

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
November 27, 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 54957 Public Employment Performance Evaluation –
City Manager/Attorney

Govt. Code 54956.9 Conference with Legal Counsel – Anticipated
Litigation – One Case

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 Holiday Parade – December 2, 2007 (Chief Nielsen)

3.2 Public Workshop – Proposed Roundabout at Cedar Ravine/Clay Street – November 29th, 6:00 P.M. at Scout Hall (Mr. Pesses)

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 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 November 13, 2007 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of November 13, 2007.

8.2 Warrant Register (Mr. Warren)

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

8.3 Payroll Registers (Mr. Warren)

Recommendation by the Director of Finance to approve the Payroll Registers for pay periods 10 and 11.

8.4 Quarterly Investment Report

Recommendation by the Director of Finance that the City Council acknowledge and file the quarterly investment report for the period ending September 30, 2007.

8.5 Cancellation of Regular Council Meeting of December 25, 2007 (Ms. Zito)

Recommendation by the City Clerk that the City Council direct staff to notify the media and public, by approval of this request, to cancel the regularly scheduled City Council meeting of December 25, 2007.

8.6 Proposed Fraud in the Workplace Policy (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution approving the proposed Fraud in the Workplace Policy as presented.

8.7 Contract with Synagro to Provide Biosolids Management (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 Letter of Intent with Synagro Company that will outline the City's intent to enter into an agreement with Synagro for the purpose of management and disposal of the biosolids generated at the City of Placerville's Hangtown Creek Water Reclamation Facility.

8.8 Lease-Purchase of a Vactor 2103 Maintenance Vehicle for the Purpose of Maintaining the City's Sewer Collection System, Storm Water Collection System, and Water Distribution System (Mr. Pesses)

Resolution No. _____

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

- 1. The lease-purchase of a "Vactor 2103" maintenance truck to be purchased from Ricker Machinery Company for a purchase price of \$195,394 to be acquired utilizing an eight-year municipal lease and option contract through Vactor Manufacturing, Inc., at an annual interest rate of 4.69% with an annual payment of \$28,896; and*
- 2. To authorize the City Manager/Attorney to execute all necessary documents to acquire the Vactor truck and to affect the municipal lease and option contract with Vactor Manufacturing, Inc.*

8.9 Agreement with Sacramento Regional Transit District to Provide 5309 Federal Transit Administration Grant Funds (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/Attorney that the City Council adopt a Resolution authorizing the Mayor and City Manager to execute an agreement with Sacramento Regional Transit District (SRTD) to provide 5309 Federal Transit Administration grant funds.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS

11.1 A Public Hearing Regarding General Plan Amendment 07-01, Zone Change 07-01, Tentative Subdivision Map 07-03, Planned Development Overlay 07-02 (Location: Forni Road, southwest of Office Max and In-N-Out Burger) (Mr. Calfee)

A Public Hearing regarding a request to amend the Placerville General Plan Land Use Map, encompassing 5.83 acres of land from Highway Commercial (HWC) to High Density Residential, and rezone same land from HWC to R2 (Multi-Family Residential Zone). In addition, the applicant proposes to subdivide said land into 34 single-family residential parcels, 6 parcels owned and maintained by a proposed homeowners association under a planned development concept, along with proposed site roads, utilities grading and drainage.

12. DISCUSSION/ACTION ITEMS

12.1 Basic Financial Statements, Supplemental Information and Independent Auditor's Report for Fiscal Year Ended June 30, 2006 (Mr. Warren)

Presentation by Gary Caporicci, Caporicci & Larson, Certified Public Accountants. Following Mr. Caporicci's presentation, a recommendation by the Director of Finance that the City Council acknowledge and file the Basic Financial Statements, Supplemental Information, and Independent Auditor's Report for Fiscal Year Ended June 30, 2006, published by Caporicci & Larson, Certified Public Accountants.

12.2 Report on Traffic Calming Measures (Mr. Pesses)

Recommendation by the Director of Public Works that the City Council acknowledge and file a report on the current City Policy concerning speed humps, and a presentation from staff regarding the variety of techniques available to achieve traffic-calming benefits within the community.

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

15. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of December 11, 2007 include: election of new Mayor and Vice-Mayor, a Public Hearing regarding the Wagener project on Bedford Court, Safe Routes to School, Building Ordinance, Basketball Court resurfacing at City Park, CalTrans Highway 50 Operational Improvement Project monthly report

16. ADJOURNMENT

The next Regular Council meeting will be held on December 11, 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 November 27, 2007
Regular Meeting of the Placerville City Council
Was posted and available for review on November 21, 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