

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
June 24, 2008

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 54956.9 Conference with Legal Counsel – Existing Litigation
Mark RIsso v. City of Placerville, et al. U.S. District
Court Case Number: 2:07-CV-00451-GEB-DAD
- Govt. Code 54956.9 Conference with Legal Counsel – Claim Against the
City: one case: McCready
- Govt. Code 54957.6 Conference with Labor Negotiator – David Mackowiak
Employee Organization: All Bargaining Units

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

The meeting will be called to order and a moment of silence will be observed in memory of former elected City Clerk, Robert Gilmore.

2. ROLL CALL: Acuna, Borelli, Colvin, Hagen, Rivas

3. ANNOUNCEMENTS TO THE PUBLIC

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

6.1 Oath of Office to Police Support Services Supervisor Aaron Pratt

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 June 10, 2008 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of June 10, 2008.

8.2 Minutes of June 3, 2008 (Ms. Zito)

Recommendation to approve the Minutes of the Special City Council Workshop/ Study Session.

8.3 Warrant Register (Mr. Warren)

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

8.4 Payroll Register (Mr. Warren)

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

8.5 Memorandum of Understanding Reverse 9-1-1 Emergency Mass Notification Program (Chief Nielsen)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution approving a Memorandum of Understanding (MOU) between the City of South Lake Tahoe, El Dorado County, the City of Placerville, the El Dorado Irrigation District and the South Tahoe Public Utility District for acquisition, maintenance and use of the Reverse 9-1-1 emergency mass notification program and that the Placerville Chief of Police is authorized to execute the MOU on behalf of the City of Placerville.

8.6 Recreation & Parks Division Facility and Equipment Rentals (Mr. Youel)

Resolution No. _____

Recommendation from the Director of Community Services that the City Council adopt a Resolution establishing rental rates and policies for the use of City property as referenced in Attachment A through H of the staff report.

8.7 Award of Contract Award for the Construction of Bedford Avenue Water Line Relocation, Project No. 40315 To Arrow Construction as Part of the Highway 50 Operations Project (Mr. Tippett)

Resolution No. _____

Recommendation by the City Engineer that the City Council take the following action:

- 1. Adopt a Resolution awarding the Contract for the Bedford Avenue Water Line Relocation Project No. 40315 in the amount of \$108,487.00 to Arrow Construction, the lowest responsive and responsible bidder: and*
- 2. Authorizing the City Manger to execute said contract.*

8.8 Annual Certifications to the County of El Dorado For the Collection of Special Assessment Taxes (Mr. Warren)

Resolution No. _____

Recommendation from the Director of Finance that the City Council adopt a Resolution authorizing the Director of Finance to execute the attached Certifications of Direct Charge wherein the City of Placerville certifies that the special assessment taxes collected by the County of El Dorado meet the requirements of Proposition 218.

8.9 Speed Humps on Estey Way (Mr. Pesses)

Recommendation by the Director of Public Works that the City Council authorize staff to delay the installation of the two speed humps slated for Estey Way, as a condition of the removal of the existing fire gate at the intersection of Clark Street and Monica Way.

This delay will allow the residents of the existing Estey Estates subdivision an additional two weeks to raise sufficient funds to pay for the cost of a third speed hump to be installed on Estey Way. Also, to authorize staff to order the third speed hump upon receipt of the necessary funds from the subdivision residents. Public Works staff will install all three speed humps prior to removing the above mentioned gate.

8.10 Agreement with El Dorado County for Animal Related Services (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/ Attorney that the City Council adopt a Resolution authorizing the Mayor to execute an Agreement with the County of El Dorado for the term of July 1, 2008, through June 30, 2013, to provide animal control services within the boundaries of the City of Placerville.

8.11 Purchase of Excess Right-of-Way Near Placerville Drive Connector Per Director's Deed DD-033315-01-01 (Mr. Tippett)

Resolution No. _____

Recommendation by the City Engineer that the City Council take the following action:

- 1. Adopt a Resolution authorizing the City Manger to execute the agreement attached hereto and incorporated herein by reference; and*
- 2. Accept the Director's Deed DD 033315-01-01 as offered to the City by CalTrans.*

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. **ORDINANCES**

10.1 **First Reading of an Ordinance Regarding Vesting Tentative Maps (Mr. Calfee)**

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

1. *Accept a recommendation from the Planning Commission to amend the Zoning Ordinance relating to Vesting Tentative Maps, as submitted;*
2. *Introduce an Ordinance adding a new Chapter to Title X relating to Vesting Tentative Maps, and;*
3. *Waive the First Reading of said Ordinance.*

10.2 **Various Amendments to the City Zoning Ordinance (Title 10)**

10.2A **Zone Change 08-01 Regarding Various Amendments to the Zoning Ordinance (Municipal Code Title 10) Concerning Secondary Dwelling Units and Granny Housing (Mr. Calfee)**

10.2B **Various Amendments to the Zoning Ordinance (Municipal Code Title 10) Concerning Manufactured Housing on Permanent Foundations, Community Care Facility Uses, Parking Requirements for Multi-Family Uses and the Establishment of Minimum Parcel Frontages for Two Zone Designations (Mr. Calfee)**

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

1. *Accept a recommendation from the Planning Commission to approve various text amendments to the Zoning Ordinance relating to secondary dwelling units and granny housing units, as submitted; and*
2. *Accept a recommendation from the Planning Commission approving various text amendments*

to the Zoning Ordinance relating to manufactured housing on permanent foundations, community care facility uses, parking requirements for multi-family uses and the establishment of minimum parcel frontages for two zone designations, as outlined in the staff report

3. *Introduce an Ordinance amending various sections of the Zoning Ordinance; and*
4. *Waive the First Reading of said Ordinance.*

11. PUBLIC HEARINGS

11.1 Placerville Heritage Homes Subdivision Planned Development (Mr. Painter/ Mr. Calfee)

Recommendation by the City Planner that the City Council take the following action:

1. *Following the conduction of the Public Hearing, adopt the Mitigated Negative Declaration with the mitigation measures prepared for the project; and*
2. *Approve the Proposed Development Plan for the project; and*
3. *Approve the Tentative Subdivision Map with the conditions of approval contained therein for the Placerville Heritage Homes project.*

Note: Due to the size of this agenda item, a copy is available for review in the office of the City Planner. We apologize for any inconvenience this may cause.

11.2 Resolution of Approval of Engineer's Reports for the 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 approving the Engineer's Reports for the Landscaping, Lighting and Maintenance Districts 95-01 (Orchard Hill) and 99-01 (Cottonwood) for Fiscal Year 2008/2009.

**11.3 Proposed Schedule of Fees and Charges for City Services
(Mr. Warren)**

*Final action on this matter has been scheduled for July 8, 2008.
There is no action required for this item. This matter is before the
Council for public comment and review.*

12. DISCUSSION/ACTION ITEMS

**12.1 Approval and Adoption of the Proposed 2008/2009 Operating
Budget and Capital Improvement Program Budget (Mr. Warren)**

*Recommendation by the Director of Finance that the City Council
approve and adopt the proposed Operating Budget and Capital
Improvement Program Budget.*

***NOTE: Due to the size of this document, a copy is available
for viewing in the office of the Director of Finance. We
apologize for any inconvenience this may cause.***

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

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on July 8, 2008: 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 June 24, 2008
Regular Meeting of the Placerville City Council
Was posted and available for review on June 20, 2008
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 _____ day of _____, 2008 at Placerville, California.

Susan C. Zito, CMC, City Clerk