

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
November 13, 2007

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

NO CLOSED SESSION SCHEDULED

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 **Festival of Lights – November 23, 2007 (Chief of Police)**
 - 3.2 **Annual Leaf Pick-Up Program (Mr. Pesses)**
 - 3.3 **Highway 50 Operational Improvement Report (Mr. Restaino)**

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

5. **ADOPTION OF AGENDA**

6. CEREMONIAL MATTERS

6.1 Recognition of the Placerville Rotary Club's Donation of a New Clock for the Placerville Aquatics Center (Mr. Youel)

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 the Regular City Council Meeting of October 23, 2007 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of October 23, 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 Award of Bid - Safety Fencing at Lions Park (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution awarding a bid to River City Fence, Inc. in the amount of \$2,460.00 to erect safety fencing at Lions Park.

8.5 Contract Addendum to Quincy Engineering, Inc. to Provide Additional Consulting Design Services for the Design of Blairs Lane Bridge at Hangtown Creek CIP 40604 (Mr. Tippett)

Resolution No. _____

Recommendation by the City Engineer that the City Council adopt a Resolution authorizing the City Manager to execute Addendum No. 2, increasing the Consultant's Design Services Agreement with Quincy Engineering, Inc. in an amount of \$115,910. for Phase I to prepare an Initial Site Assessment and for additional engineering design services for sewer and utility design for the Blairs Lane Bridge Project at Hangtown Creek.

8.6 Kimley-Horn and Associates, Inc. to Provide “As Needed” Consulting Plan Check Services for an Amount Not to Exceed \$50,000 (Mr. Tippett)

Resolution No. _____

Recommendation by the City Engineer that the City Council adopt a Resolution authorizing the City Manager to execute a Consulting Services Agreement with Kimley-Horn and Associates, Inc. in an amount not to exceed \$50,000 to provide plan check support services on an “as needed” basis.

8.7 Proposed Capital Asset Policy (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution approving the proposed Capital Asset Policy as presented.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS

11.1 Marshall Hospital New Acute Care South Wing Presentation

The Marshall Medical Center will make a preliminary informational presentation of its new South Wing Addition. Items to be reviewed include an overview of the Hospital needs and strategic goals for the project; existing and new site plan review including homes to be removed and road closures/vacations; presentation of exterior elevations/renderings; and a discussion of the proposed schedule and phasing for the project. This item is for informational purposes only. No Council action is requested.

11.2 Appeal Historic District Review for a Request to Make Exterior Alterations to an Existing Single Family Residence (2912 Norman Street) (Mr. Calfee)

Recommendation by staff that the City Council deny the appeal and uphold the recommendation of the Planning Commission with the Findings and Conditions of Approval as stated in the staff report, and further, that staff recommends that gabled dormer Option 1 be the preferred alternative.

12. DISCUSSION/ACTION ITEMS

12.1 Correspondence to CalTrans Regarding Highway 50 Operational Improvement Project and Camino/ Highway 50 Safety Concerns (Mr. Driscoll)

Recommendation by the City Manager/ Attorney that the City Council direct staff to prepare correspondence to CalTrans to be signed by the Council regarding the following:

- (1) A letter requesting information regarding the location from where the traffic signals on Highway 50 would be coordinated and controlled and further requesting that a left turn pocket be considered for the intersection of Forni Road and Main Street.*
- (2) A letter in support of the El Dorado County Transportation Commission's (EDCTC) request for the implementation of safety measures relating to speed limits and the closure of turn pockets along Highway 50 in the Camino area.*

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

**14.1 Report on the Results of the Police Department
Community Survey 2007 (Chief Nielsen)**

**14.2 Report on Chief of Police's Attendance at U.S. Attorney's
Law Enforcement Summit**

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on November 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 November 13, 2007
Regular Meeting of the Placerville City Council

Was posted and available for review on November 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 _____ day of _____, 2007 at Placerville, California.

Susan C. Zito, CMC, City Clerk