

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
September 8, 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 54957.6 Conference with Labor Negotiator
Agency Negotiator: City Manager
Employee Organizations: Placerville Police Officers’
Association and Local 39

Govt. Code 54956.8 Conference with Real Property Negotiator:
487 Main Street

*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 **Girls Night Out- September 12, 2009 (Chief Nielsen)**

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

5. **ADOPTION OF AGENDA**

6. **CEREMONIAL MATTERS**

6.1 **A Proclamation of the City Council of City of Placerville
Declaring the Month of September 2009 as Prostate Cancer
Awareness Month**

6.2 **A Resolution Supporting Funding for Marshall Gold Discovery
Historic State Park (Mr. Driscoll)**

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 the Regular City Council Meeting of August 25, 2009 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of August 25, 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 Consulting Services Agreement with BT Consulting For Design of the Giovanni and Madrone Sewer Lift Stations (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt a Resolution authorizing the City Manager to execute a Consulting Services Agreement with BT Consulting in an amount not to exceed \$18,550 to provide design consulting services for the Giovanni and Madrone Sewer Lift Stations.

8.5 Ratification of an Agreement with the El Dorado Irrigation District (EID) Whereby the City Will Contribute \$10,000 from Proposition 1B Funding for the Overlay of a Section of Morrene Drive Impacted by a Recent EID Waterline Replacement Project (Mr. Pesses)

Resolution No. _____

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

- 1. Ratifying an agreement with the El Dorado Irrigation District whereby the City will contribute \$10,000 towards the total of \$30,000 cost for the overlay of approximately 555 feet of Morrene Drive, a section of roadway impacted by a recent EID waterline replacement project, and authorize the City Manager to take the necessary actions to implement the agreement; and*
- 2. Authorizing a \$10,000 budget liquidation of the Placerville Drive Pavement Repair Project (CIP#40901); and*
- 3. Approving a \$10,000 budget appropriation from Proposition 1B transportation revenues for the Morrene Drive Pavement Repair Project (CIP#41006).*

8.6 Authorize the City Manager to Execute the Right-of-Way Contract for the Right-of-Way Acquisition Required from Assessors Parcel No. 004-261-24, for the Blairs Lane Bridge at Hangtown Creek (CIP #40604) (Mr. Pesses)

Resolution No. _____

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

- 1. Authorize the City Manager to execute the Right-Of-Way Contract for the right-of-way acquisition required from Assessors Parcel Number (APN) 004-261-24.*
- 2. Authorize staff to open an escrow account with Placer Title Company to complete the transactions pursuant to the provisions of the Right-of-Way Contract.*
- 3. Authorize the Finance Director to deposit funds into the escrow account in the amount of the agreed upon purchase price, plus any additional required escrow fees and closings costs.*

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

**10.1 Second Reading of an Ordinance Regarding PERS retirement
(Mr. Warren)**

Ordinance No. _____

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

1. *Waive the Second Reading of an Ordinance amending Title I,
Chapter 7: Retirement System; approving the amendment to
the contract with CalPERS; and*
2. *Adopt said Ordinance.*

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS – None Scheduled

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

14. STAFF REPORTS

15. UPCOMING ITEMS

*Items tentatively scheduled for the next regularly scheduled Council
meeting include a presentation by the Local Agency Formation Commission
(LAFCO) and discussion regarding the Parks Master Plan.*

16. ADJOURNMENT

The next Regular Council meeting will be held on September 22, 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 September 8, 2009
Regular Meeting of the Placerville City Council
Was posted and available for review on September 4, 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 fourth day of September, 2009 at Placerville, California.

Susan C. Zito, CMC, City Clerk