

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting  
**December 9, 2008**

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

6:15 P.M. Reception in Honor of City Retirees  
6:30 P.M. Closed Session  
7:00 P.M. Open Session

**6:15 P.M. RECEPTION IN HONOR OF CITY RETIREES KEN MICKULECKY  
AND BRIAN NUNEZ**

**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 54957.6      Conference with Labor Negotiator  
Agency Negotiator: David Mackowiak  
Employee Organization: Police Officers' Association

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*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, Colvin, Hagen, Rivas

3. **ANNOUNCEMENTS TO THE PUBLIC**

3.1 **Presentation by David Turch regarding legislative advocacy.**

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

5. **ADOPTION OF AGENDA**

6. **CEREMONIAL MATTERS**

6.1 **Recognition of Retirees Ken Mikulecky (24 years) and Brian Nunez (39 years)**

6.2 **Certification of the El Dorado County Registrar of Voters' Results of the Canvass of the Election Returns of the Consolidated General Election Held November 4, 2008**

*Recommendation from the City Clerk to acknowledge and file the Official Final Election Summary, dated 12/01/08.*

6.3 **Adoption of the Resolution of the City Council of the City of Placerville Accepting the Certification of the Canvass of Ballots by El Dorado County Registrar of Voters for the November 4, 2008 Election**

**Resolution No. \_\_\_\_\_**

*Recommendation from the City Clerk that the City Council adopt a Resolution accepting the Certification of the Canvass of Ballots by the County Registrar of Voters for the November 4, 2008 Election.*

6.4 **Administration of the Oath of Office to New and Returning Councilmembers, City Treasurer and Presentation of Certificates of Election**

*At this time, newly elected and reelected officials will assemble on stage. The City Clerk will administer the Oath of Office. Following the Oath of Office, Councilmember Colvin will vacate her seat. Councilmembers Acuna and Machado will take their seats on the dais.*

## **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 Special Council Meeting of November 20, 2008 (Ms. Zito)**

*Recommendation from the City Clerk that the City Council approve the Minutes of the Special City Council meeting of November 20, 2008.*

**8.2 Minutes of the Regular Council Meeting of November 25, 2008  
(Ms. Zito)**

*Recommendation from the City Clerk that the City Council approve the Minutes of the regularly scheduled City Council meeting of November 25, 2008.*

**8.3 Warrant Register (Mr. Warren)**

*Recommendation from the Director of Finance to approve the Warrant Register.*

**8.4 Payroll Register (Mr. Warren)**

*Recommendation from the Director of Finance to approve the Payroll Register.*

**8.5 Award of Bid – Lions Park Playground Equipment (Mr. Youel)**

**Resolution No. \_\_\_\_\_**

*Recommendation from the Director of Community Services that the City Council adopt a resolution authorizing the Director of Community Services to purchase playground equipment for Lions Park from Miracle Recreation Equipment Company in the amount of \$47,764 pursuant to the State of California Multiple Award Schedule.*

**8.6 Aquatic Risk Management Agreement (Mr. Youel)**

**Resolution No. \_\_\_\_\_**

*Recommendation from the Director of Community Services that the City Council adopt a resolution authorizing the execution of a one-year agreement between the City of Placerville and Ellis & Associates to participate in the Comprehensive Aquatic Risk Management Program.*

**8.7 Quarterly Investment Report (Mr. Warren)**

*Recommendation from the Director of Finance that the City Council ending September 30, 2008.*

**8.8 Approval of Contract Change Order No. 1 for the Fox Parking Lot Sewer Line Relocation Project, Project No. 40316 (Mr. Tippett)**

**Resolution No. \_\_\_\_\_**

*Recommendation from the City Engineer that the City Council adopt a resolution approving Contract Change Order No. 1 in the amount of \$51,590 and authorize the Public Works Director of City Engineer to execute said Contract Change Order No. 1 with Doug Veerkamp General Engineering.*

**8.9 Approval of Contract Change Order No. 1 and the Reduction of Retention Being Held for the Bedford Avenue Water Line Relocation Project, Project No. 40416 (Mr. Tippett)**

**Resolution No. \_\_\_\_\_**

*Recommendation from the City Engineer that the City Council take the following action:*

1. *Adopt a Resolution approving Contract Change Order No. 1 in the amount of \$18,838 bring the total contract amount to \$127,325; and*
2. *Authorizing the Finance Department to reduce the amount of Retention for Construction Security being held from ten percent (10%) to five percent (%5).*

**9. ITEMS PULLED FROM THE CONSENT CALENDAR**

**10. ORDINANCES – None Scheduled**

**11. PUBLIC HEARINGS**

**11.1 Planning Commission Appeal – Site Plan Review 08-07, Drive-up/Walk-up Retail – Placerville Coffee Depot (Mr. Calfee)**

*Recommendation from the Director of Community Development that the City Council approve Site Plan Review 08-07, a request to establish a drive-up/walk-up retail business (Placerville Coffee Depot) located at 68-70 Main Street, with the Findings and Conditions of Approval stated in the staff report.*

**12. DISCUSSION/ACTION ITEMS**

**12.1 Placerville Drive Multi-Modal Corridor Mobility Study (Mr. Driscoll)**

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

1. *Receive and file the Placerville Drive Multi-Modal Corridor Mobility Study Draft Report; and*
2. *If the Council so desires, approve the Draft Report, including the recommended alternative.*

**13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS**

**14. STAFF REPORTS**

**15. UPCOMING ITEMS**

**16. ADJOURNMENT**

The next Regular Council meeting will be held on January 13, 2009: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC  
City Clerk

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**CERTIFICATION OF AGENDA POSTING**

I, Susan C. Zito, CMC, City Clerk of the City of Placerville,  
Declare that the foregoing Agenda for the December 9, 2008  
Regular Meeting of the Placerville City Council  
Was posted and available for review on December 5, 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.cityofplacerville.org](http://www.cityofplacerville.org)

Signed this fifth day of December, 2008 at Placerville, California.

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Susan C. Zito, CMC, City Clerk