

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

April 11, 2006

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
6:45 P.M. Closed Session
7:00 P.M. Open Session

6:45 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 54956.9 Conference with Legal Counsel – Existing
Litigation: one case Phoenix Wilderness, LLC/
Placerville Ford vs. City of Placerville

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

Boy Scout Troop #1855 and Scoutmaster Phil Chovanec, will conduct a flag ceremony to open the Council meeting.

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

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3. ANNOUNCEMENTS TO THE PUBLIC

- 3.1 Pedestrian Circulation Workshop – April 13, 2006**
- 3.2 Highway 50 Operational Improvements Informational Workshop for Merchants – April 20, 2006**
- 3.3 El Dorado Trail Extension Grand Opening – April 22, 2006**

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.

7.1 Oral Communication

Speakers are limited to two 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 March 28, 2006 (Ms. Zito)

Recommendation to approve the Minutes of March 28, 2006.

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 Appointment of City Representative to the Public Agency Risk Sharing Authority of California (PARSAC) (Ms. Zito)

Resolution No. _____

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

1. *Appointing the City position of Director of Community Services, as the City's Director on the Joint Powers Board of Directors; and*
2. *Appointing the City Manager as the City's Alternate Director to the PARSAC Board of Directors; and*
3. *Rescind Resolution No. 6306 (attached as Exhibit A)*

8.5 Appointment of Citizen Member to the El Dorado County Commission on Aging (Ms. Zito)

Recommendation by the City Clerk that the City Council acknowledge and file the mayoral appointment of Kathi Lishman for the City's representative to the El Dorado County Commission on Aging and set the term of office as open-ended.

8.6 Payroll Electronic Fund Transfer (EFT) Services (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution authorizing the City Manager to enter into agreements with Western Sierra Bank to provide payroll EFT banking services to the City.

8.7 Execution of Consulting Agreement with Matthew C. Boyer and Associates (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution authorizing the City Manager to execute a consulting agreement with Matthew C. Boyer and Associates pertaining to planning and funding for transportation related projects.

8.8 Agreement with St. Patrick's Church for Leased Parking (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution authorizing the City Manager to execute

an agreement with St. Patrick's Church of Placerville for leased parking spaces.

8.9 Contract Amendment Number 2 to the Consulting Services Agreement with Stantec Consulting, Inc. for the Upper Main Street Rehabilitation Project Increasing the Scope of Services and Increases Compensation by an Amount Not to Exceed \$237,583 (Mr. Pesses)

Resolution No. _____

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

- 1. Authorizing the City Manager to execute Addendum No. 2 to the consulting services agreement with Stantec Consulting, Inc., for the purpose of assisting City staff during the bidding process, and providing construction engineering and surveying services during the construction of the Upper Main Street Rehabilitation Project.*

8.10 Contract Award to Fehr & Peers, Inc. to Provide Consulting Services to Update the Traffic Mitigation Fee (TIM) Program

Resolution No. _____

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

- 1. Adopt a Resolution authorizing the City Manager to execute a Consultant Services Agreement with Fehr & Peers, Inc., in an amount not to exceed \$73,000 for consulting services to update the City's Traffic Mitigation Fee Program; and*
- 2. Authorize a \$105,000 budget appropriation from the Development Impact Fund for CIP Project No. 40612.*

9. ORDINANCES

The reading of the full text of all Ordinances will be waived unless a Councilmember requests otherwise.

9.1 Second Reading of An Ordinance Amending Title IX, Chapter 3, Sections 3 & 8 of the Municipal Code Modifying Parking Restrictions at Designated Locations on Main Street (Mr. Pesses)

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

1. *Waive the Second Reading of an Ordinance amending Title IX, Chapter 3, Sections 3 and 8 of the Placerville Municipal Code modifying parking restrictions at 487, 617 and 619 Main Street; and*
2. *Adopt said Ordinance.*

10. PUBLIC HEARINGS

10.1 Site Plan Review 99-10, Harrell Motors, Inc. 126 Forni Road Briw Road Sidewalk - Appeal of Condition of Approval

Recommendation by the Director of Community Development that the City Council uphold the Planning Commission decision requiring the installation of concrete curb, gutter and sidewalk per City standards along Briw Road parcel frontage along with a handicap ramp and drain inlet at Forni Road.

11. DISCUSSION/ACTION ITEMS

11.1 Mid-Year Budget Status and Financial Outlook Report (Mr. Warren)

This item was continued from the regularly scheduled Council meeting of March 28, 2006. Recommendation by the Director of Finance that the City Council acknowledge and file the Mid-Year Budget Status and Financial Outlook Report.

11.2 Award of Contract for Construction of the Upper Main Street Rehabilitation Project #40602 (Mr. Pesses)

Resolution No. _____

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

- 1. Awarding the contract for the Upper Main Street Rehabilitation Project #40602 to Martin Brothers Construction for the amount of \$1,821,708.35, the lowest responsive and responsible bidder; and*
- 2. Authorizing the City Manager to execute same; and*
- 3. Authorize an additional \$624,684. budget appropriation from the TDA Fund; and*
- 4. Authorizing a \$39,518. budget appropriation from the Water Enterprise Fund; and*
- 5. Authorizing a \$355,660 budget appropriation from the Sewer Enterprise Fund; and*
- 6. Authorizing a \$39,518 inter-fund loan from the Sewer Enterprise Fund to the Water Enterprise Fund.*

11.3 Contract Amendment Number 8 to the Consulting Services Agreement with Owen Engineering and Management Consultants (OEMC) for the Hangtown Creek Water Reclamation Facility (Mr. Pesses)

Resolution No. _____

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

- 1. Approving contract amendment No. 8 to the Consulting Services Agreement with Owen Engineering and Management Consultants (OEMC) for the purpose of expanding the scope of the contract to provide construction engineering and management services to oversee the 2005 Hangtown Creek Water Reclamation Facility Improvements Project. The increase in the contract amount for these services is an amount not to exceed \$2,246,161; and*

2. *Authorizing the City Manager to execute same.*

11.4 Council Confirmation of Summer Recess (Ms. Zito)

Recommendation by the City Clerk that the Council confirm the cancellation of the regularly scheduled Council meeting of July 25th, to allow for a summer recess.

12. ITEMS PULLED FROM THE CONSENT CALENDAR

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

**13.1 Sacramento Area Council of Governments (SACOG)
Report – Councilmember Washburn**

14. STAFF REPORTS

14.1 Oral Report Regarding Placerville Drive (Mr. Calfee)

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on April 25, 2006:
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 April 11, 2006

Regular Meeting of the Placerville City Council was
Posted and available for review on April 7, 2006 at
The City Hall of the City of Placerville
3101 Center Street, Placerville, California, 95667.
The agenda is also available on the city web site at
www.ci.placerville.ca.us

Signed this 7th day of April 2006 at Placerville, California.

Susan C. Zito, CMC, City Clerk