

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting  
**October 27, 2009**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
6:30 P.M. Closed Session  
7:00 P.M. Open Session

**6:30 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 Claims Two Cases:  
   Claimant: Ferriera  
   Claimant: Sarns  
   Agency: City of Placerville

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*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**

- CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**
- ROLL CALL:**      Acuna, Borelli, Hagen, Machado, Rivas

**3. ANNOUNCEMENTS TO THE PUBLIC**

**3.1 Annual Spooktacular, October 31, 2009 (Mr. Youel)**

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

**5. ADOPTION OF AGENDA**

**6. CEREMONIAL MATTERS**

**6.1 Recognition of Retirees Bill Quigley and Donn Smith**

*Bill Quigley began his career with the City in October, 1970 and  
Donn Smith began his career with the City in September, 1975.*

**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 13, 2009 (Ms. Zito)**

*Recommendation to approve the Minutes of the regularly scheduled City Council meeting of October 13, 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 Adoption of Revised Maintenance Worker I/II Job Description (Ms. Zito)**

*Recommendation that the City Council adopt a Resolution approving the revised job description for Maintenance Worker I/II.*

### **8.5 Summary Vacation of Excess Public Right-of-Way and Acceptance of Irrevocable Offer of Street Dedication Along 1145 Broadway Court (SPR 08-08) for Mosquito Creek Outfitters (Mr. Pesses)**

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

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

- 1. Vacating approximately 44 square feet of street right-of-way adjacent to 1145 Broadway Court and authorize the Mayor to execute the Quitclaim Deed relinquishing the underlying fee title of same to the owner of 1145 Broadway Court.*

2. *Accepting the Irrevocable Offer of Street Dedication for Roadway and utility purposes attached hereto, and as shown on the attached Record of Survey Map and incorporated herein by reference.*

**8.6 Award of Contract to Doug Veerkamp General Engineering for the “Asphalt Concrete Overlay 2009 – Cold Springs Road and Carson Road Contract No. 40911” (CIP #41001) (Mr. Pesses)**

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

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

1. *Awarding the construction contract for the “Asphalt Concrete Overlay 2009 – Cold Springs Road and Carson Road Contract No. 40911 (CIP #41001) to Doug Veerkamp General Engineering for an amount of \$316,575.00*
2. *Authorizing the City Manager to execute said contract.*

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

**10. ORDINANCES**

**10.1 Urgency Ordinance Establishing a Temporary Moratorium on the Establishment, Expansion or Relocation of Used Merchandise Stores Pending the Review and Possible Amendment of the Zoning Regulations Applicable to Such Businesses, to Become Effective Immediately (Mr. Calfee)**

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

*Recommendation by the Director of Community Development that the City Council waive the reading and adopt an Urgency Ordinance establishing a temporary moratorium of 45 days on the establishment, expansion or relocation of used merchandise stores, pending the review and possible amendment of the City’s Zoning Regulations applicable to this type of business.*

**11. PUBLIC HEARINGS – None Scheduled**

12. **DISCUSSION/ACTION ITEMS – None Scheduled**
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 10, 2009:  
6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC  
City Clerk

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#### **CERTIFICATION OF AGENDA POSTING**

I, Susan C. Zito, CMC, City Clerk of the City of Placerville,  
Declare that the foregoing Agenda for the October 27, 2009  
Regular Meeting of the Placerville City Council  
Was posted and available for review on October 23, 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 twenty-third day of October, 2009 at Placerville, California.

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Susan C. Zito, CMC, City Clerk