

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting
August 9, 2005

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

NO CLOSED SESSION

7:00 P.M. OPEN SESSION

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL: Present: Acuna, Colvin, Hagen, Rivas, Washburn

3. ANNOUNCEMENTS TO THE PUBLIC

Annual Craft Faire – August 14, 2005

The Chief of Police noted that the Annual Craft Faire would be held on Sunday, August 14th with a street closure of Main Street between Bedford and Center Streets.

The Chief thanked the City Council for their participation in National Night Out held on August 2nd.

City Pool Opening

The Director of Public Services noted that the Opening Ceremonies for the Placerville Aquatics Center is scheduled for Monday, August 22nd at 10:00 A.M. A ribbon cutting, tour and refreshments are planned.

4. CLOSED SESSION REPORT – No Closed Session Scheduled

5. ADOPTION OF AGENDA

The City Manager/Attorney requested the Council approve, by 4/5^{ths} vote, pursuant to Government Code Section 54954.2 (b) (1) the City Council make a determination that an emergency situation exists, as defined in Section 54956.5, that was not known at least 72 hours before this regularly scheduled meeting. The issue to be discussed in Closed Session is in regards Conference with Legal Counsel – Anticipated Litigation, significant exposure to litigation pursuant to subdivision (b) of Section 54956.9, one case. It was then moved by Councilmember Washburn and seconded by Councilmember Acuna to add a Closed to this agenda, following Item 11.3. The motion was passed by the following vote:

AYES: Acuna, Colvin, Hagen, Rivas, Washburn
NOES: None
ABSENT: None
ABSTAIN: None

It was then moved by Councilmember Acuna and seconded by Vice-Mayor Rivas to adopt the Agenda as modified. The motion was passed by the following vote:

AYES: Acuna, Colvin, Hagen, Rivas, Washburn
NOES: None
ABSENT: None
ABSTAIN: None

6. CEREMONIAL MATTERS

Councilmember Hagen noted that a cultural and 4H exchange program representative from Amagasaki, Japan was seated in the audience and wished to present greetings from the Mayor of Amagasaki to the Mayor of Placerville. Mayor Colvin invited Hitomi Oya to address the Council. Ms. Oya presented Mayor Colvin with the letter from Aya Shirai, Mayor of Amagasaki.

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.

7.1 Oral Communication

No oral comments were noted.

7.2 Written Communication

No written communications were noted.

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 28, 2005

Pulled by Councilmember Washburn and re-numbered as Item 12.1

8.2 Minutes of July 26, 2005

Approved the Minutes of the regular Council meeting of July 26, 2005 with Councilmember Washburn abstaining.

8.3 Warrant Register (Mr. Warren)

Approved the Warrant Register.

8.4 Payroll Register (Mr. Warren)

Approved the Payroll Register.

**8.5 Street Frontage Improvement Agreement: 2764
Boardwalk and Park Avenue (Ibrahim) BPC 05-55 (Mr.
Pesses)**

Resolution No. 7297

Adopted a Resolution authorizing the Mayor and the City Clerk to execute on behalf of the City of Placerville, a Street Frontage Improvement Agreement (SFIA) between the City of Placerville and Gene and Julie Ibrahim, deferring sidewalk improvements to Boardwalk and Park Avenue. It was noted that Councilmember Hagen abstains.

8.6 Authorization to Submit a HOME Grant Application to Upgrade the Willow View Apartments (Mr. Calfee)

Resolution No. 7298

Adopted a Resolution authorizing the submittal of an application to the California Department of Housing and Community Development for a grant with the HOME Investment Partnership Program to assist in the acquisition and rehabilitation of the Willow View Apartments located at 2821 Mallard Lane.

8.7 Briggs Annexation, 169 and 181 Placerville Drive (Mr. Calfee)

Resolution No. 7299

Adopted a Resolution authorizing the filing of a Preliminary Annexation Application with the Local Agency Formation Commission (LAFCO) for two properties totaling approximately 1.8 acres at 169 and 181 Placerville Drive.

8.8 Offers of Street Dedication for Portions of the El Dorado Bike Trail (First Lutheran Church) (Mr. Pesses)

Resolution No. 7300

Adopted a Resolution authorizing the Mayor and the City Clerk to execute on behalf of the City of Placerville, accepting an Offer of Street Dedication for portions of the El Dorado Bike Trail.

