*

with further input and direction in adjusting the rates in the future; and

2. *Adopt a Resolution that cancels that planned 13.5% increase in water user rates that would have become effective June 16, 2010, and reduces water user rates by a predetermined percentage effective June 16, 2010; and*
3. *Adopt a Resolution that cancels the planned 4.4% increase in wastewater user rates that would have become effective June 16, 2010.*

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

Meetings Councilmembers Attend on Behalf of the City

- ♦ **El Dorado County Transit Authority (Meeting June 2, 2010 - Councilmembers Borelli & Machado)**
- ♦ **El Dorado County Transportation Commission (Meeting June 2, 2010 - Councilmembers Acuna, Borelli, Hagen)**
- ♦ **Local Agency Formation Commission (LAFCO) (Meeting May 26, 2010 - Councilmember Hagen)**
- ♦ **Sacramento Area Council of Governments (SACOG) (Meeting May 20, 2010 - Mayor Rivas)**
- ♦ **SEDCorp. (Sierra Economic Development Corp.) (Meeting June 2, 2010 - Vice-Mayor Machado)**

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on June 8, 2010:
6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC
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 25, 2010
Regular Meeting of the Placerville City Council
Was posted and available for review on May 21, 2010
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 21st day of May, 2010 at Placerville, California.

Susan C. Zito, CMC, City Clerk