



**3. ANNOUNCEMENTS TO THE PUBLIC**

**3.1 Doug Nowka, El Dorado County Director of the Area Agency on Aging**

**3.2 Annual Fishing Derby at Lumsden Park on April 8, 2006**

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

**5. ADOPTION OF AGENDA**

**6. CEREMONIAL MATTERS**

**6.1 A Proclamation Declaring April 2006 as Child Abuse Prevention Month in the City of Placerville**

**6.2 A Proclamation Declaring the Month of April 2006 as Sexual Assault Awareness Month in the City of Placerville**

**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 14, 2006 (Ms. Zito)**

*Recommendation to approve the Minutes of March 14, 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 Amending an Agreement with St. Patrick's Catholic Church (Mr. Youel)**

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

*Recommendation by the Recreation Superintendent that the City Council adopt a Resolution authorizing the City Manager to execute an agreement with St. Patrick's Catholic Church for the lease of 71 church parking spaces.*

**8.5 Submittal of Claim to El Dorado County Transportation Commission in the Amount of \$262,000 Which Represents the Balance of the City's Fiscal Years 2002/2003, 2003/2004 and 2004/2005 Regional Surface Transportation Program (RSTP) Exchange Allocation Programmed for Road Rehabilitation (Mr. Pesses)**

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

*Recommendation by the Director of Public Works that the City Council adopt a Resolution authorizing the City Finance Director to submit a claim to the El Dorado County Transportation Commission in the amount of \$262,000 which represents the balance of the City's Fiscal Year 2002/2003, 2003/2004, to FY 2004/2005 RSTP Exchange Allocation programmed for road rehabilitation.*

**8.6 Contract Amendment to the Consulting Services Agreement with Owen Engineering and Management Company (OEMC) for the Hangtown Creek 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. 7 to the Consulting Services Agreement with Owen Engineering and Management Consultants, Inc. (OEMC) for the purpose of expanding the scope of the contract to provide the consulting services necessary to renew the City's NPDES permit for the Hangtown Creek Water Reclamation Facility through the State Water Resources Control Board. The increase in the contract amount for these services is \$36,000; and,*
- 2. Authorize the City Manager to execute same.*

**8.7 Adopting Continuing Appropriations for the Water Enterprise Fund (Mr. Warren)**

*Recommendation by the Director of Finance that the City Council adopt a Resolution authorizing interim operating expenditure controls for the period of April 1 through June 30, 2006 for the Water Enterprise Fund.*

**9. ORDINANCES**

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

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

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

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

- 1. Introduce 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. Waive the First Reading of said Ordinance.*

**10. PUBLIC HEARINGS**

**10.1 Tentative Subdivision Map 05-01 Cottonwood Park Planned Development Phases 4 & 6 (Mr. Calfee)**

*Following the Public Hearing, the Director of Community Development recommends that the City Council take the following action:*

- 1. Adopt the Staff Report as part of the public record.*
- 2. Adopt the Mitigated Negative Declaration with the Mitigation Measures and mitigation monitoring contained therein.*

3. *Make the following findings:*
  - A. *This request is consistent with the General Plan Transportation Element Goal A which states, "To provide a circulation system that is correlated and adequate to support existing and proposed land uses thereby providing for the efficient movement of goods and services within and through Placerville"; and, Policy 5 which states, "The City shall ensure that all newly developed areas are served by at least two means of access"; and, Policy 6 which states, "The City shall discourage the creation of long dead end roads and cul-de-sac street by providing for connections between such streets and secondary access areas served by such streets."*
  - B. *This request is consistent with the General Plan Natural, Cultural and Scenic Resources Element Goal I, Policy 2, which states, "The City shall, to the maximum extent possible, minimize the visual impact of development on the most visible hillsides and the primary and secondary ridgelines", in that this project avoids the secondary ridgeline which runs north and south through the subject site.*
  - C. *This request is consistent with the General Plan Housing Element Goal A which states, "To designate sufficient land to accommodate Placerville's share of El Dorado County's future housing needs"; and, Policy 3 which states, "The City will promote infill development by identifying suitable sites, design goals and potential development incentives."*
  - D. *The design of the subdivision and proposed improvements will not cause a significant environmental impact.*
  - E. *The design of the subdivision will not cause serious public health and welfare impacts.*
  - F. *The proposed amendment to the Planned Development Overlay does not constitute a significant departure from the design and character of the originally approved Planned Development Overlay in 1988. Further, that the proposed increase in number of single family lots*

*in Phase 6 is consistent with Government Code Section 65915 et. seq. which provides for density bonuses and other incentives for housing developments.*

4. *Approve Tentative Subdivision Map 05-01 for Cottonwood Park Planned Development Phases 4 & 6, a request for 39 single family lots and an amendment to the original Planned Development Overlay for the entire project, as proposed, with the following Conditions of Approval. Any proposed future change to the site or modification to the application beyond what is authorized under this permit shall be submitted to the Community Development Department for a determination of appropriate procedures.*

## **10.2 Increase in the Water Capital Improvement Charge (CIC) (Mr. Pesses)**

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

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

1. *Increasing the water system Capital Improvement Charge from \$5,217 to \$8,088 to reflect the most recent increase in the El Dorado Irrigation District Facility Capacity Charge (FCC) and increases in City Capital project costs; and*
2. *That the methodology for the collection of the CIC match the methodology utilized by EID, whereby the CIC charge is based upon the size of the meter that is purchased, with the CIC charge increasing based upon the number of equivalent dwelling units that can be served through the meter; and*
3. *That the City-retained component of the CIC be increased on an annual basis by an amount consistent with the increase in the Caltrans Construction Cost Index.*

**11. DISCUSSION/ACTION ITEMS**

**11.1 Plaque Program Guidelines, El Dorado Trail (Mr. Youel)**

*Recommendation by the Recreation Superintendent that the City Council take the following action:*

1. *Approve a recommendation from the Placerville Recreation & Parks Commission establishing guidelines for the placement of plaques on the El Dorado Trail; and*
2. *Direct staff to develop an operational/fee plan for City Council review.*

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

*Recommendation by the Director of Finance that the City Council acknowledge and file the Mid-Year Budget Status and Financial Outlook Report.*

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

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

**14. STAFF REPORTS**

**15. UPCOMING ITEMS**

**16. ADJOURNMENT**

The next Regular Council meeting will be held on April 11, 2006:  
6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC  
City Clerk