It was moved by Councilmember Washburn and seconded by Councilmember Acuna to approve the Consent Calendar as modified, with Councilmember Washburn abstaining on Item 8.2 and Councilmember Hagen abstaining on Item 8.5. The motion was passed by the following vote:

AYES: Acuna, Colvin, Hagen, Rivas, Washburn
NOES: None
ABSENT: None
ABSTAIN: None

9. ORDINANCES – None Scheduled

10. PUBLIC HEARINGS – None Scheduled

11. DISCUSSION/ACTION ITEMS

11.1 Report on Downtown Streetscape Public Review Process (Oral Report by Mr. Calfee)

Written materials were distributed at the meeting.

11.2 Resolution Authorizing the City Manager to Enter into an Agreement for Services with LR Hines Consulting, Inc.; a Software Product License Agreement with Alpha Corporation; and a Maintenance and Support Agreement with LR Hines Consulting, Inc., and Authorizing the Purchase of Scanning Equipment and Software (Mr. Driscoll)

Resolution No. 7301

The City Manager/Attorney presented an overview of SIRE product. Lonnie Hines, of LR Hines consulting responded to Council questions. It was then moved by Councilmember Acuna and seconded by Councilmember Washburn that the City Council adopt a Resolution authorizing the City Manager to enter into and execute agreements as follows:

1.
 - A. *Agreement for services with LR Hines Consulting, Inc.;*
 - B. *Agreement for a software product license with Alpha Corporation; and*
 - C. *Agreement for maintenance and support with LR Hines Consulting, Inc.*
2. *Authorized the City Manager to purchase the following scanning equipment and software: Fujitsu 5750C Production Scanner from Image Source, Dell 2850 Server, Dell GX620 computer and Microsoft SQL Server 2000 Edition software.*

The motion was passed by the following vote:

AYES: Acuna, Colvin, Hagen, Rivas, Washburn
NOES: None
ABSENT: None
ABSTAIN: None

11.3 El Dorado Trail Extension Project, From Mosquito Road to Clay Street (CIP No. 03-11) Approval of Contract Change Order No. 1 (Mr. Pesses)

Resolution No. 7302

The Director of Public Works presented a report on the status of the Trail Extension Project. Public comment was received from Eileen Crimm. It was then moved by Councilmember Acuna and seconded by Councilmember Washburn that the City Council adopt a Resolution approving Change Order No. 1, and authorize the Public Works Director to execute said Contract Change Order No. 1. The motion was passed by the following vote:

AYES: Acuna, Colvin, Hagen, Rivas, Washburn
NOES: None
ABSENT: None
ABSTAIN: None

The Mayor adjourned the regular meeting to Closed Session at 7:50 P.M. The Council returned from Closed Session at 8:20 P.M. and called the meeting to order.

12. ITEMS PULLED FROM THE CONSENT CALENDAR

12.1 Minutes of June 28, 2005

Councilmember Washburn noted that Item 11.2, Cottonwood Park item #2, should read, "Direct the developer's park architect to work with City staff in developing park construction documents to be presented to the Recreation & Parks Commission for public review and recommendation; and". The Clerk noted that the Minutes would be revised. It was then moved by Councilmember Washburn and seconded by Councilmember Acuna to approve the revised Minutes of June 28, 2005. The motion was passed by the following vote:

AYES: Acuna, Colvin, Hagen, Rivas, Washburn
NOES: None
ABSENT: None
ABSTAIN: None

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

**13.1 Sacramento Area Council of Governments (SACOG)
(Councilmember Washburn)**

Councilmember Washburn summarized transportation related legislation recently approved by Congress. It was noted that the federal transportation bill translated to \$17 million for the state of California over the next five years, including \$2.4 million for the west Placerville Drive interchange.

13.2 Save our Sierra (Golf Course) Committee (Councilmember Acuna)

Councilmember Acuna noted that the committee was pursuing information about P.G.A. managed golf courses. He further noted that a CalPoly senior student had chosen this issue as a topic for his senior project and would be researching feasible uses for the former golf course site including open space or golf course uses.

13.3 National Night Out (Councilmember Colvin)

Mayor Colvin thanked the Police Department staff for their organization and coordination of the National Night Out event.

14. STAFF REPORTS

The Director of Public works noted that the Upper Main Street Project was on schedule for bidding in the near future.

The City Manager noted that the Water & Sewer Rate Study would be scheduled for public workshops in the first two weeks of September. The Public Hearing and Council action could be then scheduled for late September or early October.

15. UPCOMING ITEMS

*Tentatively scheduled for the next regular Council meeting are:
An appeal of a Planning Commission decision (Porter)
A discussion regarding the extension of the Save our Sierra
Committee.*

16. ADJOURNMENT at 9:00 P.M.

The next Regular Council meeting will be held on August 23, 2005:
6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC
City Clerk