

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting  
**March 10, 2009**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
6:15 P.M. Closed Session  
7:00 P.M. Open Session

**6:15 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 Organizations: Police Officers  
Association & Local 39

Govt. Code 54957      Employee Discipline/Dismissal/Release

---

*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**

**6.1 A Proclamation Commending ANOVA Architects for its Restoration and Preservation of the Giebenhain-Fausel House and the Development of the Environmentally Innovative Fausel Professional Building**

*Presentation to Charlie Downs, President, ANOVA Architects.*

**6.2 Presentation of American Society of Civil Engineers 2008 Construction Institute Award for the Hangtown Creek Water Reclamation Facility (Mr. Pesses)**

*Presentation to the City of Placerville and Owen Psomas*

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 February 24, 2009 (Ms. Zito)**

*Recommendation to approve the Minutes of the regularly scheduled City Council meeting of February 24, 2009.*

### **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 Extension of Personnel Board Terms of Office (Ms. Zito)**

*Recommendation by the City Clerk that the City Council extend the terms of office of two Personnel Board members whose terms of office expired on 3/01/09, to be extended to 3/01/2013.*

**8.5 Request to Serve Alcohol at Town Hall (Mr. Youel)**

*Recommendation by the Director of Community Services to authorize the Director of Community Services to allow the Placerville Downtown Association to serve alcohol at Town Hall.*

**8.6 Proposed Reduction to Part-Time Salary Schedule (Mr. Warren)**

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

*Recommendation by the Director of Finance that the City Council adopt a Resolution approving the Community Services Department Part-Time Salary Schedule effective March 21, 2009, as presented in attachment "A".*

**8.7 Lions Park Sanitary Sewer Lift Station Replacement, Approval of Contract Change Order and Acceptance of Work for Project Closeout (Mr. Pesses)**

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

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

- 1. Approving Contract Change Order (CCO) No. 1 in the amount of \$638.00 and authorizing the Director of Public Works to execute said Change Order.*
- 2. Accepting the Lions Park Sanitary Sewer Lift Station Replacement Water Relocation, Project No 40906 and all associated work as complete.*
- 3. Authorizing the Director of Public Works to execute a Notice of Completion.*
- 4. Instructing the City Clerk to record said Notice with the Office of the County Recorder.*
- 5. Authorizing the Finance Department to release the 10% Retention held for Construction Security at the end of the 30 days if no claims are made from subcontractors or suppliers.*

**8.8 Adoption of Mine Attendant and Park Maintenance Worker (Seasonal) Job Descriptions (Ms. Zito)**

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

*Recommendation by the City Clerk/Human Resource Officer that the City Council adopt a Resolution approving the job descriptions for the seasonal Mine Attendant and Park Maintenance Worker positions.*

**8.9 Measure J Report**

*Recommendation by the Director of Finance that the City Council acknowledge and file the Measure J quarterly financial report for the period ending December 31, 2008.*

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

**10. ORDINANCES**

**10.1 A Second Reading of an Ordinance Adding Title 4-1-0 and 10-1-0 to the Municipal Code (Mr. Calfee)**

**Ordinance No. \_\_\_\_\_**

*Recommendation by the Director of Community Development that the City Council take the following action:*

1. *Waive the Second Reading of an Ordinance relating to time extension for land use entitlements and construction plan checks and permits; and*
2. *Adopt said Ordinance.*

**11. PUBLIC HEARINGS – None Scheduled**

**12. DISCUSSION/ACTION ITEMS**

**12.1 Presentation by El Dorado High School on Measure Q  
Improvements at El Dorado High School**

*El Dorado Union High School District Facilities Director, Patty  
McClellan and El Dorado High School Principal, Jerry Smith.*

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

**14. STAFF REPORTS**

**15. UPCOMING ITEMS**

**16. ADJOURNMENT**

The next Regular Council meeting will be held on March 24, 2009:  
5:15 Special Session to Interview Recreation & Parks Commission  
Candidates; 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 March 10, 2009  
Regular Meeting of the Placerville City Council  
Was posted and available for review on March 6, 2009  
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 \_\_\_\_\_ day of \_\_\_\_\_, 2009 at Placerville, California.

---

Susan C. Zito, CMC, City Clerk