

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
September 9, 2008

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

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
Negotiator: David Mackowiak
Employee Organization: Police Officers' Assoc.

*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 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 – 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 August 26, 2008 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of August 26, 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 Biennial Confirmation of the City of Placerville Conflict of Interest Code (Ms. Zito)

Resolution No. _____

Recommendation by the City Clerk that the City Council adopt a Resolution confirming the City of Placerville Conflict of Interest Code, in accordance with the Political Reform Act requiring every local government agency to review its Conflict of Interest Code biennially in even-numbered years.

8.5 Request to Serve Alcohol at Town Hall (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution authorizing the Director of Community Services to allow Quality In-Home Care Specialists, Inc. to serve alcohol at Town Hall.

8.6 Amendment No. 10, adding \$25,000, to the Existing Services Agreement with Owen-Psomas (formerly Owen Engineering and Management Consultants) to Provide Additional Engineering Services for the Hangtown Creek Water Reclamation Facility (Mr. Pesses)

Resolution No. _____

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

- 1. Amendment No. 10 to the existing consulting services agreement with Owen-Psomas for engineering services for the Hangtown Creek Water Reclamation Facility in an amount not to exceed an additional \$25,000 for the purpose of providing technical assistance to the City in its response to the California Regional Water Quality Control Board with respect relating to alleged discharge violations; and*
- 2. Authorize the City Manager to execute same.*

8.7 Award of a Contract in the Amount of \$20,600 to GHH Engineering Inc. for the purpose of replacing the Existing Sewer Lift Station at the Restroom Facilities at Lions Park (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt a Resolution awarding a construction contract in the amount of \$20,600 to GHH Engineering Inc., of Auburn California for the purpose of providing all labor, equipment, tools, and materials to install a new E-One lift station at the restroom facility in Lions Park to replace the existing

substandard and failing facility, and authorize the City Manager to execute same.

8.8 Measure J Quarterly Financial 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 June 30, 2008.

8.9 Quarterly 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 June 30, 2008.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Second Reading of an Ordinance Regarding Zone Change 08-01, Amendments to Zoning Ordinance (Mr. Calfee)

Ordinance No. _____

Recommendation by the Director of Community Development that the City Council take the following action:

- 1. Waive the Second Reading of an Ordinance amending various sections of the Zoning Ordinance Title 10 of the Placerville Municipal Code; and*
- 2. Adopt said Ordinance.*

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Presentation by El Dorado County Fire Protection District and El Dorado Fire Safe Council Regarding Defensible Space and Hazard Abatement

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on September 23, 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 9, 2008 Regular Meeting of the Placerville City Council Was posted and available for review on September 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

Signed this _____ day of _____, 2008 at Placerville, California.

Susan C. Zito, CMC, City Clerk