

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
January 13, 2009

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667

No Closed Session
7:00 P.M. Open Session

NO CLOSED SESSION SCHEDULED

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

- 6.1 Oath of Office to Police Officer Eric Nunes and Police Dispatch/Records Technician Nancy Meuer**
- 6.2 Presentation of National Night Out First Place Award for 2008 (Chief Nielsen)**
- 6.3 Proclamation Commemorating the Historic Fountain Tallman Soda Works Building and Commending the El Dorado County Historical Society for its Preservation Efforts of the Fountain-Tallman Museum**
- 6.4 Motion for the City Council to Adjourn the Meeting Sine-Die, and Appoint the City Manager as Temporary Chairperson**

Recommendation to adjourn the meeting Sine-Die and to appoint the City Manager/Attorney as Temporary Chairperson. The Mayor will then pass the gavel to the City Manager/Attorney. At this time, the City Manager/Attorney will call the meeting to order and request nominations from the Council for the election of Mayor. Any Councilmember may make a nomination, and a second. A voice vote will be taken. Following a majority vote by the Council, the City Manager/Attorney will pass the gavel to the newly elected Mayor who will call for nominations for Vice-Mayor.

6.5 The Mayor Calls for Nominations for Vice-Mayor

The newly elected Mayor will call for a motion and a second to nominate candidate(s) within the Council for the position of Vice-Mayor. Following a majority vote for the election of Vice-Mayor, the regular order of business will resume.

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 December 9, 2008 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of December 9, 2008.

8.2 Warrant Registers(Mr. Warren)

Recommendation by the Director of Finance to approve the Warrant Registers.

8.3 Payroll Registers (Mr. Warren)

Recommendation by the Director of Finance to approve the Payroll Registers for pay periods 13 and 14.

8.4 Request to Declare all Remnant Office Supplies, Equipment and Furniture From Old City Hall as Surplus (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt a Resolution declaring all remnant items such as obsolete office supplies, equipment, and furniture (detailed list attached) currently remaining at Old City Hall as surplus, with an estimated salvage value of \$0.00, and to direct staff to donate, recycle and dispose of said items in the most expeditious, low cost manner possible.

8.5 Retainer Agreement with Law Offices of William Wright for Legal Services (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/ Attorney that the City Council adopt a Resolution authorizing the City Manager to execute a retainer agreement with the Law Offices of William M. Wright.

8.6 Acceptance of Easement Grand Deeds for Sewer Easements for the Highway 50 Operations Project (Mr. Tippett)

Resolution Nos. _____

Recommendation by the City Engineer that the City Council adopt Resolutions for the following action:

1. *Accepting the Easement Grant Deeds for Sewer Easements attached hereto and incorporated herein by reference, and authorizing the Mayor and City Clerk to execute same; and*
2. *Authorizing the City Clerk to record the Easement Grant Deeds with the Office of the County Recorder, El Dorado County.*

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Pre-Cap-to-Cap Trip and Sac Metro Chamber Cap-to-Cap Trip 2009 (Mr. Driscoll)

Recommendation by the City Manager/Attorney that the City Council consider taking the following actions:

- 1. Authorize a Pre-Cap-to-Cap trip (“Pre-trip”) and select the City representatives for the trip; and*
- 2. Authorize City participation in the Sac Metro Chamber 2009 Cap-to-Cap trip and select the City’s representatives for that trip.*

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on January 27, 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 January 13, 2009
Regular Meeting of the Placerville City Council
Was posted and available for review on January 8, 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 eighth day of January, 2009 at Placerville, California.

Susan C. Zito, CMC, City Clerk