

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
April 10, 2007

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 54956.9 Conference with Legal Counsel - Anticipated
Litigation – One Case
- Govt. Code 54957.6 Conference with Labor Negotiator David
Mackowiak – General Services Bargaining Unit
-

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 Annual Fishing Derby at Lumsden Park on April 14, 2007**
 - 3.2 Lumsden Ranch Scoping Meeting on April 11, 2007**

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

5. **ADOPTION OF AGENDA**

6. **CEREMONIAL MATTERS**

6.1 **American Legion Officer of the Year Presentation to Sergeant David Baker**

6.2 **A Proclamation Declaring April 2007 as Sexual Assault Awareness Month in the City of Placerville**

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 two 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 March 27, 2007 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of March 27, 2007.

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 Urban Water Management Plan Preparation (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt a Resolution approving a consulting services agreement with the firm of Brown and Caldwell in an amount not to exceed \$25,000 for the purposes of producing and Urban Water Management Plan pursuant to the requirements of section 10610 et. seq. of the California Water Code, and authorize the City Manager to execute same.

8.5 Restoration and Decommissioning of the City Alum Pond Facility (Mr. Pesses)

Resolution No. _____

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

1. *Authorizing a "Time and Materials" contract with Joe Vicini, Inc., for an amount not to exceed \$25,000 for the purpose of providing site restoration of the City Alum Pond Facility located at the top of Sacramento Hill on LaVista Drive and authorize the City Manager to execute same; and*
2. *Authorizing a \$12,425 budget liquidation for the Alum Pond Restoration Project (CIP#40510); and*
3. *Authorizing the \$15,000 budget liquidation for the Main and Sierra Water Treatment Plans Abandonment, Phase I-Design project (CIP #40511); and*
4. *Authorizing a \$27,425 budget appropriation from the Water Enterprise Fund for Alum Pond Restoration Project (CIP#40724).*

8.6 Adoption of Job Description and Salary for Police Officer Recruit Position (Chief Nielsen)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution approving the job description and salary for the Police Officer Recruit position.

8.7 Contract for Temporary Staffing at the Hangtown Creek Water Reclamation Facility (Mr. Pesses)

Resolution No. _____

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

1. *Authorizing the City Manager and the Director of Public Works to negotiate a contract with Hydro Science, Inc., to provide certified waste water treatment plant operators for the Hangtown Creek Water Reclamation Facility on an as needed basis in an amount not to exceed \$50,000, and authorize the City Manager to execute same; and*
2. *Authorize up to \$50,000 from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the \$50,000 “not to exceed” agreement with Hydro Sciences, Inc.*

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

The First Reading of An Ordinance is included in the Public Hearing Item listed below.

11. PUBLIC HEARINGS

11.1 A Resolution Establishing a Community Facilities District, Authorizing the Levy of a Special Tax, and Calling an Election; And Resolution to Incur Bonded Indebtedness (Mr. Driscoll)

Recommendation from the City Manager/ Attorney that the City Council adopt the following Resolutions:

Resolution No. _____

1. *A Resolution Establishing Community Facilities District No. 07-01 (Eskaton Village); Authorizing the Levy of a Special Tax Therein; and Call an Election.*

Resolution No. _____

2. *A Resolution to Incur a Bonded Indebtedness in an Amount Not to Exceed \$4,500,000 within the Proposed Community Facilities District No. 07-01 (Estakon Village).*

Ordinance No. _____

3. *Introduce an Ordinance Levying a Special Tax within the Community Facilities District and waive the First Reading thereof.*

12. DISCUSSION/ACTION ITEMS

12.1 Request by El Dorado County Chamber of Commerce For Formation Costs for Placerville Drive Business Association (Mr. Driscoll)

Resolution No. _____

Recommendation from the City Manager/ Attorney that the City Council adopt a Resolution authorizing the expenditure of \$2,000 from the Capital Improvement Project 40715 to be used by the El Dorado County Chamber of Commerce to assist in the formation of the Placerville Drive Business Association (PDBA).

12.2 El Dorado County Chamber of Commerce Study Mission (Mr. Driscoll)

Recommendation from the City Manager/ Attorney that the City Council determine whether or not the City should send up to two Council members on the El Dorado County Chamber of Commerce Study Mission to Kelowna, British Columbia.

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on April 24, 2007
2007: 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 April 10, 2007
Regular Meeting of the Placerville City Council
Was posted and available for review on April 6, 2007
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.ci.placerville.ca.us

Signed this sixth day of April, 2007 at Placerville, California.

Susan C. Zito, CMC, City Clerk