

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting  
**September 28, 2010**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
5:45 P.M. Closed Session  
6:45 P.M. Redevelopment Agency  
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](http://www.cityofplacerville.org)

**5:45 P.M. – 6:45 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
  
- Govt. Code 54957            Public Employment Performance Evaluation - All  
Department Heads: Chief of Police, Director of Finance,  
Director of Community Development, Director of Community  
Services, Director of Public Works
  
- Govt. Code 54956.9        Liability Claim – Three Claims  
Chase Riggi vs. City of Placerville  
Joan-Beatrice Lewis vs. City of Placerville  
Marty Hansen vs. City of Placerville

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**6:45 P.M. – 7:00 P.M. REDEVELOPMENT AGENCY MEETING**

*See Separate Redevelopment Agency Agenda.*

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*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 **Request by Deb Jensen to Create a Mural on the Fence in front of 301-305 Main Street**

3.2 **Presentation by Smith Flat House, Center for Health, providing the Council with an update on their facility and an overview of what services are provided with a vision of future economic development possibilities for all of El Dorado County.**

3.3 **Presentation by Dale Van Dam, Dean of Instruction, El Dorado Center**

4. **CLOSED SESSION REPORT – City Attorney Driscoll**

5. **ADOPTION OF AGENDA**

6. **CEREMONIAL MATTERS**

6.1 **Proclamation Declaring September 27 to October 1, 2010 as Bully Awareness Week in the City of Placerville**

*Proclamation to be accepted by Dr. Nancy Lynch, Superintendent of the Placerville Union School District.*

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 from the City Clerk to approve the Minutes of the regular City Council meeting of September 14, 2010.*

### **8.2 Warrant Register**

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

### **8.3 Payroll Register**

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

### **8.4 Gold Country Officials Association Agreement (Mr. Youel)**

*Recommendation from the Director of Community Services that the City Council adopt a Resolution approving an agreement between the City of Placerville and the Gold Country Officials Association to provide officiating services for the 2011 Youth and Adult Basketball Leagues conducted by the City.*

**8.5 Award of Contract for the 2010/2011 Annual Street Striping Program, Project No. 41101 and Authorize the Execution of Said Contract and Notice to Proceed (Mr. Pesses)**

**Resolution No. \_\_\_\_\_**

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

- 1. Awarding the contract for the 2010/2011 Annual Street Striping Program in the amount of \$27,690 to Traffic Unlimited; and*
- 2. Authorizing the City Manager to execute said contract and Notice to Proceed; and*
- 3. Approving the liquidation of \$2,790 in Proposition 1B revenue from the Placerville Drive Pavement Repair project (CIP #40901); and*
- 4. Appropriating \$2,790 in Proposition 1B revenue for the Annual Street Striping Program (CIP #41101).*

**8.6 Construction Contract Award for the El Dorado Trail Slurry Seal Project (#40805) (Mr. Pesses)**

**Resolution No. \_\_\_\_\_**

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

- 1. Awarding a construction contract with California Pavement Maintenance Company, Inc., (CPM) for the El Dorado Trail Slurry Seal Project (CIP #40805), in the amount of \$61,801.00 and authorize the City Manager to execute said contract; and*
- 2. Approving a \$27,900 budget appropriation from the Transportation Development Act (TDA) Article 3 Fund for the El Dorado Trail Repair and resurfacing Project (CIP #40805); and*
- 3. Authorizing the Public Works Director to execute a contract change Order with CPM to adjust the scope of work, reducing the final contract to an amount not to exceed the \$49,500 budget appropriation.*

**8.7 Contract Change Order No. 1 for the Safe Routes to School – Pedestrian Safety Improvements Project, CIP #40913 (Markham and Schnell School Lighting and Signage) (Mr. Pesses)**

**Resolution No. \_\_\_\_\_**

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

1. *Approve Contract Change Order (CCO) No. 1 in the amount of \$1,160 and authorizing the Director of Public Works to execute said CCO with Richard A. Heaps Electrical, Inc.*

**9. ITEMS PULLED FROM THE CONSENT CALENDAR**

**10. ORDINANCES – None Scheduled**

**11. PUBLIC HEARINGS – None Scheduled**

**12. DISCUSSION/ACTION ITEMS**

**12.1 Location of the New El Dorado County Courthouse (Mr. Driscoll)**

*Recommendation from the City Manager/ Attorney that the City Council take the following actions:*

1. *Endorse the site adjacent to the El Dorado County Jail as the location for the new El Dorado County Courthouse; and*
2. *Direct staff to work with the Administrative Office of the Courts, the “Courts Committee,” and El Dorado County staff in providing information in support of locating the new County Court facility on the site adjacent to the El Dorado County Jail.*

**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**

**16. ADJOURNMENT**

The next Regular Council meeting will be held on October 12, 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 28, 2010 Regular Meeting of the Placerville City Council was posted and available for review on September 23, 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](http://www.cityofplacerville.org)

Signed this 23rd day of September, 2010 at Placerville, California.

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Susan C. Zito, CMC, City Clerk