

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting  
**July 8, 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   | Workers' Compensation Claim Settlement Request - One case – Allen Hopkins |
| Govt. Code 54956.9 | Conference with Legal Counsel – Potential Litigation – One Case           |
| Govt. Code 54956.9 | Conference with Legal Counsel – Existing Litigation – Robert Castleberry  |
| Govt. Code 54957.6 | Conference with Labor Negotiator – David Mackowiak – All Bargaining Units |

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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. (SB 343)*

**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**

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

**5. ADOPTION OF AGENDA**

**6. CEREMONIAL MATTERS**

**6.1 Proclamation Declaring August 5, 2008 as National Night Out (Chief Nielsen)**

**6.2 A Proclamation Commending the El Dorado County Water Agency Staff (Mr. Pesses)**

**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 June 24, 2008 (Ms. Zito)**

*Recommendation to approve the Minutes of the regularly scheduled City Council meeting of June 24, 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 Extension of Professional Services Agreements with Diamond Parking Service (Mr. Driscoll)**

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

*Recommendation by the City Manager/ Attorney that the City Council authorize the City Manager to execute extensions of the Professional Services Agreements with Diamond Parking Service.*

**8.5 Consolidation of November 4, 2008 Election with El Dorado County (Ms. Zito)**

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

*Recommendation by the City Clerk that the City Council adopt a Resolution for the following action:*

1. *Consolidation of the November 4, 2008 City Council and City Treasurer Election with El Dorado County;*
2. *Authorize and direct the Registrar of Voters, at the City's expense, to provide all necessary services, which shall include, but not be limited to: publications, ballots, sample ballots, election officers, polling places and canvass;*
3. *In the event of a tie vote, the winning candidate shall be decided by lot.*

**8.6 Center Street Sewer Project No. 40316 Approvals of Contract Change Order Number 1 (Mr. Tippett)**

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

*Recommendation by the City Engineer that the City Council adopt a Resolution for the following action:*

1. *Approving the attached Change Order No. 1 (CCO No. 1) with Hangtown General Engineering in the amount of \$26,461.52 for the Center Street Sewer Project No. 40316, and authorize the Public Works Director or City Engineer to execute same.*

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

**10. ORDINANCES**

**10.1 Second Reading of an Ordinance Amending Numerous Sections of Title 10 of the Placerville Municipal Code (Mr. Painter)**

**Ordinance No.** \_\_\_\_\_

*Recommendation by the City Planner that the City Council take the following action:*

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

**10.2 Second Reading of an Ordinance Amending Title 10 of the Placerville Municipal Code, Adding Chapter 11 relating to Vesting Tentative Maps (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 Title 10 of the Placerville Municipal Code to add Chapter 11 relating to Vesting Tentative Maps; and*
2. *Adopt said Ordinance.*

**11. PUBLIC HEARINGS**

**11.1 Proposed Schedule of Fees and Charges for City Services (Mr. Warren)**

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

*Recommendation by the Director of Finance that the City Council adopt a Resolution approving the new Master Fee Schedule as presented.*

**12. DISCUSSION/ACTION ITEMS**

**12.1 Amendment to the City of Placerville Development Guide  
(Plant List) (Mr. Painter)**

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

*Prior to discussion of this item, recognition of the four volunteers who assisted in the development of the Plant List. Recommendation by the City Planner that the City Council take the following action:*

1. *Receive the Plant List, Plant List Sampler (brochure) and the plant species photo montage;*
2. *Adopt the Resolution amending the Development Guide;*
3. *Direct staff to print these documents for public use, and create an electronic copy to be placed on the City's website; and*
4. *Publicly recognize those involved with Community Pride for their time, dedication and our gratitude for agreeing to create the Plant List, Plant List Sampler and plant species photo montage that is before the Council for consideration.*

**12.2 Time Extension for City Interim Traffic Impact Mitigation Fee (Mr. Tippett)**

*Recommendation by the City Engineer that the City Council adopt a Resolution extending the City's Interim Traffic Impact Mitigation Fee Program an additional three months, which would extend this program to October 27, 2008.*

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

**14. STAFF REPORTS**

**15. UPCOMING ITEMS**

**16. ADJOURNMENT**

The next Regular Council meeting will be held on August 12, 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 July 8, 2008  
Regular Meeting of the Placerville City Council  
Was posted and available for review on July 3, 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 third day of July, 2008 at Placerville, California.

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Susan C. Zito, CMC, City Clerk