

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting  
**August 25, 2009**

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

**5:30 P.M.** Special Council Meeting – Water & Sewer Rate Workshop  
(separate agenda)

**7:30 P.M.** Open Session

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**7:30 P.M. OPEN SESSION**

**NOTE:** *The regular City Council meeting start time of 7:00 P.M. has been delayed to 7:30 P.M. to accommodate the Special Council Workshop, held prior to this meeting, from 5:30 P.M. to 7:30 P.M.*

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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.

**7:30 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 El Dorado County Fire Safe Council Update Regarding an Evacuation Plan and a Community Wildfire Protection Plan- Vicky Yorty**

**3.2 Highway 50 Operational Improvement Project Update – Mic Restaino**

**3.3 Broadway Corridor Workshop - Mr. Pesses**

**4. CLOSED SESSION REPORT**

*No Closed Session was scheduled.*

**5. ADOPTION OF AGENDA**

**6. CEREMONIAL MATTERS**

**6.1 A Proclamation Declaring August 24-28, 2009 as Bully Awareness Week in the City of Placerville**

**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 August 11, 2009 (Ms. Zito)**

*Recommendation to approve the Minutes of the regularly scheduled City Council meeting of August 11, 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 Gold Country Officials Association Agreement (Mr. Youel)**

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

*Recommendation by the Director of Community Services that the City Council adopt a Resolution authorizing the Director of Community Services to sign an agreement between the City of Placerville and the Gold Country Officials Association to provide officiating services for the 2010 Youth and Adult Basketball Leagues conducted by the City.*

**8.5 Declaration of Surplus Property (Mr. Driscoll)**

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

*Recommendation by the City Manager/ Attorney that the City Council adopt a Resolution declaring computer equipment shown on "Attachment A" as surplus with a salvage value of \$0.00 and to direct staff to deposit the surplus property with Snowline Hospice Thrift Store of El Dorado County for recycling.*

**8.6 Award of Contract for the 2009/2010 Annual Street Striping Program, Project No. 41003 and Authorize Execution of Said Contract and Notice to Proceed (Mr. Pesses)**

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

*Recommendation by the Director of Public Works that the City Council adopt a Resolution awarding the contract for the 2009/2010 Annual Street Striping Program in the amount of \$23,918.90 to Traffic Unlimited, and authorize the City Manager to execute said contract and Notice to Proceed.*

**8.7 Authorization to Direct the Director of Public Works to Execute Program Supplements to the Master Administering Agency-State Agreement No. 03-501R for the Carson Road/Cold Springs Road Overlay Project (CIP #41001) and any Future Supplement Agreements for All Future Projects (Mr. Pesses)**

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

*Recommendation by the Director of Public Works that the City Council adopt a Resolution authorizing the Director of Public Works to execute Program Supplement No. N008 to the Administering Agency-State Agreement, Agreement No. N008 for Federal-Aid Projects and any future program supplements for all future projects.*

**8.8 Approval of Contract Change Order No. 1 for the Canal Street Safe Routes to Schools Project (Mr. Pesses)**

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

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

1. *Approving Contract Change Order (CCO) No. 1 in the amount of \$98,827 and authorizing the Director of Public Works to execute said CCO #1 with Doug Veerkamp General Engineering; and*
2. *Approving a budget appropriation from the Article 3 (Bicycle and Pedestrian) Fund in the amount of \$31,119; and*
3. *Authorizing the Director of Finance to file a claim in the amount of \$31,119 from the El Dorado County Transportation Commission (EDCTC) Transportation Development Act Local Transportation Fund (TDA/LTF) Article 3 (Bicycle and Pedestrian)*

**8.9 Approval of Contract Change Order No. 3 and Authorizing the Director of Public Works to Execute a Notice of Completion for the Fox Parking Lot Sewer Line Relocation Project No. 40316 (Mr. Pesses)**

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

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

1. *Approving Final Contract Change Order (CCO) No. 3, in the amount of \$1,279.07 and authorizing the Director of Public Works to execute said change order; and*
2. *Accepting the Fox Parking Lot Sewer Line Relocation Project No. 40316 and all associated work as complete; and*
3. *Authorizing the Director of Public Works to execute a Notice of Completion; and*
4. *Instructing the City Clerk to record said Notice with the Office of the County Recorder; and*
5. *Authorizing the Finance Department to release all remaining retention being held for construction security*

- in the amount of \$26,915.27, thirty (30) days after the filing of the Notice of Completion; and*
6. *Authorizing 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 Adoption of Hazard Mitigation Plan Update 2009 (Chief Nielsen)**

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

*Recommendation by the Chief of Police that the City Council adopt a Resolution approving the City of Placerville Hazard Mitigation Plan Update 2009. A copy of the Plan is available for viewing in the office of the City Clerk.*

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

**14. STAFF REPORTS**

**15. UPCOMING ITEMS**

**16. ADJOURNMENT**

The next Regular Council meeting will be held on September 8, 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 August 25, 2009  
Regular Meeting of the Placerville City Council  
Was posted and available for review on August 21, 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-first day of August, 2009 at Placerville, California.

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Susan C. Zito, CMC, City Clerk