

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting  
**June 26, 2007**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
6:00 P.M. Closed Session  
7:00 P.M. Open Session

**6:00 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

Govt. Code 54956.9      Conference with Legal Counsel – Existing Litigation *Risso v. City of Placerville, et. al* – United States District Court Eastern District Case No. 2:07-CV-00451-GEB-DAD

*Perez v. City of Placerville et. al* Existing Litigation United States District Court Eastern District Case No. 2:07 CV-00927-FCD-GGH

---

**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 **Brewfest – June 30, 2007 (Chief Nielsen)**

3.2 **July 4<sup>th</sup> Blast (Chief Nielsen)**

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

5. **ADOPTION OF AGENDA**

6. **CEREMONIAL MATTERS**

6.1 **A Proclamation Commending Joanne McCubrey on Her Retirement from the Mountain Democrat Newspaper**

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 Special City Council Workshop of June 6, 2007 (Ms. Zito)**

*Recommendation to approve the Minutes of the Special City Council Workshop of June 6, 2007.*

#### **8.2 Minutes of the Regular City Council Meeting of June 12, 2007 (Ms. Zito)**

*Recommendation to approve the Minutes of the regularly scheduled City Council meeting of June 12, 2007.*

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

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

#### **8.4 Payroll Register (Mr. Warren)**

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

**8.5 Consulting Services Agreement with Gene Thorne and Associates, Inc. (Mr. Pesses)**

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

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

1. *Approving the consulting services agreement with Gene E. Thorne and Associates, Inc., for the purpose of providing boundary and topographic surveying services for the Public Works Department Corporation Yard located on Big Cut Road and topographic surveying services for the Water Treatment Plant on Pardi Lane; and,*
2. *Authorizing the City Manager to execute said consulting services agreement; and*
3. *Authorizing a \$1,100 budget transfer from the Fiscal Year 2007/2008 Water Enterprise Fund Operating Budget to the Water Treatment Plant Pipeline Bypass, Phase II (CIP #40610).*

**8.6 Contract Award to Quincy Engineering, Inc., to Provide Professional Engineering Services for the Clay Street Realignment Project, CIP #40617 (Mr. Tippett)**

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

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

1. *Approving the Consulting Design Services Agreement with Quincy Engineering, Inc. in an amount not to exceed \$254,400; and*
2. *Authorizing the City Manager to execute same; and*
3. *Authorizing \$121,033 budget appropriation for Fiscal Year 2004/2005 RSTP Exchange Revenues; and*
4. *Authorizing a \$416,613 budget appropriation of CMAQ grant revenues; and*

5. *Authorizing a \$196,537 budget appropriation of HBRR grant revenues; and*
6. *Authorizing a \$65,817 budget appropriation from the TIM Fee Fund.*

**8.7 Consulting Services Agreement with Willdan to Provide As-Needed Construction Inspection Support Services for an Amount Not To Exceed \$75,000 (Mr. Tippet)**

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

*Recommendation by the City Engineer that the City Council adopt a Resolution authorizing the City Manager to execute a Consulting Services Agreement with Willdan in an amount not to exceed \$75,000 to provide construction inspection support services on an “as-needed” basis.*

**8.8 Annual Certifications to the County of El Dorado for the Collection of Special Assessment Taxes (Mr. Warren)**

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

*Recommendation by the Director of Finance that City Council adopt a Resolution Authorizing the Execution of a Certification Agreement as required by the County of El Dorado for the Collection of Special Assessment Taxes.*

**8.9 Resolution Adopting Continuing Appropriations for the Water and Sewer Enterprise Funds (Mr. Warren)**

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

*Recommendation by the Director of Finance that the City Council adopt a Resolution authorizing interim operating expenditure controls for the period of July 1 through September 30, 2007 for the Sewer Enterprise Fund.*

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

**10. ORDINANCES**

**10.1 Skatepark Ordinance (Mr. Driscoll)**

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

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

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

**11. PUBLIC HEARINGS**

**11.1 Approval and Adoption of the Proposed 2007/2008 Operating Budget and Capital Improvement Program Budget (Mr. Warren)**

*Recommendation by the Director of Finance that the City Council approve and adopt the proposed Operating Budget and Capital Improvement Program Budget.*

**12. DISCUSSION/ACTION ITEMS**

**12.1 Gold Bug Park Fire Safe Plan Amendment (Mr. Youel)**

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

*Recommendation by the Director of Community Services that the City Council adopt a Resolution to amend the existing Gold Bug Park Fire Safe Plan to create a new fuel reduction zone.*

**12.2 Gold Bug Park Fire Safe Implementation Plan (Mr. Youel)**

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

*Recommendation by the Director of Community Services that the City Council adopt a Resolution to utilize the services of the El Dorado County Resource Conservation District to assist the City of Placerville in the implementation of the Gold Bug Park Fire Safe Plan.*

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

**14. STAFF REPORTS**

**14.1 City of Placerville Pavement Management System Final Report (Mr. Pesses)**

**15. UPCOMING ITEMS**

**16. ADJOURNMENT**

The next Regular Council meeting will be held on July 10, 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 June 26, 2007  
Regular Meeting of the Placerville City Council  
Was posted and available for review on June 22, 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.

---

Susan C. Zito, CMC, City Clerk