CITY OF PLACERVILLE
CITY COUNCIL AGENDA

Regular City Council Meeting
June 28, 2011

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

2011
David Machado, Mayor
Mark Acuna, Vice-Mayor
Patricia Borelli, Councilmember
Carl Hagen, Councilmember
Wendy Mattson, 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

Hearing Assistance Devices are Available for Public Use.
Please let us know if you need accommodation.

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: Patrick Clark Employee Organization: Unrepresented Units
Govt. Code 54956.9	Conference with Legal Counsel – Anticipated Litigation – one case
Govt. Code 54956.9	Conference with Legal Counsel – Existing Litigation – Steiny vs. Western Water and City of Placerville, Case No. PC 20090707
	Conference with Legal Counsel – Existing Litigation – Alexander v. Placerville, et. al. U.S.D.C. E. D. Cal Case No. 2:09-cv-03368-DAD

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. <u>CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG</u>

2. <u>ROLL CALL:</u> Acuna, Borelli, Hagen, Machado, Mattson

3. ANNOUNCEMENTS TO THE PUBLIC

3.1 July 4th Blast (Chief Nielsen)

3.2 El Dorado County Law Enforcement vs. Gold State Road Warriors Charity Basketball Game to Benefit the USO – July 9, 2011 3:00 P.M. at Union Mine High School Gymnasium (Chief Nielsen)

CITY OF PLACERVILLE

Redevelopment Agency Board
Tuesday, June 28, 2011

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.

1. CALL TO ORDER

Due to the nature of a Redevelopment Agency Board meeting, the normal order of the Agenda is abbreviated.

2. ROLL CALL: Acuna, Borelli, Hagen, Machado, Mattson

3. 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.

3.1 Oral Communication

3.2 Written Communication

4. DISCUSSION/ACTION ITEMS

4.1 Adopt a Resolution of the Redevelopment Agency of the City of Placerville Prohibiting the Use of Eminent Domain Authority in the Placerville Redevelopment Project Area

Resolution No. RA-2011-08

Recommendation by the Executive Director of the Redevelopment Agency that the Redevelopment Agency Board adopt Resolution No. RA-2011-08, a Resolution of the Redevelopment Agency of the City of Placerville Prohibiting the Use of Eminent Domain Authority in the Placerville Redevelopment Project Area.

5. ADJOURNMENT

The Redevelopment Agency will adjourn to the regularly scheduled Council meeting of June 28, 2011.

Susan Zito, MMC, City Clerk
Secretary to the Redevelopment Agency

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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 June 14, 2011 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of June 14, 2011.

8.2 Warrant Register (Mr. Warren)

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

8.3 Payroll Register (Mr. Warren)

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

8.4 Adopt a Resolution Authorizing the Director of Finance to Execute Certificates of Direct Charge Wherein the City of Placerville Certifies that the Special Assessments That Are Collected by the County of El Dorado and Meet the Requirements of Proposition 218 (Mr. Warren)

Resolution No. _____

Recommendation by 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 assessments that are collected by the County of El Dorado meet the requirements of Proposition 218.

8.5 Adopt Resolutions Regarding an Amendment to Salary and Benefit Provisions for Unrepresented Employees (Mr. Morris)

Resolution Nos. _____, _____, _____, _____,

Recommendation by the City Manager that the City Council adopt the following Resolutions:

1. *A Resolution of the City Council of the City of Placerville Adopting an Amendment to Salary and Benefit Provisions for the Employees in the Unrepresented Supervisory Unit Classifications.*
2. *A Resolution of the City Council of the City of Placerville Adopting an Amendment to Salary and Benefit Provisions for the Employees in the Unrepresented Executive Management Unit Classifications.*
3. *A Resolution of the City Council of the City of Placerville Approving the Continuation of the 10% Reduction in Councilmember Salary Through the Fiscal Year Ending June 30, 2012.*
4. *A Resolution of the City Council of the City of Placerville Adopting an Amendment to Salary and Benefit Provisions of the Employees in the Unrepresented Confidential Unit Classifications.*

8.6 Direct Staff to Continue to Research Options for Expanding the Ability of the Public to Access Council Meetings Electronically (Ms. Zito)

Recommendation by the City Clerk that the Council direct staff to continue to research options for expanding the ability of the public to access Council meetings electronically.

8.7 **Adopt a Resolution Declaring as Surplus, the City's Non-Compliant 2004 Ford F550 Diesel Engine Dump Truck (VIN#1FDAF56P55ED32553), and Authorizing Staff to Dispose of Same Through Auction or as Trade-In Towards the Purchase of a Replacement Vehicle (Mr. Pesses)**

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt a Resolution declaring as surplus the City's non-compliant 2004 Ford F550 Diesel engine dump truck (VIN #1FDAF56P55EB32553), and authorizing staff to dispose of same through auction or as trade-in towards the purchase of a replacement vehicle.

