

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
November 25, 2008

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

6:30 P.M. Reception for Councilmember Roberta Colvin

*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 **Tea in Toyland – Pat Cook**

 - 3.2 **National Night Out Award – Chief Nielsen**

3.3 Festival of Lights – Chief Nielsen

3.4 Holiday Parade – Chief Nielsen

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

6.1 Recognition of Councilmember Roberta “Robby” Colvin

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

Letter of thanks from People to People International

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 Warrant Register (Mr. Warren)

Recommendation by the Director of Finance to approve the Warrant Register.

8.2 Payroll Register (Mr. Warren)

Recommendation by the Director of Finance to approve the Payroll Register.

8.3 Consulting Services Agreement with U.C. Davis to Provide Hydrologic and Hydraulic Analysis of the Hangtown Creek Watershed throughout the City of Placerville (Mr. Pesses)

Resolution No. _____

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

- 1. Approve a consulting services agreement with the University of California at Davis, in an amount not to exceed \$48,000, for the purpose of providing the hydrologic and hydraulic analysis of the Hangtown Creek watershed throughout the City of Placerville and authorize the City Manager to execute same; and*
- 2. Approve a budget appropriation in the amount of \$130,635 from the Sierra Nevada Conservancy Grant for the Hangtown Creek Master Plan – Completions Project (CIP No. 40716)*

8.4 Execution of a Supplemental Agreement with CalTrans for the Western Placerville Interchanges Project, Project No. 40705 (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council authorize the City Manager to execute Supplemental Agreement No. N007 to the Master Agreement No. 03-5015R between the City of Placerville and the State of California, Department of Transportation for the Western Placerville Interchanges Project No. 40705.

8.5 Police Department Credit Card Terminal (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution approving an agreement with River City Bank to provide merchant services to the Police Department, authorizing the City Manager/Attorney to execute the same, and ratifying and confirming the acts of its officers, agents, or employees in conducting financial transactions with River City Bank together with any acts performed in relation thereto.

8.6 Measure J 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 September 30, 2008.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS

11.1 Vacation of the Public Right of Way for Portions of Marshall Way, Rowland Street, and Gold Street to Allow for Marshall Medical Center South Wing Construction (Mr. Pesses)

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

1. *Open and conduct a public hearing to consider vacating the street rights of way over portions of Marshall Way, Rowland Street, and Gold Street as described herein, and, should the Council vote to approve the vacation,*
2. *Adopt the attached resolution vacating the street right of way and authorizing the Mayor to execute a quitclaim deed relinquishing the underlying fee title of same to Marshall Medical Center subject to conditions contained in the resolution,*
3. *Direct the City Clerk not to record the resolution and quitclaim deed until all the conditions contained in the resolution, Exhibit B, are completed to the satisfaction of the Director of Public Works.*

12. DISCUSSION/ACTION ITEMS

No discussion items are scheduled.

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on December 9, 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 November 25, 2008
Regular Meeting of the Placerville City Council
Was posted and available for review on November 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.cityofplacerville.org

Signed this twentieth day of November, 2008 at Placerville, California.

Susan C. Zito, CMC, City Clerk