

CITY OF PLACERVILLE
CITY COUNCIL AGENDA
Regular City Council Meeting
September 14, 2010

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
6:15 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

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.

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, Placerville, during normal business hours.

6:15 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 Public Employee Appointment: City Manager

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 **Antique Street Faire – September 26, 2010 (Chief Nielsen)**
 - 3.2 **Great Sierra River Cleanup – September 25, 2010**
- 4. **CLOSED SESSION REPORT – City Attorney Driscoll**
- 5. **ADOPTION OF AGENDA**
- 6. **CEREMONIAL MATTERS – None Scheduled**
- 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 August 24, 2010 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of August 24, 2010.

8.2 Warrant Register (Mr. Warren)

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

8.3 Payroll Register (Mr. Warren)

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

8.4 Draft Master Street Tree Plan – Tree Palette (Mr. Painter)

Recommendation from the Planning Commission and Planning Staff that the City Council take the following action:

1. *Enter Staff’s report into the public record.*
2. *Make the following findings:*
 - A. *The Community Design Element of the City of Placerville General Plan contains Implementation Program 1 that calls for the preparation and adoption of a Master Street Tree Plan that establishes a limited palette for street trees appropriate to various districts in the City; the City shall develop publicity materials to promote the implementation of the Master Street Tree Plan.*
 - B. *On August 17, 2010, the Planning Commission conducted a public meeting on the Draft Master Street Tree Plan by receiving the plan from the Master Street Tree Plan Committee. No comments were given from the public.*
 - C. *The Draft Master Street Tree Plan is consistent with Goal A of the Community Design Element, in that it sets forth the enhancement of the overall visual attributes of Placerville by providing the public, City decision makers and staff with a list of street trees to be used for private and public projects along and within the City’s main thoroughfares.*
3. *Recommend that City Council take the following action:*
 - A. *Adopt the Draft Master Street Tree Plan – Tree Palette, adding it as Appendix G of the City of Placerville Development Guide.*
 - B. *Direct staff to make the Plan available to the public as a handout and mailer from the Community Development Department and as a document link from the Community Development Department’s webpage.*

8.5 Zoning Interpretation (ZON)#2010-01: Temporary Parking Lot Uses Deemed by the Planning commission to be a Temporary Use Under City Municipal Code Section 10-4-7(A), Special Temporary Use Permits (Mr. Painter)

This item is for informational purposes. No action is required by the City Council.

8.6 Approval of the “Agreement to Share Cost Between El Dorado County Water Agency and the City of Placerville” in the Amount of \$90,000 (Mr. Pesses)

Resolution No. _____

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

1. *Approving the “Agreement to Share Cost Between El Dorado County Water Agency and the City of Placerville” in the amount of \$90,000 (attached to staff report); and, authorize the City Manager to execute same.*
2. *Authorizing staff to release a Request for Proposals (RFP) to qualified engineering consulting firms for the purpose of selecting a consultant to implement the work authorized within the agreement.*

8.7 Amendment No. 2 to the Consulting Services Agreement with BT Consulting for Design of the Giovanni and Madrone Sewer Lift Stations (Mr. Pesses)

Resolution No. _____

Recommendation from the Director of Public Works that the City Council adopt a Resolution authorizing the City Manager to execute Amendment No. 2 to the Consulting Services Agreement with BT Consulting in an amount not to exceed \$4,250 to provide additional surveying services, legal descriptions, exhibit plats, and sewer line design for the Giovanni Sewer Lift Station.

8.8 Summary Vacation of Drainage Easement and Rejection of Offer of Drainage Easement from 2737 Bedford Avenue (APN 050-590-211; PC 10-094) (Mr. Pesses)

Recommendation from the Director of Public Works that the City Council adopt Resolutions for the following action:

Resolution No. _____

Adopt a Resolution Approving the Summary Vacation of Drainage Easement Located at 2737 Bedford Avenue (APN 050-590-211); and

Resolution No. _____

Adopt a Resolution Rejecting the Offer of Dedication for Drainage Easement Located at 2737 Bedford Avenue (APN 050-590-211).

8.9 Acceptance of Offer of Street Dedication and Offer of Public Utility Easement From Daniel and Stacy Mackay, 1889 Point View Drive, APN 049-110-28 (Point View Drive Extension Project) (Mr. Pesses)

Resolution No. _____

Recommendation from the Associate Engineer that the City Council Adopt a Resolution for the following action:

- 1. Accepting an Offer of Street Dedication for road and public Utility purposes, and an Offer of Public Utility easement from Daniel and Stacy Mackay, 1889 Point View Drive, APN 049-110-28.*
- 2. Directing the City Clerk to record said Offers of Dedication With the Office of the El Dorado County Recorder.*

8.10 Resolution of the City Council of the City of Placerville Amending the Redevelopment Survey Area Designated by City Council Resolution No. 7830 (Mr. Calfee)

Resolution No. _____

Recommendation from the City Manager/ Attorney that the City Council adopt a Resolution amending the redevelopment survey area designated by its August 24 Resolution to include additional property to be considered for redevelopment.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. DISCUSSION/ACTION ITEMS

10.1 Retirement Incentive Program – Two Years of Additional Service Credit Option (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution that grants another designated period for two years additional service credit.

11. ORDINANCES – None Scheduled

12. PUBLIC HEARINGS

12.1 Statewide Community Infrastructure Program (Mr. Warren)

Resolution No. _____

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

1. *Authorizing the City of Placerville to join the Statewide Community Infrastructure Program; and*
2. *Authorizing the California Statewide Communities Development Authority to accept applications from property owners, conduct special assessment proceedings, and levy assessments within the territory of the City of Placerville; and*
3. *Approving form of acquisition agreement for use when applicable; and*
4. *Authorizing related actions.*

12.2 Mountain Lane Place – Tentative Subdivision Map 08-02; Planned Development Overlay 07-04; Environmental Assessment 09-01 (Mr. Calfee)

The Planning Commission considered this matter on May 5, 2009, and recommended that the City Council approve this request with the Findings and Conditions of Approval commencing on page 5 of

*the attached Staff Report dated may 18, 2009 and amended
September 8, 2010.*

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

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on September 28, 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 September 14, 2010
Regular Meeting of the Placerville City Council
Was posted and available for review on September 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 ninth day of September, 2010 at Placerville, California.

Susan C. Zito, CMC, City Clerk