

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
June 22, 2010

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 54957.6 Conference with Labor Negotiator
Agency Negotiator: David Mackowiak
Employee Organization: Police Officers' Association
and Unrepresented Units
- Govt. Code 54956.8 Conference with Real Property Negotiator:
Property: 487 Main Street
Under Negotiation: Price and Terms
- Govt. Code 54956.9 Conference with Legal Counsel
Threatened Litigation: One Case

*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 **Brewfest (Chief Nielsen)**

3.2 **July 4th Blast (Chief Nielsen)**

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

6.1 **A Proclamation Declaring June 28 to July 4, 2010 as Yellow Ribbon Week in the City of Placerville**

The Proclamation will be accepted by Rodney Stanhope.

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 8, 2010 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of June 8, 2010.

8.2 **Warrant Register (Mr. Warren)**

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

8.3 **Payroll Register (Mr. Warren)**

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

8.4 Destruction of Police Records (Chief Nielsen)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution approving destruction of Police Department radio communications and telephone tapes prior to the year 2008 pursuant to Government Code Section 34090.6 (Destruction of Telephone and Radio Communications) and in compliance with California Department of Justice retention periods. Additionally, approval is recommended for destruction of police moving and parking citations issued prior to the year 2008.

8.5 Auction/Surplus Property (Chief Nielsen)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution authorizing release of surplus City property to Roger Ernst & Associates for sale in an upcoming auction, a copy of which auction contract and list of surplus property are attached hereto and by reference made a part hereof.

8.6 Acceptance of Subdivision Improvements for Eskaton Village Placerville

Resolution No. _____

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

1. *Accepting all subdivision improvements associated with Eskaton Village Placerville, identified under the terms of the Agreement to make Subdivision Improvements for Class I Subdivision between City and Owner dated September 26, 2006 as complete; and*
2. *Accepting those public improvements offered for dedication to the City's maintained system for streets, storm drains, water distribution, and wastewater collection purposes; and*
3. *Releasing the posted Performance Bond, and accepting a Maintenance and Warrantee Bond in the amount of 10% of the value of the improvements for a period of one year from this date. Said Maintenance and Warrantee Bond may be released at the end of the period if no claims are made for defects in materials or workmanship; and*
4. *Releasing Surety Bond posted as security for labor and materials on the subdivision, providing there are no claims or liens placed against the bond within statutory time limits, pursuant to the requirements of Section 66499 et seq. of the California Government Code; and*
5. *Acknowledging that the funding agreement between the City of Placerville and Lakemont Village Placerville, LOLC (Lakemont) to provide advanced funding for the Blairs Land Bridge Project is in no way extinguished by this Council action and will remain in full force and effect until Lakemont's*

obligations under the terms of that agreement are fully satisfied.

8.7 Purchase of a Sullivan-Palatek, Model: D185PJD)185 CFM/ 100 PSI) Portable Air Compressor For a Total Purchase Price of \$14,447.58

Resolution No. _____

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

- 1. Approving the purchase of a new Sullivan-Palatek, Model: D1185PJD (185 CFM, 100 PSI) Portable Air Compressor for the total price of \$14,447.58, including tax and freight. The compressor is to be utilized by the Public Works Department Maintenance Division in the maintenance of the City's water distribution, and sanitary sewer collections systems; and*
- 2. Authorizing the City Manager to execute the necessary contract documents to complete the purchase.*

8.8 Adoption of Amendments to the Salary and Benefit Provisions for Unrepresented Employee Units (Mr. Warren)

Resolution No. ____ Resolution No. ____ Resolution No. ____

Recommendation by the City's Labor Negotiator that the City Council adopt a Resolution Adopting an Amendment to Salary and Benefit Provisions for the Employees in the Unrepresented Confidential, Executive Management, and Supervisory Units.

8.9 Approval of Addendum to Memorandum of Understanding (MOU) between the City of Placerville and the Placerville Police Officers' Association (Mr. Warren)

Resolution No. _____

Recommendation by the City's Labor Negotiator, that the City Council approve an Addendum to the current Memorandum of Understanding (MOU) between the City Placerville and the Placerville Police Officer Association and authorize the Mayor and City Manager to sign on behalf of the City.

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

Resolution No. _____

Recommendation by the Director of Finance that the City Council authorize the Director of Finance to execute the 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.

8.11 Interim Continuing Appropriations (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution that continues expenditure level authorizations prorated at 25% as adopted in the Fiscal Year 2009/2010 Operating Budget as modified through June 22, 2010, plus debt service payments.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS

11.1 Resolution of Approval of Engineer’s Reports for the City Landscape, Lighting, and Maintenance Districts (LLMD) - - Orchard Hill and Cottonwood (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council take the following action:

1. *Determine whether or not property owners residing in the Cottonwood Park LLMC shall receive a refund for the net assessments collected in Fiscal Year 2008/2009; and*
2. *Adopt a Resolution that:*

- a. Approves the Engineer's Reports attached hereto and referenced herein; and
- b. Confirms the assessments and the diagrams as are described in full detail in the Reports on file with the City Clerk; and
- c. Orders NBS to prepare and submit the levy of assessments to El Dorado County for placement on the Fiscal Year 2010/2011 secured property tax roll; and
- d. Confirms the adoption of this resolution shall constitute the levy of assessments for the fiscal year commencing July 1, 2010 and ending June 30, 2011, Pursuant to Section 22631 of the Act.

12. DISCUSSION/ACTION ITEMS

12.1 Placerville Station II Park-and-Ride Facility, Status Report (Mr. Pesses)

Recommendation by the Director of Public Works that the City Council take the following action:

1. Review the status report on the design of the Placerville Station II Park-and-Ride Facility, the summary of public comments received at the community outreach meeting and the Planning Commission meeting, and the recommendations from the City of Placerville Planning Commission; and
2. Provide Council input and direction to staff with respect to the preferred design configuration for the Park-and-Ride Facility, and the section of the El Dorado Trail that traverses the Placerville Station II property.

12.2 George F. Duffey Park Site Improvement Plan (Mr. Youel)

Recommendation by the Director of Community Services that the city Council approve the Site Improvement Plan established for the development of George F. Duffey Park and instruct City staff to work with the principal to complete Phase I site improvements per approved plans and specifications.

12.3 Community Development Block Grant (CDBG) Application (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/ Attorney that the City Council adopt a Resolution authorizing the following actions:

1. *Approving an application for CDBG funds up to \$800,000.*
2. *Authorizing the City Manager to sign the application and act on the City's behalf in all matters pertaining to the application.*
3. *If the application is approved, authorizing the City Manager to enter into and sign the grant application, including any subsequent amendments, and sign Funds Requests and other required reporting forms.*

12.4 Add On Sales Tax Ballot Measure for Water and Wastewater (Mr. Driscoll)

Recommendation by the City Manager/ Attorney that the City Council provide staff with direction as to the following items:

1. *Whether or not to put an add-on sales tax for water and wastewater on the November ballot; and if so,*
2. *The amount of the add-on sales tax;*
3. *The duration of the add-on sales tax;*
4. *The purpose of the tax;*
5. *Approve draft language for the ballot question.*

12.5 Status of 301-305 Main Street (Oral Report – Mr. Driscoll & Mr. Calfee)

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

A Special Council Meeting will be tentatively held on July 8, 2010, 6:00 P.M. Open Session.

The next Regular Council meeting will be held on July 13, 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 June 22, 2010
Regular Meeting of the Placerville City Council
Was posted and available for review on June 18, 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 18th day of June, 2010 at Placerville, California.

Susan C. Zito, CMC, City Clerk