

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
February 13, 2007

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 54956.9 Conference with Legal Counsel - Threatened
Litigation – Two Cases

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 Placerville Police Department Citizen's Academy (Chief Nielson)

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.

7.1 Oral Communication

Speakers are limited to two 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 the Regular City Council Meeting of January 23, 2007 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of January 23, 2007.

8.2 Minutes of the Special City Council Meeting of January 23, 2007 (Ms. Zito)

Recommendation to approve the Minutes of the Special City Council meeting of January 23, 2007.

8.3 Warrant Register (Mr. Warren)

Recommendation by the Director of Finance to approve the Warrant Register.

8.4 Payroll Register (Mr. Warren)

Recommendation by the Director of Finance to approve the Payroll Register.

8.5 “As-Needed” Geotechnical Consulting Agreement with Youngdahl Consulting Group, Inc. (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt a Resolution authorizing the City Manager to execute a consulting services agreement with Youngdahl Consulting Group, Inc., in an amount not to exceed \$25,000 to provide geotechnical consulting services to the City of Placerville in calendar year 2007 on an “as-needed” basis.

8.6 Ellis & Associates Agreement (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 execute a one-year agreement between the City of Placerville and Ellis & Associates, Inc. to participate in the Comprehensive Aquatic Risk Management Program.

8.7 Contract with Ruhkula Granite and Marble Co., Inc., to Repair the Druid Monument at the Intersection of Main Street and Cedar Ravine (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt a Resolution authorizing the City Manager to enter into a contract with Ruhkula Granite and marble Co., Inc., for the purpose of repairing the Druid Monument located at the intersection of Main Street and Cedar Ravine that was damaged last summer by a materials delivery dump truck.

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 December 31, 2006.

8.9 Adopting a Travel Expense Reimbursement Policy for City Council and Certain Appointed Officials in Conformity with Assembly Bill 1234 (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution approving an Expense Reimbursement Policy for the City Council and other members of the legislative body as defined by law.

8.10 Temporary Parcel Map 04-03: Acceptance of Improvements and Release of Securities (Mr. Tippett)

Resolution No. _____

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

- 1. Accepting the public improvements for the Tentative Parcel Map 04-03 as complete and accept all street, sewer, water, and drainage improvements into the City maintained roadway and utility system; and*

2. Authorizing the City Engineer to execute the Certificate of Acceptance; and
3. Authorizing the City Clerk to record the Certificate of Acceptance with the Office of the County Recorder, El Dorado County; and
4. Authorizing the City Engineer to release the Labor and Materials Security; and
5. Authorizing the Performance Security to be reduced to 10% of the value of the work and 150% of the remaining provide improvements, or that a Maintenance Security be substituted in its place to run for a period of 12 months to protect against defects in materials and workmanship.

8.11 Western Placerville Interchanges (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt a Resolution authorizing the Mayor and City Attorney to execute the Cooperative Agreement between the State of California and the City of Placerville regarding the Western Placerville Interchanges Project, subject to minor, non-substantive changes approved by the City Attorney and Public Works Director.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Second Reading of an Ordinance Amending Placerville Municipal Code Title IX, Chapter 3, Section 3; and Title IX, Chapter 3, Section 7 Authorizing the Public Works Director or City Engineer to Make Parking Addition/Removal and Stop Sign Installation/Removal Determinations Throughout the City, Using CalTrans Standards (Mr. Tippett)

Ordinance No. _____

Recommendation by the City Engineer that the City Council take the following action:

1. *Waive the second reading of an Ordinance amending (1) Title IX, Chapter 3, Section 3: PARKING ZONES DESIGNATED; and (2) Title IX, Chapter 3, Section 7: STOP SIGNS DESIGNATED, of the Placerville Municipal Code authorizing the Public Works Director or the City Engineer to make STOP sign installation/removal and parking addition/removal determinations throughout the City; and*
2. *Adopt said Ordinance.*

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Oral Report on Pre-Cap-to-Cap Trip (Mayor Acuna/Mr. Driscoll)

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on February 27, 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 February 13, 2007,
Regular Meeting of the Placerville City Council
Was posted and available for review on February 9, 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 ninth day of February, 2007 at Placerville, California.

Susan C. Zito, CMC, City Clerk