

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
August 14, 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 –
General Services Bargaining Unit, Executive
Management Unit, Supervisory Unit, Confidential Unit

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

Following the Pledge of Allegiance to the Flag, a moment of silence will be observed in memory of California Highway Patrol Officer Douglas Scott Russell.

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

3. ANNOUNCEMENTS TO THE PUBLIC

3.1 National Night Out Recap and Recognition of Neighborhood Coordinators (Chief Nielsen)

3.2 Antique Faire Recap (Chief Nielsen)

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

5. **ADOPTION OF AGENDA**

6. **CEREMONIAL MATTERS**

6.1 **Exchange of Letters from the Mayor of Saitama City, Japan to the Mayor of the City of Placerville and Welcome to Japanese 4-H Exchange Student, Erina Aikawa**

6.2 **Oath of Office to new City employees including Property Evidence Officer, Shirley Patti; Dispatch/Records Technician Jamie Baldwin; Part-Time Police Service Assistant Ray Bosnich; and SHIELD volunteer Sharon McDavid**

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 July 10, 2007 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of July 10, 2007.

8.2 Warrant Registers (Mr. Warren)

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

8.3 Payroll Registers (Mr. Warren)

Recommendation by the Director of Finance to approve the Payroll Registers.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS

11.1 Adoption of the 2005 Urban Water Management Plan for the City of Placerville (Mr. Pesses)

Resolution No. _____

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

1. *Adopt a Resolution approving the UWMP incorporating any modifications resulting from the public hearing; and*
2. *Authorize staff to forward copies of the final adopted UWMP to the California Department of Water Resources pursuant to the requirements of section 10610 et. seq. of the California Water Code.*

12. DISCUSSION/ACTION ITEMS

12.1 Request by Placerville Downtown Association for For Community Promotion Funds (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/Attorney that the City Council adopt a Resolution authorizing the distribution of \$15,000 to the Placerville Downtown Association (PDA) to be utilized for community promotion projects, as set forth in the request from the PDA attached to the staff report.

12.2 Electing to Cease Being Subject to the Public Employees' Medical and Hospital Care Act (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution electing the City to cease being subject to the Public Employees' Medical and Hospital Care Act (PEMHCA) pending consensus from the City's employee bargaining units.

12.3 Memorandum of Understanding Between the City of Placerville and General Unit Employees' Association; Resolutions Setting Forth Salary and Benefit Provisions for the Unrepresented Employees in the Confidential, Supervisory and Executive Management Units (Mr. Driscoll)

Recommendation by the City Manager/Attorney that the City Council adopt the following Resolutions:

Resolution No. _____

1. *A Resolution approving the negotiated agreement between the City of Placerville and the Placerville General Unit Employees' Association in substantially the same form and content as the Memorandum of Understanding (MOU) attached to said Resolution and authorizing the Mayor and City Manager to execute the Memorandum of Understanding;*

Resolution No. _____

2. *A Resolution setting forth salary and benefit provisions for employees in the Confidential Unit;*

Resolution No. _____

3. *A Resolution setting forth salary and benefit provisions for employees in the Supervisory Unit; and*

Resolution No. _____

4. *A Resolution setting forth salary and benefit provisions for employees in the Executive Management Unit.*

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

14.1 Oral Report Regarding the Cottonwood Park Fill Material Hauling (Mr. Pesses)

14.2 Oral Report on Final Plan on Eskaton Condominium Project (Mr. Calfee)

14.3 Oral Report on DUI Checkpoint Program (Chief Nielsen)

15. UPCOMING ITEMS

16. ADJOURNMENT

The City Council adjourns in memory of California Highway Patrol Officer Douglas Scott Russell.

The next Regular Council meeting will be held on August 28, 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 August 14, 2007
Regular Meeting of the Placerville City Council
Was posted and available for review on August 10, 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.cityofplacerville.org

Signed this _____ day of _____, 2007 at Placerville, California.

Susan C. Zito, CMC, City Clerk