

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting  
**September 11, 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 54957.6      Conference with Labor Negotiator David  
Mackowiak – All Bargaining Units

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**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 – 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 August 28, 2007 (Ms. Zito)**

*Recommendation to approve the Minutes of the regularly scheduled City Council meeting of August 28, 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 Gold Country Officials Association Agreement (Mr. Youel)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the Director of Community Services that the City Council adopt a Resolution 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.*

**8.5 Gann Limit Adoption (Mr. Warren)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the Director of Finance to adopt a Resolution establishing the Appropriation Limit (GANN) for Fiscal Year 2007/2008 and determining compliance with Government Code Section 7910.*

**8.6 Time Extension for City Interim Traffic Impact Mitigation Fee (Mr. Pesses)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the Director of Public Works that the City Council adopt a Resolution retroactively extending the City's Interim Traffic Impact Mitigation Fee Program an additional six months from the time that the Interim Fee Program first became effective, which would extend this program to January 27, 2008.*

**8.7 Canal Street Drainage Improvement Project No. 40602  
Approvals of Contract Change Order Number 1,  
Acceptance of Work, and Execution of a Notice of  
Completion (Mr. Tippett)**

**Resolution No. \_\_\_\_\_**

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

1. *Approve the Contract Change Order No. 1 – Final  
Contract Change Order in the amount of \$13,443, and  
authorize the Public Works Director to execute said Final  
Change Order;*
2. *Accept the Canal Street Drainage Improvement Project  
No. 40702 and all associated work as complete; and*
3. *Final contract amount is \$247,283; and*
4. *Certify the Notice of Completion and authorize the City  
Engineer to execute said Notice; and*
5. *Instructing the City Clerk to record said Notice with the  
Office of the County Recorder; and*
6. *Authorize the Finance Department to release the  
Retention for Construction Security 30 days after the  
recording of the Notice of Completion.*

**8.8 Landscape Maintenance Agreement Between CalTrans  
and the City of Placerville Related to the Gateway  
Project (Mr. Calfee)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the Director of Community Development  
that the City Council adopt a Resolution authorizing the City  
Manager to execute an Agreement between the City and the  
State for Landscape Maintenance within State Highway Right  
of Way on Route 50 in the vicinity of Point View Drive.*

**8.9 Quarterly Investment Report (Mr. Warren)**

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

**8.10 Approval of an Amendment to the Contract With CalPERS (Mr. Warren)**

**Resolution No.** \_\_\_\_\_

**Ordinance No.** \_\_\_\_\_

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

1. *Adopt a Resolution intending to approve an amendment to the contract between the Board of Administration of the California Public Employees' Retirement System and the City Council of the City of Placerville; and*
2. *Introduce an Ordinance amending Title I, Chapter 7: Retirement System and approving the amendment to the contract with CalPERS; and*
3. *Waive the First Reading of said Ordinance.*

**9. ITEMS PULLED FROM THE CONSENT CALENDAR**

**10. ORDINANCES – None Scheduled**

**11. PUBLIC HEARINGS**

**12. DISCUSSION/ACTION ITEMS**

**12.1 Oral Report and Presentation by Kathryn Mathews, Executive Director, El Dorado County Transportation Commission, of Study Mission Trip to Kelowna, British Columbia**

**12.2 Medical Insurance Status Report (Mr. Warren)**

*Recommendation by the Director of Finance that the City Council acknowledge and file the medical insurance status report as presented in the staff report.*

**13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS**

**14. STAFF REPORTS**

**14.1 Continuing Education for Public Officials (CEPO)  
Leadership 2007 (Ms. Zito)**

**15. UPCOMING ITEMS**

**16. ADJOURNMENT**

The next Regular Council meeting will be held on September 25, 2007: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC  
City Clerk

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**CERTIFICATION OF AGENDA POSTING**

I, Susan C. Zito, CMC, City Clerk of the City of Placerville,  
Declare that the foregoing Agenda for the September 11, 2007  
Regular Meeting of the Placerville City Council  
Was posted and available for review on September 7, 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](http://www.ci.placerville.ca.us)

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2007 at Placerville, California.

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Susan C. Zito, CMC, City Clerk