8.8 **Adopt a Resolution Approving an Addendum to the Memorandum of Understanding (MOU) Between the City of Placerville and the IUOE, Local 39 (Mr. Morris)**

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution approving an addendum to the Memorandum of Understanding (MOU) between the City of Placerville and the IUOE, Local 39.

8.9 **Adopt a Resolution Ratifying a Time and Materials Contract with Wunschel & Sons General Engineering in the Amount of $11,125 for the Purpose of Replacing Water Valves in the Intersection of Main Street and Pacific Street and Approving a Budget Appropriation from the Water Enterprise Fund in the Amount of $13,125 for the Water Valve Replacement at Main Street and Pacific Street (CIP #41111) (Mr. Pesses)**

Resolution No. _____

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

1. *Ratifying a time and materials contract with Wunschel & Sons General Engineering in the amount of $11,125 for the purpose of replacing water valves in the intersection of Main Street and Pacific Street; and*

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2. *Approving a budget appropriation from the Water Enterprise Fund in the amount of $13,125 for the Water Valve Replacement at Main Street and Pacific Street (CIP #41111)*

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS

11.1 Adopt a Resolution of the City Council of the City of Placerville Authorizing a Revised Fingerprint Fee of $20 Per Fingerprint Session (Chief Nielsen)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution authorizing a revised fingerprint fee of $20 per fingerprint session.

11.2 Adopt a Resolution Approving the Engineer's Reports Attached to the Staff Report and Referenced Herein and Confirming the Assessments and the Diagrams as are Described in Full Detail in the Reports on File with the City Clerk and Directing NBS to Prepare and Submit the Levy of Assessments to El Dorado County for the Placement of the Fiscal Year 2011/2012 Secured Property Tax Roll, and Confirming the Adoption of This Resolution Shall Constitute the Levy of Assessments for the Fiscal Year Commencing July 1, 2011 and Ending June 30, 2012, Pursuant to Section 22631 of the Act (Mr. Warren)

Resolution No. _____

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

1. *Approving the Engineer's Reports attached hereto and referenced herein; and*
2. *Confirming the assessments and the diagrams as are described in full detail in the reports on file with the City Clerk; and*

3. *Directing NBS to prepare and submit the levy of assessments to El Dorado County for the placement of the Fiscal Year 2011/2012 secured property tax roll; and*
4. *Confirming the adoption of this Resolution shall constitute the levy of assessments for the Fiscal Year commencing July 1, 2011 and ending June 30, 2012, pursuant to Section 22631 of the Act.*

12. DISCUSSION/ACTION ITEMS

12.1 Adopt A Resolution of the City Council of the City of Placerville Approving Both the Operating Budget and the Capital Improvement Program Budget for the Fiscal Year 2011/2012 (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution approving both the Operating Budget and the Capital Improvement Program Budget for the Fiscal Year 2011/2012.

12.2 Findings to Support City Council's Granting of an Appeal of the May 3, 2011 Planning Commission Decision to Conditionally Approve Conditional Use Permit (CUP) 10-05 – A Request to Operate and Use a 78-Foot High "Mono-pine" Wireless Communication Facility In a PF, Public Facilities Zone, on Property Owned by the Placerville Union School District (Mr. Calfee)

Recommendation to adopt findings to support the City Council's granting of an Appeal of the May 3, 2011 Planning Commission decision to conditionally approve Conditional Use Permit (CUP) 10-05 – A request to operate and use a 78-foot high "Mono-pine" wireless communication facility in a PF, Public Facilities Zone, on property owned by the Placerville Union School District.

12.3 Adopt a Resolution Approving Bi-Monthly Discounts to Sewer Charges as Presented in Attachment "A" to Become Effective April 16, 2011; and Authorizing Alternate Members of the Measure H Sales Tax Committee, who are either Residential or Commercial Property/Business Owners, to Vote in the Absence of Either a Residential or Commercial Property/Business Owner Member (Mr. Warren)

Resolution No. _____

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

1. *Approving bi-monthly discounts to sewer charges as presented in Attachment "A" to become effective April 16, 2011; and*
2. *Authorizing Alternate Members of the Measure H Sales Tax Committee, are either a residential or commercial property/business owners, to vote in the absence of either a residential or commercial property/business owner member.*

12.4 Provide Direction to Staff as to Whether to Pursue Island Annexations Communitywide (Mr. Calfee)

Recommendation by the Director of Community Development that the City Council provide direction to staff as to whether to pursue Island Annexations.

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 July 12, 2011: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

The regularly scheduled Council meeting of July 26, 2011 has been cancelled.

Susan Zito, MMC
City Clerk

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CERTIFICATION OF AGENDA POSTING

I, Susan C. Zito, CMC, City Clerk of the City of Placerville, Declare that the foregoing Agenda for the June 28, 2011 Regular Meeting of the Placerville City Council was posted and available for review on June 23, 2011 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 23rd day of June, 2011 at Placerville, California.

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Susan C. Zito, MMC, City Clerk

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