

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
September 23, 2008

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

6:00 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 Public Employee Discipline/Release

Govt. Code 54956.8 Conference with Real Property Negotiator:
487 Main Street; Re: consideration of price
and terms in conjunction with sale of real
property

*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 Community Clean Up Day, Saturday, Sept. 27, 2008

3.2 Antique Faire – Sunday, September 28, 2008

3.3 Hangtown Hank Fundraiser – Saturday, October 4, 2008

3.4 iwalk to School Event – Wednesday, October 8, 2008

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS – None Scheduled

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 September 9, 2008 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of September 9, 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 Approval of Addendum to Memorandum of Understanding (MOU) between the City of Placerville and the Placerville General Services Unit Employees' Association (Mr. Driscoll)

Recommendation by the City of Placerville's Labor Negotiator that the City Council approve an Addendum to the Memorandum of Understanding (MOU) between the City of Placerville and the Placerville General Services Unit Employees' Association (PGUEA)

8.5 Approval of Addendum to Memorandum of Understanding (MOU) between the City of Placerville and the Placerville Police Officers' Association (Mr. Driscoll)

Recommendation by the City of Placerville's Labor Negotiator that the City Council approve an Addendum to the Memorandum of Understanding (MOU) between the City of Placerville and the Placerville Police Officers' Association (PPOA).

8.6 Request by Placerville Downtown Association for Community Promotion Funds (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/Attorney that the City Council adopt a Resolution authorizing the distribution of \$10,000 to the Placerville Downtown Association (PDA) to be utilized for community promotion projects, as set forth in the attached proposed spending plan from the PDA.

8.7 Investment Policy (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution approving the City's investment policy as presented.

8.8 Gold Bug Park Force Main Sanitary Sewer System and Restroom Installation, Project No. 40416, Acceptance

of Work and Execution of a Notice of Completion (Mr. Pesses)

Resolution No. _____

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

1. *Approving the final balancing change order to reconcile bid quantities and extra work amounts with the original contract estimate bring the total contract amount to \$90,492.80; and*
2. *Accepting the Gold Bug Park Force Main Sanitary Sewer and Restroom Installation, Project No 40416 and all associated work as complete; and*
3. *Accepting Certificate of Completion from the Director of Public Works for said project, and authorize the Director of Public Works to execute a “Notice of Completion”; and*
4. *Instructing the City Clerk to record said Notice with the Office of the County Recorder; and*
5. *Authorizing the Finance Department to reduce the amount of Retention for Construction Security being held from ten percent (10%) to five percent (5%); and*
6. *Authorizing the Finance Department to release the Retention for Construction Security thirty (30) days after the recording of the Notice of Completion, providing that all punch-list items are complete; and*
7. *Authorizing the release of the Performance Bond and the release of the Labor and Materials Surety Bond after the appropriate lapse of time, provided no claims are made against the project; and*
8. *Approving an \$11,148 budget appropriation from the Park Development Fund.*

8.9 Contract Award, Fox Parking Lot Sewer Project (Mr. Tippett)

Resolution No. _____

Recommendation by the City Engineer that the City Council adopt a Resolution awarding the contract for the Fox Parking Lot Sewer (Project No. 40316), to Doug Veerkamp General Engineering in the amount of \$196,179.00, and authorize the City Manager to execute said contract.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Traffic Impact Mitigation (TIM) Fee Program Presentation (Mr. Pesses)

Resolution No. _____

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

- 1. Receive a presentation concerning the proposed comprehensive update to the to Traffic Impact Mitigation (TIM) Fee Program to provide input and direction to staff as appropriate, and to authorize staff to distribute same for public review and set a hearing date of December 9, 2008, to consider the adoption of the comprehensive update to the Traffic Impact Mitigation Fee Program.*
- 2. Adopt a Resolution continuing the Interim Traffic Mitigation Fee Program currently in effect until such time as the comprehensive updated TIM Fee Program is adopted and takes effect.*

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

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on October 14,
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 September 23, 2008
Regular Meeting of the Placerville City Council
Was posted and available for review on September 19, 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 19th day of September, 2008 at Placerville, California.

Susan C. Zito, CMC, City Clerk