

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
October 23, 2007

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

NO CLOSED SESSION

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 Annual Trick or Treat on Main Street – October 31, 2007
(Chief Nielsen)**

3.2 Red Ribbon Week (Chief Nielsen)

4. CLOSED SESSION REPORT

No Closed Session was held.

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

6.1 Welcome to Assemblyman Ted Gaines

6.2 Proclamation Recognizing Judge Eddie T. Keller's Service to the Community and Proclaiming October 26, 2007 as Judge Eddie T. Keller Appreciation Day in the City of Placerville

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 October 9, 2007 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of October 9, 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 Contract Award, Center Street Sewer (Mr. Pesses)

Resolution No. _____

Recommendation by the City Engineer that the City Council adopt a resolution awarding the contract for the Center Street Sewer (Project No. 40316) to Hangtown General Engineering in the amount of \$97,961.70, and authorize the City Manager to execute the contract.

8.5 Request to Declare Surplus Property (Mr. Pesses)

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

- 1. Declare a Strantrol System 870 Chlorine Control System, and a Hammonds Model 3150 Tablet Chlorinator System as surplus property with little or no salvage value; and*
- 2. Direct staff to dispose of said equipment in the most expeditious manner possible.*

8.6 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 June 30, 2007.

8.7 Investment Policy (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution approving the City's investment policy as presented.

8.8 Change Order with Joe Vicini, Inc. for a Sewer Service At 73 Main Street, as Part of the Highway 50 Operations Project, CIP #40316 (Mr. Pesses)

Resolution No. _____

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

1. *Approving a Contract Change Order (CCO) with Joe Vicini, Inc. in the amount of \$19,745 for the construction of a new sanitary sewer service at 73 Main Street and authorize the Public Works Director of City Engineer to execute same; and;*
2. *Accepting improvements installed by Joe Vicini, Inc., as part of the Highway 50 Operations Project – Sewer Line Relocation (CIP No. 40316) as complete in the amount of \$43,083.*

8.9 Adjustment in Part-Time Pay Rates (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council authorize a resolution adopting the Community Services Department Part-Time Employee Salary Schedule effective January 1, 2008, as identified in Attachment "B" to the staff report.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS

11.1 Site Plan Review (Historic District Review) (Mr. Calfee)

Recommendation by the Director of Community Development that the City Council conditionally approve this request.

11.2 Variance 07-03 to Establish a Medical Marijuana Dispensary in a Commercial District (Mr. Calfee)

A Public Hearing of a request to establish a medical marijuana dispensary in a commercial district, closer to a school and an existing medical marijuana dispensary than permitted by City Code.

12. DISCUSSION/ACTION ITEMS

No discussion items are scheduled.

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on November 13, 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 October 23, 2007
Regular Meeting of the Placerville City Council
Was posted and available for review on October 19, 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