

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
November 9, 2010

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



2010

Pierre Rivas, Mayor
David Machado, Vice-Mayor
Mark Acuna, Councilmember
Patricia Borelli, Councilmember
Carl Hagen, 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: David Mackowiak
Employee Organization: Local 39
- Govt. Code 54957 Public Employee Appointment: City Attorney
- Govt. Code 54957 Public Employment Performance Evaluation - All
Department Heads: Chief of Police, Director of Finance,
Director of Community Development, Director of Community
Services, Director of Public Works

*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 **Police K-9 Fundraiser – November 13, 2010 (Chief Nielsen)**
 - 3.2 **Presentation of the El Dorado County Development Feasibility Study Presented by Jamie Gomes of Economic & Planning Systems, Inc. (EPS)**

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

5. **ADOPTION OF AGENDA**

6. **CEREMONIAL MATTERS**

6.1 **HEAL (Healthy Eating Active Living) Cities Campaign Proclamation**

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**

A letter from James Hebenstreit regarding a request for trash and recycling containers along the El Dorado Trail.

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 October 26, 2010 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of October 26, 2010.

8.2 Warrant Register (Mr. Warren)

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

8.3 Deed of Real Property (3034 Sacramento Street) to the El Dorado County Fire Protection District (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Attorney that the City Council adopt a resolution authorizing the Mayor to execute a deed of real property (3034 Sacramento Street) to the El Dorado County Fire Protection District (Fire District)

8.4 Cancellation of December 28, 2010 Regularly Scheduled City Council Meeting (Ms. Zito)

Recommendation by the City Clerk, that by approval of this item, the media and public are notified of the cancellations of the December 28, 2010 Council meeting.

8.5 Measure J Quarterly Financial Report (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 June 30, 2010.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 An Ordinance Amending the Skatepark Ordinance (Mr. Driscoll)

Ordinance No. _____

Recommendation by the City Manager/Attorney that the City Council introduce an ordinance amending Chapter 18 to Title VI of the Placerville City Code relating to skate parks within the City of Placerville, and waive the first reading of said ordinance.

11. PUBLIC HEARINGS

11.1 Clay Street/Cedar Ravine Realignment and Clay Street Bridge at Hangtown Creek Replacement Project (CIP 40617) (Mr. Pesses)

Resolution No. _____

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

1. *Approving the above referenced Capital Improvement Project (CIP). The overall project consists of three individual projects:*
 - *Realign Clay Street to intersect Main Street at a four-legged intersection of Main Street/Clay Street/Cedar Ravine.*
 - *Replace the functionally obsolete existing bridge on Clay Street crossing over Hangtown Creek.*
 - *Extend the El Dorado Trail from its existing terminus point at Clay Street to the newly constructed Bedford Avenue pedestrian over-crossing at U.S. 50.*
2. *Make a finding that the proposed project is in conformance with the City of Placerville General Plan.*
3. *Certify the “Initial Study/Mitigated Negative Declaration” for said project.*
4. *Adopt the project mitigation measures and “Mitigation Monitoring and Reporting Plan”, and identify the preferred off-street parking mitigation location.*

12. DISCUSSION/ACTION ITEMS – No Discussion Items Scheduled

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 next Regular Council meeting will be held on November 23, 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, MMC, City Clerk of the City of Placerville,
Declare that the foregoing Agenda for the November 9, 2010
Regular Meeting of the Placerville City Council was posted and
available for review on November 4, 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 4th day of November, 2010 at Placerville, California.

Susan C. Zito, MMC, City Clerk