

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
July 14, 2009

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

NO CLOSED SESSION SCHEDULED

Pursuant to the cited authority (all references to the Government Code), the City Council will hold a Closed Session to discuss the following items:

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**
- 4. CLOSED SESSION REPORT – City Attorney Driscoll**
- 5. ADOPTION OF AGENDA**

6. CEREMONIAL MATTERS

6.1 Administration of the Oath of Office for SHIELD Volunteers (Ms. Zito)

The City Clerk will administer the Oath of Office to SHIELD volunteers Bob Frierson, Cindy Ishdahl, Wally Fulton, Jim Stubbe, and Liz Miller.

6.2 A Proclamation Declaring August 4, 2009 as Nation Night Out 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 June 23, 2009 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of June 23, 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 for Pay Periods 26 and 1.

8.4 Cancellation of the July 28, 2009 Regular Council Meeting (Ms. Zito)

Recommendation by the City Clerk that the City Council by approval of this request, notifies the media and public that the July 28, 2009 regular Council meeting has been cancelled.

8.5 Authorizing the County of El Dorado to Include a Short Section of Forni Road (Approximately 400') within the City of Placerville in their Upcoming Forni Road Overlay Project (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt a Resolution authorizing the County of El Dorado to include a section of Forni Road between Ray Lawyer Drive, and the City limit line at Gold Nugget Way (a distance of approximately 400 feet) within the upcoming

county overlay project on Forni Road from Ray Lawyer Drive to the Placerville City limits at lower Main Street.

8.6 Rescinding Resolution No. 7382 (Ms. Zito)

Resolution No. _____

Recommendation by the City Clerk that the City Council adopt a Resolution rescinding resolution No. 7382 in its entirety.

8.7 Approval of a Design Services Agreement with Carlton Engineering in the Amount of \$29,700 for Design of Class II Bike Lanes and Curb, Gutter, Sidewalk Along Combella Road from Canal Street to Coloma Road (State Route 49) (Mr. Pesses)

Resolution No. _____

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

- 1. Approving a design services contract with Carlton Engineering in the amount of \$29,700 for design of Class II bike lanes and curb, gutter, sidewalk along Combella Road from Canal Street to Coloma Road (State Route 49); and*
- 2. Authorizing the City Manager to execute same.*

8.8 Consulting Contract Amendment for Clay Street Realignment/Cedar Ravine Roundabout Project (#40617) (Mr. Pesses)

Resolution No. _____

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

- 1. Approving a contract amendment with Quincy Engineering in the amount of \$47,500 for revisions to Bridge Type Selection and parking alternatives environmental analysis; and*
- 2. Authorizing the City Manager to execute same.*

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS- None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Agreement for Parking Enforcement/Banner Parking Services (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/ Attorney that the City Council adopt a Resolution authorizing the City Manager to execute an agreement for parking enforcement services with Banner Parking Services.

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on August 11, 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 July 14, 2009
Regular Meeting of the Placerville City Council
Was posted and available for review on July 9, 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 ninth day of July, 2009 at Placerville, California.

Susan C. Zito, CMC, City Clerk