

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
October 9, 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

A moment of silence will be observed in memory of Pfc. Mathew Taylor of Cameron Park, who died on September 26th from the injuries he suffered in Afghanistan on July 23rd.

2. ROLL CALL: Acuna, Borelli, Colvin, Hagen, Rivas

3. ANNOUNCEMENTS TO THE PUBLIC

3.1 Art & Wine Festival – October 20, 2007 (Chief Nielsen)

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 September 25, 2007 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of September 25, 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 Eskaton Village Condominium Project (Mr. Calfee)

Recommendation by the Director of Community Development that the City Council receive and file the Condominium Plan for the Eskaton Village Senior Planned Community located at 3364 Blairs Lane.

8.5 Authorizing the Filing of a Claim for Rural RSTP Revenue (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution authorizing the Finance Director to submit claims to the El Dorado County Transportation Commission (EDCTC) for \$65,000 in rural Regional Surface Transportation Program (RSTP) revenue for the Upper Main Street Rehabilitation Project.

8.6 Approval of MOU with SDRMA for Medical Insurance Program Services (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution that:

- 1. Finds and determines that the actions authorized hereby relate to the public affairs of the City; and*
- 2. The Memorandum of Understanding, to be executed and entered into by and between the City and the Special District Risk management Authority, in the form*

- presented at this meeting and on file with the City Clerk, is hereby approved. The City Manager is hereby authorized and directed, for and in the name and on behalf of the City of Placerville, to execute and deliver to the Authority the Memorandum of Understanding; and*
3. *Approves participating for a minimum of three full years in Special District Risk Management Authority Medical Benefits; and*
 4. *The City Manager is hereby authorized and directed to execute and deliver any and all documents which are necessary in order to consummate the transactions authorized hereby and all such actions heretofore taken by the city Manager are hereby ratified, confirmed and approved; and*
 5. *Takes effect immediately upon its passage.*

8.7 Amendment to the Memorandum of Understanding Between the City of Placerville and the General Unit Employees' Association; Amendment to the Memorandum of Understanding Between the City of Placerville and the Placerville Police Officers' Association; Resolutions Amending Salary and Benefit Provisions for the Unrepresented Employees in the Confidential, Supervisory, and Executive Management Units (Mr. Warren)

Recommendation by the Director of Finance that the City Council adopt the following Resolutions:

Resolution No. _____

1. *Resolution approving the addendum to the Memorandum of Understanding between the City of Placerville and the General Unit Employee Association (PGUEA) attached to said Resolution and authorizing the Mayor and the City Manager to execute the addendum:*

Resolution No. _____

2. *Resolution approving the addendum to the Memorandum of Understanding between the City of Placerville and the Placerville Police Officers' Association (PPOA) attached to said Resolution and*

authorizing the Mayor and the City Manager to execute the addendum;

Resolution No. _____

3. *Resolution amending the salary and benefit provisions for the employees in the Confidential Unit;*

Resolution No. _____

4. *Resolution amending the salary and benefit provisions for the employees in the Supervisory Unit;*

Resolution No. _____

5. *Resolution amending the salary and benefit provisions for the employees in the Executive Management Unit.*

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Second Reading of an Ordinance Regarding California Public Employees Retirement System 2.5% @ 55 Retirement Plan (Mr. Warren)

Ordinance No. _____

Recommendation by the Director of Finance that the City Council take the following action:

1. *Waive the Second Reading of an Ordinance amending Title I, Chapter 7: Retirement System and approving the amendment to the contract with CalPERS; and*
2. *Adopt said Ordinance pending the results of the employee election.*

11. PUBLIC HEARINGS- None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Parking Regulations Update (Mr. Driscoll)

Recommendation by the City Manager/ Attorney that the City Council receive and file this report, and further, by Minute Order, direct staff to temporarily suspend enforcement of the parking regulations in the Center Street parking structure and the City's parking lots on Saturdays, while retaining enforcement of the regulations on Main Street.

12.2 Capital Improvement Project 40716- Hangtown Creek Master Plan Completion (Mr. Calfee)

Resolution No. _____

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

- 1. Authorizes the City Manager to execute an Agreement between the City and Sierra Ecosystem Associates to perform technical review, and augment the hydrologic and ecological content of the Draft Hangtown Creek Master Plan for the City;*
- 2. Liquidates \$5,800 from the Storm Drainage Fund for the Storm Drain Improvement Project (CIP #40714); and*
- 3. Appropriates \$5,800 from the Storm Drainage Fund for the Hangtown Creek Master Plan Completion (CIP #40716).*

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

14.1 Status of Sexual Offender Registrants – Penal Code 290 (Chief Nielsen)

15. UPCOMING ITEMS

16. ADJOURNMENT

The City Council will adjourn in memory of Pfc. Mathew Taylor.

The next Regular Council meeting will be held on October 23, 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 9, 2007
Regular Meeting of the Placerville City Council
Was posted and available for review on October 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 fifth day of October, 2007 at Placerville, California.

Susan C. Zito, CMC, City Clerk