

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**August 12, 2008**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
6:15 P.M. Closed Session  
7:00 P.M. Open Session

**6:15 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      Conference with Labor Negotiator – David Mackowiak    Bargaining Unit: Police Officers’ Association
- Govt. Code 54956.9      Conference with Legal Counsel - Existing Litigation – One Case: Khan
- Govt. Code 54956.8      Conference with Real Property Negotiator – Property: 1296 Broadway, Placerville  
APN: 004-261-024  
Negotiating Parties: LDR Partners, Len Robinson  
Under Negotiation: Price

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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**

*A moment of silence will be observed in memory of Bob West.*

**2. ROLL CALL: Acuna, Borelli, Colvin, Hagen, Rivas**

**3. ANNOUNCEMENTS TO THE PUBLIC**

**3.1 Assemblyman Gaines Will Address the Council**

**3.2 Mic Restaino, CalTrans Senior Resident Engineer, will update the Council on the various aspects of the Highway 50 Operational Improvement Project**

**3.4 Community Meeting for the Placerville Drive Multi-Modal Corridor Plan, August 20, 2008 at 5:30-7:30 P.M. at the El Dorado County Fairgrounds in the Marshall Building to Address Both the Land Use and Transportation Plans Currently Underway for the Future of Placerville Drive(Mr. Calfee)**

**3.5 Parks Master Plan Workshops scheduled for August 19<sup>th</sup> at the El Dorado County Government Center, Building C, from 6:00 -7:30 P.M. and August 20<sup>th</sup> at the Town Hall, 549 Main Street from 6:00-7:30 P.M. (Mr. Youel)**

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

**5. ADOPTION OF AGENDA**

**6. CEREMONIAL MATTERS**

**6.1 Recognition of Eagle Scout Kyle Handziak**

*Kyle's Eagle Project was to build a storage shed for the El Dorado High School drama department (Studio 81).*

**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 July 8, 2008 (Ms. Zito)**

*Recommendation to approve the Minutes of the regularly scheduled City Council meeting of July 8, 2008.*

**8.2 Warrant Registers (Mr. Warren)**

*Recommendation by the Director of Finance to approve the Warrant Registers.*

**8.3 Payroll Registers (Mr. Warren)**

*Recommendation by the Director of Finance to approve the Payroll Registers.*

**8.4 Resolution Authorizing Examination of Transactions and Use Tax Records (Mr. Driscoll)**

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

*Recommendation by the City Manager that the City Council adopt a Resolution authorizing examination of transactions and use tax records by Hinderliter, de Llamas and Associates.*

**8.5 Contract Renewal with AT&T for Telecommunications and Data Services (CALNET II) (Mr. Warren)**

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

*Recommendation by the Director of Finance that the City Council adopt a Resolution approving two agreements with AT&T for telecommunications services (Calnet II) and authorize the City Manager to execute the same.*

**8.6 Eskaton Village Community Facilities District No. 07-01 Annual Report for Fiscal Year 2008/2009 (Mr. Warren)**

*Recommendation by the Director of Finance that the City Council acknowledge and file the Annual Report for the Eskaton Village Community Facilities District No. 07-01 for Fiscal Year 2008/2009.*

**8.7 Contract Award, 2008/2009 Annual Street Striping Project (CIP-40902)**

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

*Recommendation by the City Engineer that the City Council adopt a Resolution awarding the service contract for the 2008/2009 Annual Street Striping Program in the amount of \$21,741.89 to Traffic Limited and authorize the City Manager to execute the service contract.*

**8.8 Gold Bug Park, Force Main Sanitary System and Restroom Installation – Approval of Contract Change Order No. 1 (Mr. Tippett)**

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

*Recommendation by the City Engineer that the City Council adopt a Resolution approving Contract Change Order No. 1 with GHH Engineering Inc., in the amount of \$9,711 and authorize the Director of Public Works or City Engineer to execute the Change Order.*

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

**10. ORDINANCES**

**10.1 First Reading of an Ordinance Regarding Various Amendments to the Zoning Ordinance (Mr. Calfee)**

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

- 1. Introduce an Ordinance modifying Municipal Code Section 10-4-12 (I); and*
- 2. Waive the First Reading of said Ordinance.*

**11. PUBLIC HEARINGS – None Scheduled**

## **12. DISCUSSION/ACTION ITEMS**

### **12.1 Contract Award to Bartle Wells Associates for Providing Professional Services in Updating the City's Water and Wastewater Capital Improvement Charges and User Rates (Mr. Warren)**

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

*Recommendation by the Director of Finance that the City Council adopt a resolution approving a professional services agreement with Bartle Wells Associates in the amount of \$40,000 to perform studies of the City's water and wastewater capital improvement charges and user rates and authorize the City Manager to execute the same.*

### **12.2 Consulting Services Agreement with Owen-Psomas, Inc. in an Amount Not to Exceed \$140,900 to Provide Technical Assistance to the City to Provide the Water Quality Testing and Reporting as Required under the City's New NPDES Permit for the Hangtown Creek Water Reclamation Facility (Mr. Pesses)**

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

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

- 1. Adopt a Resolution approving a consulting services agreement with Owen-Psomas Inc. in an amount not to exceed \$140,900 for the purpose of providing technical assistance to the City to provide water quality testing and reporting to the Central Valley Regional Water Quality Control Board as required under the City's new NPDES permit for the Hangtown Creek Water Reclamation Facility and authorize the City Manager to execute the same; and*
- 2. Authorizing a \$140,900 inter-fund loan from the reserve for Economic Uncertainties to the Sewer Enterprise Fund; and*
- 3. Authorize a \$140,900 budget appropriation from the Sewer Enterprise Fund.*

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

**14. STAFF REPORTS**

**14.1 Old City Hall (Mr. Driscoll)**

**14.2 National Night Out (Captain Scott)**

**15. UPCOMING ITEMS**

**16. ADJOURNMENT**

The next Regular Council meeting will be held on August 26, 2008:  
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 August 12, 2008  
Regular Meeting of the Placerville City Council  
Was posted and available for review on August 8, 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 eighth day of August, 2008 at Placerville, California.

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Susan C. Zito, CMC, City Clerk