

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting  
**July 10, 2007**

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

**NO CLOSED SESSION SCHEDULED**

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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**
  - 3.1 **National Night Out Kick Off Event – August 4, 2007 & National Night Out Event – August 7, 2007 (Chief Nielsen)**
  - 3.2 **Brewfest Report (Chief Nielsen)**
  - 3.3 **Highway 50 Operational Improvements Update Regarding Forni Road Closure and Intermittent Bridge closure (Mr. Driscoll)**
  
4. **CLOSED SESSION REPORT – City Attorney Driscoll**

**5. ADOPTION OF AGENDA**

**6. CEREMONIAL MATTERS**

**6.1 A Proclamation Declaring July 14, 2007 as Autism Awareness Day in the City of Placerville**

**6.2 A Proclamation Welcoming the Delegates Attending the 2007 Youth Leadership Summit from our Sister City of Warabi, Japan**

**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 June 26, 2007 (Ms. Zito)**

*Recommendation to approve the Minutes of the regularly scheduled City Council meeting of June 26, 2007.*

### **8.2 Warrant Register (Mr. Warren)**

*Recommendation by the Director of Finance to approve the Warrant Register.*

### **8.3 Payroll Registers (Mr. Warren)**

*Recommendation by the Director of Finance to approve the Payroll Registers for Pay Periods 26 and 1.*

### **8.4 Vacation of Excess Public Right of Way (Locust Street) (Mr. Driscoll)**

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

*Recommendation by the City Manager/Attorney that the City Council adopt a Resolution for the following action:*

- 1. Resolution summarily vacating excess public right-of-way described in Attachments "A" and "B"; and*
- 2. Resolution authorizing the sale of the excess right-of-way described in Attachment "A" to James Layton Moore and Pamela Lynn Moore as trustees of the Moore Family Trust for \$2,117.00; the sale of the excess right-of-way described in Attachment "B" to Howard K. Miser and Betty Jo Miser as Joint Tenants for \$7,522.00; and further authorizing the City Manager to open an escrow for said transfers at Inter-County Title Co. and to execute any documents to effect such transfers.*

**8.5 Contract Award, Sewer Service at 103 Main Street as Part of the Highway 50 Operational Improvements Project (Mr. Tippett)**

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

*Recommendation by the City Engineer that the City Council adopt a Resolution awarding the contract for the installation of a sewer service at 103 Main Street, and authorize the City Manager to execute same with Joe Vicini, Inc., in an amount not to exceed \$23,337.75.*

**8.6 Consulting Services Agreement with Gene E. Thorne and Associates, Inc. in the Amount of \$20,150 for the Purpose of Providing Professional Engineering and Surveying Services for the Restroom Renovation Project at Gold Bug Park (Mr. Pesses)**

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

*Recommendation by the Director of Public Works that the City Council adopt a Resolution approving the consulting services agreement with Gene E. Thorne and Associates, Inc. in the amount \$20,150, for the purpose of providing professional engineering and surveying services for the Gold Bug Park Restroom Renovation Project, and authorize City Manager to execute same.*

**8.7 Approval of the Final Map of “Eskaton, Placerville, A Condominium Development” (Mr. Tippett)**

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

*Recommendation by the City Engineer that the City Council adopt a Resolution approving the Final map for the map titled “Eskaton, Placerville, A Condominium Development,” accepting the easements offered for dedication on the map, and authorizing that said map be filed with the El Dorado County Recorder’s Office.*

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

**10. ORDINANCES**

**10.1 Second Reading of an Ordinance Regarding the Skatepark (Mr. Driscoll)**

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

*Recommendation by the City Manager/ Attorney that the City Council take the following action:*

1. *Waive the Second Reading of an Ordinance adding Chapter 18 to Title VI of the Placerville Municipal Code relating to skateparks within the City of Placerville; and*
2. *Adopt said Ordinance.*

**11. PUBLIC HEARINGS – None Scheduled**

**12. DISCUSSION/ACTION ITEMS**

**12.1 Oral Presentation Regarding Lakemont Bond Documents/Setting Special City Council Meeting on August 9, 2007**

**12.2 City Newsletter (Mr. Driscoll)**

*Recommendation by the City Manager/ Attorney that the City Council provide direction to staff as to the format, frequency and substance of a City newsletter.*

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

**14. STAFF REPORTS**

**14.1 Oral Report on the Status of the Lumsden Ranch and Fairway Pines Environmental Impact Reports (Mr. Calfee)**

**14.2 Oral Report on Status of the Gateway Project – Holiday Inn Express Construction (Mr. Calfee)**

**14.3 Oral Report on Blue Ribbon Committee on Historic City Hall (Mr. Driscoll)**

**14.4 Oral Report on Police Department Contingency Vehicle (Chief Nielsen)**

**14.5 Oral Report Police Recruit Status (Chief Nielsen)**

**14.6 Oral Report Regarding Various Neighborhood Issues on Goldner and Pacific Streets (Mr. Calfee & Mr. Pesses)**

**15. UPCOMING ITEMS**

**16. ADJOURNMENT**

To a Special City Council meeting on August 9, 2007.

The next Regular Council meeting will be held on August 14, 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 July 10, 2007  
Regular Meeting of the Placerville City Council  
Was posted and available for review on July 6, 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](http://www.cityofplacerville.org)

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

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Susan C. Zito, CMC, City Clerk