

**CITY OF PLACERVILLE**  
**CITY COUNCIL AGENDA**  
Regular City Council Meeting  
**August 10, 2010**

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

**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.

*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, Placerville, during normal business hours.*

**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            Public Employee Appointment: City Manager
- Govt. Code 54957.6        Conference with Labor Negotiator  
Agency Negotiator: David Mackowiak  
Employee Organization: Local 39
- Govt. Code 54956.9        Conference with Legal Counsel  
Threatened Litigation: One Case
- Govt. Code 54956.9        Conference with Legal Counsel  
Existing Litigation: Settlement Authority  
Brian Reeves

*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**
- 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 July 13, 2010 (Ms. Zito)**

*Recommendation to approve the Minutes of the regularly scheduled City Council meeting of July 13, 2010.*

### **8.2 Minutes of the Special City Council Meeting of July 8, 2010 (Ms. Zito)**

*Recommendation to approve the Minutes of the Special City Council meeting of July 8, 2010.*

### **8.3 Minutes of the Special Closed Session Council Meeting of August 2, 2010 (Ms. Zito)**

*Recommendation to approve the Minutes of the Special Closed Session meeting of August 2, 2010.*

### **8.4 Warrant Register (Mr. Warren)**

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

### **8.5 Payroll Registers (Mr. Warren)**

*Recommendation by the Director of Finance to approve the Payroll Registers for Pay Periods 2 and 3.*

### **8.6 Consulting Services Agreement with Owen-Psomas Inc. in an Amount Not to Exceed \$163,900 for Fiscal Year 2010/2011 To Provide Technical Assistance with the City's NDPES Permit for the Hangtown Creek Water Reclamation Facility (Mr. Pesses)**

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

*Recommendation by the Director of Public Works that the City Council adopt a Resolution approving the Consulting Services Agreement with Owen-Psommas, Inc., in an amount not to exceed \$163,900 for the purpose of providing technical assistance to the City in providing water quality testing and reporting to the Central Valley Regional Water Quality Control Board, as required under the City's NPDES Permit for the Hangtown Creek Water Reclamation Facility, and authorize the City Manager to execute Same.*

**8.7 “First Amendment to Utility Agreement No. 03-2293.5B With CalTrans for System Improvements Related to the Highway 50 Operational Improvements Project (Mr. Pesses)”**

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

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

- 1. Approving the “First Amendment to Utility Agreement No. 03-2293.5B” with CalTrans concerning the water System improvements required as part of the Highway 50 Operational Improvements Project (Hwy 50 Ops.); said Amendment increases the reimbursement amount to the City of Placerville from the \$150,000 indentified in the original Agreement, to \$211,782.19, under the terms of this Amendment; and*
- 2. Authorize the City Manger to execute same.*

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

**10. ORDINANCES – None Scheduled**

**11. PUBLIC HEARINGS – None Scheduled**

## **12. DISCUSSION/ACTION ITEMS**

### **12.1 Construction Contract Award for Safe Routes to School – Markham and Schnell School Lighting and Signage (Pedestrian Safety Improvements) Project (#40913) (Mr. Pesses)**

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

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

- 1. Award a construction contract with Richard A. Heaps Electrical Contractor, Inc. for pedestrian safety improvements At Markham Middle School and Schnell School in the Amount of \$139,520, and authorize the City Manager to Execute said contract; and*
- 2. Approve a \$167,211 budget appropriation from the Federal Surface Transportation Safe Routes to School Grant for the Markham and Schnell School Lighting And Signage (Pedestrian Safety Improvements) Project (CIP #40913).*

### **12.2 Abandoned/Illegal Monument and Pole Signs (Mr. Calfee)**

*Request by the Director of Community Development that the City Council provide direction to Staff regarding the City Council's desire to pursue the abatement of abandoned and illegal pole and monument signs.*

### **12.3 Selection of Date for Duffey Park Site Visit (Mr. Driscoll)**

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

## **14. STAFF REPORTS**

## **15. UPCOMING ITEMS**

**16. ADJOURNMENT**

The next Regular Council meeting will be held on August 24, 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 August 10, 2010  
Regular Meeting of the Placerville City Council  
Was posted and available for review on August 6, 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 22<sup>nd</sup> day of February, 2010 at Placerville, California.

---

Susan C. Zito, CMC, City Clerk