

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
November 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 54956.95 Conference with Legal Counsel – Liability Claim One
Case: Claimant - Anderson
Agency: City of Placerville

Govt. Code 54957.6 Conference with Labor Negotiator
Agency Negotiator: David Mackowiak
All Employee Organizations

*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 **Holiday Trees on Highway 50 Report (Dolly Wager)**

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

5. **ADOPTION OF AGENDA**

6. **CEREMONIAL MATTERS**

6.1 **A Proclamation Declaring the Month of November as Hospice Care Month in the City of Placerville**

To be accepted by Jeff Henderson and Denise Siino, representing Snowline Hospice.

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 October 27, 2009 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of October 27, 2009.

8.2 Warrant Register (Mr. Warren)

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

8.3 Payroll Registers (Mr. Warren)

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

8.4 Placerville Drive Multi-Modal Corridor Mobility Study (Mr. Calfee)

Recommendation by the Director of Community Development that the City Council accept the Final Report for the Placerville Drive Multi-Modal Corridor Mobility Study dated January 28, 2009.

8.5 Resolution Adopting the CalTrans Quality Assurance Program Manual for Use by Local Agencies (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt a Resolution approving the CalTrans Quality Assurance Program Manual for Use by Local Agencies, December 2008. (Due to the size of the Quality Assurance Manual, a copy is available for viewing in the Office of the City Clerk).

8.6 Resolution Authorizing Staff to Request a Cooperative Work Agreement for a Time Extension to the Bicycle Transportation Account Grant (Mr. Pesses)

Resolution No. _____

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

- 1. Authorizing staff to request a Cooperative Work Agreement for an extension of the deadline for funding of the Bicycle Transportation Account project to construct Class II bicycle lanes on Combellack Road; and*
- 2. Authorizing the Public Works Director to execute an documents required to obtain said Agreement.*

8.7 Option Agreement for Purchase of Real Property (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/ Attorney that the City Council adopt a Resolution authorizing the City Manager to execute an Option Agreement for the purchase of real property, with Richard R. Rood and Darlene Y. Rood.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 First Reading of an Ordinance Amending Municipal Code Sections Relating to Sewer and Water Regulations (Mr. Warren)

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

- 1. Provide direction to staff for the billing of new water and wastewater user rates; and*
- 2. Introduce and waive the first reading of an Ordinance amending Sections 1, 3, and 4 of Chapter 4 to Title VII of the Placerville Municipal Code relating to Sewer Regulations; and*

3. *Introduce and waive the first reading of an Ordinance amending Sections 5, 9 and 13 of Chapter 3 to Title VII of the Placerville Municipal Code relating to Water Regulations.*

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Relaxation of Parking Enforcement for 2009 Holiday Season (Mr. Driscoll)

Recommendation by the City Manager/ Attorney that the City Council consider relaxing parking enforcement for the 2009 holiday season, and that in the event the Council determines to relax the parking regulations, it do so by extending free parking in the off-street parking facilities to three (3) hours.

12.2 Retail Retention and Development Study (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/ Attorney that the City Council authorize the City Manager to enter into an agreement with El Dorado County and/or Buxton Company for the development of a Retail Economic Development Strategy, known as “CommunityID”.

12.3 Request for an Extension of the Demand for Performance on the Deferred Frontage Improvement Agreements (DFIA) on Thompson Way and for Performance of Tentative Parcel Map (TPM) 07-01

Resolution No. _____

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

1. *Extend the time for performance of the demand on the existing DFIA’s upon the current owners of those properties along Thompson Way identified as: APN 004-011-61, 004-011-70 and*

004-011-73; through 2010 to allow the City time to apply for grant funding.

- 2. Amend the conditions of approval for TPM 07-01 to allow the property owner the enter into a DFIA for their required frontage improvements along Thompson Way.*

12.4 Request for Authorization to Allow the Director of Public Works to Execute a Contract Change Order with Doug Veerkamp General Engineering, Inc. to Incorporate the Add-Alternatives into the Contract on the Cold Springs Road / Carson Road Overlay Project (Oral Report by Mr. Pesses)

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

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

Signed this sixth day of November, 2009 at Placerville, California.

Susan C. Zito, CMC, City Clerk