

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
May 26, 2009

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:30 P.M. Closed Session
7:00 P.M. Open Session

5:30 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 54957.6 Conference with Labor Negotiator
Agency Negotiator: David Mackowiak
Employee Organization: All Bargaining Units

*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
- ANNOUNCEMENTS TO THE PUBLIC**

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

5. **ADOPTION OF AGENDA**

6. **CEREMONIAL MATTERS – None Scheduled**

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 May 12, 2009
(Ms. Zito)**

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of May 12, 2009.

**8.2 Minutes of the Special City Council Workshop of May 19, 2009
(Ms. Zito)**

Recommendation to approve the Minutes of the Special City Council Workshop of May 19, 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 Adoption of City Employee Ticket Policy (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/Attorney that the City Council approve a Resolution adopting a Placerville Ticket Distribution Policy applicable to tickets which provide admission to a facility or event for an entertainment, amusement, recreational or similar purpose in order to conform to the provisions of California Code of Regulations, Section 18944.1, as amended by the Fair Political Practices Commission (FPPC).

8.6 Adoption of Gifts Policy to Conform to California Code of Regulations, Section 18944.2, as Amended by the Fair Political Practices Commission (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/Attorney that the City approve a Resolution adopting a Placerville Gift Policy in order to

conform to the provisions of California Code of Regulations, Section 18944.2, as amended by the Fair Political Practices Commission.

8.7 Combellack Road Bike Lanes Project #40914 – Appropriation of \$255,000 for Design and Construction and Award of Surveying Contract to Carlton Engineering in the Amount of \$6,000 (Mr. Pesses)

Resolution No. _____

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

- 1. Appropriating \$215,000 Bicycle Transportation Account (BTA) Grant for the Combellack Road Class II Bike Lane project (CIP #40914); and*
- 2. Appropriating \$40,000 from the Article 3 (Pedestrian/ Bicycle) Fund as matching funds for the Combellack Road Class II Bike Lane project (CIP #40914); and*
- 3. Awarding a service contract to Carlton Engineering for topographic and boundary surveying on Combellack Road between Canal Street and Highway 49 in the amount of \$6,000, and authorizing the City Manager to execute said contract.*

8.8 Approval of Contract Change Order No. 2 for the Fox Lot Parking Lot Sewer Line Relocation Project, 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 Contract Change Order (CCO) No. 2 in the amount of \$20,105 and authorizing the Director of Public Works to execute said Contract Change Order No. 2 with Doug Veerkamp General Engineering; and*
- 2. Approving the reduction of the total amount being retained pursuant per Section 9-1.06 “Partial Payment” of the*

California Standard Specifications dated May 2006 to 5% of the total estimated value of the work completed; and

3. *Authorize the Finance Department to release the 5% in contract retention to Doug Veerkamp General Engineering.*

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS

11.1 Placerville Cottages, 7460 Green Valley Road – Findings for Denial (Mr. Calfee)

Recommendation by the Director of Community Development that the City Council adopt the Findings (attached to the staff report) supporting denial of the Placerville Cottages Planned Development Overlay, located at 7460 Green Valley Road.

11.2 Mountain Lane Place – Tentative Subdivision Map 08-02, Planned Development Overlay 07-04, and Environmental Assessment 09-01 (Mr. Calfee)

The Planning Commission considered this matter on May 5, 2009, and recommended that the City Council approve Mr. Machado's application on a 4 – 0 vote. Commissioner Ogden abstained on this request.

12. DISCUSSION/ACTION ITEMS

12.1 Water and Wastewater Rates/CIC Study Update (Mr. Warren)

The Study Update is presented for the Council's information only. No action is requested.

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

Downtown Historic District Guidelines (Oral Report – Mr. Calfee)

15. UPCOMING ITEMS

16. ADJOURNMENT

A Special City Council Workshop will be held on Thursday, May 28, 2009 at 6:00 P.M.

The next Regular Council meeting will be held on June 9, 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 May 26, 2009 Regular Meeting of the Placerville City Council was posted and available for review on May 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

Signed this twentieth day of May, 2009 at Placerville, California.

Susan C. Zito, CMC, City Clerk