

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
February 10, 2009

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 54956.9 Conference with Legal Counsel – Existing
Litigation – One Case: Hoffman v. City of
Placerville

Govt. Code 54957.6 Conference with Labor Negotiator
Agency Negotiator: David Mackowiak
Employee Organizations: Police Officers
Association & Local 39

*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 **Highway 50 Operational Improvement Report (Mr. Restaino)**

Mic Restaino, CalTrans Senior Resident Engineer, will update the Council on the various aspects of the Highway 50 Operational Improvement Project.

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 January 27, 2009 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of January 27, 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 Acknowledgment and Confirmation of Councilmember Assignments to Other Agencies' Commissions and Boards (Ms. Zito)

Recommendation by the City Clerk that the City Council acknowledge and file Mayor Borelli's appointments of Councilmembers to other agencies commissions and boards as voting members as listed on the Councilmember Committee Assignment Roster.

8.5 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 case files prior to the year 2001, pursuant to Government Code Section 34090 (Destruction of City Records), and destruction of radio communications and telephone tapes prior to the year 2007 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 issues prior to the year 2007.

8.6 Bedford Avenue Water Line Relocation Project No. 40315 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 take the following action:

- 1. Approve Contract Change Order (CCO) No. 2 – Final Contract Balancing Change Order in the amount of \$9,427 and authorizing the City Engineer to execute said Change Order.*
- 2. Accept the Bedford Ave. Water Relocation Project No. 40315 and all associated work as complete.*
- 3. Authorize the City Engineer to execute a Notice of Completion.*
- 4. Instruct the City Clerk to record said Notice with the Office of the County Recorder.*
- 5. Authorize the Finance Department to release the 5% Retention held for construction security.*
- 6. Authorize the release of the Performance Bond and the release of the Labor and Materials Surety Bond after the appropriate lapse of time, provided no claims are made against the project.*

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Amendment No. 11, Request to Add \$245,000, to the Existing Consulting Services Agreement with Owens/Psomas (Management Consultants) to Provide Additional Engineering Services for the Hangtown Creek Water Reclamation Facility Improvement Project (Mr. Pesses)

Resolution No. _____

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

- 1. Approve Amendment No. 11 to the existing Consulting Services Agreement with Owen-Psomas in an amount not to exceed an additional \$245,000, for the purpose of providing additional engineering services for the Hangtown Creek Water Reclamation Facility Improvement Project.*
- 2. Authorize the City Manager to execute same.*

12.2 Point View Drive/Gateway Drive Funding Via City Traffic Impact Fee Program and State and Local Partnership Program (SLPP) Mr. Pesses

Resolution No. _____

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

- 1. Authorize inclusion of Point View Drive/Gateway Drive into the Interim Traffic Impact Mitigation Program; and*

2. *Direct staff to pursue a \$750,000 matching grant from the State-Local Partnership Program (SLPP); and*
3. *Authorize a budget appropriation in the amount of \$226,000 from the TIM Fee Fund to combine with a developer advance of \$524,000 as the TIM obligation for the Gateway Hotel and Gas Station project to provide the \$750,000 match required for the SLPP Grant.*

12.3 Mid-Year Budget Status and Financial Outlook Report (Mr. Warren)

Recommendation by the Director of Finance to acknowledge and file the report.

12.4 Three-Hour Free Parking/Parking Regulations (Mr. Driscoll)

Recommendation by the City Manager/Attorney that the City Council consider extending the three-hour free parking for off-street facilities, but restore the two-hour free parking for Main Street.

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

14.1 Annual Crime Statistics (Chief Nielsen)

15. UPCOMING ITEMS

16. ADJOURNMENT

A Special Council Meeting is scheduled for February 18, 2009 for the purpose of Planning Commission interviews.

The next Regular Council meeting will be held on February 24, 2009: 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 February 10, 2009
Regular Meeting of the Placerville City Council
Was posted and available for review on February 5, 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

Signed this _____ day of _____, 2009 at Placerville, California.

Susan C. Zito, CMC, City Clerk