

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
January 9, 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 – Existing
Litigation – One Case: Dena Perez v. City of
Placerville

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 January 30th to April 4th, 2007 as a Season For Nonviolence

6.2 Proclamation Declaring January 2007 as Donate Blood..Save a Life Month in the City of Placerville

6.3 Proclamation Commemorating the Retirement of Planning Commissioner Carol Patton from the Placerville Planning Commission

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 December 12, 2006 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of December 12, 2006.

8.2 Warrant Registers (Mr. Warren)

Recommendation by the Director of Finance to approve the Warrant Registers dated December 20, 2006 and January 3, 2007.

8.3 Payroll Registers (Mr. Warren)

Recommendation by the Director of Finance to approve the Payroll Registers dated December 7, 2006, December 21, 2006 and January 4, 2007.

8.4 Gold Country Officials Association Agreement (Mr. Youel)

Resolution Nos. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution for the following action:

- 1. Authorizing the execution of an agreement between the City of Placerville and Gold Country Officials Association to provide officiating services for Youth and Adult Basketball Leagues conducted by the City; and*
- 2. Raising the Adult 5 on 5 Basketball team registration fee from \$370 to \$389; and*
- 3. Raising the Adult 3 on 3 Basketball team registration fee from \$100 to \$104.*

8.5 Adoption of Aquatics Job Descriptions (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution approving the following Aquatics job descriptions: (1) Office Assistant, (2) Lifeguard, (3) Instructor/Guard, (4) Swim Team Coach/Guard, (5) Assistant Head Swim Team Coach, (6) Head Swim Team

Coach, (7) Assistant Pool Manager, (8) Pool Manager, and (9) Aquatics Coordinator.

8.6 Canal Street-Spring Street Fire Hydrant Construction Project No. 40315, Approvals of Contract Change Order and Acceptance of Work (Mr. Tippett)

Resolution No. _____

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

1. *Approve the final Contract Change Order No. 1 for extra work in the amount of \$3,192 with Doug Veerkamp General Engineering, Inc., and authorize the Public Works Director to execute the same for the Canal Street-Spring Street Fire Hydrant Construction Project No. 40315; and*
2. *Accept the Canal Street-Spring Street Fire Hydrant Construction Project No. 40315 and all appurtenances associated with said work as complete; and*
3. *Authorize the Director of Finance to release the remaining \$3,192 as the final payment for said project.*

8.7 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 September 30, 2006.

8.8 Acknowledgement and Confirmation of Councilmember Assignments to Other Agencies' Commissions and Boards (Ms. Zito)

Recommendation by the City Clerk that the City Council acknowledge and file the Mayor's appointments of Councilmembers to other agencies commissions and boards as voting members as listed on the roster attached to the staff report.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Funding Agreement with the Sacramento Area Council of Governments for the Placerville Drive Development and Implementation Plan (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/ Attorney that the City Council adopt a Resolution for the following action:

- 1. Authorizing the City Manager to execute a Funding Agreement for the Placerville Drive Development and Implementation Program, with the Sacramento Area Council of Governments, from its Blueprint Civic Engagement Program; and*
- 2. Authorizing the City Manager to solicit professional services to assist in the project, consistent with the results of initial stakeholder consultations.*

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on January 23, 2007: 6:00 P.M. Semi Annual Project/Budget Review;
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 January 9, 2007
Regular Meeting of the Placerville City Council
Was posted and available for review on January 5, 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 _____ day of _____, 2007 at Placerville, California.

Susan C. Zito, CMC, City Clerk