

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting  
**March 27, 2007**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
5:30 P.M. Closed Session  
7:00 P.M. Open Session

**5:30 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 – Existing  
Litigation – Save Our Neighborhood vs. Lishman,  
et. al
- Govt. Code 54956.9      Conference with Legal Counsel - Anticipated  
Litigation – Two Cases
- Govt. Code 54956.95      Liability Claim – James Montanez vs. City of  
Placerville
- Govt. Code 54957.6      Conference with Labor Negotiator David  
Mackowiak – General Services Bargaining Unit

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**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 A Proclamation Declaring April 2007 as Child Abuse Prevention Month in the City of Placerville**

**6.2 Presentation of Officer of the Year Plaque to Sergeant David Baker**

**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 13, 2007 (Ms. Zito)**

*Recommendation to approve the Minutes of the regularly scheduled City Council meeting of March 13, 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 Canal Street-Spring Street Fire Hydrant Construction Project No. 40315, Approval of Contract Change Order (CCO) No. 2 and Acceptance of Work (Mr. Tippet)**

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

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

- 1. Rescinding Resolution 7465 approving CCO No. 1 with Doug Veerkamp General Engineering, Inc. in the amount of \$3,191.50 for the Canal Street-Spring Street Fire Hydrant Construction Project No. 40315, and*
- 2. Approve the final CCO No. 2 for said project, and authorize the Public Works Director to execute same in the amount of \$5,793.68; and*
- 3. Accept the Canal Street-Spring Street Fire Hydrant Construction Project No. 40315 and all appurtenances associated work as complete; and*

4. *Authorize the Finance Department to release Five Thousand Seven Hundred Ninety-Three Dollars and Sixty Eight Cents (\$5,793.68) as final payment for said project.*

**8.5 TDA – Article 8 Claim to the El Dorado County Transportation Commission for \$23,689.03 (Mr. Pesses)**

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

*Recommendation by the Director of Public Works that the City Council adopt a Resolution authorizing the Finance Director to submit a claim to the El Dorado County Transportation Commission in the amount of \$23,689.03 which represents the City of Placerville’s share of Transportation Development Act (TDA) Article 8 funds for the 2006/2007 fiscal year.*

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

**10. ORDINANCES – None Scheduled**

**11. PUBLIC HEARINGS – None Scheduled**

**12. DISCUSSION/ACTION ITEMS**

**12.1 NPDES Permit Renewal for Hangtown Creek Water Reclamation Facility (Mr. Pesses)**

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

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

1. *Approving Amendment Number 9 to the Engineering Agreement with Owen Engineering and Management Consultants, Inc., (OEMC) in the amount of \$91,000 for the purpose of providing the engineering and scientific services required to assist the City in negotiations with the California Regional Water Quality Control Board Central Valley Region (RWQCB) to obtain a new NPDES permit for the Hangtown Creek Water Reclamation Facility; and*
2. *Authorize the City Manager to execute same.*

**12.2 Upper Main Street Rehabilitation Project – Approval of Contract Change Order Nos. 3 & 4 (Mr. Tippett)**

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

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

1. *Approving Contract Change Order Nos. 3 & 4 in the amount of \$505,561, and authorize the Public Works Director or City Engineer to execute said Contract Change Order Nos. 3 & 4 with Martin Brothers Construction; and*
2. *Authorize a \$326,045 budget appropriation from the Gas Tax Fund; and*
3. *Authorize an additional \$49,489 budget appropriation from the RSTP Fund; and*
4. *Authorize an additional \$33,378 from the Article 8 Fund; and*
5. *Authorize a \$122,047 budget appropriation from the Targeted Rubberized Asphalt Concrete Incentive Grant; and*
6. *Authorize an additional \$58,356 budget appropriation from the Water Enterprise Fund; and*
7. *Authorize an additional \$24,899 from the Sewer Enterprise Fund.*

**12.3 Contract Addendum Number 3 to the Consulting Services Agreement with Stantec Consulting, Inc. for Upper Main Street Rehabilitation Project**

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

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

1. *Authorizing the City Manager to execute Addendum No. 3 to the consulting services agreement with Stantec Consulting, Inc., increasing the amount of compensation to Stantec by \$200,000 for the cost of providing construction engineering, inspection and testing services, and surveying services during the construction of the Upper Main Street Rehabilitation Project.*

**12.4 Public Works Department Engineering Division Staffing  
(Mr. Driscoll)**

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

*Recommendation by the City Manager/ Attorney that the City Council adopt a Resolution as follows:*

1. *Establishing and approving the classifications and job specifications for the positions of Associate Civil Engineer and Assistant Engineer;*
2. *Approving the salary ranges for the Associate Civil Engineer, Assistant Engineer, City Engineer and Director of Public Works;*
3. *Authorizing the utilization of the salary savings from the Senior Management Analyst position, the full-time Office Assistant II position, and the salary adjustments for the City Engineer and the Director of Public Works.*

**12.5 Clarification of Issues Related to Committees,  
Commissions and Boards (Ms. Zito)**

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

*Recommendation by the City Clerk that the City Council adopt a Resolution revising the term of office for the following City Committees and Boards: Board of Building Appeals, Community Development Block Grant Rehabilitation Loan Review Committee, Community Pride Committee and the Personnel Board, from December 31<sup>st</sup> of even-numbered years to April 30<sup>th</sup> of odd numbered years.*

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

**14. STAFF REPORTS**

**14.1 Status Report on Traffic Modeling (Mr. Pesses)**

**14.2 Report on League of California Cities Public Works  
Director's Conference (Mr. Pesses)**

**15. UPCOMING ITEMS**

**16. ADJOURNMENT**

The next Regular Council meeting will be held on April 10, 2007:  
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 March 27, 2007  
Regular Meeting of the Placerville City Council  
Was posted and available for review on March 23, 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](http://www.ci.placerville.ca.us)

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2007 at Placerville, California.

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Susan C. Zito, CMC, City Clerk