

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

February 26, 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**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**
 - 6.1 **A Proclamation Endorsing the Smoke Free Movies Campaign**

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 February 12, 2008 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of February 12, 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 Request by Placerville Art on Parade for Community Promotion Funds for Banners on Parade Project

Resolution No. _____ (Mr. Driscoll)

Recommendation by the City Manager/ Attorney that the City Council adopt a Resolution authorizing the appropriation of \$3,000 from the City Council's Community Promotion budget as the City's contribution towards the 2008 Banners on Parade project.

8.5 Professional Engineering Services Agreement to Provide Playground Improvement Plans Tot Lot (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution authorizing the execution of an agreement between the City of Placerville and Patterson Development to provide engineering services to develop Playground Improvement plans for the tot-lot project at Lions Park.

8.6 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 12-31-07.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS

11.1 A Public Hearing to Consider an Appeal of a Planning Commission Decision – Appellant – Zokaie (Mr. Calfee)

Recommendation by the Director of Community Development that the City Council consider an appeal of a Planning Commission denial for a variance for reduction in parcel area for 2 parcels in conjunction with a 3-way split.

12. DISCUSSION/ACTION ITEMS

12.1 Purchase of a Pre-cast Concrete Restroom Building to Replace the Existing Facility at Gold Bug Park (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/Attorney to execute an agreement with CXT, Inc., for the purchase of a “Dakota” pre-cast concrete restroom building for installation at Gold Bug Park at a cost of approximately \$70,000; and*
2. *Approve a budget appropriation in the amount of \$198,000 from the HUD Grant for the Gold Bug Park Restroom Renovation Project (CIP#40416).*

12.2 Contract Award and Purchase Authorization, Sewer Service at 515 Main Street, as Part of the Highway 50 Operational Improvements Project (Mr. Tippett)

Resolution No. _____

Recommendation by the City Engineer that the City Council take the following action:

1. *Adopt a Resolution awarding a contract for the installation for the sewer service at 515 Main Street, and authorize the City Manager to execute the same with Tim Land General Engineering in the amount of \$24,840.*
2. *Authorize the City Manager to purchase sewer system pumps and controls from Sweet Septic System, Inc., in an amount no to exceed \$7,167.39.*

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on March 11, 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 February 26, 2008
Regular Meeting of the Placerville City Council
Was posted and available for review on February 22, 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 _____ day of _____, 2008 at Placerville, California.

Susan C. Zito, CMC, City Clerk