

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
April 13, 2010

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667

5:30 P.M. Closed Session

7:00 P.M. Open Session

5:30 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: David Mackowiak
Employee Organizations: Local 39 and Police
Officers' Association
- Govt. Code 54956.9 Threatened Litigation: One Case
Potential Litigation: One Case
- Govt. Code 54957 Public Employee Retirement
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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, Rivas

3. **ANNOUNCEMENTS TO THE PUBLIC**

3.1 **Walk a Mile in Her Shoes, April 24, 2010 (Chief Nielsen)**

3.2 **ADA Compliance Awareness Workshop for Business –
April 20, 2010 at 7:00 -9:30 A.M. at Town Hall**

3.3 **Agenda Notification by E-mail (Mr. Driscoll)**

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

5. **ADOPTION OF AGENDA**

6. **CEREMONIAL MATTERS**

6.1 **A Proclamation Declaring the Month of April 2010 as
Sexual Assault Awareness Month in the City of
Placerville**

*The Proclamation will be accepted by Kelly Plag, representing
The Center for Violence-Free Relationships.*

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. Councilmember Reports on Meetings Attended on Behalf of the City of Placerville

- ♦ **El Dorado County Transit Authority
(Councilmembers Borelli & Machado)**
- ♦ **El Dorado County Transportation Commission
(Councilmembers Acuna, Borelli, Hagen)**
- ♦ **Local Agency Formation Commission (LAFCO)
(Councilmember Hagen)**
- ♦ **Sacramento Area Council of Governments (SACOG)
(Mayor Rivas)**
- ♦ **Joint Meeting Between El Dorado Irrigation
District and City of Placerville (Councilmembers
Hagen & Machado)**
- ♦ **Redevelopment Workshop (Councilmember
Machado)**
- ♦ **Placerville Area Convergence Team (PACT) Meeting
(Councilmember Machado)**

9. 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.

9.1 Minutes of the Regular City Council Meeting of March 23, 2010 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of March 23, 2010.

9.2 Minutes of the Special Council Workshop of March 18, 2010 (Ms. Zito)

Recommendation to approve the Minutes of the Special Council Workshop on March 18, 2010.

9.3 Warrant Register (Mr. Warren)

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

9.4 Payroll Register (Mr. Warren)

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

9.5 Administering Agency-State Master Agreement No. 00309S For State-Funded Local Transportation Projects (Mr. Pesses)

Resolution No. _____

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

- 1. Authorizing the Mayor to execute the Administering Agency-State Master Agreement No. 00309S for State-Funded local transportation projects; and*
- 2. Authorizing the Public Works Director to execute Program Supplements to said Master Agreement.*

10. ITEMS PULLED FROM THE CONSENT CALENDAR

11. ORDINANCES

11.1 First Reading of an Ordinance Regarding Used Merchandise Stores (Mr. Calfee)

Ordinance No. _____

Recommendation from the Planning Commission that the City Council adopt the Code changes described in the staff report and take the following action:

- 1. Introduce an Ordinance amending the Zoning Regulations applicable to the establishment and Operation of used merchandise stores in the City's commercial zoning districts; and*
- 2. Waive the First Reading of said Ordinance.*

12. PUBLIC HEARINGS

12.1 A Public Hearing to Discuss the Possible State Community Development Block Grant (CDBG) Applications (Mr. Driscoll)

A recommendation from the City Manager/Attorney that the City Council conduct a public hearing for the purposes of discussing possible applications for funding under the Fiscal Year 2010/2011 CDBG Program, and to solicit citizen input on possible activities to be included in these applications.

13. DISCUSSION/ACTION ITEMS

13.1 Add-On Sales Tax Ballot Measure for Water and Wastewater/Voter Opinion Research Consultant (Mr. Driscoll)

Recommendation from the City Manager/Attorney that the Council provide direction to staff as to the following:

- 1. Whether or not an add-on sales tax ballot question should be prepared for the November 2010 election;*

2. *Whether a public opinion polling consultant should be retained for the purpose of advising on matters relating to the proposed ballot question; and*
3. *If a consultant is retained, which consultant should be selected and which project option should also be selected.*

13.2 Wastewater Rate Analysis/Analysis of Fixed Costs (Mr. Warren)

Resolution No. _____

Recommendation from the Director of Finance that the City Council:

1. *Consider adopting a Resolution that directs staff to charge the Apartment Unit rate to all active bed and breakfast type establishments effective February 16, 2010; and*
2. *Receive analysis for the current wastewater user rate base charges and provide staff with further input and direction in adjusting the wastewater user rates in the future.*

14. ITEMS INITIATED BY COUNCILMEMBERS/RESPONSE TO ITEMS INITIATED BY COUNCILMEMBERS

14.1 Staff Response to Homeless/Transient Issue on Wiltse Road/Lumsden Park (Chief Nielsen/Steve Youel)

14.2 Staff Response to Sign Proliferation (Mr. Calfee)

14.3 Hangtown Motel Transient Occupancy Tax Issue (Mr. Warren – Oral Report)

14.4 Allocation of Information Technology (IT) Costs to Water and Wastewater (Mr. Warren -Oral Report and Handout)

15. STAFF REPORTS

15.1 Expiration of One Year Moratorium on Expiration of Development Projects (Mr. Calfee)

Staff seeks Council direction on extension of the moratorium.

16. UPCOMING ITEMS

17. ADJOURNMENT

The next Regular Council meeting will be held on April 27, 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 April 13, 2010
Regular Meeting of the Placerville City Council
Was posted and available for review on April 9, 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 9th day of April, 2010 at Placerville, California.

Susan C. Zito, CMC, City Clerk