

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
May 13, 2008

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
6:30 P.M. Closed Session
7:00 P.M. Open Session

6:30 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 54956.9 Conference with Legal Counsel – Threatened
Litigation – One Case

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, Colvin, Hagen, Rivas

3. **ANNOUNCEMENTS TO THE PUBLIC**
 - 3.1 **National Night Out Meeting at Town Hall on May 15, 2008 (Chief Nielsen)**

 - 3.2 **Hangtown Car Show on May 18, 2008 (Chief Nielsen)**

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

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

6.1 A Proclamation Encouraging Awareness of Human Trafficking

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 April 22, 2008 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of April 22, 2008.

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 Cancellation of July 22, 2008 Regular City Council Meeting (Ms. Zito)

Recommendation to notify the media and the public, by approval of this request, to cancel the regularly scheduled City Council meeting of July 22, 2008.

8.5 Measure J Quarterly Financial Report (Mr. Warren)

Recommendation by the Director of Finance that the City Council acknowledge and file the Measure J quarterly financial report for the period ending March 31, 2008.

8.6 Quarterly Investment Report (Mr. Warren)

Recommendation by the Director of Finance that the City Council acknowledge and file the quarterly investment report for the period ending March 31, 2008.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Amendment to Franchise Agreement Between El Dorado Disposal and the City of Placerville (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/ Attorney that the City Council adopt a Resolution authorizing the Mayor to execute an amendment to the Franchise Agreement for waste collection with Waste Connections doing business as El Dorado Disposal.

12.2 Conceptual Approval of a Contract with Dokken Engineering to Provide Plans, Specifications, and Estimate (PS&E) Services for Western Placerville Interchange (CIP #40705) Mr. Tippett

Resolution No. _____

Recommendation by the City Engineer that the City Council adopt a Resolution for the following action:

1. *Conceptually approving a Consulting Services Agreement with Dokken Engineering in the amount of \$3,273,000 to prepare 25% design for the Western Placerville Interchanges Project and to prepare PS & E for a first Phase construction project; and*
2. *Authorizing the City Manager to execute the same after the City receives notification from CalTrans that the Federal Authorization to Proceed and obligation of funds has been received and a pre-award audit is complete; and*
3. *Authorizing a \$16,072 budget liquidation from the original \$1,000,000 Federal appropriation; and*
4. *Authorizing a \$240,000 budget liquidation from the original \$2,400,000 SAFETEA-LU Federal Earmark; and*
5. *Authorizing a \$360,000 budget appropriation of STIP revenues; and*
6. *Authorizing an \$180,000 budget appropriation from the TIM Fee Fund.*

12.3 Award of Contract for Gold Bug Park Force Main Sanitary Sewer System Project No. 40416 to GHH Engineering (Mr. Pesses)

Resolution No. _____

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

1. *Awarding the contract for the Gold Bug Park Force Main Sanitary Sewer System Project No. 40416, in the amount of \$74,281.50, to GHH Engineering, the lowest responsive and responsible bidder; and*
2. *Authorizing the City Manager to execute said contract.*

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

14.1 Oral Report on Old City Hall (Mr. Driscoll)

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on May 27, 2008: 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 13, 2008
Regular Meeting of the Placerville City Council
Was posted and available for review on May 9, 2008
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.ci.placerville.ca.us

Signed this ninth day of May, 2008 at Placerville, California.

Susan C. Zito, CMC, City Clerk