

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
March 25, 2008

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

7:00 P.M. Open Session

NO CLOSED SESSION SCHEDULED

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 Highway 50 Operational Improvement Report (Mr. Restaino)

Mic Restaino, CalTrans Senior Resident Engineer, will update the Council on the various aspects of the Highway 50 Operational Improvement Project.

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

6.1 Placerville Police Officer Nick Maurer – Mothers Against Drunk Driving (MADD) Recognition

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 March 11, 2008 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of March 11, 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 City Council Assignments to the Sacramento Area Council of Governments (Ms. Zito)

Recommendation by the City Clerk that the City Council direct staff to notify the Sacramento Area Council of Governments (SACOG) that the current Councilmember assignments of Councilmember Colvin, and alternate member Mayor Hagen, should be changed to Councilmember Rivas as the representative member, with Mayor Hagen continuing to serve as alternate member.

8.5 Request for Certificate of Compliance – 1564 Country Club Drive, APN# 051-520-18-100 (Mr. Tippett)

Resolution No. _____

Recommendation by the City Engineer that the City Council adopt a Resolution authorizing the execution of a Conditional Certificate of Compliance for 1564 Country Club Drive, Assessor's Parcel Number 051-520-18-100.

8.6 Authorize the Execution of Local Agency – State Agreement and Supplemental Agreements with CalTrans (Mr. Tippett)

Resolution No. _____

Recommendation by the City Engineer that the City Council adopt a Resolution authorizing the Public Works Director and/or City Engineer to execute Local Agency – State Agreements, Program Supplements, and Finance Letter with the State of California for funding of the Combellack Road Bike Lanes Project.

8.7 Adopting a Continuing Budget Appropriation for the Sewer Enterprise Fund (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution authorizing interim operating expenditure controls for the period of April 1, through June 30, 2008 for the Sewer Enterprise Fund.

8.8 Contract for Temporary Staffing at the Hangtown Creek Water Reclamation Facility (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council take the following action:

- 1. Adopt a resolution authorizing the City Manager and the Public Works Director to negotiate a contract with Hydro Science Operations, Inc., to provide certified waste water treatment plant operators for the Hangtown Creek Water Reclamation Facility on an as-needed basis in an amount not to exceed \$50,000, and authorize City Manager to execute same; and*
- 2. A budget appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures up to \$50,000.*

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Monuments, Memorials, and Plaques Policy (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution establishing the following:

1. *A Memorial Program encompassing the placement of plaques along the City's portion of the El Dorado Trail as well as the placement of monuments, memorials and plaques on other City property;*
2. *Establish a pass-through account for receipt and disbursement of program funds;*
3. *Require an El Dorado Trail installation fee of \$458.00 per plaque, and*
4. *Establish a trust account for collection of trail contributions and future trail improvements.*

12.2 Sale of Old City Hall (Mr. Driscoll)

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

1. *Receive, file and approve the appraisal report of Bender Rosenthal, Inc. for the Old City Hall Building (the property);*
2. *Direct staff to request proposals and qualifications from commercial real estate brokerage firms for listing the Property;*
3. *Direct staff to, within 45 days, select a commercial real estate brokerage firm to market the Property;*

4. *Execute a listing agreement with such firm for the sale of the Property at a price not less than the appraised fair market value with a 6% commission;*
5. *Direct that the Property be sold “as is” with the following conditions:*
 - a) *Utilities for the public restroom and the City Hall parking lot be separate from the Property;*
 - b) *The boundary line be adjusted so that the public restroom and City Hall parking lot be separate from the Property;*
 - c) *The Property shall include the “stacked” parking and parking area directly adjacent to and behind the Old City Hall building;*
 - d) *The sale of the Property shall include a façade preservation easement to ensure that the historical nature of the Property is preserved;*
 - e) *Easements for the maintenance of the existing camera and for the Main Street banner.*
6. *Direct staff to commence proceedings to designate the Property as a historical building in a historic district pursuant to City Code Section 10-4-10 within the Central Business District (CBD) zoning designation;*
7. *Direct that the funds from the sale of the Property be placed in the Economic Impact Reserve Fund; and*
8. *Direct staff to report back to the Council as a staff report agenda item with a status report at future Council meetings until the close of escrow for the sale of the Property.*

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

14.1 Report on CalTrans Highway 50 Public Forum held on March 19, 2008

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on April 8, 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 March 25, 2008
Regular Meeting of the Placerville City Council
Was posted and available for review on March 21, 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 21st day of March, 2008 at Placerville, California.

Susan C. Zito, CMC, City Clerk