

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
June 9, 2009

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:45 P.M. Closed Session
7:00 P.M. Open Session

5:45 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: David Mackowiak
Employee Organization: All Bargaining Units
- Govt. Code 54956.9 Conference with Legal Counsel – Existing
Litigation – Liability Claims:
Claimant: Peter Jon Ellis
Agency: City of Placerville
- Govt. Code 54956.9 Conference with Legal Counsel – Anticipated/
Potential Litigation – one (1) case
- Govt. Code 54956.8 Conference with Real Property Negotiator:
487 Main Street
- Govt. Code 54957 Workers' Compensation Claim Settlement
Request - One case - Brian Simkins

*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 Founders' Day/Wagon Train Celebration – June 13, 2009

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

6.1 A Proclamation Declaring June 18-21, 2009 as El Dorado County Fair Week in the City of Placerville

6.2 A Proclamation in Recognition of the Birthday of the U.S. Army

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 City Council Meeting of May 26, 2009 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of May 26, 2009.

8.2 Minutes of the Special City Council Workshop of May 28, 2009 (Ms. Zito)

Recommendation to approve the Minutes of the special Council Workshop of May 28, 2009.

8.3 Warrant Register (Mr. Warren)

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

8.4 Payroll Register (Mr. Warren)

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

8.5 Proposed Reduction to Part-Time Salary Schedule (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution approving the Community Services Department Part-Time Salary Schedule effective the pay period beginning May 30, 2009, as presented in Attachment "A".

8.6 Construction Contract Award for Canal Street Safe Routes to School Project (#40312) (Mr. Pesses)

Resolution No. _____

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

- 1. Awarding a construction contract with Doug Veerkamp General Engineering for sidewalk, curb and gutter improvements on Canal Street in the amount of \$157,249., and authorizing the City manager to execute said contract; and*
- 2. Appropriating an additional \$86,569 from the Safe Routes to School Grant for CIP #40312; and*
- 3. Liquidating \$59,000 of Proposition 1B revenue from the Placerville Drive Pavement Repair project (CIP #40901); and*
- 4. Appropriating \$59,000 of Proposition 1B revenue for the Safe Routes to School project (CIP #40312).*

8.7 Police Officers' Association Addendum to the Memorandum of Understanding (Mr. Warren)

Recommendation by the City's Labor Negotiator, David Mackowiak, that the City Council adopt a Resolution approving an Addendum to the current Memorandum of Understanding (MOU) between the City of Placerville and the Placerville Police Officers' Association and authorize the Mayor and City Manager to sign on behalf of the City.

8.8 Addendum No. 3 to the Contract with Quincy Engineering, Inc. in the Amount of \$43,400 to Allow for Changes to the Scope of the Design for Blairs Lane Bridge (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 Addendum No. 3 in the amount of \$43,000 for the Consulting Services Agreement with Quincy Engineering, Inc.; and*
- 2. Authorizing the City Manager to execute same.*

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 A First Reading of an Ordinance Establishing Mandatory Garbage Service (Mr. Driscoll)

Recommendation by the City Manager/Attorney that the City Council take the following action:

- 1. Introduce an Ordinance establishing mandatory garbage service within the City of Placerville, and*
- 2. Waive the First Reading of said Ordinance.*

11. PUBLIC HEARINGS

11.1 A Public Hearing Regarding the 2009/2010 Operating and Capital Improvement Budget (Mr. Warren)

Staff will present an overview of the Operating and Capital Improvement Program Budget proposals for Fiscal Year 2009/2010.

12. DISCUSSION/ACTION ITEMS

12.1 Resolution of Severe Fiscal Hardship (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution finding that a severe fiscal hardship will exist if additional City property tax funds are seized and additional unfunded mandates are adopted by the State of California.

12.2 Hazard Mitigation Plan Update (Chief Nielsen)

This item is for public discussion and to receive input from the Council, City staff and the public as a mandatory part of the City of Placerville Hazard mitigation Plan Update process. Council members, staff and the public are encouraged to comment on the current Plan and to provide suggestions for additions and modifications to the Plan as part of the Plan update process.

12.3 Latest Preliminary Results of the Water and Wastewater Capital Improvement Charge (CIC) Study Performed by Bartle Wells Associates (Mr. Warren)

Recommendation by the Director of Public Works that the City Council acknowledge and file the latest preliminary results of the water and wastewater capital improvement charge study performed by Bartle Wells Associates (BWA).

13. **COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS**
14. **STAFF REPORTS**
15. **UPCOMING ITEMS**
16. **ADJOURNMENT**

The next Regular Council meeting will be held on June 23, 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 June 9, 2009
Regular Meeting of the Placerville City Council
Was posted and available for review on June 5, 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 _____ day of _____, 2009 at Placerville, California.

Susan C. Zito, CMC, City Clerk